



COMMITTEE OF THE WHOLE MEETING MINUTES

On Tuesday, August 13, 2019

At Town Hall Council Chambers, 2nd Floor, 30 King Street East

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
Chair:	Adrian Haird	Shellee Fournier, CAO/Deputy Clerk
Members:	Ted Lojko	Penny Kelly, Clerk/CEMC
	Dave Anderson	Cyril Cooper, Manager of Economic Development
	Matt Harper	Brenda Guy, Manager of Community Development
	Mike Kench	Kari Lambe, Manager of Parks and Recreation
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	Steve Tiernan, Fire Chief
Regrets:		Melanie Kirkby, Treasurer

1.	Call Meeting to Order
	Councillor Haird chaired the meeting. The meeting was called to order at 7:02 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Approval of Minutes – July 16, 2019
	Moved by: Councillor O'Connor BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE ADOPTS THE MINUTES FROM TUESDAY, JULY 16 TH , 2019 MEETING. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
**Delegations, Item #1, was dealt with at this point.	
4.	Public Question / Comment (Only addressing Reports on Agenda)
	<ul style="list-style-type: none"> • Members of the public spoke to Reports listed on the Agenda.
5.	Disclosure of Additional Items
	1. Chamber of Commerce – Support TIATVC – Request to Extend ATV Route (Correspondence attached and Ref. COW Report RDS-2019-05)
	2. Update on Pride Parade – Councillor Kench
	3. Update on Boxing Club – Councillor Kench
6.	Public Meeting – None
7.	Notice of Motion(s)
Notice of Motion – Amend By-law No. 2019-058 – Municipal Accommodation Tax (MAT) – Mayor Lojko	

	<p>Moved by: Councillor O'Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AMEND BY-LAW NO. 2019-058, BEING A BY-LAW TO ESTABLISH A MUNICIPAL ACCOMMODATION TAX (MAT) TO:</p> <p>1. ADD A SECTION ENTITLED "REMITTANCE SCHEDULE", TO READ AS FOLLOWS: "REMITTANCE SCHEDULE THE CORPORATION OF THE TOWN OF GANANOQUE SHALL REMIT PAYMENT TO THE THOUSAND ISLANDS ACCOMMODATION PARTNERS (TIAP), AS FOLLOWS:</p> <ul style="list-style-type: none"> • JANUARY 1ST – 25% • APRIL 1ST – 25% • JULY 1ST – 25%, AND; • SEPTEMBER 1ST – 25%" <p>AND FURTHER, THAT SECTION 14 ENTITLED EFFECTIVE DATE, BE AMENDED TO REMOVE "OCTOBER 31ST, 2019" AND REPLACED WITH "DECEMBER 31ST, 2019".</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
8.	<p>Unfinished Business</p>
<p>COW-CAO-2019-06 – Modernization Funding – Water Meter Replacement</p>	
	<p>Moved by: Councillor O'Connor: AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES STAFF'S RECOMMENDATION FOR THE USE OF THE MODERNIZATION FUNDING IN PRINCIPLE, AND AUTHORIZES STAFF TO PROCEED WITH ISSUING A REQUEST FOR PROPOSALS (RFP) FOR ITEM #1 – REPLACEMENT OF TOWN WATER METERS, AS PRESENTED IN REPORT COW-CAO-2019-06.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p>COW-FIN-2019-28 – Community Grants Program Policy</p>	
	<p>Moved by: Councillor O'Connor: AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS THE FOLLOWING BY-LAWS:</p> <ol style="list-style-type: none"> 1. A BY-LAW TO REPEAL BY-LAW NO. 2015-061, COUNCIL GRANTS POLICY; 2. A BY-LAW TO ESTABLISH A COMMUNITY GRANTS PROGRAM POLICY; 3. A BY-LAW TO DISSOLVE THE COMMUNITY GRANT ADVISORY PANEL, AND ISSUE LETTERS FROM THE MAYOR THANKING THE MEMBERS FOR THEIR SERVICE; <p>AS PRESENTED IN COW REPORT FIN-2019-28.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

COW-RDS-2019-05 – Thousand Island ATV Club (TIATVC) – Request to Extend ATV Route in Gananoque	
	<p>Moved by: Councillor O’Connor: AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVE OPTION 2 (APPROVAL, THROUGH A BY-LAW AMENDMENT, TO ALLOW ACCESS THROUGH THE TOWN OF GANANOQUE VIA KING STREET (FROM THE EAST GATE TO THE WEST GATE), STONE STREET SOUTH TO THE WATERFRONT AND MAIN STREET TO THE WATERFRONT), TO REGULATE THE OPERATION OF OFF-ROAD VEHICLES ON CERTAIN DESIGNATED ROADWAYS WITHIN THE TOWN OF GANANOQUE, AS PRESENTED IN COW REPORT–RDS-2019-05.</p> <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay</p>
9.	Delegations
	<p>1. Leeds Grenville Small Business Centre – Wendy Onstein, Lead Consultant and Manager</p> <ul style="list-style-type: none"> • Wendy Onstein, appeared before the Committee of the Whole and presented a PowerPoint presentation entitled “Helping Businesses Succeed in Leeds Grenville”.
	<p>2. The Royal Theatre Thousand Islands – Request to Name a Park – “The First Peoples Park of the Thousand Islands” – Kevin John Saylor (+Ref. Correspondence)</p> <ul style="list-style-type: none"> • Mr. Saylor was not in attendance. • This item was dealt with under Correspondence, Item #2.
10.	Presentations By Staff (Others)
	<p>1. Notice of Motion – Town Owned Properties (as requested by Motion #19-009)</p> <ul style="list-style-type: none"> • Brenda Guy, Manager of Community Development presented a PowerPoint presentation to the Committee of the Whole entitled “Town Owned Properties – Category” (attached). • The Committee of the Whole requested that further details be provided regarding the following Town properties: <ul style="list-style-type: none"> • 1000 Islands Playhouse (Firehall Theatre) – 175 South Street • Pine Street Parking Lot – 79 Pine Street • Customs Building / Dock – 115 Water Street • Parking Lot (Marina Summer Months) – 121 Main Street • Municipal Marina Waterfront Waterlot – 21 Bay Road • Public Park and Pathway along Gananoque River – Adjacent 185 Mill Street

	<p>2. Notice of Motion – Town Purchases and Sales (as requested by Motion #19-011)</p> <ul style="list-style-type: none"> • Brenda Guy, Manager of Community Development presented a PowerPoint presentation to the Committee of the Whole entitled “Town Purchase and Sale” (attached). • The Committee of the Whole requested further details be provided with respect to 175 St. Lawrence Street – RMP Construction (Island Harbour Club).
<p>11.</p>	<p>Correspondence</p>
	<p>1. Business Improvement Area (BIA) Board of Directors – Support Thousand Islands ATV Club (TIATVC) Request to Extend ATV Route in Gananoque (+Ref. Report COW-RDS-2019-05)</p> <p>**This item was dealt with under Unfinished Business, Report COW RDS-2019-05.</p>
	<p>2. The Royal Theatre Thousand Islands – Request to Name a Park – “The First Peoples Park of the Thousand Islands”</p> <p>Moved by: Councillor O’Connor</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORT, IN PRINCIPLE, THE NAMING OF THE SMALL PARK AT THE END OF STONE STREET, AS “THE FIRST PEOPLES PARK OF THE THOUSAND ISLANDS”,</p> <p>AND FURTHER, THAT THE MUNICIPAL HERITAGE ADVISORY PANEL CONFER WITH THE INDIGINEOUS COMMUNITY REGARDING THE NAMING OF THE PARK.</p> <p style="text-align: right;">DEFEATED – 3 Ayes, 4 Nays</p>
	<p>3. Lynda Garrah – Accounts Payable – Council Direction (Response Attached)</p>
	<p>4. Katherine Warren – Accounts Payable – Council Direction (Response Attached)</p>
	<p>5. Accounts Payable – July 9 to August 8, 2019</p>
	<p>6. Cataraqui Source Protection Area – Request for Input / Council Resolutions – Municipal Appointments – Cataraqui Source Protection Committee</p> <p>Moved by: Councillor O’Connor</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE APPOINTMENTS OF:</p> <ol style="list-style-type: none"> 1. MR. PETER RAABE, AS THE CATARAQUI SOURCE PROTECTION COMMITTEE MEMBER FOR THE EASTERN AREA, AND; 2. MR. JOHN CONLEY, AS THE MUNICIPAL REPRESENTATIVE AT-LARGE, <p>AS REQUESTED BY THE CATARAQUI SOURCE PROTECTION COMMITTEE’S LETTER DATED JULY 3, 2019.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

	<p>7. The United Counties of Leeds and Grenville – Flooding Along the St. Lawrence River – Request for Support (Reference below)</p>
	<p>8. Township of Augusta – Flooding Along the St. Lawrence River – Request for Support</p> <p>United Counties of Leeds and Grenville and Town of Augusta – Flooding Along the St. Lawrence River – Request for Support</p> <p>Moved by: Councillor O’Connor</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE UNITED COUNTIES OF LEEDS AND GRENVILLE’S RESOLUTION NO. CC-086-2019, AND; THE TOWN OF AUGUSTA’S RESOLUTION NO. 14, REGARDING FLOODING ALONG THE ST. LAWRENCE RIVER.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>9. Township of McKellar – Municipal Amalgamation – Request for Support</p> <p>Moved by: Councillor Kench</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE TOWN OF GANANOQUE SUPPORTS THE TOWNSHIP OF MCKELLAR’S RESOLUTION NUMBER 19-355, REGARDING MUNICIPAL AMALGAMATION.</p> <p style="text-align: right;">CARRIED – 4 Ayes, 3 Nays</p>
	<p>10. Town of Halton Hills – Resolution Regarding Reducing Litter and Waste in Our Communities</p> <p>Moved by: Councillor Kench</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE TOWN OF GANANOQUE SUPPORTS THE TOWN OF HALTON HILLS RESOLUTION NO. 2019-141 REGARDING REDUCING LITTER AND WASTE IN OUR COMMUNITIES.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>11. St. Lawrence Lodge – Long Term Care (LTC) Funding Announcements 2019-20</p>
	<p>12. Ministry of Municipal Affairs and Housing – Provincial Policy Statement (PPS) Review – Draft Policies</p>
	<p>13. Leeds, Grenville & Lanark District Health Unit – Change in the Provincial / Municipal Funding Ratio for Health Services</p>
	<p>14. Ministry of Transportation – Culvert Replacements / Rehabilitations on Highway 401 from Highway 15 to County Road 2</p>
	<p>15. Ministry of Attorney General – Joint and Several Liability and Insurance Consultations</p>
	<p>16. Association of Municipalities Ontario (AMO) – Policy Update – Special Advisor’s Report on Blue Box Transition Released</p>

12.	Staff Reports
COW-CD-2019-11 – Release of Site Plan Agreement – 129 South Street	
	<p>Moved by: Councillor O'Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN THE ACKNOWLEDGEMENT AND DIRECTION, CONSENT TO RELEASE FOR LR194656 BEING A SITE PLAN AGREEMENT FOR 129 SOUTH STREET AS A MARINA, AS PRESENTED IN COW REPORT CD-2019-11.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
COW-ED-2019-08 – Farm Credit Canada (FCC) – Funding Agreement	
	<p>Moved by: Councillor O'Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A FUNDING AGREEMENT WITH FARM CREDIT CANADA (FCC) IN THE AMOUNT OF \$25,000, WITH RESPECT TO THE GORD BROWN MEMORIAL CANADA 150 RINK, AS PRESENTED IN COW REPORT ED-2019-08.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
COW-FIN-2019-29 – Gananoque Refugee Settlement Group	
	<p>Moved by: Councillor O'Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO RECEIVE MONETARY DONATIONS AND ISSUE TAX RECIEPTS FOR THE GANANOQUE REFUGEE SETTLEMENT GROUP, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-29.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
COW-FIRE-2019-03 – Automatic Aid Agreement with the Township of Leeds and the Thousand Islands (TLTI)	
	<p>Moved by: Councillor O'Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AUTOMATIC AID AGREEMENT WITH THE TOWNSHIP OF LEEDS AND THE THOUSAND ISLANDS (TLTI) FOR FIRE PROTECTION SERVICES, AS APPENDED TO THE TOWNSHIP OF LEEDS AND THE THOUSAND ISLANDS (TLTI) BY-LAW NUMBER 19-031, AS PRESENTED IN COW REPORT FIRE-2019-03.</p> <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay</p>
**Councillor O'Connor left the room at 9:44 PM, and did not return.	

COW-RECM-2019-12 – Canada Council Art Bank Agreement

Moved by: Deputy Mayor Osmond

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO NEGOTIATE WITH THE CANADA COUNCIL ART BANK FOR ALL CURRENT SCULPTURES AS OUTLINED IN THE APRIL 1, 2010 AGREEMENT, TO BE DONATED TO THE TOWN OF GANANOQUE;

AND FURTHER, THAT STAFF INVESTIGATES THE OPPORTUNITY FOR ADDITIONAL SCULPTURES AND REPORT BACK TO COMMITTEE OF THE WHOLE, AS PRESENTED IN COW REPORT RECM-2019-12.

CARRIED – UNANIMOUS, by those present

**COW-RECM-2019-13 – Amend General Fees and Rates By-law No. 2016-047 – Schedule ‘H’
Community Recreation Services, Banquet Hall (Upstairs) Rates**

Moved by: Deputy Mayor Osmond

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW, BEING A BY-LAW TO AMEND THE GENERAL FEES AND RATES BY-LAW NO. 2016-047, COMMUNITY RECREATIONAL SERVICES, SCHEDULE ‘H’, TO ADD A 3% INCREASE TO THE BANQUET HALL (UPSTAIRS) FEES AND RATES FOR THE 2019/2020 ICE SEASON, AS PRESENTED IN COW REPORT RECM-2019-13.

CARRIED – UNANIMOUS, by those present

COW-RECM-2019-14 – Lou Jeffries Arena Rental Terms and Conditions Agreement

Moved by: Deputy Mayor Osmond

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE LOU JEFFRIES ARENA RENTAL TERMS AND CONDITIONS AGREEMENT, AS PRESENTED IN COW REPORT RECM-2019-14.



CARRIED – UNANIMOUS, by those present

COW-RECM-2019-15 – Lou Jeffries Arena – Request for Proposals for Advertising Management

Moved by: Deputy Mayor Osmond

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR THE PROVISION OF MANAGEMENT OF ADVERTISING AT THE GANANOQUE & TLTI RECREATION CENTRE AND SPORTS FIELDS (NOT INCLUDING ICE LEVEL BOARDS) AND REPORT BACK TO COMMITTEE OF THE WHOLE, AS PRESENTED IN COW REPORT RECM-2019-15.

CARRIED – UNANIMOUS, by those present

13.	Discussion of Additional Items
	<p>1. Chamber of Commerce – Support TIATVC – Request to Extend ATV Route (Ref. COW Report RDS-2019-05)</p> <ul style="list-style-type: none"> • This item was dealt with under Unfinished Business, Report COW-RDS-2019-05. •
	<p>2. Update on Pride Parade – Councillor Kench</p> <ul style="list-style-type: none"> • Councillor Kench requested an update on the Pride Parade and events. • Councillor Anderson stated the event was well received • Staff commented that the organizers have submitted an Application for 2020.
	<p>3. Update on Boxing Club – Councillor Kench</p> <ul style="list-style-type: none"> • Councillor Kench requested an update on the Boxing Club move to the Kinsmen Building. • Staff reported that the Lease Agreement was signed and the Boxing Club were provided with the keys to the building on August 1, 2019.
14.	Next Meeting – September 3, 2019
15.	Questions from the Media – None
16.	Adjournment
	<p>Moved by: Deputy Mayor Osmond: Be it resolved that the Committee of the Whole hereby adjourns the August 13th, 2019, meeting at 10:05 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
 _____ Adrian Haird, Chair	 _____ Penny Kelly, Clerk / CEMC

Sent: Sunday, August 11, 2019 5:50 PM

To: Penny Kelly; Ted Lojko; Dave Anderson; Adrian Haird; Matt Harper; Mike Kench; Dennis O'Connor; David Osmond

Subject: Letter of support

Good afternoon Everyone,

I wanted to forward a letter of support that was sent to us last week. I'm not sure it arrived in time for your council reports so here it is. This letter is from the Chamber of Commerce.

I want to personally thank all of you for consideration for the ATV access through town. My families personal experience has been amazing. We dove into the club as green as can be and were immediately welcomed by the local members and members from further away. On rides we've been on in the area it is a fantastic experience to ride into different towns and try out restaurants and grab some fuel and shop. When we are in an organized ride with 50+ ATV's and Side X Sides it is a well mannered group as when arriving alone that respectfully rides through neighbourhoods and access points to reach where we are going.

The demographic is typically 30-70 years old and involves individuals, couples, families and friends. All with disposable income and looking for a place to spend some time and enjoy. OFATV Club members are licensed and insured and those credentials are monitored and checked before rides etc... I welcome any of you at any time to reach out if you would like to go for a ride and check out the local trails and or events. We have 5 extra seats in our Side X Side and can always gather up more members to help out if there are more that want to come.

Sincerely,

--

Todd Bickerton

Sales Representative

Sotheby's International Realty Canada

49 King Street East, Suite 100, Gananoque ON K7G1E8

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1000 Islands Gananoque Chamber of Commerce
10 King Street East
Gananoque ON
613.382.7744
info@1000islandsganchamber.com

To whom it May Concern,

The 1000 Islands Gananoque Chamber of Commerce is writing this letter of support for the Thousand Islands ATV Club in support for gaining access for ATV's thorough out the Town of Gananoque.

The 1000 Islands Gananoque Chamber of Commerce recognizes the economic benefits by allowing licenced off roading vehicles in the Town of Gananoque and recognizes that during shoulder seasons allowing the ATV's and Off Roding Vehicles in the Town it will allow businesses to gain further profits as well as keep people employed.

The Thousand Islands ATV Club is a reputable organization that has provided their members a view of our Region, over all enjoyment of the outdoors and would be nice to see the Businesses in the Town of Gananoque benefit from their ventures.

Kind Regards,

Amy Kirkland
1000 Islands Gananoque Chamber of Commerce
General Manager

TOWN OWNED PROPERTIES

August 13 2019

TOWN OWNED PROPERTIES - CATEGORY

- Capital Facilities Agreement
- Lease
- Municipal Purpose
- Parks and Recreation
- Vacant Land
- Unopened Road Allowances

1. CAPITAL FACILITIES AGREEMENT



175 South Street
1000 Islands Playhouse (Firehall Theatre)

Legal Description:
Plan 86 Lots 668 and 669 Pt. Lot 670

Site Area: 0.746 AC
Frontage: 180' South St
176' Charles St S
DP Designation: Lowertown Mixed

Roll Number: 020 00500

2. CAPITAL FACILITIES AGREEMENT



690 CHARLES ST S
1000 Islands Playhouse (Springer Theatre)

Legal Description:

Plan 86 Lots 668 and 669 Pt. Lot 670

Site Area:

0.66 AC

Dimensions:

160' x 180'

DP Designation:

Lowertown Mixed

Roll Number:

020 00600

1/2. CAPITAL FACILITIES AGREEMENT - 175 SOUTH ST/690 CHARLES ST S



Agreement with Thousand Islands Foundation
of the Performing Arts
(Two theatres and docks)

- Maintain, repair and manage the Theatre Premises and operate and staff the Theatres therein on a year-round basis, at its sole and own expense
- The total indebtedness not exceed \$200,000.00
- Lease agreement with Crosscurrent for solar panels on roof - \$8,000 per year till 2034

Lease Term: May 20, 2014 to May 20, 2063

3. CAPITAL FACILITIES AGREEMENT

125 WATER STREET

1000 Islands Antique Boat Museum

Legal Description:

Plan 86 Pt. Lot F Reg. Plan 28R-6581 Pt. 1 Reg.
Plan 28R-8361 Pts. 3 and 4. Pt of the Bed of
the St. Lawrence River. Pt.1/2 Plan 28R-14746

Site Area: 0.694 AC

Dimensions: 260' x 142'

Roll Number: 010 00189, 010 00600



3. CAPITAL FACILITIES AGREEMENT



Agreement with 1000 Islands Boat Museum (Four Buildings and docks except ACHM)

- The Premises shall not be used for any other purpose:
 - Exhibition of antique boat and artifacts
 - Facilities for education regarding boating and boat building, children's Museum
 - Sale of concessions and souvenirs or facilities associated with the above
- \$20,000.00 less any costs of maintenance, repair, upkeep, or construction of or within the Premises

Lease Term: April 1, 2014 to March 31, 2063

4. LEASE



105 WATER ST
Waterfront Docks w GBL

Legal Description:

Plan 86 Pt. Lot 1024 Pt. Lot G and Reg. Plan
28R-11381 Pt. Pt. 2

Site Area: 0.629 AC

Dimensions: 256' x 84'

Roll Number: 010 00100

5. LEASE



200 ST LAWRENCE STREET
Waterfront/Docks w GBL

Legal Description:

Plan 86 Lot 555 Lot 556 Reg. Plan 28R-11381
Pt. Pt. 1

Site Area: 0.69 AC

Dimension: 282' x 109'

Roll Number: 010 01400

6. LEASE



135 Water Street Lease with Gananoque Boat Lines

- Agreement was undertaken January 15, 2007
- Originally purchase by the Town for \$1.5m
- Mortgage since 2008 to May 2023
- GBL paid \$163k for construction of parking lot
- Town responsible to build parking lot for 60 spaces

4/5/6. LEASE

Lease with Gananoque Boat Lines

105 Water Street	Water Street Dock April 1 to October 31 each year.	Annual Rent:	\$1,500
200 St. Lawrence	Blinkbonnie Boathouse/Workshop/Dock	Annual Rent:	\$1,500
135 Water Street	Cow and Gate Parking Lot July 1 to and including Labour Day each year. 9:00am to 6:00pm	Annual Rent:	\$1,000
Lease Term:	January 1, 2007 to December 31, 2026 plus right to renew		

7. LEASE - WATERLOT

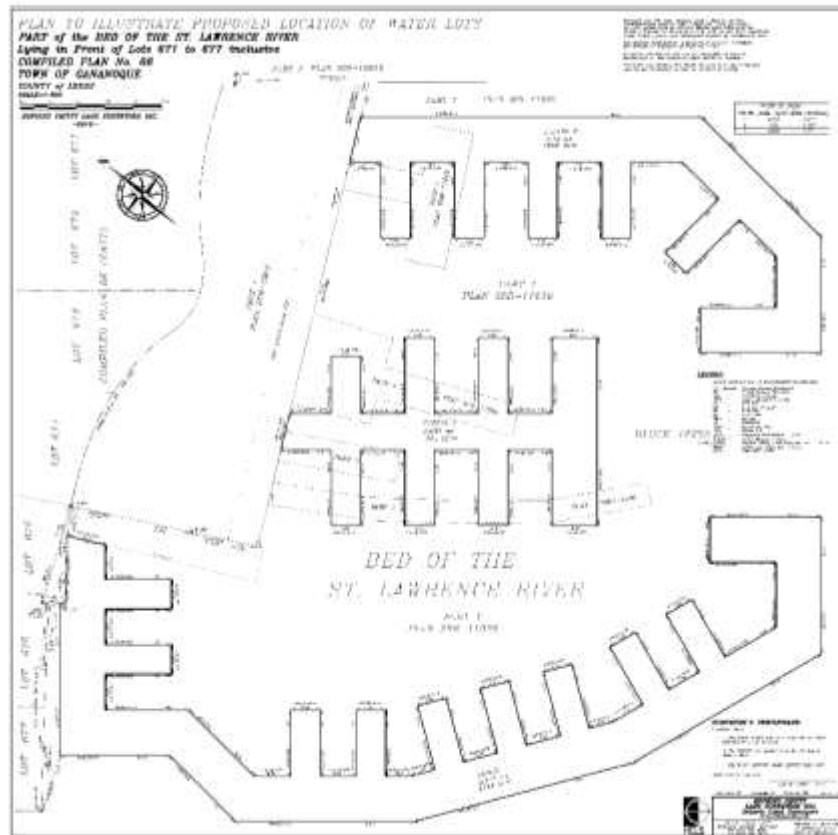
ADJACENT 129 SOUTH STREET
Stone and South Inc.

Legal Description:
Leeds Waterlot Pt. of Bed of St.
Lawrence River in Front of Compiled
Plan Lots 671 to 677

Site Area: 11,949 sq.m

Dimensions: 120m x 80m

Roll Number: 010 00188



8. LEASE – WATERLOT/PORITION OF BUILDING



67 MILL STREET
Waterfront Docks w GBL

Legal Description:
Pt. Bed of Gan. R Reg. Plan 28R-13676 Pt. 13

Site Area: 0.728 AC
Dimensions: @ 60m x 50m

Lease Term: March 24, 2011 to
December 31, 2026
plus right to renew

Roll Number: 010 21501

9. LEASE



110 KATE STREET
MyFM Broadcasting
1000 Islands Kayaking

Legal Description:

Plan 86 Pt. Lot 1024 Pt. Lot G and Reg. Plan
28R-11381 Pt. Pt. 2

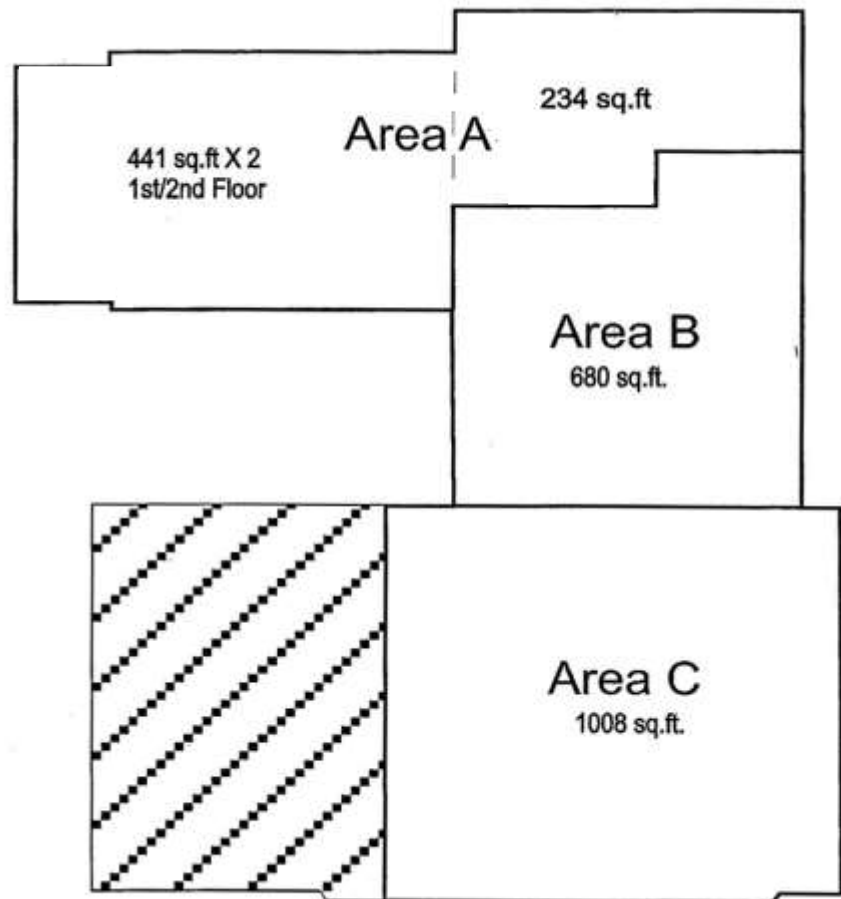
Site Area: 0.76 ac

Bldg Dimensions: 4262 sq.ft.

Note: Site Area incl. James W. King Plant

Roll Number: 010 26100

9. LEASE – 110 KATE STREET



MyFM Broadcasting (Area A)

1,116 square feet

Annual Rent: \$13,392

Lease Renewal: April 31, 2021

1000 Islands Kayaking (Area B and C)

1,688 square feet

Annual Rent: \$12,168

Lease Renewal: December 31, 2019

Balance of Building: Old Pump Pits

10. LEASE - WATERLOTS



ADJACENT GANANOQUE RIVER
Various Owners

Legal Description:

Con.1 Pt. Lot 14 Leeds & Reg. Plan 28R-11399
Pt. Pt. 1

Site Area: Varies

Frontage: Gan R – 25 leases

Lease Term: 5 year cycle – 2016 - 2021

Roll Number: Various Rolls

11. LEASE - WATERLOTS



ADJACENT ST. LAWRENCE RIVER
Various Owners

Legal Description:
Leeds Waterlot in Front of Lot 15 Con.1

Site Area: Varies
Frontage: St. Lawrence R - 12 leases
Lease Term: 5 year cycle – 2016 - 2021
Roll Number: Various Rolls

12. LEASE - WATERLOT



ADJACENT 67 MILL STREET
Waterlot w Brennan Marina Limited
(Clarence Street Developments)

Legal Description:
Pt. Bed Gan. R Reg. Plan 28R-11399 Pt. Pt. 1

Site Area: 0.535 AC
Dimensions: @ 96m x 21m

Lease Term: 5 year cycle – 2016 – 2021
Currently no payments

Roll Number: 010 60201

13. LEASE/MUNICIPAL PURPOSE



2 KING STREET EAST

Lease with J. Christopher and Municipal
Utilities

Legal Description: Plan 86 W Pt. Lot 611

Site Area: 31,363 sq.ft.

Floor Area: 832 sq.ft.

Term of Lease: 2 year plus 1 year
\$4,391 per annum

Note:

Site Area incl. Confederation Park

Balance of Bldg: Utilities for Park/Fountain

Roll Number: 015 00100

14. LEASE



400 STONE STREET N
Lease with 1000 Islands Day Care/
1000 Islands Youth Boxing Club

Legal Description:

Plan 86 Pt. Lot 84 Gan. R ES

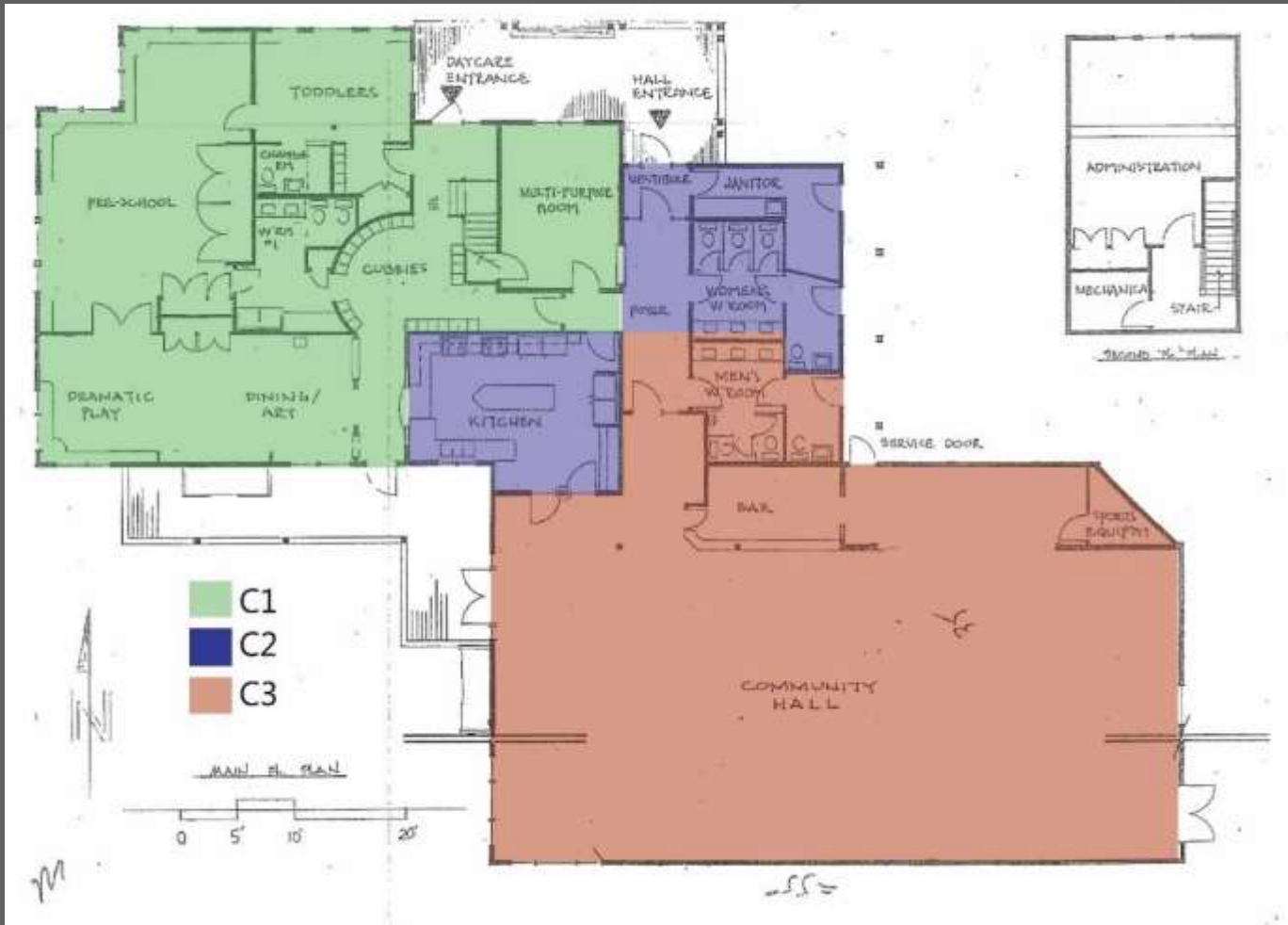
Site Area: 0.62 AC not incl. Punch Bowl

Frontage: 250'

Floor Area: 7,321 sq.ft.

Roll Number: 015 50100

14. LEASE – 400 STONE STREET N



1000 Islands Day Care

Leased area: 3,700 sq.ft
\$6,533.33 (reserve fund) per annum plus
utilities and/or 50% shared
Term of Lease: June 30, 2020

1000 Islands Youth Boxing Club

Leased area: 3,600 sq.ft.
\$18,000 per annum incl. utilities
Term of Lease: Aug.1, 2019 to July 31, 2020

15. LEASE/MUNICIPAL PURPOSE



105 WATER STREET

Pumping Station #3 (and Lease with GBL)

Legal Description:

Plan 86 Pt. Lot 1024 Pt. Lot G and Reg. Plan
28R-11381 Pt. Pt. 2

Site Area: 0.629 AC

Frontage: Irregular

Roll Number: 010 00100

16. MUNICIPAL PURPOSE



115 WATER STREET
Customs Building/Dock

Legal Description:

Leeds Waterlot in Front of Lot 14 C. 1
Reg. Plan 28R-11381 Pt. Pt. 3

Site Area: 0.26 AC

Floor Area: 1,200 sq.ft.

Roll Number: 010 00101

16. MUNICIPAL PURPOSE

115 WATER STREET
Canada Border Services Agency

- Bylaw 2010-61 received the property and CBSA maintained the Customs' Building for 5 years
- Federal Government payment of \$600k used towards dock reconstruction
- Quit Claim undertaken in 2016 to assume building - intent
- Point of Entry
- Town responsible for insurance, maintenance and repairs for CBSA building

17. MUNICIPAL PURPOSE



121 MAIN STREET
Parking Lot (Marina Summer Months)

Legal Description: Plan 86 Lot 596

Site Area: 0.15 AC

Frontage: 111' Clarence
59' Main Street

Parking: 22 Spaces

Roll Number: 010 01600

18. MUNICIPAL PURPOSE/LEASE



110 KATE STREET
JAMES W. KING WATER TREATMENT PLANT

Legal Description:
Plan 86 Waterlot H5 Pt. Gan.R WS

Site Area: 0.76 ac
Floor Area: 22,590 sq.ft.

Note: Site Area incl. Pumphouse (leased)

Roll Number: 010 26100

19. MUNICIPAL PURPOSE



River Street adjacent Railway Line
Stormwater Management

Legal Description:

Plan 86 Pt. Lot 402 Pt. Lot 404 Gan.R W/S

Site Area: 0.33 AC
Frontage: 120' River St
Depth: Irregular

Roll Number: 010 39200

20. MUNICIPAL PURPOSE



10 KING STREET EAST
Library/Visitors' Centre/Town Archives
BIA/TIAP Office

Legal Description:

Plan 86 Pt. Lots 1003 to 1008 Gan. R E/S

Site Area: 0.62 ac

Frontage: 343' Park Street

79' King St E

Floor Area: 11,353 sq.ft.

Note: BIA/TIAP contribute to utilities

Roll Number: 015 00200

21. MUNICIPAL PURPOSE



30 KING STREET EAST
Town Hall

Legal Description:

Plan 86 Lot A Lot 1009 Gan.R E/S

Site Area: 4.04 AC

Frontage: 304' King St E

Depth: 508'± Brock St/Park St

Roll Number: 015 00300

22. MUNICIPAL PURPOSE



155 GARDEN STREET
Garden Street Parking Lot

Legal Description:

Plan 86 Lot 34 Lot 35 Gan. R E/S

Site Area: 0.331 AC

Frontage: 120' Garden St

Depth: 120'

Parking Spaces: 45 parking spaces

Roll Number: 015 07600

23. MUNICIPAL PURPOSE



340 HERBERT STREET
Emergency Services (Police and Fire)

Legal Description:
Con.1 Pt. Lot 14

Site Area: 1.52 AC
Frontage: 164' Herbert St
Depth: 373'

Roll Number: 015 34103

24. MUNICIPAL PURPOSE



665 CHARLES STREET N
Public Works
(Garage, Office, Yard, Brush Depot, Water
Tower, Salt Cheds)

Legal Description:
Con. 1 Pt. Lot 13 incl. Plan 28R-12213 Pt. 5

Site Area: 26.12 AC
Frontage: 176' Charles St N
43' James A. Brennan

Note: UCLG has communication antenna on
water tower

Roll Number: 015 39300, 015 39301,
015 39400, 015 39501,
015 39700

25. MUNICIPAL PURPOSE



420 STONE STREET N
Stone Street N Pumping Station

Legal Description:

Plan 86 Pt. Lot 84 Reg. Plan 28R-4876 Pt. 1

Site Area: 0.05 AC

Frontage: 49' Stone St N

Depth: 43'

Roll Number: 015 50101

26. MUNICIPAL PURPOSE



49 WATER STREET
Pumping Station #2

Legal Description:

Leeds Waterlot in Front of Lot 14 C. 1 Water
St SS Project 2- 0127-62 Sewage Pumping Stn

Site Area: 700 sq.ft.

Frontage: 35' Water St

Depth: 20'

Roll Number: 020 00119

27. MUNICIPAL PURPOSE



815 KING STREET EAST
East End Pumping Station

Legal Description:

Con. 1 Pt. Lot 17 Plan 28R-6806 Pts. 3 & 4

Site Area: 0.6 AC

Frontage: 60' King St E

Depth: 440'

Roll Number: 020 30203

28. MUNICIPAL PURPOSE



635 ARTHUR STREET
Drainage/Outlet Structure

Legal Description:
Plan 385 Blk. 47

Site Area: 0.19 AC
Frontage: 67' Arthur St
Depth: 98'

Roll Number: 020 30506

29. MUNICIPAL PURPOSE



699 ARTHUR STREET
Utility Station and Lagoon Outfall Pipe

Legal Description:
Plan 385 Blk. 48

Site Area: 0.00 AC
Frontage: 71' Arthur
Depth: 98'

Roll Number: 020 30514

30. MUNICIPAL PURPOSE



79 PINE STREET
Pine Street Parking Lot

Legal Description:
Plan 86 Blk. OPT. Gan.R E/S

Site Area: 0.224 AC
Frontage: 168'
Depth: 128'

Parking Spaces: 22 Spaces

Roll Number: 020 43200

31. MUNICIPAL PURPOSE



140 STONE STREET N
Clock Tower

Legal Description:

Plan 86 Lot 7 to 9 Lot 11 Lot 13 Pt. Lot 10

Site Area: 0.092 AC

Frontage: 55' Stone St S

Depth: 60'

Roll Number: 020 43300

32. MUNICIPAL PURPOSE



89 COUNTY ROAD 32
Lagoon in TLT

Legal Description:

Lot 14, 15, 16, Con.1, Leeds and the
Thousand Islands

Site Area: 180 ac
Frontage: Road allowance
Depth: Irregular

Roll Number: N/A

32. MUNICIPAL PURPOSE



33. MUSEUM



125 WATER STREET
Arthur Child Heritage Museum (Board
Managed)

Legal Description:

Plan 86 Pt. Lot F Plan 28R-6581 Pt. 1 Plan
28R-8361 Pts. 3 and 4

Site Area: 1.38 ac

Note: Site area incl. Boat Museum

Roll Number: 010 00600

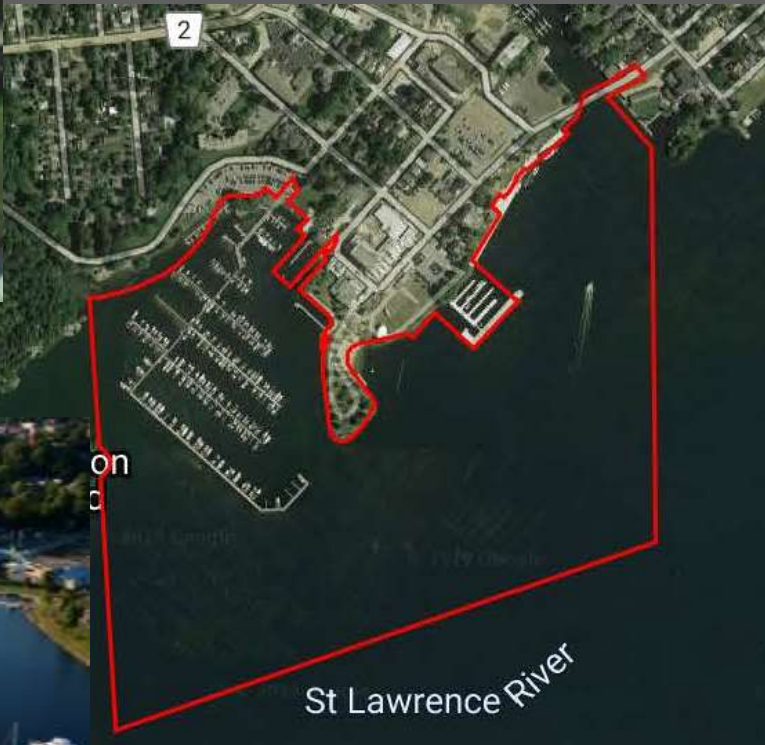
33. MUSEUM

125 WATER STREET

Arthur Child Heritage Museum (Board Managed)

- ACHM Board provides annual budget to Town each year
- Historic 1000 Islands Village Foundation is caretaker of Archives (located at 10 King St E)
Town owns collection
Maintained under Bylaw 2016-03 – Collections Management Policy
Term of Agreement: January 1, 2015 to December 31, 2015
\$15,000 per annum

34. PARKS AND RECREATION/MUNICIPAL PURPOSE



21 BAY ROAD – MUNICIPAL MARINA WATERFRONT WATERLOT

Legal Description:

Waterlot in Front of Lot 13 Con. 1 Reg. Plan 28R-11381 Pt. 1 Pts. 4 6 and 7

Site Area: 78.41 ac

Building Size: @ 1000 sq.ft. – 3 bldgs

Includes: 375 Boat Slips (40 Transient), 12 Seadoo, 6 Dingy Ramps, 183 Parking Spaces, Municipal Beach

Roll Number: 010 00104/010 60302/
010 00105 – 010 00168

35. PARKS AND RECREATION

135 WATER STREET

Joel Stone Heritage Park/Beach/PUC
Docks/Parking Lot

Legal Description:

Leeds Filled Land in Front of Lot 13 C. 1 Reg.
Plan 28R-4698 Pt. 1-3, Plan 28R-4541 Pt. 1,
Plan 28R-4448 Pt. 2-3, Plan 28R-8361 Pt. 2

Site Area: 4.6 AC

Roll Number: 010 00102/010 00700



36. PARKS AND RECREATION



ADJACENT 185 Mill Street
Public Park and Pathway along Gan. R

Legal Description:
Filled Land in Gan.River in Front of Lot 1014
Lot 1015 and Reg. Plan 28R-11399 Pt. Pt. 1
Filled Land in Gananoque River in Front of
Lots 1020 and 1021 R-3958 Pts. 1 & 2

Site Area: 0.267 AC

Note: Pedestrian Pathway – easement w
development

Roll Number: 010 01501/010 21701

37. PARKS AND RECREATION



9 WINDSOR STREET
Agnes Maule Machar Park

Legal Description:

Plan 86 Pt. Blk. K Gan. R WS Windsor ST
Gananoque Bluff Park

Site Area: 1.7 AC
Frontage: 70' Windsor Street
Depth: Irregular

Note: Boathouses adj along St. Lawrence R

Roll Number: 010 01900

38. PARKS AND RECREATION



KING STREET EAST/KING STREET WEST Legion Riders' Park

Legal Description:

Plan 86 Pt. Lot 533 Pt. Lot 534 Reg. Plan 28R-6795 Pts. 1 to 3

Site Area: 0.195 ac
Frontage: 105' King St E
72' King St W

Note: Town has an MOU with Legion Riders' to maintain park dated Sept.8/15 ongoing

Roll Number: 010 12200

39. PARKS AND RECREATION



200 SECOND STREET
Oak Street Park/Community Garden

Legal Description:

Plan 86 Lots 350, 352, 354 & 356, Pt. Lots 346
& 348 Gan.R W/S

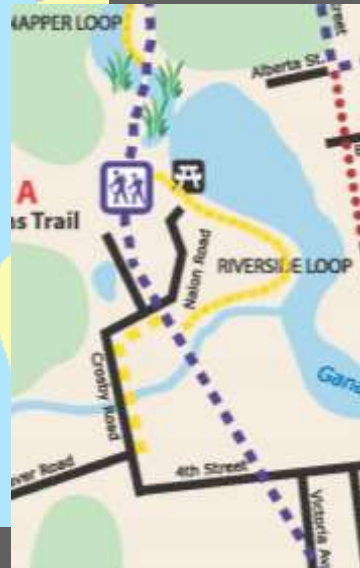
Site Area: 0.992 AC

Frontage: 120'

Depth: 360'

Roll Number: 010 19201

40. PARKS AND RECREATION



NALON ROAD ADJACENT GAN. R Riverside Loop Pathway

Legal Description:

Plan 86 Lots 350, 352, 354 & 356, Pt. Lots 346
& 348 Gan.R W/S RWY W/S

Site Area:	0.992 AC
Frontage:	120'
Depth:	360'
Roll Number:	010 23834, 010 23835, 010 23836

41. PARKS AND RECREATION



165 RIVER STREET
Steelworkers' Park/Dog Park

Legal Description:

Plan 86 Lots 467 to 474 Pt. Lots 466 475 476
477 Pt. Bed Gan. R Reg. Plan 28R-7850 Pts. 1
3 to 6

Site Area: 4.33 AC

Frontage: 580'

Depth: 240±'

Roll Number: 010 36900

42. PARKS AND RECREATION



2 KING STREET E/TANNER STREET
Confederation Park

Legal Description:

Plan 86 W Pt. Lot 611, Plan 86 L H2Pt. L H3 L
H4 Pt. Plan 86 L H2Pt. L H3 L H4Pt.

Site Area: 2 ac
Frontage: 175' KSE
377' Tanner
Depth: Irregular

Roll Number: 010 33300/015 00100

43. PARKS AND RECREATION



LIONS' PARK
590 King Street East

Legal Description:

Con. 1 Pt. Lot 15 Form Leeds Plan 386 Lot 3

Site Area: 00AC

Frontage: 133' KSE

Depth: 159'

Roll Number: 015 05804

44. PARKS AND RECREATION



600 KING STREET EAST
Gananoque Recreational Complex

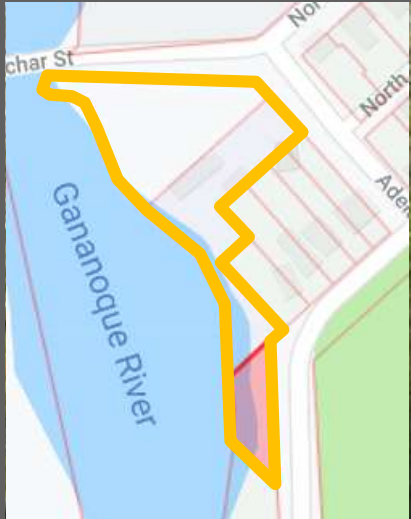
Legal Description:

Con. 1 Pt. Lot 16 Form Leeds Plan 86

Site Area:	15 AC
Frontage:	774' KSE
Depth:	Irregular
Building:	40,015 sq.ft.

Roll Number:	015 06200
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45. PARKS AND RECREATION



200 ADELAIDE STREET

Gananoque Canoe Club/Parkette along Brock

Legal Description:

Plan 86 Pt. Lot 84 Unopened North St Gan.R
E/S includes Reg. Plan 28R-5893 Pt. 1, Pt. Lot
816

Site Area: @ 1.3 AC

Frontage: 638' along Gan R

Depth: Irregular

Roll Number: 015 26000/015 15401/
015 20200

46. PARKS AND RECREATION



NARROW'S LOOP/SNAPPER'S LOOP Pathway

Legal Description:

Leeds C. 1 Pt. Lots 11 and 12 Reg. Plan 28R-4615 Pts. 1 and 2

Site Area: 1.9 ac
Frontage: n/a
Depth: irregular

Roll Number: 015 54120

47. PARKS AND RECREATION



355 ARTHUR STREET
Grasshopper Park/Community Gardens

Legal Description:
Plan 223 Lot 1246

Site Area: 4.54 ac
Frontage: 592' Arthur St
Depth: 233'



Roll Number: 020 36100

48. PARKS AND RECREATION



10 ONTARIO STREET Park

Legal Description:

Pt. of unopen Road allowance of Ontario St

Site Area: 0.18 ac

Frontage: 75' Ontario St

Depth: 104'

Roll Number: n/a

49. PARKS AND RECREATION

VARIOUS LOCATIONS Parkettes



William Street S



Stone Street S



Brock Street



Stone Street N

50. PARKS AND RECREATION

VARIOUS LOCATIONS
Boat and Canoe Launching



St Lawrence Street



River Street



Bay Road

51. PARKS AND RECREATION



RAILWAY LINE AND OTHERS Recreational Pathway

Legal Description: Various
12km

Trail System includes public and private property owners, streets and sidewalks, railway line, waterfront properties

Includes: Narrow's Loop, Riverside Loop, Snapper's Loop

Roll Number: 020 49501/010 36901

52. VACANT LAND



315 KING STREET EAST
Vacant Land

Legal Description:

Plan 86 Pt. Blk. K Lot A Gan.R W/S

Site Area: 0.17 ac

Frontage: 120'

Depth: 60'

Roll Number: 010 10100

53. VACANT LAND



50 BIRCH/58 BIRCH/Vacant Land

Legal Description:

Plan 86 Blk. F Lot 9 Lot 10 Gan.R W/S, Lot 91
Gan.R W/S, Blk. F Lot 11 Pt. Lot 12 Gan.R W/S

Site Area: 0.77 ac
Frontage: 190' Birch
Depth: Irregular

Roll Number: 010 57000/010 57100/
010 58700

54. VACANT LAND



JAMES STREET/GEORGIANA STREET Vacant Land

Legal Description:

Con. 1 Pt. Lot 14 Form Leeds

Site Area: 0.67 AC

Frontage: 0

Depth: @240' x 232'

Note: Motion 2010-444 declared surplus

Roll Number: 015 34006

55. VACANT LAND



OAK STREET
Vacant Land

Legal Description:

Plan 86 Pt. Lot 337 to Pt. Lot 340, Pt. Lot 342,
Pt. Lot 344, Pt. Lot 346, Pt. Lot 348 Oak Street
– Gan R. W/S.

Site Area: 0.67 AC
Frontage: 163' Oak Street

Roll Number: 010 43500/010 41600

56. VACANT LAND



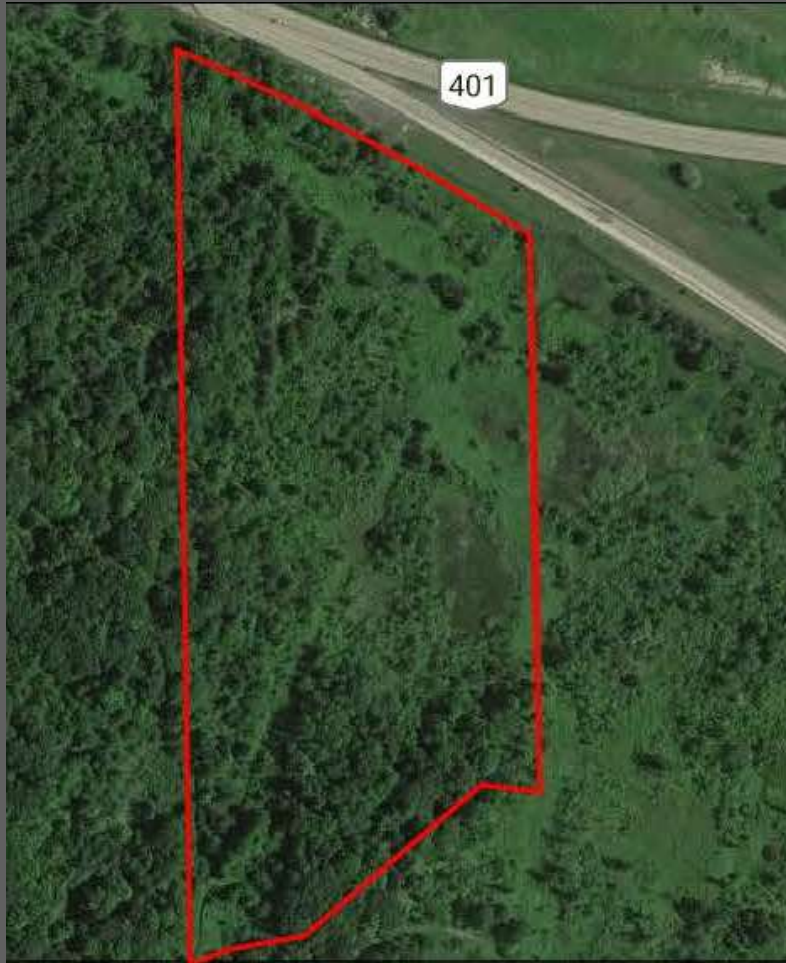
OAK STREET
Vacant Land

Legal Description:
Plan 86 Lot 421 Gan.R W/S

Site Area: 0.16 AC
Frontage: n/a Unopen Oak Street

Roll Number: 010 41600

57. VACANT LAND/MUNICIPAL PURPOSE



Vacant Land
ADJACENT 600 KING STREET EAST

Legal Description:

Con. 1 Pt. Lot 16 Form Leeds Plan 86

Site Area: 17.76 ac

Frontage: 665.23' Hwy 401

Depth: Irregular

Note: Recreational Pathway/Rogers Tower/Forcemain Pipe and Outfall Pipe

Roll Number: 015 06100

58. VACANT LAND/MUNICIPAL PURPOSE



Vacant Land

Legal Description:

Con. 1 Pt. Lot 14 Form Leeds

Site Area: 20 ac

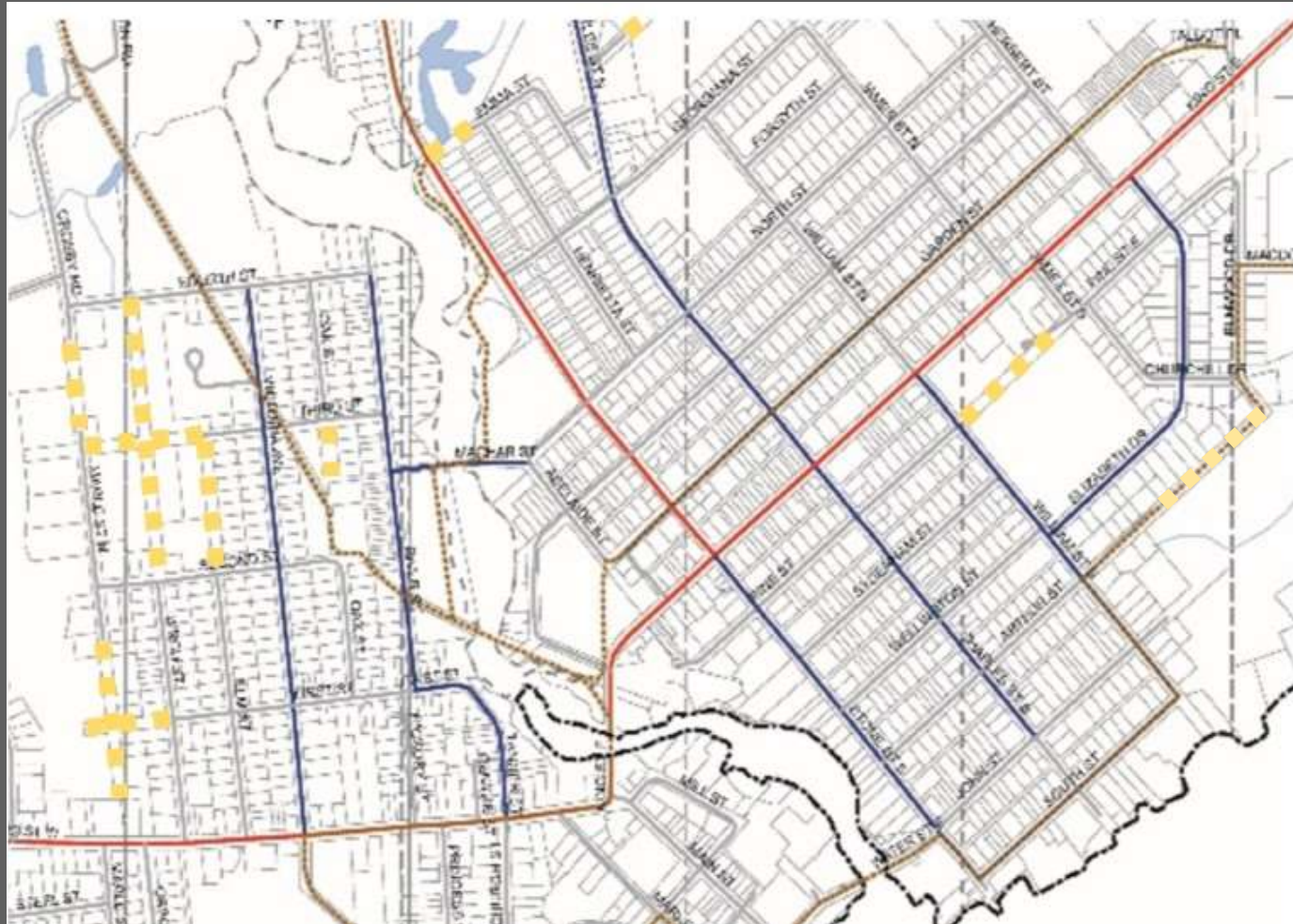
Frontage: 40' Herbert St

Depth: @240' x 232'

Note: Outfall Pipe runs along Hwy 401 to Lagoon.

Roll Number: 015 34000/015 34100

59. VACANT LAND



Unopen Road Allowances

Town Gates

TOWN PURCHASE AND SALE

AUGUST 2019

1. SALE



175 St. Lawrence Street
RMP Construction (Island Harbour Club)

Legal Description:

Plan 86 Lots 546 to 549 550 and 551
Plan 167 Lots 552 to 554

Site Area: 1.437 AC
Frontage: 280' Water/St. Law
220' Kate/Market

Roll Number: 010 01100

SALE DETAILS

- 175 ST. LAWRENCE STREET

- Purchase and Sale Agreement – June 12, 2013
- Purchase Price: \$1,080,000 minus remediation costs
- Critical Dates outlined in P/S to application for a building permit
 - Application for Planning Approvals
 - Remediation completion
 - Record of Site Condition (RSC) filed
- Public Courtyard
- Parking Spaces

SALE DETAILS

- 175 ST. LAWRENCE STREET



SALE DETAILS

- 175 ST. LAWRENCE STREET

NORTH EAST PERSPECTIVE



NORTH WEST PERSPECTIVE



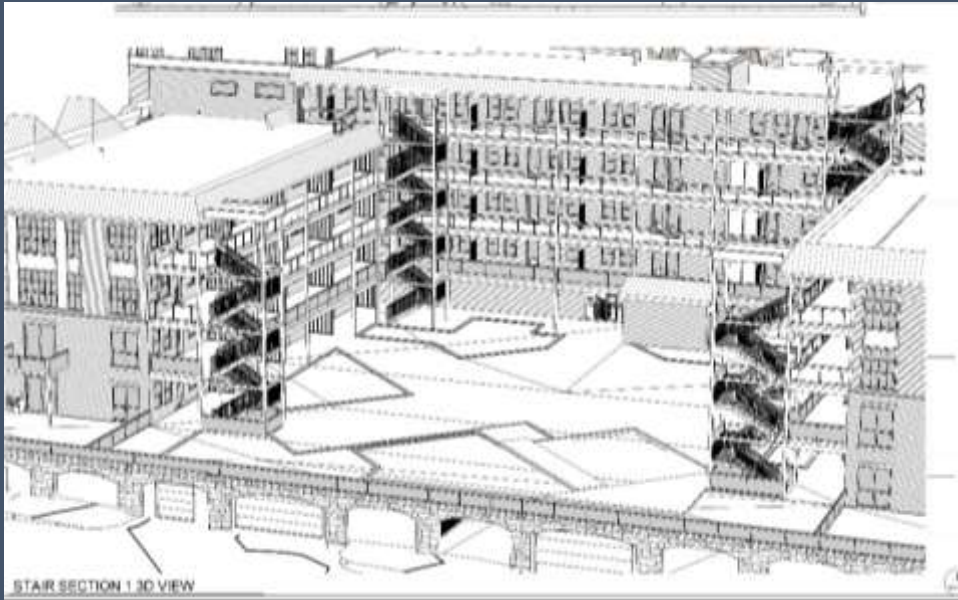
SALE DETAILS

- 175 ST. LAWRENCE STREET

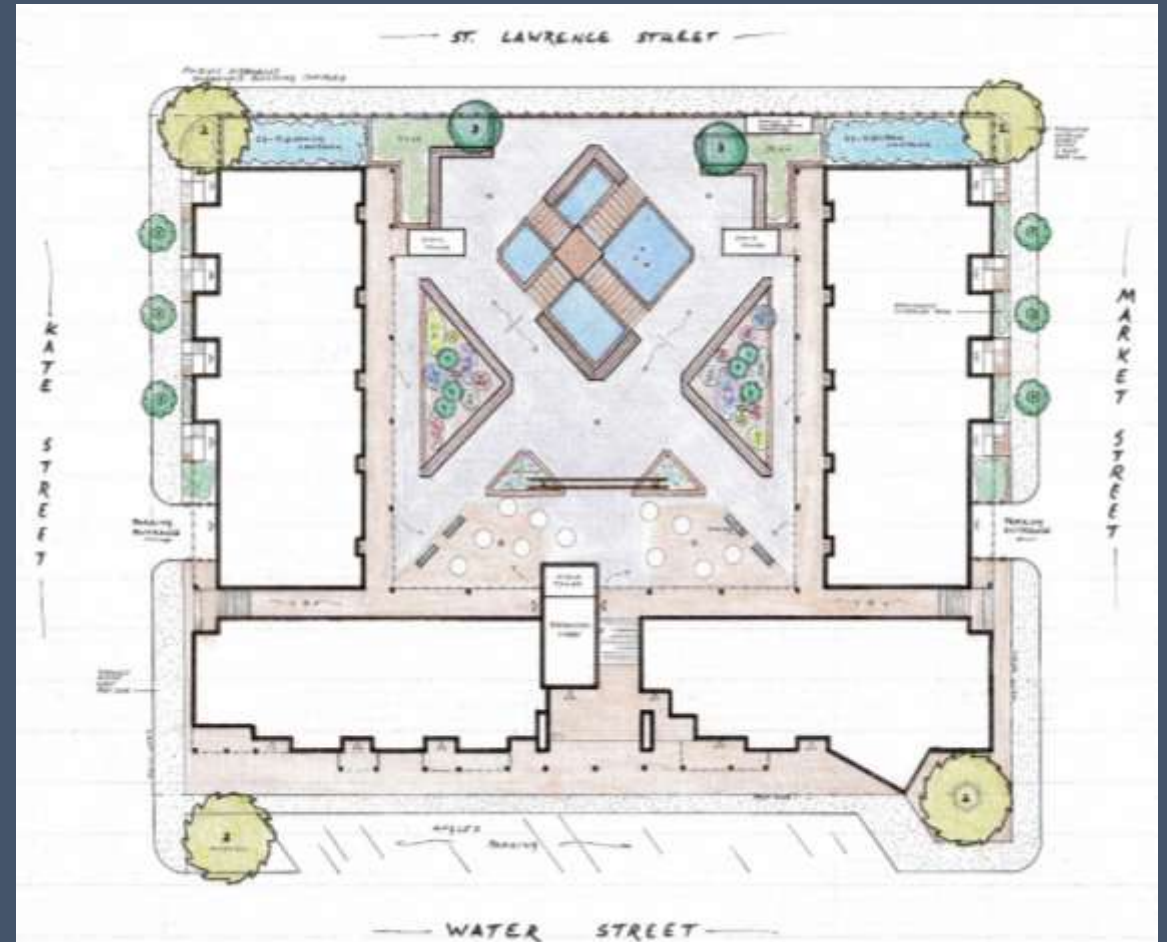
- Conditions from Development Permit:
 - That signage be erected recognize the past use of the property as per the Archeological report in a format approved by the Town.
- Condominium Conditions to be included in purchasers agreement:
 - Loading and unloading will occur from Monday to Friday between the hours of 7:00 am and 12:00 pm for a maximum of 15 minutes. Signage to be provided by the condominium corporation.
 - The Town reserves the right to sub-lease the parking spaces within their allocated parking with passes.
 - Clause shall be placed in the Purchase and Sale Agreements with owners noting the Joel Stone Heritage Park may have events occurring at various times of the year.
 - Ownership and maintenance of sidewalks on private lands as per Public Works.
- Other conditions include drainage, grading, RSC, floodproofing measures et al.

SALE DETAILS

- 175 ST. LAWRENCE STREET

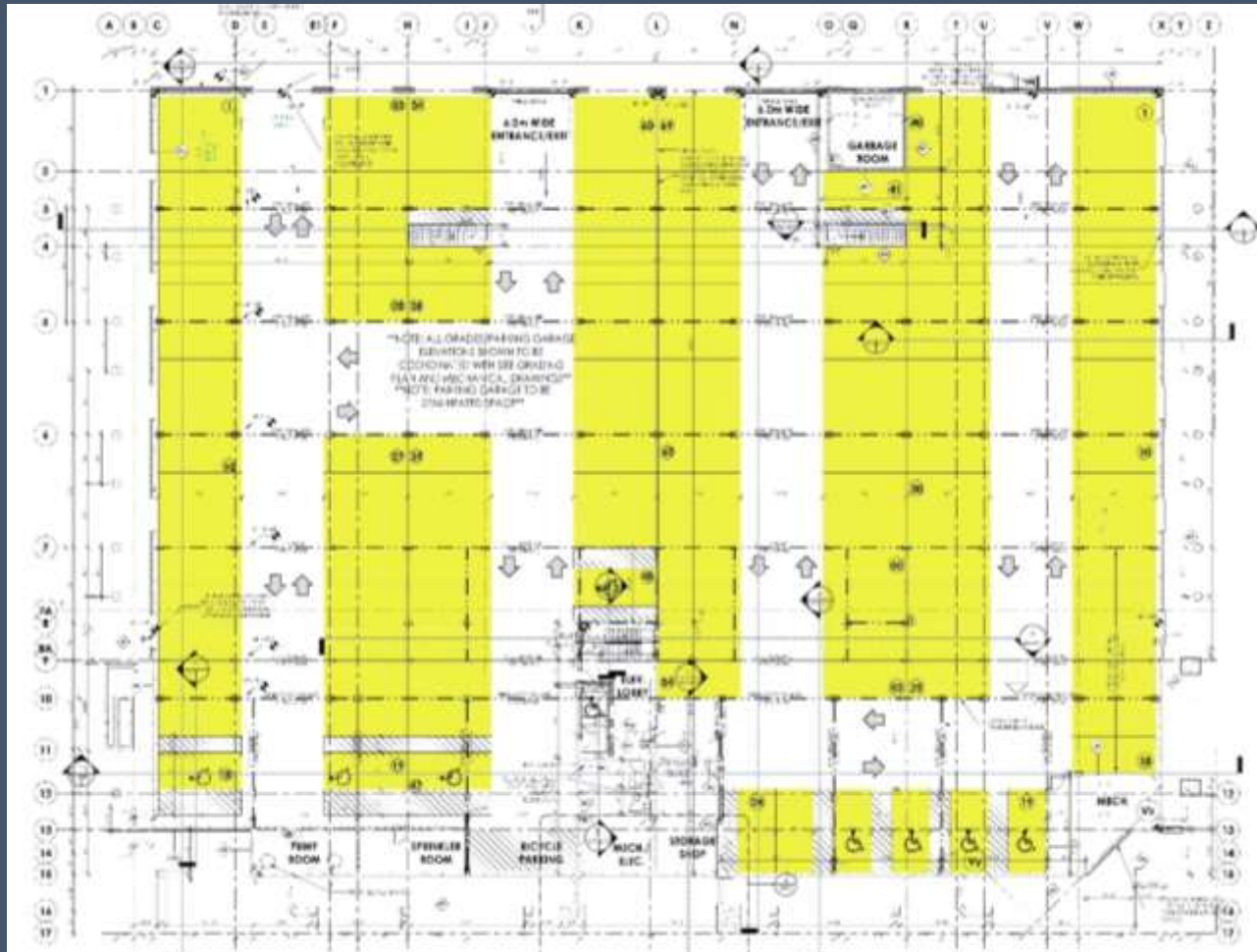


Courtyard – easement for public use subject to condo rules and regulations for final access



SALE DETAILS

- 175 ST. LAWRENCE STREET



Parking Spaces:

- minimum 64 spaces to be conveyed to Town with maintenance obligations. To be conveyed 30 days from date of substantial completion.
- Agreement w Island Harbour Club before November 2019 regarding parking garage

2. SALE



15 Clarence Street
Clarence Street Developments (Riverstone)

Legal Description:

Plan 86 LOTS 589 591 593 595 1015 1016 and
Pt. Lots 1017 to 1019 Pt. Lawrence Street Pt.
Mill Street Pt. Canal Reserve Plan 28R-11463
Pts. 7 to 14

Site Area: 2.1 ac
Frontage: Irregular
DP Designation: Lowertown Mixed

Roll Number: 010 01500

SALE DETAILS

- 15 CLARENCE STREET

- Purchase and Sale Agreement – June 12, 2013
- Purchase Price: \$650,000 minus remediation costs
- Critical Dates outlined in P/S to application for a building permit
 - Application for Planning Approvals
 - Remediation completion
 - Record of Site Condition (RSC) filed
- Public Park
- Pedestrian Easement

3. SALE



60 Mill Street
Clarence Street Developments (Riverstone)

Legal Description:

Plan 86 Lot 597 Pt. Lot 599 Plan 28R-11463
Pt. 1

Site Area:	0.66 AC
Frontage:	119' Mill
Depth:	116' Clarence
Building Area:	10,746 sq.ft.

Roll Number: 010 01603

SALE DETAILS

- 60 MILL STREET

- Purchase and Sale Agreement – June 12, 2013
- Purchase Price: \$70,000 minus remediation costs
- Critical Dates outlined in P/S to application for a building permit
 - Application for Planning Approvals
 - Remediation completion
 - Record of Site Condition (RSC) filed
- Parking Spaces - 20 parking spaces within the overall development for Marina use

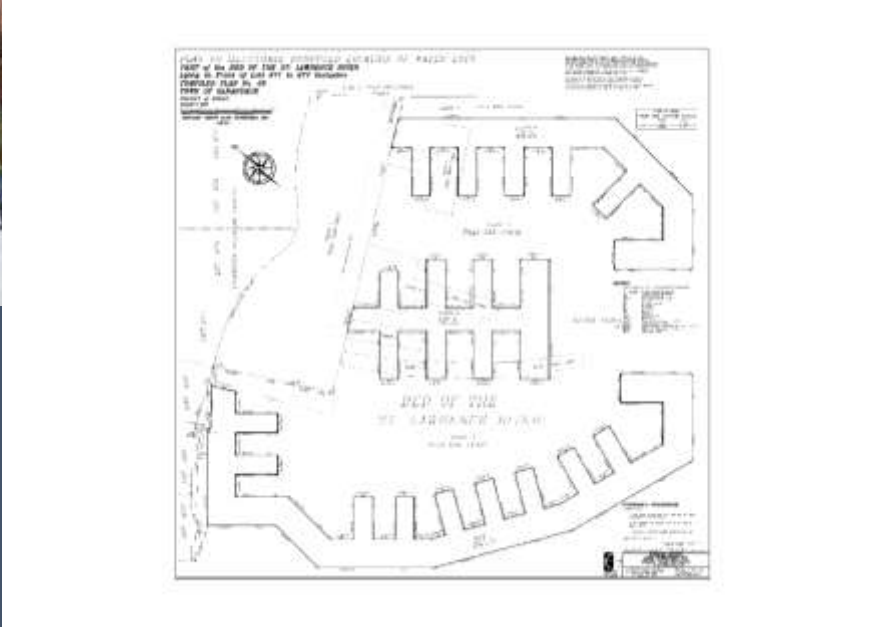
SALE AND DEVELOPMENT PERMIT DETAILS

- 60 MILL STREET/15 CLARENCE STREET/
185 MILL STREET



SALE AND DEVELOPMENT PERMIT DETAILS

- 60 MILL STREET/15 CLARENCE STREET/ 185 MILL STREET



SALE AND DEVELOPMENT PERMIT DETAILS

- 60 MILL STREET/15 CLARENCE STREET/
185 MILL STREET



SALE AND DEVELOPMENT PERMIT DETAILS

- 60 MILL STREET/15 CLARENCE STREET/
185 MILL STREET



DEVELOPMENT PERMIT DETAILS

- 60 MILL STREET/15 CLARENCE STREET/ 185 MILL STREET

- Conditions from Development Permit:
 - The Owner agrees that the section of Mill Street through the development shall be designated as a one-way, to the satisfaction of the Municipality.
 - The Owner agrees that the recommendations of the Heritage Impact Statement by Bray Heritage dated March 2014 shall be implemented including but not limited to the installation of granite plaques to recognize the past use of all properties, in a format and at a location approved by the Town.
- Other conditions include drainage, grading, RSC, floodproofing measures et al.

4. SALE



Maple Street North

1. Sold to adjacent property owner for \$750 plus legal costs (orange)
2. Sold to individual for \$1,025 plus legal costs (blue)

5. SALE



90 Clarence Street

Sold to adjacent property owner and merged with residential dwelling

\$1,050 plus legal costs

6. PURCHASE



VACANT LAND
Rogers/Colello/Rogers

Legal Description:
Con.1 Lots 14 and 15, Plan 28R09149 Pt. Pt. 1

Site Area: 80 AC
Frontage: 2018.58' Hwy 401/Parkway
Depth: Irregular

Roll Number: 015 34100

PURCHASE DETAILS - VACANT LAND

- Purchase and Sale Agreement - March 18, 2016
- \$150,000
- Outfall Pipe - 20' wide easement to the Lagoon runs along Highway 401 (approx. 700m)

6. PURCHASE - CONVEYANCE



VACANT LAND
Gan 401 Storage

October 2, 2008 conveyed to Town with a tax receipt for \$38,400

Adjacent railway line, created a new loop for recreational trail system – Snappers and Narrows' Loop

Roll Number: 015 54120

August 14, 2019

Mrs. Lynda Garrah
456 Garden Street
Gananoque, ON K7G 1J7

Sent via Email only: garrahlj@kingston.net

Mrs. Garrah:

Re: Accounts Payable – Council Direction

Thank you for your email and attached letter dated July 17, 2019, regarding Council's direction to staff to move the Accounts Payable to Correspondence on the Committee of the Whole Agenda. This matter was placed on the Committee of the Whole Agenda for Tuesday, August 13, 2019. During the open session of the Committee of the Whole meeting, the Chair read aloud the following responses to your seven (7) questions:

Q1. What prompted this declaration?

A1. Council wanted to advise the public in advance of this change so they wouldn't be surprised at the next meeting that is why the declaration was made.

Q2. When and where was it discussed by Councillors?

A2. Council held a training session on Monday, July 15th with staff where the procedural by-law was discussed. Council generally agreed to give staff direction to make this operational change. No formal motion was made.

Q3. How does a staff report become Correspondence?

A3. Section 2.18 of the Procedural By-law defines Correspondence as "*Includes but is not limited to the following: letter, memorandum, report, notice, electronic mail, facsimile, petition, brochure, newspaper/magazine article, etc.*" You'll note that Committee and Advisory Panel minutes are included under this category as well.

Q4. The definition of correspondence is "communication by letters or e-mail" – so if the staff report on Accounts Payable is transmitted by "correspondence" is the next step that all staff reports will be sent by "correspondence"?

A4. Not true, see A3.

Q5. Is it the intent by moving staff reports to Correspondence that this Council will completely eliminate all Public questions?

A5. Public questions on Accounts Payable does take a considerable amount of time in the meetings. Meetings have been going as late as 9:30 at night. When questions are “off the cuff”, staff do not have time to properly look into the questions and provide the best answer to the inquiries.

Q6. Since the reports are not available until 3 days prior to the meeting no questions can be made as “correspondence” and thus cannot be part of the public record so how will those questions and answers be made public?

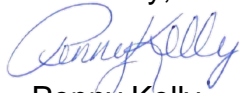
A6. The public will receive responses to their submitted written questions and Council can be copied on the responses. The questions/responses were never part of the public record because the *Municipal Act* prohibits the Clerk from making Note or Comment in the minutes. They were verbal interactions only. Now, there will be a formal written response.

Q7. Where is the public accountability in this?

A7. Many municipalities do not post their Accounts Payable on the Council Agenda. In fact, up until 2016, the Town did not either. Gananoque is demonstrating a higher level of accountability than what is common by including the Accounts Payable on its agenda and encouraging written inquiries and responses.

As per your request, this letter will be attached, to the Committee of the Whole Minutes of August 13, 2019, and therefore is considered public record.

Sincerely,



Penny Kelly
Clerk/CEMC

c. Mayor and Members of Council

30 King Street East, Box 100
Gananoque, ON K7G 2T6
Phone: 613-382-2149
Fax: 613-382-8587
www.gananoque.ca



August 14, 2019

Ms. Kathy Warren
150 River Street
Gananoque, ON K7G 2P7

Sent via Email only: kwarren7@cogeco.ca

Ms. Warren:

Re: Accounts Payable – Council Direction

Thank you for your email and attached letter dated July 26, 2019, regarding Council's direction to staff to move the Accounts Payable to Correspondence on the Committee of the Whole Agenda. This matter was placed on the Committee of the Whole Agenda for Tuesday, August 13, 2019, during which time the Chair responded to seven (7) questions received, and addressed some of the concerns in your correspondence.

In your letter it states that "the Accounts Payable is a staff report presented to Council for approval of payment".

The approval of payment is provided to staff by Council through the annual Budget By-law, Procurement Policy and/or via resolution. Therefore, the Accounts Payable report is presented to the Committee of the Whole for information purposes only.

The Town of Gananoque's Procedural By-law, Section 2.18, defines Correspondence as "*Includes but is not limited to the following: letter, memorandum, report, notice, electronic mail, facsimile, petition, brochure, newspaper/magazine article, etc.*" You'll note that Committee and Advisory Panel minutes are included under this category as well.

Council held a training session on Monday, July 15th, 2019, with staff, where the Procedural By-law was discussed. Council generally agreed to give staff direction to make this operational change. No formal motion was made.

Public questions on Accounts Payable does take a considerable amount of time in the meetings. Meetings have been going as late as 9:30 at night. When questions are "off the cuff", staff do not have time to properly look into the questions and provide the best answer to the inquiries.

Many municipalities do not post their Accounts Payable on the Council Agenda. In fact, up until 2016, the Town did not either. Gananoque is demonstrating a higher level of accountability than what is common by including the Accounts Payable on its agenda and encouraging written inquiries and responses.

Sincerely,



Penny Kelly
Clerk/CEMC

c. Mayor and Members of Council

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