

REGULAR COUNCIL MEETING MINUTES
 Held on Tuesday, January 16, 2024, at 6:00 PM
 Held via WebEx Video, Teleconference and In-Person

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	John Beddows	Melanie Kirkby, Acting CAO / Treasurer
Councillors:	Colin Brown	Penny Kelly, Clerk/CEMC
	Matt Harper	Brenda Guy, Manager of Planning and Development
	Patrick Kirkby	David Armstrong, Manager of Public Works
	Anne-Marie Koiner	Gord Howard, Fire Chief
	Vicky Leakey	Scott Gee, Police Chief
	David Osmond	
Regrets:		Jeff Johnston, Manager of Parks and Recreation

1.	Call Meeting to Order										
	Mayor Beddows called the meeting to order at 6:02 PM.										
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None										
3.	Closed Meeting of Council – None										
4.	Canadian National Anthem										
	<ul style="list-style-type: none"> The National Anthem was sung. 										
5.	Land Acknowledgement Statement										
	<ul style="list-style-type: none"> Mayor Beddows read the Land Acknowledgement Statement. 										
6.	Public Question / Comment (Only Addressing Motion(s) or Reports on the Agenda)										
	<ul style="list-style-type: none"> A Member of the public addressed Reports listed on the Agenda. 										
7.	Disclosure of Additional Items										
	1. King Street Productions – 2024 First Peoples’ Performing Arts Festival – Request for Funding										
8.	Delegations – None										
9.	Presentations / Awards / Deputations										
10.	Mayor’s Declaration – None										
11.	Public Meetings – None										
12.	Expression of Interest to Sit on Finance Working Group / Appointments										
	<ul style="list-style-type: none"> Penny Kelly, Clerk, conducted the process to receive Expression of Interests from Council Members interested in sitting on the Finance Working Group. The following Members of Council expressed their interest: <ul style="list-style-type: none"> Councillor Koiner, Deputy Mayor Leakey, Councillor Brown, Councillor Harper and Councillor Kirkby. Members voted in the order that names were presented: 										
	<table border="1"> <tbody> <tr> <td>Councillor Koiner</td> <td>3</td> </tr> <tr> <td>Deputy Mayor Leakey</td> <td>3</td> </tr> <tr> <td>Councillor Brown</td> <td>5</td> </tr> <tr> <td>Councillor Harper</td> <td>4</td> </tr> <tr> <td>Councillor Kirkby</td> <td>5</td> </tr> </tbody> </table>	Councillor Koiner	3	Deputy Mayor Leakey	3	Councillor Brown	5	Councillor Harper	4	Councillor Kirkby	5
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Deputy Mayor Leakey	3										
Councillor Brown	5										
Councillor Harper	4										
Councillor Kirkby	5										

Council-FIN-2024-02 – Water and Wastewater Operating and Capital Budget and Rates	
	<p>By-law No. 2024-002 – Water and Wastewater Operating and Capital Budget and Rates Moved by: Deputy Mayor Leakey Seconded by: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE READS BY-LAW NO. 2024-002, A FIRST AND SECOND TIME ON JANUARY 16, 2024, BEING A BY-LAW TO ADOPT THE 2024 WATER AND WASTEWATER RATES, OPERATING AND CAPITAL BUDGETS,</p> <p>AND FURTHER, THAT BY-LAW NO. 2024-002, BE CONSIDERED AND READ A THIRD TIME FOR FINAL PASSAGE ON FEBRUARY 6, 2024, AS PRESENTED IN REPORT COUNCIL-FIN-2024-02</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-FIN-2024-03 – Interim Tax Levy By-law	
	<p>By-law No. 2024-003 – Interim Tax Levy By-law Moved by: Deputy Mayor Leakey Seconded by: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2024-003, BEING A BY-LAW TO AUTHORIZE STAFF TO ISSUE BILLS FOR THE 2024 INTERIM TAX LEVY, AS PRESENTED IN COUNCIL REPORT FIN-2024-03.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-FIN-2024-04 – Short-Term Borrowing By-law	
	<p>By-law No. 2024-004 – Short-Term Borrowing By-law Moved by: Deputy Mayor Leakey Seconded by: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2024-004, BEING A BY-LAW TO AUTHORIZE SHORT-TERM BORROWING, AS PRESENTED IN COUNCIL REPORT FIN-2024-04.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-FIRE-2024-01 – Amend By-law No. 2018-010 – Appoint Municipal Law Enforcement Official	
	<p>By-law No. 2024-006 – Amend By-law No. 2018-010 – Appoint Municipal Law Enforcement Official Moved by: Deputy Mayor Leakey Seconded by: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2024-006, BEING A BY-LAW TO AMEND BY-LAW NO. 2018-010, A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS FOR THE CORPORATION OF THE TOWN OF GANANOQUE, AS PRESENTED IN COUNCIL REPORT FIRE-2024-01.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-LIB-2024-01 – Gananoque Public Library Quarterly Report	
	<p>Motion #24-004 – Gananoque Public Library Quarterly Report Moved by: Deputy Mayor Leakey Seconded by: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE GANANOQUE PUBLIC LIBRARY QUARTERLY REPORT, AS PRESENTED IN REPORT COUNCIL LIB-2024-01.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
16.	Motions (Council Direction to Staff)
1. Ensuring Electric Vehicle Charging Station Accessibility – Mayor Beddows	
<p>***At this point, Mayor Beddows vacated the Chair in order to speak to the Motion. ***Deputy Mayor Leakey took the Chair.</p>	

***Moved by Councillor Brown and seconded by Councillor Harper to remove the word "ENSURE" in its entirety and replaced with "RECOMMEND".

CARRIED – 5 Ayes, 2 Nays

Motion #24-005 – Ensuring Electric Vehicle Charging Station Accessibility
Moved By: Mayor Beddows **Seconded By:** Councillor Koiner
 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PREPARE A REPORT ON THE CHANGES NECESSARY TO BY-LAWS AND, IF REQUIRED, THE OFFICIAL PLAN, TO PROVIDE THE TOWN WITH THE AUTHORITY TO RECOMMEND THAT ALL FUTURE PERSONAL ELECTRICAL VEHICLE CHARGING STATIONS BUILT IN GANANOQUE INCLUDE A PERCENTAGE OF ACCESSIBLE UNITS IN ACCORDANCE WITH THE AODA.

CARRIED – 6 Ayes, 1 Nay

***Deputy Mayor Leakey vacated the Chair.

***Mayor Beddows resumed the Chair.

17. Correspondence

1. Accounts Payable – December 11, 2023 to January 7, 2024

2. **United Counties of Leeds & Grenville – Media Release – Counties Partnership, Provincial Funding, Allocates 44 New Licensed Childcare Spaces in Gananoque by end of 2024**

Motion #24-006 – United Counties of Leeds & Grenville (UCLG), Gananoque and YMCA of Eastern Ontario – Childcare – Direction to Staff
Moved by: Deputy Mayor Leakey **Seconded by:** Councillor Koiner
 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO MOVE FORWARD WITH NEGOTIATIONS WITH THE UNITED COUNTIES OF LEEDS AND GRENVILLE AND THE YMCA OF EASTERN ONTARIO REGARDING THE ALLOCATION OF 44 NEW LICENSED CHILDCARE SPACES IN GANANOQUE.

CARRIED – UNANIMOUS

3. Minister of Housing, Infrastructure and Communities – Infrastructure Canada’s Disaster Mitigation and Adaptation Fund (DMAF)

4. Leeds, Grenville & Lanark District Health Unit – Board of Health Summary – December 14, 2023

5. Cataraqui Conservation – News Release – Cataraqui Conservation Issues Watershed Conditions Statement – Water Safety for Inland Lakes and Streams

18. Notice Required Under the Notice By-law

- Mayor Beddows advised that a Public Meeting is scheduled to be held at the regular Council meeting of Tuesday, February 6, 2024 at 6:00 PM, to consider a Proposed Official Plan Amendment and Class III Development Permit – OPA6-19 & DP2023-18 relating to 740 King Street West.

19. Committee Updates (Council Reps)

- Members of Council provided their updates.

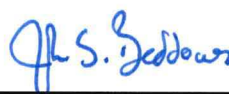
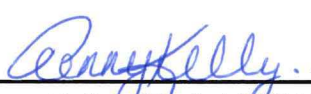
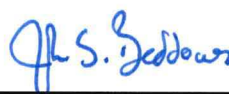
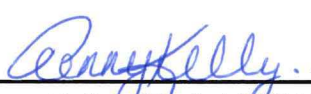
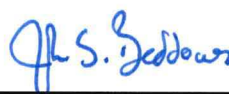
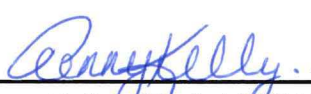
20. Discussion of Additional Items

1. **King Street Productions – 2024 First Peoples’ Performing Arts Festival – Request for Funding (Attached)** 

- Mayor Beddows invited Jane Needles to speak to the King Street Productions request for funding for the 2024 First Peoples’ Performing Arts Festival.
- Council considered the following recommendation.

Motion #24-007 – King Street Productions – 2024 First Peoples’ Performing Arts Festival – Request for Funding

Moved by: Councillor Koiner **Seconded by:** Deputy Mayor Leakey
 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE

	<p>REFERS THE KING STREET PRODUCTIONS FUNDING REQUEST FOR THE 2024 FIRST PEOPLES' PERFORMING ARTS FESTIVAL, TO THE COMMUNITY GRANT AND TOURISM ADVISORY PANEL (TAP) APPLICATION PROCESS.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>		
21.	Questions from the Media – None		
22.	Confirmation By-law		
	<p>By-law No. 2024-005 – Confirming By-law – January 16, 2024 Moved By: Deputy Mayor Leakey Seconded By: Councillor Koiner BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2024-005, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, JANUARY 16TH, 2024, BE READ THREE TIMES AND FINALLY PASSED THIS 16TH DAY OF JANUARY 2024.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>		
23.	<p>Next Meeting(s):</p> <ol style="list-style-type: none"> 1. Mayor Beddows advised that the Special Closed Council meeting scheduled for Thursday, January 18, 2024, has been postponed. 2. Regular Council – Tuesday, February 6, 2024 at 6:00 PM 		
24.	Adjournment		
	<p>Moved By: Deputy Mayor Leakey Be it resolved that Council hereby adjourns this regular meeting of Council at 8:54 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>		
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