

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, March 3, 2020

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

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO/Deputy Clerk
Councillors:	Adrian Haird	Penny Kelly, Clerk/CEMC
	Matt Harper	Brenda Guy, Manager of Planning and Development
	Mike Kench	Melanie Kirkby, Treasurer
	Dennis O'Connor	Kari Lambe, Manager of Community Services
	David Osmond	Don Richards, Superintendent of Water and Wastewater
Regrets:	Dave Anderson	Paul McMunn, Manager of Public Works
		Steve Tiernan, Fire Chief

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:30 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Closed Meeting of Council
	<p>Move Into Closed Session</p> <ul style="list-style-type: none"> Moved by Councillor O'Connor that the Council of the Town of Gananoque in accordance with Section 239.2 of the <i>Municipal Act</i>, move into Closed Session at 5:32 PM for the purpose of discussing one (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality and; one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4.	Move Out of Closed Session at 6:06 PM
	The Open Session of Council began at 6:06 PM.
5.	Matters Arising Out of Closed Session
	<ul style="list-style-type: none"> Mayor Lojko reported that Council considered one (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality and; one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. There was nothing to report out.
6.	Disclosure of Additional Items – None
7.	Presentations / Awards / Deputations
8.	Mayor's Declaration
	<p>1. Epilepsy Awareness Day "Purple Day" – Thursday, March 26, 2020</p> <ul style="list-style-type: none"> Mayor Lojko proclaimed Thursday, March 26, 2020, as Epilepsy Awareness Day in the Town of Gananoque and encouraged citizens to wear purple on this day to show support.
9.	Public Meetings – None

10.	Unfinished / New Business
Council-PD-2020-02 – 1000 Islands Boat Museum – Municipal Capital Facilities Agreement	
Motion #20-048 – 1000 Islands Boat Museum – Municipal Capital Facilities Agreement	
<p>Moved by: Councillor O'Connor Seconded by: Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES COUNCIL REPORT PD-2020-02, ENTITLED “1000 ISLAND BOAT MUSEUM AT 125 WATER STREET” REGARDING A CAPITAL FACILITIES AGREEMENT FOR INFORMATION PURPOSES ONLY.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>	
Council-FIN-2020-03 – Modernization Grant Funding Approval – Service Delivery Review	
By-law No. 2020-033 – Modernization Grant Funding Approval – Service Delivery Review	
<p>Moved by: Councillor O'Connor Seconded by: Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-033, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A TRANSFER PAYMENT AGREEMENT WITH THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING (MMAH) FOR A MUNICIPAL MODERNIZATION PROGRAM GRANT IN THE AMOUNT OF \$65,000, TOWARDS A THIRD-PARTY SERVICE DELIVERY REVIEW PROJECT, AS PRESENTED IN COUNCIL REPORT-FIN-2020-03.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>	
11.	Consent Agenda
<p>Moved by: Councillor O'Connor Seconded by: Councillor Osmond</p> <p>Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p>	
BY-LAWS:	
2020-023 – Environmentally Sustainable Container Grant Policy	
2020-024 – Collecting and Recycling of Styrofoam	
2020-025 – 2020 Business Improvement Area (BIA) Budget	
2020-026 – Delegation of Powers and Duties Policy Amendment – Failed Tax Sales	
2020-027 – Property Tax Billing and Collection Policy – Vesting	
2020-028 – Visitor Centre Memorandum of Understanding (MOU) with the Township of Leeds and the Thousand Islands (TLTI)	
2020-029 – Water Tower License Agreement – United Counties of Leeds and Grenville (UCLG)	
MOTIONS:	
<p>#20-043 – Approval of Minutes – February 18 and 25, 2020</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, FEBRUARY 18TH, 2020, AND THE SPECIAL MINUTES OF TUESDAY, FEBRUARY 25TH, 2020 MEETINGS.</p>	
<p>#20-044 – Gananoque Public Library Quarterly Report</p> <p>AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE GANANOQUE PUBLIC LIBRARY QUARTERLY REPORT AS PRESENTED IN COW REPORT LIB-2020-01.</p>	

#20-045 – Capital Matters Pending

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COW REPORT FIN-2020-09.

CARRIED – UNANIMOUS

SAVE AND EXCEPT:

By-law No. 2020-030 – Wellness Reimbursement Policy

Moved by: Councillor O'Connor **Seconded by:** Councillor 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 HUMAN RESOURCES POLICY MANUAL BY-LAW NO. 2014-110, TO INCLUDE THE WELLNESS REIMBURSEMENT POLICY HR-700-18, AS PRESENTED IN COW REPORT CAO-2020-01.

DEFEATED – 3 Ayes, 3 Nays

By-law No. 2020-031 – Appointment of Integrity Commissioner

Moved by: Councillor O'Connor **Seconded by:** Councillor 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 AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH MR. TONY FLEMING, CUNNINGHAM SWAN, TO BE APPOINTED AS THE INTEGRITY COMMISSIONER FOR A PERIOD OF THREE (3) YEARS, WITH AN OPTION TO RENEW FOR AN ADDITIONAL ONE (1) YEAR, AS PRESENTED IN COW REPORT CSC-2020-01.

CARRIED – 4 Ayes, 2 Nays

Motion #20-046 – Gananoque Intermediate Secondary School (GISS) Electronic Sign Offer to Purchase

Moved by: Councillor O'Connor **Seconded by:** Councillor Osmond
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DECLINE THE OFFER OF PURCHASE OF THE ELECTRONIC SIGN FROM THE UPPER CANADA DISTRICT SCHOOL BOARD, AS PRESENTED IN COW REPORT CS-2020-07.

DEFEATED – 1 Aye, 5 Nays

**Moved by Councillor O'Connor and Seconded by Mayor Lojko to amend Motion #20-047 to remove the amount of "\$2,333.45" and replace with "\$5,000".

DEFEATED – 2 Ayes, 4 Nays

Motion #20-047 – Gananoque & District Humane Society – Council Grant Request

Moved by: Councillor O'Connor **Seconded by:** Councillor Osmond
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COUNCIL GRANT IN THE AMOUNT OF \$2,333.45, TO THE GANANOQUE & DISTRICT HUMANE SOCIETY.







CARRIED – 5 Ayes, 1 Nay

12. Motions (Council Direction to Staff) – None

13. Notice Required Under the Notice By-law – None

14. Committee Updates (Council Reps)

- Councillors reported on activities / meetings that took place over the last two (2) week period.

15.	Discussion of Additional Items – None		
16.	Miscellaneous / Staff Reports – None		
17.	Confirmation By-law		
	<p>By-law No. 2020-032 – Confirming By-law – March 3, 2020 (3 Readings)</p> <p>Moved by: Councillor O'Connor Seconded by: Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-032, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON MARCH 3RD, 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 3RD DAY OF MARCH, 2020.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>		
18.	Next Meeting – March 17, 2020		
19.	Adjournment		
	<p>Moved by: Councillor O'Connor</p> <p>Be it resolved that Council hereby adjourns this regular meeting of Council at 6:34 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center; vertical-align: bottom;">  <hr style="width: 80%; margin: 0 auto;"/> <p>Ted Lojko, Mayor</p> </td> <td style="width: 50%; text-align: center; vertical-align: bottom;">  <hr style="width: 80%; margin: 0 auto;"/> <p>Penny Kelly, Clerk</p> </td> </tr> </table>		 <hr style="width: 80%; margin: 0 auto;"/> <p>Ted Lojko, Mayor</p>	 <hr style="width: 80%; margin: 0 auto;"/> <p>Penny Kelly, Clerk</p>
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