



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, March 16, 2021 at 6:00 PM

Held via WebEx Video and Teleconference

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko (Connected at 5:05 PM)	Shellee Fournier, CAO
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Brenda Guy, Manager of Planning and Development
	Matt Harper	Melanie Kirkby, Treasurer
	Mike Kench	Kari Lambe, Manager of Community Services
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	Gord Howard, Fire Chief

1.	Call Meeting to Order
	Deputy Mayor Osmond called the meeting to order at 5:03 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof
3.	Closed Meeting of Council
	<p>Move Into Closed Session</p> <ul style="list-style-type: none"> Moved by Councillor Harper that the Council of the Town of Gananoque in accordance with Section 239.2 of the <i>Municipal Act</i>, moves into Closed Session at 5:03 PM for the purpose of discussing: <ol style="list-style-type: none"> One (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees with respect to the 2021 Woman of the Year Award. One (1) item under Labour Relations or Employee Negotiations regarding Union Negotiations. One (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality regarding a property matter. <p style="text-align: right;">CARRIED – UNANIMOUS, by those present</p>
4.	Move Out of Closed Session at 5:56 PM
	The Open Session of Council began at 6:02 PM
5.	Matters Arising from Closed Session
	<p>Council held a Closed Meeting to discuss one (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality regarding a property matter. There was nothing to report out on this item.</p> <p>Council also discussed one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees regarding the 2021 Woman of the Year Award, and; one (1) item under Labour Relations ore Employee Negotiations regarding Union negotiations. The following recommendations were considered.</p>

13.	Unfinished Business
Council-CS-2021-20 – Town Park Refurbishment Public Consultation Results	
Motion #21-044 – Town Park Refurbishment Public Consultation Results	
<p>Moved by: Councillor Kench Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION 2A (AT A COST OF \$375,000 PLUS ANY REQUIRED COSTS FOR ARCHAEOLOGICAL ASSESSMENT) REGARDING THE FINAL DESIGN FOR THE TOWN PARK REFURBISHMENT, AS PRESENTED IN COUNCIL REPORT-CS-2021-20.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>	
14.	Motion #21-043 – Approval of Minutes – Tuesday, March 2, 2021
Motion #21-043 – Approval of Minutes – Tuesday, March 2, 2021	
<p>Moved by: Councillor Haird Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, MARCH 2ND, 2021 MEETING.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>	
15.	Motions (Council Direction to Staff)
<p>1. Notice of Motion – Delegation of Authority – Tourism Advisory Panel (TAP) – Authority to Approve Tourism Community Events Grants – Mayor Lojko</p>	
<p>By-law No. 2021-039 – Notice of Motion – Delegation of Authority – Tourism Advisory Panel (TAP) – Authority to Approve Tourism Community Events Grants, and;</p>	
<p>By-law No. 2021-040 – Amend Tourism Advisory Panel Terms of Reference – Additional Council Representative</p>	
<p>Moved by: Councillor O'Connor Seconded by: Councillor Harper WHEREAS THE COUNCIL OF THE TOWN OF GANANOQUE ESTABLISHED A TOURISM ADVISORY PANEL (TAP), FORMERLY KNOWN AS THE MUNICIPAL ACCOMMODATION TAX (MAT) TOURISM ADVISORY PANEL;</p>	
<p>AND WHEREAS ON NOVEMBER 17, 2020, COUNCIL PASSED MOTION #20-249, APPROVING THE 2021 TAP BUDGET WHICH INCLUDED FUNDS TO PROMOTE MAJOR TOURISM COMMUNITY EVENTS;</p>	
<p>AND WHEREAS ORGANIZERS ARE REQUIRED TO SUBMIT GRANT APPLICATIONS TO THE TOURISM ADVISORY PANEL TO RECEIVE FUNDING FOR THEIR EVENT, AND SUBSEQUENTLY REPORT BACK TO COUNCIL FOR ITS APPROVAL;</p>	
<p>AND WHEREAS COUNCIL RECOGNIZES THE NEED TO FOSTER EFFICIENT PROCESSES.</p>	
<p>NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-039, BEING A BY-LAW TO AMEND BY-LAW NO. 2017-012, DELEGATION OF CERTAIN COUNCIL POWERS AND DUTIES TO ADD THE DELEGATED AUTHORITY TO THE TOURISM ADVISORY PANEL (TAP) TO AUTHORIZE TOURISM COMMUNITY GRANT APPLICATIONS, AS FUNDED BY THE MUNICIPAL ACCOMMODATION TAX (MAT);</p>	
<p>AND FURTHER THAT COUNCIL PASS BY-LAW NO. 2021-040, BEING A BY-LAW TO AMEND THE TOURISM ADVISORY PANEL TERMS OF REFERENCE TO ADD ONE (1) ADDITIONAL COUNCIL REPRESENTATIVE, AND HEREBY APPOINTS COUNCILLOR HARPER TO SAID POSITION.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>	

	<p>2. Notice of Motion – Amend Motion #20-285 – Gana ROCK Way Funding</p> <p>Motion #21-052 – Amend Motion #20-285 – Gana ROCK Way Funding</p> <p>Moved by: Deputy Mayor Osmond Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AMENDS MOTION #20-285, ENTITLED “MOTION TO ADD A COUNCILLOR INITIATIVE TO THE BUDGET DISCUSSIONS” TO REMOVE “TO BE JOINTLY ORGANIZED BY THE 1000 ISLANDS PLAYHOUSE AND THE GANANOQUE CURLING CLUB” AND REPLACE WITH “TO BE ORGANIZED BY THE GANA ROCK WAY EVENT GROUP”,</p> <p>AND REMOVE “THE FUNDING TO GO TO THE GANANOQUE CURLING CLUB” AND REPLACE WITH “THE FUNDING TO GO TO THE GANA ROCK WAY EVENT GROUP”.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
16.	Notice Required Under the Notice By-law – None
17.	<p>Committee Updates (Council Reps)</p> <ul style="list-style-type: none"> • Councillors provided their updates.
18.	Discussion of Additional Items – None
19.	Staff Reports
Council-CAO-2021-02 – Environmental and Energy Action Plan – Engage Smith School of Business	
	<p>By-law No. 2021-038 – Environmental and Energy Action Plan – Engage Smith School of Business</p> <p>Moved by: Deputy Mayor Osmond Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-038, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH THE QUEENS UNIVERSITY – SMITH SCHOOL OF BUSINESS FOR THE PURPOSES OF CONDUCTING AN ENVIRONMENTAL AND ENERGY ACTION PLAN FOR THE TOWN OF GANANOQUE IN THE AMOUNT OF \$7,625 (PLUS THE TOWN’S SHARE OF HST), IN LIEU OF THE TOWN APPLYING TO THE FEDERATION OF CANADIAN MUNICIPALITIES (FCM), AS PRESENTED IN COUNCIL REPORT CAO-2021-02.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-RDS-2021-02 – 251 Third Street Remediation	
	<p>Motion #21-045 – 251 Third Street Remediation</p> <p>Moved by: Mayor Lojko Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PROCEED WITH OPTION #5 (THE TOWN ISSUES AN EXPRESSION OF INTEREST, SEEKING PARTIES TO DEVELOP THE PROPERTY FOR AFFORDABLE HOUSING AS PER THE TOWN’S STRATEGIC PLAN), AS PRESENTED IN COUNCIL REPORT RDS-2021-02.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-FIN-2021-09 – 2021 Long Term Debt Schedule	
	<p>Motion #21-046 – 2021 Long Term Debt Schedule</p> <p>Moved by: Councillor Haird Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE 2021 LONG TERM DEBT SCHEDULE, AS PRESENTED IN COUNCIL REPORT FIN-2021-09.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

