

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, April 6, 2021 at 6:00 PM
 Held via WebEx Video and Teleconference

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	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	Doug Wark, Incoming Manager of Community Services
	David Osmond	Paul McMunn, Manager of Public Works
		Gord Howard, Fire Chief

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:03 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof
	<ol style="list-style-type: none"> 1. Councillor Harper declared a pecuniary interest with respect to correspondence entitled "Gananoque Boat Line (GBL) by Hornblower – Request for Support" as GBL/Hornblower is his employer. 2. Mayor Lojko declared a pecuniary interest with respect to Report Council-PD-2021-05 entitled "Amend General Fees and Rates By-law No. 2016-047 – Add Outdoor Patio Fees", as his partner may be applying for an Outdoor Patio Permit.
3.	Closed Meeting of Council (Beginning at 5:03 PM)
	Move Into Closed Session <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 one (1) item under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4.	Move Out of Closed Session at 5:48 PM
	The Open Session of Council began at 6:00 PM
5.	Matters Arising from Closed Session
	<ul style="list-style-type: none"> • Council held a Closed Meeting tonight to discuss one (1) item Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board. There was nothing to report out on this item.
6.	Public Question / Comment (Only Addressing Reports on the Agenda)
	<ul style="list-style-type: none"> • A member of the public spoke to an item on the Agenda.
7.	Disclosure of Additional Items – None
8.	Presentations / Awards / Deputations
	<ol style="list-style-type: none"> 1. Town Crier Announces Gananoque's Poet Laureate – Gretchen Huntley <ul style="list-style-type: none"> • Due to technical difficulties, this item will be brought back to the next scheduled Council meeting on April 20, 2021.

9.	Delegations
	<p>1. Pam Hudson, Gananoque and Area Food Access Network – Request to Establish a Food Forest</p> <ul style="list-style-type: none"> • Pam Hudson, Representative for the Gananoque and Area Food Access Network (GAFAN), appeared before Council and presented a PowerPoint presentation entitled “Grasshopper Park – Community Food Forest – Gananoque & Area Food Access Network”. • GAFAN requested that Council consider the provision of land, insurance, signage, Town staff assistance with regular maintenance, and promotion of the program on website and social media platforms. • Council considered the following recommendation:
	<p>Motion #21-058 – Gananoque and Area Food Access Network – Request to Establish a Food Forest – Direction to Staff</p> <p>Moved by: Councillor Harper Seconded by: Councillor Haird</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY DIRECTS STAFF TO BRING BACK A REPORT FOR COUNCIL’S CONSIDERATION REGARDING THE REQUEST FROM THE GANANOQUE AND AREA FOOD ACCESS NETWORK WITH RESPECT TO ESTABLISHING A COMMUNITY FOOD FOREST IN GRASSHOPPER PARK.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
10.	Mayor’s Declaration
	<p>1. Humboldt Broncos Logan Boulet Organ Donor Awareness – Green Shirt Day – April 7, 2021</p> <ul style="list-style-type: none"> • Mayor Lojko proclaimed Wednesday, April 7th, 2021 be recognized as “Green Shirt Day” in the Town of Gananoque.
11.	Public Meetings
	<p>1. Development Permit Application – DP2021-04 – 110-114 First Street (+Council Report PD-2021-06)</p> <ul style="list-style-type: none"> • A Public Meeting was held regarding a Class III Development Permit Application submitted by the property owner of 110-114 First Street, requesting to permit the existing Heritage Tourist Inn into six (6) guest rooms. • Staff provided an overview of the Application and Report Council-PD-2021-06. Staff also noted that subsequent to the publishing the Notice of Meeting, the applicants requested that the number of guest rooms be changed from six (6) to five (5). • Geoff Dennis and Jody Lundrigan, Applicants/Owners, were present at the meeting and stated that they are available to answer any questions from Council and/or the public. • Council had no questions or comments. • No questions or comments were made by the public.
	<ul style="list-style-type: none"> • The following recommendation was considered by Council.
	<p>Motion #21-055 – Development Permit Application – DP2021-04 – 112 First Street</p> <p>Moved by: Councillor Harper Seconded by: Deputy Mayor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES DEVELOPMENT PERMIT APPLICATION DP2021-04 FOR THE PROPERTY AT 112 FIRST STREET (LUNDRIGAN/DENNIS), TO PERMIT A HERITAGE TOURIST INN WITH FIVE (5) GUEST ROOMS, AS PRESENTED IN COUNCIL REPORT-PD-2021-06.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
12.	Correspondence
	<p>1. Accounts Payable – March 11 to 29, 2021</p>
	<p>2. Gananoque Boat Line (GBL) by Hornblower – Request for Support</p>
	<p>**Councillor Harper declared a pecuniary interest and refrained from any discussion and voting on this item, as GBL/Hornblower is his employer.</p>

	<p>5. BY-LAW NO. 2021-046, BEING A BY-LAW TO AMEND BY-LAW NO. 2009-63, PUMPHOUSE, 110 KATE STREET, TO REMOVE AND REPLACE THE STATEMENT OF CULTURAL VALUE OR INTEREST AND HERITAGE ATTRIBUTES, SCHEDULE 'B', AND; ADD THE HERITAGE DESIGNATION REPORT, SCHEDULE 'C'.</p> <p>6. BY-LAW NO. 2021-047, BEING A BY-LAW TO AMEND BY-LAW NO. 2009-64, CHRIST CHURCH (ANGLICAN), 30 CHURCH STREET, TO REMOVE AND REPLACE THE STATEMENT OF CULTURAL VALUE OR INTEREST AND HERITAGE ATTRIBUTES, SCHEDULE 'B', AND; ADD THE HERITAGE DESIGNATION REPORT, SCHEDULE 'C'.</p> <p>7. BY-LAW NO. 2021-048, BEING A BY-LAW TO AMEND BY-LAW NO. 2014-076, GANANOQUE WATER STREET SWING BRIDGE, TO REMOVE AND REPLACE THE STATEMENT OF CULTURAL VALUE OR INTEREST AND HERITAGE ATTRIBUTES, SCHEDULE 'B', AND; ADD THE HERITAGE DESIGNATION REPORT, SCHEDULE 'C'.</p> <p>8. BY-LAW NO. 2021-049, BEING A BY-LAW TO AMEND BY-LAW NO. 2015-118, ST. ANDREW'S PRESBYTERIAN CHURCH, 175 STONE STREET SOUTH, TO REMOVE AND REPLACE THE STATEMENT OF CULTURAL VALUE OR INTEREST AND HERITAGE ATTRIBUTES, SCHEDULE 'B', AND; ADD THE HERITAGE DESIGNATION REPORT, SCHEDULE 'C'.</p> <p>AS PRESENTED IN COUNCIL REPORT CS-2021-22.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-PD-2021-04 – Purchase of Eight (8) Pay and Display Machines for Lowertown	
	<p style="text-align: center;">By-law No. 2021-051 – Purchase of Eight (8) Pay and Display Machines for Lowertown</p> <p>Moved by: Councillor Kench Seconded by: Councillor Anderson</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-051, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH JJ MACKAY CANADA METERS LTD., FOR THE PURCHASE OF EIGHT (8) PAY AND DISPLAY MACHINES, IN THE AMOUNT OF \$56,320 PLUS HST, FOR LOWERTOWN, AS PRESENTED IN COUNCIL REPORT PD-2021-04.</p> <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay</p>
14.	<p>Motion #21-054 – Approval of Minutes – Tuesday, March 16 and 26, 2021</p> <p>#21-054 – Approval of Minutes – Tuesday, March 16 and Friday, March 26, 2021</p> <p>Moved by: Councillor Kench Seconded by: Councillor Haird</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, MARCH 16, AND; THE SPECIAL MINUTES OF FRIDAY, MARCH 26, 2021, MEETINGS.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
15.	Motions (Council Direction to Staff)
	<p>1. Notice of Motion – Canadian Coalition of Municipalities Against Racism and Discrimination – Request to Sign Model Declaration – Mayor Lojko</p>
	<p>Motion #21-060 – Notice of Motion – Canadian Coalition of Municipalities Against Racism and Discrimination – Request to Sign Model Declaration</p> <p>Moved by: Mayor Lojko Seconded by: Councillor Anderson</p> <p>GIVEN THAT THE CANADIAN COMMISSION FOR UNESCO (UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL ORGANIZATION) IS CALLING ON MUNICIPALITIES TO JOIN A CANADIAN COALITION OF MUNICIPALITIES AGAINST RACISM AND DISCRIMINATION AND BE PART OF UNESCO'S INTERNATIONAL COALITION LAUNCHED IN 2004;</p> <p>AND GIVEN THAT THE FEDERATION OF CANADIAN MUNICIPALITIES ENDORSES THE CALL FOR A CANADIAN COALITION OF MUNICIPALITIES AGAINST RACISM AND DISCRIMINATION AND ENCOURAGES ITS MEMBERS TO JOIN;</p>

AND WHEREAS MUNICIPAL GOVERNMENTS IN CANADA, ALONG WITH OTHER LEVELS OF GOVERNMENT, HAVE RESPONSIBILITIES UNDER CANADA'S CHARTER OF RIGHTS AND FREEDOMS AS WELL AS FEDERAL, PROVINCIAL AND TERRITORIAL HUMAN RIGHTS CODES, AND THEREFORE HAVE AN IMPORTANT ROLE TO PLAY IN COMBATING RACISM AND DISCRIMINATION AND FOSTERING EQUALITY AND RESPECT FOR ALL CITIZENS.

NOW THEREFORE, BE IT RESOLVED THAT THE TOWN OF GANANOQUE AGREES TO JOIN THE COALITION OF CANADIAN MUNICIPALITIES AGAINST RACISM AND DISCRIMINATION AND, IN JOINING THE COALITION, ENDORSES THE COMMON COMMITMENTS SET OUT BELOW AND AGREES TO DEVELOP OR ADAPT ITS OWN UNIQUE PLAN OF ACTION ACCORDINGLY;

AND FURTHER THAT THESE COMMON COMMITMENTS AND THE MUNICIPALITY'S UNIQUE PLAN OF ACTION WILL BE AN INTEGRAL PART OF THE MUNICIPALITY'S VISION, STRATEGIES AND POLICIES;

AND FURTHER THAT IN DEVELOPING OR ADAPTING AND IMPLEMENTING ITS OWN UNIQUE PLAN OF ACTION TOWARD PROGRESSIVE REALIZATION OF THE COMMON COMMITMENTS, THE MUNICIPALITY WILL COOPERATE WITH OTHER ORGANIZATIONS AND JURISDICTIONS INCLUDING OTHER LEVELS OF GOVERNMENT, ABORIGINAL PEOPLES, PUBLIC AND PRIVATE SECTOR INSTITUTIONS, AND CIVIL SOCIETY ORGANIZATIONS, ALL OF WHOM HAVE RESPONSIBILITIES IN THE AREA OF HUMAN RIGHTS;

AND FURTHER THAT THE TOWN OF GANANOQUE WILL SET ITS PRIORITIES, ACTIONS AND TIMELINES AND ALLOCATE RESOURCES ACCORDING TO ITS UNIQUE CIRCUMSTANCES, AND WITHIN ITS MEANS AND JURISDICTION. THE MUNICIPALITY WILL EXCHANGE ITS EXPERTISE AND SHARE BEST PRACTICES WITH OTHER MUNICIPALITIES INVOLVED IN THE COALITION AND WILL REPORT PUBLICLY ON AN ANNUAL BASIS ON ACTIONS UNDERTAKEN TOWARDS REALIZATION OF THESE COMMON COMMITMENTS.

CARRIED – UNANIMOUS

****It was generally agreed that staff include the above commitment in the Community Safety and Well-Being Plan.**

2. Notice of Motion – Lowertown Street Clean-Up – Councillor Kench

****At this point, the Chair noted that Mr. Bob Pelda was in attendance and invited him to speak to Council with respect to the Lowertown Street Clean-Up.**

- Mr. Pelda provided Council with an update regarding the site, delivery dates (i.e. stones for walkway, plantings, etc.) and anticipated dates that large equipment would be removed from municipal roads.**

Motion #21-061 – Notice of Motion – Lowertown Street Clean-Up

Moved by: Councillor Kench

Seconded by: Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECT STAFF TO HAVE ALL CONSTRUCTION MATERIALS REMOVED FROM MARKET STREET, WATER STREET, KATE STREET, AND ST. LAWRENCE STREET, AND RE-OPEN MARKET STREET TO THE PUBLIC BY MAY 1, 2021.

CARRIED – UNANIMOUS

- It was generally agreed that Public Works staff meet with Mr. Pelda to assist in accommodating off-site storage for materials and equipment on municipal property.**

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

17. Committee Updates (Council Reps)

- Councillors provided their updates.**

20.	Questions from the Media
	<ul style="list-style-type: none"> • There being none, the Chair moved on to the next item.
21.	Confirmation By-law
	<p>By-law No. 2021-050 – Confirming By-law – April 6, 2021 (3 Readings)</p> <p>Moved by: Deputy Mayor Osmond Seconded by: Councillor Haird</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-050, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, APRIL 6TH, 2021, BE READ THREE TIMES AND FINALLY PASSED THIS 6TH DAY OF APRIL 2021.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
22.	Next Meeting: Tuesday, April 20, 2021 at 6:00 PM.
23.	Adjournment
	<p>Moved by: Deputy Mayor Osmond</p> <p>Be it resolved that Council hereby adjourns this regular meeting of Council at 8:43 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p>_____</p> <p>Ted Lojko, Mayor</p>	<p>_____</p> <p>Penny Kelly, Clerk / CEMC</p>