

**REGULAR COUNCIL MEETING MINUTES**

Held on Tuesday, May 3, 2022 at 5:00 PM Closed Session, and;  
6:00PM Open Session

**Held via WebEx Video, Teleconference and In-Person**

COUNCIL MEMBERS PRESENT		STAFF PRESENT
<b>Mayor:</b>	Ted Lojko	Shellee Fournier, CAO
<b>Councillors:</b>	Adrian Haird	Penny Kelly, Clerk/CEMC
	Matt Harper	David Armstrong, Manager of Public Works
	Mike Kench	Brenda Guy, Manager of Planning and Development
	Dennis O'Connor	Melanie Kirkby, Treasurer
	David Osmond	Doug Wark, Manager of Community Services
		Scott Gee, Chief of Police
	Gord Howard, Fire Chief	
<b>Regrets:</b>	Dave Anderson	

<b>1.</b>	<b>Call Meeting to Order</b>
	Mayor Lojko called the meeting to order at 5:00 PM, with the following Council Members present: Councillor Harper, Councillor Kench, Councillor O'Connor and; Councillor Osmond.
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b>
<b>3.</b>	<b>Closed Meeting of Council (Beginning at 5:00 PM)</b>
	<b>Move into Closed Session</b>
	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> , moves into Closed Session at 5:00 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 Labour Relations or Employee Negotiations. <p style="text-align: right;"><b>CARRIED, by those present</b></p>
<b>4.</b>	<b>Move Out of Closed Session at 5:28 PM</b>
	<b>Council resumed the Open Session at 6:00 PM</b>
<b>5.</b>	<b>Matters Arising from Closed Session</b>
	A Closed Meeting was held. Council discussed item one (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality. There was nothing to report out on this item.  Council also discussed one (1) item under Labour Relations or Employee Negotiations. Council considered the following recommendation.
	<b>Motion #22-080 – Create New Full-Time Position – Finance and Community Services</b> <b>Moved by:</b> Councillor Harper <b>Seconded by:</b> Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES THE CAO TO CREATE A FULL-TIME POSITION, FROM TWO (2) PART-TIME POSITIONS IN THE TREASURY AND COMMUNITY SERVICES DEPARTMENTS, AS PRESENTED IN COUNCIL REPORT-CAO-2022-IC-02. <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>

6.	<b>Land Acknowledgement Statement</b>
	<ul style="list-style-type: none"><li>• Mayor Lojko read the Land Acknowledgement Statement</li></ul>
7.	<b>Public Question / Comment</b>
	<ul style="list-style-type: none"><li>• Members of the public spoke to items on the Agenda.</li></ul>
8.	<b>Disclosure of Additional Items</b>
	1. Letter of Support from the 1000 Islands History Museum – GanaRock Way Application
	2. Town Park Soccer Nets – Councillor Kench
9.	<b>Delegations – None</b>
10.	<b>Presentations / Awards / Deputations – None</b>
11.	<b>Mayor's Declaration – None</b>
12.	<b>Public Meetings – None</b>
13.	<b>Correspondence</b>
	1. Accounts Payable – April 12 to 27, 2022
	2. <b>Lindsay Keefe – General Fees &amp; Rates By-law, Schedule 'H' – Hourly Rates for Parks – Request to Council</b>
	<b>Motion #22-081 – Request to Council – Amend General Fees &amp; Rates By-law Schedule 'H' – Parks – Hourly Rate – Direction to Staff</b> <b>Moved by:</b> Councillor Harper <b>Seconded by:</b> Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES LINDSAY KEEFE'S EMAIL, DATED APRIL 21, 2022, REQUESTING TO CHANGE THE GENERAL FEES AND RATES BY-LAW TO ADD AN HOURLY RATE FEE FOR PARKS,  AND FURTHER DIRECTS STAFF TO BRING BACK A COUNCIL REPORT FOR COUNCIL'S CONSIDERATION REGARDING THE ABOVE REQUEST.  <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	3. Township of Muskoka Lakes – Decibel Limits on Boat Motor Noise – Request for Support
	4. Leeds, Grenville & Lanark District Health Unit – Board of Health Meeting Summary – April 21, 2022
	5. Minutes – Police Services Board (PSB) – March 16, 2022
	6. Minutes – Kinsmen Building Advisory Panel – April 20, 2022
114.	<b>Unfinished Business – None</b>
115.	<b>Approval of Minutes – Tuesday, April 19, 2022</b>
	<b>Motion #22-073 – Approval of Minutes – Tuesday, April 19, 2022</b> <b>Moved by:</b> Councillor Haird <b>Seconded by:</b> Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, APRIL 19 <sup>TH</sup> , 2022 MEETING.  <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
116.	<b>Motions (Council Direction to Staff) – None</b>
117.	<b>Notice Required Under the Notice By-law</b>
	<ul style="list-style-type: none"><li>• Mayor Lojko advised that on May 17, 2022, Council will be considering an amendment the Procedural By-law regarding the removal of reference to Committee of the Whole and amend a Section with respect to the Public Comments.</li></ul>
118.	<b>Committee Updates (Council Reps)</b>
	<ul style="list-style-type: none"><li>• Councillors provided their updates.</li></ul>



**Council-FIN-2022-17 – Ministry of Municipal Affairs and Housing (MMAH) – Financial Indicator Review (FIR)**

**Motion #22-075 – Ministry of Municipal Affairs and Housing (MMAH) – Financial Indicator Review (FIR)**

**Moved by:** Councillor Harper **Seconded by:** Councillor Osmond  
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING (MMAH) FINANCIAL INDICATOR REVIEW (FIR), AS PRESENTED IN COUNCIL REPORT FIN-2022-17.

**CARRIED – UNANIMOUS**

**Motion #22-076 – Key Indicator Comparable Report – Direction to Staff**

**Moved by:** Councillor Osmond **Seconded by:** Councillor Harper  
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING BACK A COUNCIL REPORT FOR JUNE 7, 2022, COMPARING LIKE MUNICIPALITIES WITH THE KEY INDICATORS USING THE MIDAS REPORT.

**CARRIED – UNANIMOUS**

**Council-FIN-2022-18 – 2021 Year-End Financial Results**

**Motion #22-077 – 2021 Year-End Financial Results**

**Moved by:** Councillor Haird **Seconded by:** Councillor Osmond  
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2021 OPERATING AND CAPITAL INCOME STATEMENTS, AS PRESENTED IN COUNCIL REPORT FIN-2022-18.

**CARRIED – UNANIMOUS**

**Council-CS-2022-11 – Commemorative Bench and Tree Plaque Policy**

**By-law No. 2022-056 – Establish a Commemorative Bench and Tree Plaque Policy**

**Moved by:** Councillor Harper **Seconded by:** Councillor Haird  
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-056, BEING A BY-LAW TO ESTABLISH A COMMEMORATIVE BENCH AND TREE POLICY, AS PRESENTED IN COUNCIL REPORT CS-2022-11.

**CARRIED – UNANIMOUS**

**By-law No. 2022-057 – Amend the Sign & Advertising Device By-law No. 2005-041 – Section 4.0.**



**Moved by:** Councillor Harper **Seconded by:** Councillor Haird  
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-057, BEING A BY-LAW TO AMEND BY-LAW NO. 2005-041, THE SIGN & ADVERTISING DEVICE BY-LAW, TO ADD TO SECTION 4.0., ITEM K) TO INCLUDE REFERENCE TO THE COMMEMORATIVE BENCH AND TREE POLICY, AS PRESENTED IN COUNCIL REPORT CS-2022-11.

**CARRIED – UNANIMOUS**

**By-law No. 2022-058 – Amend the General Fees & Rates By-law No. 2016-047, Schedule 'H' – Commemorative Bench and Tree Policy**

**Moved by:** Councillor Harper **Seconded by:** Councillor Haird  
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-058, BEING A BY-LAW TO AMEND THE GENERAL FEES AND RATES BY-LAW NO. 2016-047, SCHEDULE 'H', FEES FOR COMMUNITY RECREATIONAL SERVICES, TO INCLUDE FEES RELATED TO THE COMMEMORATIVE BENCH AND TREE POLICY, AS PRESENTED IN COUNCIL REPORT CS-2022-11.

**CARRIED – UNANIMOUS**

<b>Council-CS-2022-12 – Amend Traffic &amp; Parking By-law No. 2015-070 – Marina Transient Parking On-line Sales</b>	
	<p><b>By-law No. 2022-059 – Amend Traffic &amp; Parking By-law No. 2015-070 – Marina Transient Parking On-line Sales</b>  <b>Moved by:</b> Councillor Harper   <b>Seconded by:</b> Councillor Haird          BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-059, BEING A BY-LAW TO AMEND THE TRAFFIC AND PARKING BY-LAW NO. 2015-070, WITH RESPECT TO MUNICIPAL MARINA PARKING, AS PRESENTED IN COUNCIL REPORT CS-2022-12.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>Council-UTIL-2022-06 – Water and Wastewater – First (1st) Quarter Reports</b>	
	<p><b>Motion #22-078 – Water and Wastewater – First (1st) Quarter Reports</b>  <b>Moved by:</b> Councillor Haird   <b>Seconded by:</b> Councillor Harper          BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2022 WATER AND WASTEWATER FIRST (1st) QUARTER REPORT FOR INFORMATION, AS PRESENTED IN COUNCIL REPORT UTIL-2022-06.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<b>Council-FIRE-2022-03 – Fire Department – First (1st) Quarter Report</b>	
	<p><b>Motion #22-079 – Fire Department – First (1st) Quarter Report</b>  <b>Moved by:</b> Councillor Haird   <b>Seconded by:</b> Councillor Harper          BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2022 FIRST QUARTER FIRE DEPARTMENT REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN THE COUNCIL REPORT FIRE-2022-03.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
21.	<b>Questions from the Media – None</b>
22.	<b>Confirmation By-law</b>
	<p><b>By-law No. 2022-053 – Confirming By-law – May 3, 2022 (3 Readings)</b>  <b>Moved by:</b> Councillor Harper   <b>Seconded by:</b> Councillor Osmond          BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-053, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, MAY 3<sup>RD</sup>, 2022, BE READ THREE TIMES AND FINALLY PASSED THIS 3<sup>RD</sup> DAY OF MAY 2022.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
23.	<b>Next Meeting – Tuesday, May 17, 2022</b>
24.	<b>Adjournment</b>
	<p><b>Moved by:</b> Councillor Harper          Be it resolved that Council hereby adjourns the Tuesday, May 3<sup>rd</sup>, 2022 regular meeting at 7:28 PM.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	<div style="display: flex; justify-content: space-between;"> <div style="text-align: center;">   <hr style="width: 80%; margin: 0 auto;"/>           Ted Lojko, Mayor         </div> <div style="text-align: center;">   <hr style="width: 80%; margin: 0 auto;"/>           Penny Kelly, Clerk / CEMC         </div> </div>