

**REGULAR COUNCIL MEETING MINUTES**

Held on Tuesday, May 18, 2021 at 6:00 PM

Held via WebEx Video and Teleconference

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

<b>1.</b>	<b>Call Meeting to Order</b>
	Mayor Lojko called the meeting to order at 6:00 PM.
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>
	<ol style="list-style-type: none"> <li>Deputy Mayor Osmond declared a pecuniary interest under Correspondence, Item #4, from The Gananoque Sr. Islanders regarding a Proposal for Exclusivity to Change Rooms and Showers at the Lou Jeffries Arena, as the requestor provided financial support to his campaign.</li> <li>Councillor O'Connor declared a pecuniary interest regarding staff report Council-RDS-2021-04, entitled Pine Street Reconstruction – Award of Tender, as he resides on the section of Pine Street being reconstructed.</li> </ol>
<b>3.</b>	<b>Public Question / Comment</b> (Only Addressing Reports on the Agenda) <ul style="list-style-type: none"> <li>There being none, the Chair moved on to the next order of business.</li> </ul>
<b>4.</b>	<b>Disclosure of Additional Items</b>
	<b>1. Notice of Motion – Residential Compost Bin Program – Request for Additional Funding – Deputy Mayor Osmond</b>
<b>5.</b>	<b>Presentations / Awards / Deputations</b> – None
<b>6.</b>	<b>Delegations</b> – None
<b>7.</b>	<b>Mayor's Declaration</b>
	<b>Rotary Club of Gananoque – 90<sup>th</sup> Anniversary – Saturday, May 29, 2021</b> <ul style="list-style-type: none"> <li>Mayor Lojko declared Saturday, May 29, 2021 as “<b>Rotary Club of Gananoque Day</b>” to recognize the Rotary Club's 90<sup>th</sup> Anniversary.</li> </ul>
<b>8.</b>	<b>Public Meetings</b> – None
<b>9.</b>	<b>Correspondence</b>
	<ol style="list-style-type: none"> <li>Accounts Payable – April 28 to May 12, 2021</li> <li><b>The Commodore – Board of Directors – Marina Garbage and Recycling Station</b> <ul style="list-style-type: none"> <li>Doug Wark, Manager of Community Services, advised Council that staff removed the large blue recycling containers and replaced with smaller bins. At this time, the Board is satisfied with the “clean-up”, and were advised that this matter will continue to be addressed by the Municipal Marina Working Group.</li> </ul> </li> </ol>







<b>Council-CAO-2021-05 – Thousand Island Day Care – Amending Lease Agreement</b>			
	<p><b>By-law No. 2021-067 – Thousand Island Day Care – Amending Lease Agreement</b></p> <p><b>Moved by:</b> Deputy Mayor Osmond                      <b>Seconded by:</b> Councillor Haird</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-067, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AMENDING LEASE AGREEMENT WITH THE THOUSAND ISLAND DAY CARE INC., FOR A PORTION OF 400 STONE STREET NORTH THEREBY EXTENDING THE TERM OF THE LEASE TO JULY 31<sup>ST</sup>, 2021, AS PRESENTED IN COUNCIL REPORT–CAO-2021-05.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>		
<b>Council-CAO-2021-06 – Thousand Island Youth Boxing Club – Extend Term of Lease Agreement</b>			
	<p>**Moved by Deputy Mayor Osmond and Seconded by Councillor Anderson that the recommendation presented in Report Council-CAO-2021-06 be amended to remove the words “<b>JUNE 30TH, 2023</b>” and replace with the words “<b>JUNE 30TH, 2022</b>”.</p> <p style="text-align: right;"><b>CARRIED – 4 Ayes, 3 Nays</b></p> <p><b>By-law No. 2021-068 – Thousand Island Youth Boxing Club – Extend Term of Lease Agreement</b></p> <p><b>Moved by:</b> Deputy Mayor Osmond                      <b>Seconded by:</b> Councillor Haird</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-068, BEING A BY-LAW TO AMEND BY-LAW NO. 2019-074, TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AMENDING LEASE AGREEMENT WITH THE THOUSAND ISLAND YOUTH BOXING CLUB FOR A PORTION OF 400 STONE STREET NORTH TO EXTEND THE TERM OF THE LEASE TO JUNE 30<sup>TH</sup>, 2022, AS PRESENTED IN COUNCIL REPORT–CAO -2021-06.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS, as amended</b></p>		
<b>17.</b>	<b>Questions from the Media</b>		
	<ul style="list-style-type: none"> <li>• There being none, the Chair moved on to the next item.</li> </ul>		
<b>18.</b>	<b>Confirmation By-law</b>		
	<p><b>By-law No. 2021-061 – Confirming By-law – May 18, 2021 (3 Readings)</b></p> <p><b>Moved by:</b> Councillor O’Connor                      <b>Seconded by:</b> Councillor Anderson</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-063, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, MAY 18<sup>TH</sup>, 2021, BE READ THREE TIMES AND FINALLY PASSED THIS 18<sup>TH</sup> DAY OF MAY 2021.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>		
<b>19.</b>	<b>Next Meeting:</b> Tuesday, June 1, 2021 at 6:00 PM.		
<b>20.</b>	<b>Adjournment</b>		
	<p><b>Moved by:</b> Deputy Mayor Osmond</p> <p>Be it resolved that Council hereby adjourns this regular meeting of Council at 8:05 PM.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>		
<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; border-top: 1px solid black; border-bottom: 1px solid black;"> <p>_____</p> <p>Ted Lojko, Mayor</p> </td> <td style="width: 50%; border-top: 1px solid black; border-bottom: 1px solid black;"> <p>_____</p> <p>Penny Kelly, Clerk / CEMC</p> </td> </tr> </table>		<p>_____</p> <p>Ted Lojko, Mayor</p>	<p>_____</p> <p>Penny Kelly, Clerk / CEMC</p>
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