

## REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, May 21, 2019

At Town Hall – Council Chambers – 2<sup>nd</sup> Floor – 30 King Street East

COUNCIL MEMBERS PRESENT		STAFF PRESENT
<b>Mayor:</b>	Ted Lojko	Shellee Fournier, CAO/Deputy Clerk
<b>Councillors:</b>	Dave Anderson	Chanti Birdi, Assistant Planner
	Adrian Haird	Cyril Cooper, Manager of Economic Development
	Matt Harper	Brenda Guy, Manager of Community Development
	Mike Kench (arrived at 5:37 PM)	Kari Lambe, Manager of Parks and Recreation
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	Steve Tiernan, Fire Chief
<b>Regrets:</b>		Melanie Kirkby, Treasurer
		Penny Kelly, Clerk/CEMC

<b>1.</b>	<b>Call Meeting to Order</b>
	Mayor Lojko called the meeting to order at 5:31 PM.
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b>
<b>3.</b>	<b>Closed Meeting of Council</b>
	<p><b>Move Into Closed Session</b></p> <ul style="list-style-type: none"> <li>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 5:31 PM for the purpose of discussing one (1) item under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board.</li> </ul> <p style="text-align: right;"><b>CARRIED – UNANIMOUS, by those present</b></p>
<b>4.</b>	<b>Move Out of Closed Session at 6:01 PM</b>
	The Open Session of Council began at 6:02 PM.
<b>5.</b>	<b>Matters Arising Out of Closed Session</b>
	<ul style="list-style-type: none"> <li>Mayor Lojko reported that a Closed Meeting was held. There was one (1) item discussed under A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board. There is nothing to report out.</li> </ul>
<b>6.</b>	<b>Disclosure of Additional Items – None</b>
<b>7.</b>	<b>Presentations / Awards / Deputations</b>
	<p>1. Kathrine Christensen, Thousand Island Accommodation Partners (TIAP) – Municipal Accommodation Tax (MAT)</p> <ul style="list-style-type: none"> <li>Kathrine Christensen appeared before Council to discuss TIAP's position on the proposed Municipal Accommodation Tax.</li> </ul>
	<p>2. George Horton, 1000 Island Gananoque Chamber of Commerce – Municipal Accommodation Tax (MAT)</p> <ul style="list-style-type: none"> <li>George Horton appeared before Council on behalf of the Chamber of Commerce to discuss the Chamber's position on the proposed Municipal Accommodation Tax.</li> </ul>
<b>8.</b>	<b>Mayor's Declaration</b>
	<ul style="list-style-type: none"> <li>Mayor Lojko proclaimed the week of June 3 to 9, 2019 to be observed as "Parachute Safe Kids Week" in the Town of Gananoque.</li> </ul>
<b>9.</b>	<b>Public Meetings – None</b>
<b>10.</b>	<b>Unfinished / New Business – None</b>

11.	<b>Consent Agenda</b>
<p><b>Moved by:</b> Councillor Osmond <span style="float: right;"><b>Seconded by:</b> Councillor O'Connor</span></p>	
<p>Be it resolved that the Motions listed on the Consent Agenda be passed accordingly:</p>	
<p><b>MOTIONS:</b></p>	
<p><b>#19-110 – Approval of Minutes – Wednesday, May 1, and Tuesday, May 7, 2019</b>          BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF WEDNESDAY, MAY 1<sup>ST</sup>, AND; TUESDAY, MAY 7<sup>TH</sup>, 2019, MEETINGS.</p>	
<p><b>#19-111 – The Town of Prescott – Southern Ontario Library Services (SOLS) – Provincial Funding Cuts and Ministry of Health and Long-Term Care – Decrease Provincial / Municipal Funding Cuts – Requests for Support</b>          AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE TOWN OF PRESCOTT’S RESOLUTIONS REGARDING SOUTHERN ONTARIO LIBRARY SERVICES (SOLS) – PROVINCIAL FUNDING CUTS AND THE MINISTRY OF HEALTH AND LONG-TERM CARE – DECREASE PROVINCIAL / MUNICIPAL FUNDING CUTS.</p>	
<p><b>#19-112 – Thousand Island ATV Club (TIATVC) – Request to Extend ATV Route in Gananoque</b>          AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO INVESTIGATE THE FEASIBILITY OF EXTENDING THE ATV ACCESS ROUTE, AS REQUESTED / PROVIDED BY THE THOUSAND ISLAND ATV CLUB (TIATVC) UNDATED CORRESPONDENCE AND BRING BACK A REPORT FOR THE COMMITTEE’S REVIEW AND CONSIDERATION.</p>	
<p><b>#19-113 – Thousand Island Youth Boxing Club – Request for Council Grant to offset Arena Fees for Thousand Islands Fight Night</b>          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 \$500.00, TO THE THOUSAND ISLAND YOUTH BOXING CLUB TO ASSIST IN OFFSETTING THE ARENA FEES FOR THE THOUSAND ISLANDS FIGHT NIGHT EVENT.</p>	
<p><b>#19-114 – Gananoque Public Library – Southern Ontario Library Services (SOLS) – Provincial Funding Cuts</b>          AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES AND APPROVES THE GANANOQUE PUBLIC LIBRARY CORRESPONDENCE DATED APRIL 30, 2019, AND AUTHORIZES THE CHIEF LIBRARIAN TO CIRCULATE SAID LETTER TO OTHER LIBRARIES,           AND FURTHER, DIRECT STAFF TO FORWARD A COPY OF COUNCIL’S RESOLUTION AND SAID CORRESPONDENCE TO THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) AND MUNICIPALITIES.</p>	
<p><b>#19-115 – Accounts Payable – April 11 to May 1, 2019</b>          AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM APRIL 11 TO MAY 1, 2019 TOTALLING \$484,488.27, AS PRESENTED.</p>	
<p><b>#19-116 – Community Grants 2019 – Intake 2 – Professional Sport Fishing Organization</b>          AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COMMUNITY GRANTS ADVISORY PANEL INTAKE TWO 2019 RECOMMENDATION TO GRANT \$5,000 TO THE PROFESSIONAL SPORT FISHING ORGANIZATION TOWARD THE COST OF THE B1 FISHING EVENT, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-15.</p>	

<p><b>#19-117 – 2019 First (1<sup>st</sup>) Quarter Fire Report</b> AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 1ST QUARTER FIRE REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN THE COW REPORT FIRE-2019-02.</p>
<p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<p><b>SAVE AND EXCEPT:</b></p>
<p><b>Lease Agreement – 2 King Street East (Christopher)</b>  <b>By-law No. 2019-051 – Lease Agreement – 2 King Street East (Christopher)</b>  <b>Moved by:</b> Councillor O’Connor <b>Seconded by:</b> 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 A RENEWAL AGREEMENT WITH JAYNE CHRISTOPHER FOR LEASING THE PROPERTY OF 2 KING STREET EAST FOR TWO (2) YEARS PLUS A ONE (1) YEAR OPTION TO RENEW, AS PRESENTED IN COW REPORT CD-2019-09.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<p><b>#19-118 – Ribfest – Request for Support</b>  <b>Moved by:</b> Councillor O’Connor <b>Seconded by:</b> Councillor Osmond AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #1 (PROVIDE THE GANANOQUE 1000 ISLANDS RIBFEST COMMITTEE WITH THE SUPPORT OUTLINED WITH A VALUE OF \$1,808.00 FOR 2018, AND; \$2,250.00, PLUS APPLICABLE TAXES FOR 2019 IN WAIVED REVENUE VIA A COMMUNITY GRANT (CASH AND IN-KIND), CONCERNING THE RIBFEST REQUEST, AS PRESENTED IN COW REPORT RECM-2019-05,  AND FURTHER, PRE-APPROVE A COMMUNITY GRANT TO WAIVE THE RIBFEST FEES FOR THE YEARS 2020, 2021 AND 2022.</p> <p style="text-align: right;"><b>CARRIED – 4 Ayes, 3 Nays</b></p>
<p><b>#19-119 – Community Grants 2019 – Intake 2 – Thousand Islands Boat Museum (TIBM)</b>  <b>Moved by:</b> Councillor O’Connor <b>Seconded by:</b> Councillor Osmond AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COMMUNITY GRANTS ADVISORY PANEL INTAKE TWO 2019 RECOMMENDATION TO GRANT \$6,000 TO THE THOUSAND ISLANDS BOAT MUSEUM (TIBM) TOWARDS THE COST OF THE TIBM BOATHOUSE OPENING CELEBRATION, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-15.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<p><b>#19-120– Community Grants 2019 – Intake 2 – Shaping Words Event</b>  <b>Moved by:</b> Councillor O’Connor <b>Seconded by:</b> Councillor Osmond AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COMMUNITY GRANTS ADVISORY PANEL INTAKE TWO 2019 RECOMMENDATION TO GRANT \$1,000 TOWARD THE COST OF THE SHAPING WORDS EVENT, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-15.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<p><b>#19-121 – Community Grants 2019 – Intake 2 – Arthur Child Heritage Museum (ACHM)</b>  <b>Moved by:</b> Councillor O’Connor <b>Seconded by:</b> Councillor Osmond AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COMMUNITY GRANTS ADVISORY PANEL INTAKE TWO 2019 RECOMMENDATION TO GRANT \$500 TO THE ARTHUR CHILD HERITAGE MUSEUM (ACHM) TOWARD THE COST OF THE GANANOQUE HERITAGE DAY EVENT, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-15.</p> <p style="text-align: right;"><b>CARRIED – 6 Ayes, 1 Nay</b></p>

**#19-122 – Municipal Accommodation Tax Update**

**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 RECEIVES THE MUNICIPAL ACCOMMODATION TAX (MAT) UPDATE FOR INFORMATION PURPOSES, AS PRESENTED IN COW REPORT FIN-2019-16,

AND FURTHER DIRECT STAFF TO IMPLEMENT MAT EFFECTIVE OCTOBER 31, 2019, AND THAT STAFF CONTINUE TO NEGOTIATE WITH ALL STAKEHOLDERS TO ESTABLISH A MECHANISM TO IMPLEMENT THE PROCESS.

**CARRIED – UNANIMOUS**

<b>12.</b>	<b>Motions</b> (Council Direction to Staff) – None
<b>13.</b>	<b>Notice Required Under the Notice By-law</b> – None
<b>14.</b>	<b>Committee Updates</b> (Council Reps) <ul style="list-style-type: none"><li>Members of Council reported on activities / meetings that took place over the last two (2) week period.</li></ul>
<b>15.</b>	<b>Discussion of Additional Items</b> – None
<b>16.</b>	<b>Miscellaneous</b> – None
<b>17.</b>	<b>Confirmation By-law</b> <b>By-law No. 2019-052 – Confirming By-law – May 21, 2019</b> (3 Readings) <b>Moved by:</b> Councillor O'Connor <b>Seconded by:</b> Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-052 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON MAY 21 <sup>ST</sup> , 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 21 <sup>ST</sup> DAY OF MAY, 2019. <b>CARRIED – UNANIMOUS</b>
<b>18.</b>	<b>Next Meeting</b> – June 4, 2019
<b>19.</b>	<b>Adjournment</b> <b>Moved by:</b> Councillor O'Connor Be it resolved that Council hereby adjourns this regular meeting of Council at 6:49 PM. <b>CARRIED – UNANIMOUS</b>
<hr/> Ted Lojko, Mayor	<hr/> Shellee Fournier, CAO / Deputy Clerk