

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, June 15, 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	Doug Wark, Manager of Community Services
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	Gord Howard, Fire Chief
		Scott Gee, Chief of Police

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:02 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof
	1. Mayor Lojko declared a pecuniary interest with respect to the Notice of Motion regarding the King Street Pedestrian Bridge, as the organizer of Crafts on the River is a friend.
3.	Closed Meeting of Council (Beginning at 5:02 PM)
	Move Into Closed Session <ul style="list-style-type: none"> Moved by Deputy Mayor Osmond 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 Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees, with respect to a Tourism Advisory Panel Appointment, and; one (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4.	Move Out of Closed Session at 5:36 PM
	The Open Session of Council began at 6:01 PM
5.	Matters Arising from Closed Session
	<ul style="list-style-type: none"> A Closed Meeting was held tonight. Council discussed 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. <p>Council also discussed, one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees, with respect to a Tourism Advisory Panel Appointment. The following recommendation was be considered.</p>
	Motion #21-100 – Appointment to the Tourism Advisory Panel (TAP) Moved by: Councillor O'Connor Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REMOVES JEAN CUTCLIFFE, AS A HOTEL/MOTEL REPRESENTATIVE ON THE TOURISM ADVISORY PANEL (TAP), DUE TO HER RESIGNATION; AND FURTHER THAT LORI HIGGS BE HEREBY APPOINTED AS THE REPRESENTATIVE FOR THE ABOVE NOTED ACCOMMODATION SECTOR FOR THE REMAINING TERM OF COUNCIL. <p style="text-align: right;">CARRIED – UNANIMOUS</p>

6.	<p>Public Question / Comment (Only Addressing Reports on the Agenda)</p> <ul style="list-style-type: none"> • A member of the public spoke to the Lowertown Revitalization Report with respect to angled parking. Mayor Lojko advised that this matter would be addressed during the discussion of the staff report.
7.	<p>Disclosure of Additional Items</p>
	<p>1. Bay Road Closure – Councillor Haird</p>
8.	<p>Presentations / Awards / Deputations – None</p>
9.	<p>Delegations – None</p>
	<p>1. Linda Pollon – Request to Purchase Waterlot Adjacent to 659 Charles Street</p> <ul style="list-style-type: none"> • Linda Pollon appeared before Council and presented an overview of the proposal to purchase the waterlot adjacent to 659 Charles Street. • Council considered the following recommendation.
	<p>Motion #21-101 – Request to Purchase Waterlot Adjacent to 659 Charles Street</p> <p>Moved by: Deputy Mayor Osmond Seconded by: Councillor Kench</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE MANAGER OF PLANNING AND DEVELOPMENT TO BRING BACK A REPORT FOR COUNCIL'S CONSIDERATION REGARDING CORRESPONDENCE RECEIVED FROM LINDA POLLON AND KENT MACLEOD, DATED MAY 31, 2021, REGARDING AN ENQUIRY TO PURCHASE THE WATERLOT ADJACENT TO 659 CHARLES STREET.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>2. Thousand Islands Accommodation Partners and Chamber of Commerce – 2021 Update – Meg Dabros, Kathrine Christensen and Amy Kirkland</p> <ul style="list-style-type: none"> • Kathrine Christensen forwarded her regrets. • Meg Dabros presented a PowerPoint providing an overview of the Thousand Islands Accommodation Partners (TIAP). • Amy Kirkland presented a PowerPoint providing an overview of the Chamber of Commerce.
10.	<p>Mayor's Declaration – None</p>
11.	<p>Public Meetings – None</p>
12.	<p>Correspondence</p>
	<p>1. EFT from May 12 to 25, 2021 and Accounts Payable – May 26 to June 8, 2021</p>
	<p>2. YMCA of Eastern Ontario – Summer Programming – Council Grant Request</p>
	<p>Motion #21-102 – YMCA of Eastern Ontario – Summer Programming – Council Grant Request</p> <p>Moved by: Councillor Harper Seconded by: Councillor Anderson</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COUNCIL GRANT IN THE AMOUNT OF \$5,000, AND A COMMUNITY GRANT IN THE AMOUNT OF \$5,000 TO THE YMCA OF EASTERN ONTARIO FOR ITS SUMMER PROGRAMMING INITIATIVE.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>3. Development Permit Agreement – 575 King Street East – Request to Amend Conditions of Approval – Pavarani Holdings Inc. (Applicant)</p>
	<p>Motion #21-103 – Development Permit Agreement – 575 King Street East – Request to Amend Conditions of Approval – Pavarani Holdings Inc. (Applicant)</p> <p>Moved by: Councillor Kench Seconded by: Councillor Haird</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HAS NO OBJECTION TO THE REQUEST SUBMITTED BY PAVARANI HOLDINGS INC., FOR 575 KING STREET EAST (DP2019-06), TO PROVIDE A ONE (1) YEAR EXTENSION, AS PER THE CONDITIONS OUTLINED IN LPAT CASE NO. MM200003 – APPENDIX 1.</p>

AND FURTHER THAT THE ONTARIO LAND TRIBUNAL (OLT) BE NOTIFIED OF THE EXTENSION.

CARRIED – 4 Ayes, 3 Nays

4. **1000 Islands Pride Inc. – Request to Raise Pride Flag at Town Hall – September 10 to 12, 2021**

Motion #21-104 – 1000 Islands Pride Inc. – Request to Raise Pride Flag at Town Hall – September 10 to 12, 2021

Moved by: Councillor O'Connor **Seconded by:** Councillor Anderson
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE RAISING OF THE PRIDE FLAG AT TOWN HALL FROM FRIDAY, SEPTEMBER 10 TO 12, 2021, AS REQUESTED BY THE 1000 ISLANDS PRIDE, INC., ORGANIZERS.

CARRIED – UNANIMOUS

5. **Rainbow Connection Committee (RCC) of the Thousand Islands – Council Grant Request**

Motion #21-105 – Rainbow Connection Committee (RCC) of the Thousand Islands – Council Grant Request

Moved by: Councillor Haird **Seconded by:** Deputy Mayor Osmond
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COUNCIL GRANT IN THE AMOUNT OF \$0.00, TO THE RAINBOW CONNECTION COMMITTEE (RCC) OF THE THOUSAND ISLANDS, IN SUPPORT OF ITS PRIDE PROJECTS, AS REQUESTED IN ITS ATTACHED CORRESPONDENCE,

AND FURTHER, DIRECTS STAFF TO WORK WITH RCC REGARDING THE PAINTING OF A CROSSWALK.

CARRIED – 6 Ayes, 1 Nays

6. Ministry of Natural Resources and Forestry (MNRF) – Rabies Control Operations Notification
7. Thousand Islands Association (TIA) – Provision for Canada-US Border Travel of Property Owners
8. Smith School of Business – Queen’s University – Open House – Town of Gananoque Environmental and Energy Action Plan – June 16 and 23, 2021
9. Minutes – Tourism Advisory Panel (TAP) – June 3, 2021

13. Unfinished Business

Council-RDS-2021-05 – Lowertown Revitalization – Public Consultation Feedback Results and Final Design Selection

****Moved by Councillor Haird and Mayor Lojko to amend Council Report-PD-2021-10 recommendation to add “AND FURTHER DIRECTS STAFF TO BRING BACK THE DRAWINGS FOR WATER STREET FROM MAIN STREET TO MARKET STREET AS A ONE WAY ROAD (RUNNING EAST TO WEST) TO THE NEXT COUNCIL MEETING FOR REVIEW.”**

CARRIED – 6 Ayes, 1 Nay

Motion #21-097 – Lowertown Revitalization – Public Consultation Feedback Results and Final Design Selection

Moved by: Councillor Haird **Seconded by:** Mayor Lojko
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE LOWERTOWN REVITALIZATION PUBLIC CONSULTATION FEEDBACK,

AND FURTHER THAT THE ATTACHED LOWERTOWN REVITALIZATION PROPOSED SITE PLAN BE APPROVED FOR TENDER ISSUANCE, AS PRESENTED IN COUNCIL REPORT RDS-2021-05,

	<p>AND FURTHER DIRECTS STAFF TO BRING BACK THE DRAWINGS FOR WATER STREET FROM MAIN STREET TO MARKET STREET AS A ONE WAY ROAD (RUNNING EAST TO WEST) TO THE NEXT COUNCIL MEETING FOR REVIEW.</p> <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay, as amended</p>
14.	Motion #21-096 – Approval of Minutes – Tuesday, June 1, 2021
	<p>Motion #21-096 – Approval of Minutes – Tuesday, June 1, 2021</p> <p>Moved by: Deputy Mayor Osmond Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, JUNE 1, 2021, MEETING.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
15.	Motions (Council Direction to Staff)
	1. Reconsider Motion #21-087 – Live Stream Council Meetings – Direction to Staff
	<p>Motion #21-087.1 – Live Stream Council Meetings – Direction to Staff</p> <p>Moved by: Councillor Haird Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE CLERK TO LIVE STREAM COUNCIL MEETINGS, AS SOON AS POSSIBLE, VIA FACEBOOK OR YOUTUBE, AS DEEMED FEASIBLE BY THE CLERK.</p> <p style="text-align: right;">DEFEATED – 4 Nays, 3 Ayes</p>
	2. Notice of Motion – King Street Pedestrian Bridge – Mayor Lojko
	<p>**Mayor Lojko declared a pecuniary interest and refrained from any discussion or voting on this item as the organizer of Crafts on the River is a friend.</p> <p>**The Mayor vacated the Chair.</p> <p>**Deputy Mayor Osmond assumed the Chair.</p>
	<p>**Moved by Councillor Anderson and Seconded by Deputy Mayor Osmond to amend the recommendation of the Notice of Motion regarding the King Street Pedestrian Bridge, as attached to the Agenda, to remove in its entirety the following “AND FURTHER THAT COUNCIL FOREGOES THE RECOMMENDATION OF JEWEL ENGINEERING WITH RESPECT TO THE KING STREET PEDESTRIAN BRIDGE ASSEMBLY LOADING CONCERN, AND AUTHORIZES “CRAFTS ON THE RIVER” TO OPERATE ON THE PEDESTRIAN BRIDGE IN 2021, AS ORIGINALLY PLANNED,”</p> <p style="text-align: right;">CARRIED – UNANIMOUS, by those voting</p>
	<p>Motion #21-106 – Notice of Motion – King Street Pedestrian Bridge</p> <p>Moved by: Councillor Haird Seconded by: Councillor Kench BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2020 OSIM INSPECTIONS FINAL SUMMARY REPORT FROM JEWEL ENGINEERING,</p> <p>AND FURTHER THAT COUNCIL DIRECTS STAFF TO BRING BACK A REPORT FOR COUNCIL’S CONSIDERATION REGARDING THE ELEMENTS AND ASSOCIATED COSTS NEEDED TO BE REPAIRED TO ENSURE THE BRIDGE’S STRUCTURAL INTEGRITY, WITH WORKS TO BE UNDERTAKEN IN 2022.</p> <p style="text-align: right;">CARRIED – UNANIMOUS, as amended, by those voting</p>
	<p>**The Deputy Mayor Osmond vacated the Chair.</p> <p>**Mayor Lojko assumed the Chair.</p>

	<p>3. Notice of Motion – Treasure Day(s) in Gananoque – Deputy Mayor Osmond</p> <p>Motion #21-107 – Notice of Motion – Treasure Day(s) in Gananoque – Direction to Staff</p> <p>Moved by: Deputy Mayor Osmond Seconded by: Councillor Haird</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO ESTABLISH A CURBSIDE TREASURE DAY(S) THAT WOULD ALLOW RESIDENTS AND TREASURE SEEKERS A CHANCE TO COORDINATE AND SUCCESSFULLY RE-USE AND RE-PURPOSE. THIS EVENT SHOULD INCLUDE THE FOLLOWING:</p> <ol style="list-style-type: none"> 1. THAT THE TOWN PROVIDES ADVANCED NOTICE TO ALLOW RESIDENTS TO PREPARE AND UNDERSTAND THE RULES AND BY-LAW REQUIREMENTS; 2. WORK WITH PUBLIC WORKS TO ENSURE IT ALIGNS OR SUPPORTS WITH OTHER PROGRAMS, AND; 3. IS SUPPORTED BY BY-LAW TO KEEP OUR COMMUNITY CLEAN AND SAFE ONCE THE EVENT IS COMPLETED. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
16.	Notice Required Under the Notice By-law – None
17.	Committee Updates (Council Reps)
	<ul style="list-style-type: none"> • Councillors provided their updates.
18.	Discussion of Additional Items
	1. Bay Road Closure – Councillor Haird
	<ul style="list-style-type: none"> • Councillor Haird advised Council that he had received complaints regarding the Motion to close Bay Road and asked if other Council members were receiving the same complaints. As well, he enquired if staff had any emails regarding this matter. • Shellee Fournier, CAO and Doug Wark, Manager of Community Services informed Council that they were not in receipt of any complaints at that time. • Councillor Anderson remarked that the comments he was receiving were in support of the closure. • No further action was taken.
19.	Staff Reports
	Council-FIN-2021-18 – Capital Matters Pending
	<p>Motion #21-098 – Capital Matters Pending</p> <p>Moved by: Deputy Mayor Osmond Seconded by: Councillor Haird</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COUNCIL REPORT FIN-2021-18.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	Council-FIN-2021-19 – Safe Restart Phase 2 Grant Allocation
	<p>Motion #21-099 – Safe Restart Phase 2 Grant Allocation</p> <p>Moved by: Councillor Anderson Seconded by: Councillor Kench</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE 2020 ALLOCATIONS OF THE SAFE RESTART PHASE TWO (2) GRANT,</p> <p>AND FURTHER, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO TRANSFER \$142,180 FROM THE TOWN RESERVE, WITH \$71,090 DEPOSITED IN THE WATER RESERVE FUND AND \$71,090 DEPOSITED IN THE WASTEWATER RESERVE FUND, AS PRESENTED IN COUNCIL REPORT-FIN-2021-19.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

Council-FIRE-2021-04 – Amend Establishing and Regulating Fire Services Amend By-law No. 2018-007 – Schedules ‘D’, ‘E’ and ‘F’

By-law No. 2021-074 – Amend Establishing and Regulating Fire Services Amend By-law No. 2018-007 – Schedules ‘D’, ‘E’ and ‘F’

Moved by: Councillor Haird

Seconded by: Deputy Mayor Osmond

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-074, BEING A BY-LAW TO AMEND THE ESTABLISHING AND REGULATING FIRE SERVICES BY-LAW NO. 2018-007, TO REMOVE AND REPLACE THE FOLLOWING:

1. SCHEDULE ‘D’, EMERGENCY SERVICES PROVIDED;
2. SCHEDULE ‘E’, ORGANIZATIONAL STRUCTURE, AND;
3. SCHEDULE ‘F’ – COMPENSATION AND BENEFITS,

AS PRESENTED IN COUNCIL REPORT FIRE-2021-04.

CARRIED – UNANIMOUS

Council-UTIL-2021-06 – East End Pumping Station Pump Purchase – Award of Contract

By-law No. 2021-074 – East End Pumping Station Pump Purchase – Award of Contract

Moved by: Councillor Haird

Seconded by: Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-075, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH XYLEM CANADA LP FOR THE PURCHASE OF ONE (1) NEW FLYGHT SUBMERSIBLE SEWAGE PUMP FOR THE EAST END PUMPING STATION IN THE AMOUNT OF \$94,200.00 (PLUS APPLICABLE HST), AS APPROVED IN THE 2021 CAPITAL BUDGET AND AS PRESENTED IN COUNCIL REPORT UTIL-2021-06.

CARRIED –6 Ayes, 1 Nay

20. Questions from the Media

- There being none, the Chair moved on to the next item.

21. Confirmation By-law

By-law No. 2021-073 – Confirming By-law – June 15, 2021 (3 Readings)

Moved by: Deputy Mayor Osmond

Seconded by: Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-073, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, JUNE 15TH, 2021, BE READ THREE TIMES AND FINALLY PASSED THIS 15TH DAY OF JUNE 2021.

CARRIED – UNANIMOUS

22. Next Meeting: Tuesday, July 6, 2021 at 6:00 PM.

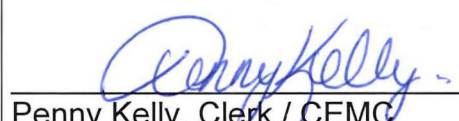
23. Adjournment

Moved by: Councillor Kench

Be it resolved that Council hereby adjourns this regular meeting of Council at 9:02 PM.

CARRIED – UNANIMOUS


Ted Lojko, Mayor


Penny Kelly, Clerk / CEMC