

GANANOQUE & TOWNSHIP OF LEEDS AND THE THOUSAND ISLANDS (TLTI) RECREATION CENTRE, AS PRESENTED IN COUNCIL REPORT CS-2020-11, AND; RECONSIDERED IN COUNCIL REPORT CS-2020-15.

DEFEATED – 1 Aye, 6 Nays

Motion #20-143 – Sport Court Location Options

Moved by: Councillor Haird **Seconded by:** Deputy Mayor Harper
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION # 2, (SPORT COURTS IN 2020, REMAINDER OF WORK IN A FUTURE YEAR TO BE IDENTIFIED AT A LATER DATE AND BASED ON AVAILABLE FUNDING) AS IDENTIFIED IN ATTACHED DRAWING LABELLED “OPTION 02”, REGARDING THE SPORT COURT LOCATION BEHIND THE GANANOQUE & TOWNSHIP OF LEEDS AND THE THOUSAND ISLANDS (TLTI) RECREATION CENTRE, AS PRESENTED IN COUNCIL REPORT CS-2020-11, AND; RECONSIDERED IN COUNCIL REPORT CS-2020-15.

CARRIED – 4 Ayes, 3 Nays

Council-RDS-2020-08 – River Street Development Corp. (Nalon Road) – Sidewalks

By-law No. 2020-083 – River Street Development Corp. (Nalon Road) – Sidewalks

Moved by: Councillor Haird **Seconded by:** Deputy Mayor Harper
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-083, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH RIVER STREET DEVELOPMENT CORP., TO ACCEPT PAYMENT IN THE AMOUNT OF \$40,000 IN LIEU OF INSTALLING A SIDEWALK ON NALON ROAD AS PER THE ORIGINAL APPROVED PLAN OF SUBDIVISION, SUBJECT TO THE FOLLOWING:

1. THAT RIVER STREET DEVELOPMENT CORP., OBTAIN CONSENT FROM EVERY HOMEOWNER LOCATED ON THE EAST SIDE OF NALON ROAD TO ACKNOWLEDGE THE RIGHT FOR THE TOWN TO INSTALL SIDEWALKS AT A LATER DATE AT THE TOWN’S SOLE DISCRETION, WHICH WOULD INCLUDE MINOR ALTERATIONS / REPAIRS TO EXISTING DRIVEWAYS;
2. THAT AN AMENDMENT BE MADE TO THE EXISTING SUBDIVISION AGREEMENT TO RECOGNIZE THIS AGREEMENT AND, BE REGISTERED ON TITLE WITH ASSOCIATED COSTS BORNE BY RIVER STREET DEVELOPMENT CORP. AND;
3. THAT \$40,000 BE DEPOSITED INTO A RESERVE ACCOUNT FOR SIDEWALKS,

AS PRESENTED IN COUNCIL REPORT RDS-2020-08.

CARRIED – 5 Ayes, 2 Nays



Council-PD-2020-17 – Castlegrove Subdivision – Subdivision Agreement

By-law No. 2020-071 – Castlegrove Subdivision – Subdivision Agreement

Moved by: Councillor Haird **Seconded by:** Deputy Mayor Harper
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO 2020-071, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A SUBDIVISION AGREEMENT WITH 10664006 CANADA INC. (CASTLEGROVE) PROVIDED ALL SECURITIES AND CONDITIONS HAVE BEEN MET, WHICH INCLUDES RECEIPT OF A LETTER OF CREDIT AND LOTS WITHIN THE REGISTERED SUBDIVISION IN THE AMOUNT OF \$165,285 AS SECURITY, AS OUTLINED IN COUNCIL REPORT-PD-2020-17.

CARRIED – UNANIMOUS

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.	COVID-19 Update – Mayor Lojko
	<ul style="list-style-type: none"> • Mayor Lojko provided an overview of the implementation of various procedures enacted by the Municipal Emergency Control Group (MECG) and Province. • It was noted that the Town Hall is open to the public between the hours of 10:00 AM and 2:00 PM, Monday thru Friday. Anyone entering the building must wear a mask and hand sanitize.
19.	Disclosure of Additional Items – None
20.	Staff Report
Council-CS-2020-16 – 1000 Islands Kayaking – Lease Agreement	
<p>**Moved by Councillor Kench and Seconded by Mayor Lojko to amend the recommendation contained in Council Report CS-2020-16 entitled “1000 Islands Kayaking – Lease Agreement” to “remove from the proposed Lease Agreement the dock space utilized for a commercial water taxi”.</p> <p style="text-align: right;">DEFEATED – 1 Ayes, 6 Nays</p>	
	<p>Motion #20-154 – 1000 Islands Kayaking – Lease Agreement – Direction to Staff</p> <p>Moved by: Councillor Osmond Seconded by: Councillor Kench</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION # 2 (COUNCIL TO SET ASIDE PROCUREMENT BY-LAW NO. 2015-087 TO SOLE SOURCE 1000 ISLANDS KAYAKING FOR THE SPACE AT 110 KATE STREET AS IDENTIFIED IN THE ATTACHED TENANT PROPOSED SPACE LEASE INCLUSIONS DIAGRAM. STAFF TO NEGOTIATE A NEW FIVE (5) YEAR LEASE AGREEMENT AT FAIR MARKET VALUE WITH 1000 ISLANDS KAYAKING AND REPORT BACK TO COUNCIL FOR FINAL APPROVAL OF THE LEASE AGREEMENT), REGARDING THE 1000 ISLANDS KAYAKING LEASE AGREEMENT, AS PRESENTED IN COUNCIL REPORT CS-2020-16.</p> <p style="text-align: right;">CARRIED – 5 Ayes, 2 Nays</p>
Council-FIN-2020-23 – Municipal Insurance Policy – 2020 Renewal	
	<p>By-law No. 2020-084 – Municipal Insurance Policy – 2020 Renewal</p> <p>Moved by: Councillor Haird Seconded by: Deputy Mayor Harper</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-084, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH MARSH & MCLENNAN COMPANIES AND HALPENNY INSURANCE FOR THE PROVISION OF THE TOWN OF GANANOQUE’S 2020 INSURANCE POLICY RENEWAL, AS PRESENTED IN COUNCIL REPORT FIN-2020-23.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-FIN-2020-24 – Capital Matters Pending	
	<p>Motion #20-155 – Capital Matters Pending</p> <p>Moved by: Councillor Haird Seconded by: Deputy Mayor Harper</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-2020-24.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-PD-2020-16 – Riverside Park – Security Plan – Release of Lot 24 and 25 Plan 28M-7	
	<p>Motion #20-156 – Riverside Park – Security Plan – Release of Lot 24 and 25 Plan 28M-7</p> <p>Moved by: Councillor Haird Seconded by: Deputy Mayor Harper</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZE THE MAYOR AND CLERK TO SIGN THE RELEASE OF THE LOT 24 AND LOT 25 ON PLAN 28M-7 IN EXCHANGE FOR CASH AND/OR LETTER OF CREDIT IN THE AMOUNT OF \$107,700 FOR RIVER STREET DEVELOPMENT</p>

	CORP., AS PRESENTED IN COUNCIL REPORT-PD-2020-16. CARRIED – UNANIMOUS
Council-RDS-2020-09 – Communication Antenna on the Town’s Water Tower – Lease Agreement	
	<p>By-law No. 2020-085 – Communication Antenna on the Town’s Water Tower – Lease Agreement</p> <p>Moved by: Councillor Haird Seconded by: Deputy Mayor Harper</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-085, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A LEASE AGREEMENT WITH CANADIAN NIAGARA POWER INC., AND; PAGING NETWORK OF CANADA INC., FOR THE PURPOSE OF PERMITTING A COMMUNICATION ANTENNA ON THE TOWN’S WATER TOWER, AS PRESENTED IN COUNCIL REPORT RDS-2020-09.</p> <p>CARRIED – UNANIMOUS</p>
21. Questions from the Media	
	<ul style="list-style-type: none"> • There being none, the Chair moved on to the next order of business.
22. Confirmation By-law	
	<p>By-law No. 2020-082 – Confirming By-law – July 7, 2020 (3 Readings)</p> <p>Moved by: Councillor Haird Seconded by: Deputy Mayor Harper</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-082, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON JULY 7TH, 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 7TH DAY OF JULY 2020.</p> <p>CARRIED – UNANIMOUS</p>
23. Next Meeting – Tuesday, July 21, 2020 at 6:00 PM.	
24. Adjournment	
	<p>Moved by: Councillor Haird</p> <p>Be it resolved that Council hereby adjourns this regular meeting of Council at 8:47 PM.</p> <p>CARRIED – UNANIMOUS</p>
 <hr/> Ted Lojko, Mayor	 <hr/> Penny Kelly, Clerk / CEMC