

REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, November 1, 2022 at 5:00PM Closed Session
and 6:00PM Open Session

Held via WebEx Video, Teleconference and In-Person

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

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:02 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Closed Meeting of Council (Beginning at 5:00 PM)
	Move into Closed Session
	Moved by Councillor Harper 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 5:02 PM for the purpose of discussing one (1) item under A Proposed or Pending Acquisition or Disposition of Land by the Municipality.
	CARRIED – UNANIMOUS
4.	Move Out of Closed Session at 5:15 PM
	Council resumed the Open Session at 6:00 PM
5.	Reporting Out of Closed Session – Matters Arising
	A Closed Meeting was held. 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.
6.	Land Acknowledgement Statement
	<ul style="list-style-type: none"> Mayor Lojko read the Land Acknowledgement Statement.
7.	Public Question / Comment (Only Addressing Notice of Motion(s) or Reports on the Agenda)
	<ul style="list-style-type: none"> Members of the public addressed Reports on the Agenda.
8.	Disclosure of Additional Items
	1. Building Capacity for Urban Forestry Management – 2 Billion Trees Program – Mayor Lojko
9.	Delegations – None

10.	Presentations / Awards / Deputations												
	<ul style="list-style-type: none"> On behalf of Council, Mayor Lojko acknowledged the following staff for their years of service and certifications. <p>Years of Service</p> <table border="1" data-bbox="358 330 1446 505"> <thead> <tr> <th>5 Years</th> <th>25 Years</th> <th>30 Years</th> </tr> </thead> <tbody> <tr> <td>Penny Kelly</td> <td>Richard Swann</td> <td>Rhonda Robeson</td> </tr> <tr> <td>Brent Goudey</td> <td></td> <td></td> </tr> <tr> <td>Kaitlyn Moar</td> <td></td> <td></td> </tr> </tbody> </table> <p>Staff were presented their Years of Service pins and certificates earlier in October.</p> <p>Employee Training Certificates</p> <ul style="list-style-type: none"> Blake Keyes – On-site Sewage Systems Certificate Doug Wark – Basic Emergency Management (BEM) Certificate David Armstrong – Basic Emergency Management (BEM) Certificate Lynsey Zufelt – AMCTO Municipal Clerks Institute – Level 1 Andrew Kent – NFPA 1041 Fire Instructor; NFPA 1021 Fire Officer, and; NFPA 1022 Fire Investigator 	5 Years	25 Years	30 Years	Penny Kelly	Richard Swann	Rhonda Robeson	Brent Goudey			Kaitlyn Moar		
5 Years	25 Years	30 Years											
Penny Kelly	Richard Swann	Rhonda Robeson											
Brent Goudey													
Kaitlyn Moar													
11.	Mayor’s Declaration – None												
12.	Public Meeting												
	<p>1. Development Permit Application – Class III – DP2022-16 – 760 Stone Street North – Temporarily Permit an Automotive Sales Establishment (+Council Report PD-2022-18 – Brenda Guy, Manager of Planning and Development)</p>												
	<ul style="list-style-type: none"> A Public Meeting was held with respect to a Proposed Class III Development Permit Amendment Application received from Ryan Easton, Applicant and 995423 Ontario Inc., Owner, requesting a Development Permit to amend an existing Site Plan for the property municipally and legally described as 760 STONE STREET NORTH, PLAN 86 BLK V LOT 29 30 32 AND 34 PT LOTS 28 31 AND 37 RP 28R14928 PARTS 6 TO 9, Town of Gananoque, to temporarily permit an automotive sales establishment. Brenda Guy, Manager of Planning and Development provided an overview of Council Report PD-2022-18. 												
	<ul style="list-style-type: none"> The Chair asked the Applicant/Owner if they had anything to add to the Staff overview. <ul style="list-style-type: none"> Ryan Easton, Applicant, explained that the three-year Agreement would begin on January 1, 2023. Ryan asked what the formula is to come up with the dollar amount for the security deposit. Brenda Guy explained that the Planning and Development Department reviewed previous applications that were submitted for temporary uses. One was iCycle, with a minimal security deposit. The second being a model home at Castlegrove at \$5,000, and the third was Stone and South at \$9,000 for a model home. As this location is a permanent building the recommendation is \$9,000, however; the amount is flexible. Jeff Brown, Owner, requested that Council consider reducing the security deposit from \$9,000 to \$5,000. 												
	<ul style="list-style-type: none"> The Chair asked if any member of Council had any questions or comments – None 												
	<ul style="list-style-type: none"> The Chair advised that under the Development Permit By-law, comments may be made by the public, however, once a Permit has been approved the only party able to appeal to the Ontario Land Tribunal is the Applicant. The Chair asked if any member of the public had any questions or comments – None 												

	<p>By-law No. 2022-117 – Building Capacity for Urban Forestry Management – 2 Billion Trees Program – Funding Approval</p> <p>Moved by: Councillor Kench Seconded by: Deputy Mayor Anderson</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-117, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH THE MINISTER OF NATURAL RESOURCES FOR A PROJECT CALLED "BUILDING CAPACITY FOR URBAN FORESTRY MANAGEMENT IN GANANOQUE, ONTARIO".</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
19.	Staff Reports
	<p>Council-CSC-2022-10 – Amend General Fees & Rates By-law – Corporate Fees, Schedule ‘E’ and Civil Marriage Solemnization Service</p>
	<p>By-law No. 2022-113 – Amend General Fees & Rates By-law – Corporate Fees, Schedule ‘E’</p> <p>Moved by: Councillor Harper Seconded by: Councillor Haird</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-113, BEING A BY-LAW TO AMEND THE GENERAL FEES AND RATES BY-LAW NO. 2016-047, SCHEDULE ‘E’, TO INCREASE THE CORPORATE FEE RATES, AS PRESENTED IN COUNCIL REPORT CSC-2022-10.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>By-law No. 2022-114 – Amend Civil Marriage Solemnization Service By-law – Ceremony Services Fees</p> <p>Moved by: Councillor Kench Seconded by: Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-114, BEING A BY-LAW TO AMEND BY-LAW NO. 2019-067, CIVIL MARRIAGE SOLEMNIZATION SERVICE TO INCLUDE THE FEES AND RATES FOR CEREMONY SERVICES CONDUCTED DURING REGULAR BUSINESS HOURS AND OUTSIDE REGULAR BUSINESS HOURS, AS PRESENTED IN COUNCIL REPORT CSC-2022-10.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>Council-CS-2022-26 – Rotary Club of Gananoque – William Street Park Proposal</p>
	<p>Motion #22-179 – Rotary Club – William Street (Hal McCarney) Park Proposal – Request Public Consultation</p> <p>Moved by: Councillor Kench Seconded by: Councillor Harper</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE POSTPONES THE RECOMMENDATION CONTAINED IN REPORT COUNCIL -CS-2022-26,</p> <p>AND FURTHER DIRECTS STAFF TO WORK WITH THE ROTARY CLUB OF GANANOQUE TO ENGAGE IN PUBLIC CONSULTATION TO THE HAL MCCARNEY PARK, AND BRING BACK A REPORT FOR COUNCIL’S CONSIDERATION.</p> <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay</p>
	<p>Council-CS-2022-27 – Award of Contract – Gord Brown Memorial Outdoor Rink (GBM) Protective Netting</p>
	<p>By-law No. 2022-115 – Award of Contract – Gord Brown Memorial Outdoor Rink (GBM) Protective Netting</p> <p>Moved by: Councillor Osmond Seconded by: Councillor Harper</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-115, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH WELMAR RECREATIONAL</p>

PRODUCTS INC. FOR THE PURCHASE AND INSTALLATION OF PROTECTIVE NETTING FOR THE CANADA 150 GBM OUTDOOR RINK IN THE AMOUNT OF \$61,910 (PLUS THE TOWN'S PORTION OF HST), AS PRESENTED IN COUNCIL REPORT CS-2022-27.

CARRIED – UNANIMOUS

20. Closing Remarks – Outgoing Mayor and Council

- Each Member of Council shared their closing remarks and were presented with commemorative gifts.

21. Questions from the Media – None

22. Confirmation By-law

By-law No. 2022-112 – Confirming By-law – November 1, 2022

Moved by: Councillor Haird

Seconded by: Councillor Kench

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2022-112, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON TUESDAY, NOVEMBER 1ST, 2022, BE READ THREE TIMES AND FINALLY PASSED THIS 1ST DAY OF NOVEMBER 2022.

CARRIED – UNANIMOUS

23. Next Meeting – Tuesday, November 15, 2022 – Inaugural Meeting

24. Adjournment

Moved by: Councillor Haird

Be it resolved that Council hereby adjourns this regular meeting of Council at 7:53 PM.

CARRIED – UNANIMOUS



Ted Lojko, Mayor



Dave Anderson, Deputy Mayor



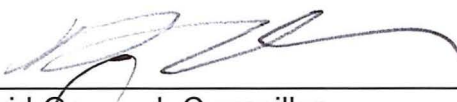
Adrian Haird, Councillor



Matt Harper, Councillor



Mike Kench, Councillor



David Osmond, Councillor



Dennis O'Connor, Councillor



Penny Kelly, Clerk / CEMC