



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, November 16, 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	David Armstrong, Manager of Public Works
	Matt Harper	Brenda Guy, Manager of Planning and Development
	Mike Kench	Melanie Kirkby, Treasurer
	Dennis O'Connor	Doug Wark, Manager of Community Services
	David Osmond	Scott Gee, Chief of Police
Regrets:		Gord Howard, Fire Chief

1.	Call Meeting to Order												
	Mayor Lojko called the meeting to order at 6:00 PM.												
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None												
3.	Land Acknowledgement Statement												
	<ul style="list-style-type: none"> Mayor Lojko read the Land Acknowledgement Statement 												
4.	Public Question / Comment (Only Addressing Reports on the Agenda)												
	<ul style="list-style-type: none"> Members of the public spoke to various reports on the Agenda. 												
5.	Disclosure of Additional Items – None												
6.	Delegations												
	1. Joanne van Dreumel, Executive Director, 1000 Islands History Museum <ul style="list-style-type: none"> Joanne van Dreumel, appeared before Council and presented two (2) PowerPoint presentations entitled “1000 Islands History Museum – A Year in Review”, and; “Collections Report 2016 – 2021 – 2021 Strategic Planning”. Following the presentations, Council considered Council Reports 2021-CAO-13, and Council Report 2021-CAO-15. 												
7.	Presentations / Awards / Deputations												
	1. Employee Service Recognition Awards <ul style="list-style-type: none"> Mayor Lojko informed Council that Employee Service Recognition Awards were presented to recipients prior to the Council meeting, and; explained that photographs of the individuals receiving their certificates and pins will be shown as their names are announced. Congratulations to the following Town Staff: <table border="1" style="margin-left: 40px;"> <thead> <tr> <th style="text-align: center;">5 Years</th> <th style="text-align: center;">10 Years</th> <th style="text-align: center;">15 Years</th> <th style="text-align: center;">20 Years</th> </tr> </thead> <tbody> <tr> <td>Jennifer Baril</td> <td>Sharon Hancock</td> <td>Brenda Guy</td> <td>Keith Kirkby</td> </tr> <tr> <td>Amanda Trafford</td> <td></td> <td></td> <td>Mike Mills</td> </tr> </tbody> </table> 	5 Years	10 Years	15 Years	20 Years	Jennifer Baril	Sharon Hancock	Brenda Guy	Keith Kirkby	Amanda Trafford			Mike Mills
5 Years	10 Years	15 Years	20 Years										
Jennifer Baril	Sharon Hancock	Brenda Guy	Keith Kirkby										
Amanda Trafford			Mike Mills										
8.	Mayor’s Declaration – None												
9.	Public Meetings – None												

1. PARMENTER & BULLOCH CO. LIMITED TYPE SLUG;
2. COUPON, GARRY'S BARBER SHOP;
3. PRINT, INTERNATIONAL SPAN BRIDGE;
4. SET OF 2 POSTCARDS, "PICTURESQUE AMERICA, THOUSAND ISLANDS" SERIES;
5. PARMENTER & BULLOCH LEDGERS;
6. CANADIAN GIRL IN TRAINING UNIFORM, AND;
7. ENGINE 500 (SUSAN PUSH)

AS PRESENTED IN COUNCIL REPORT CAO-2021-15.

CARRIED – UNANIMOUS

Council-CAO-2021-16 – Vaccination Policy – Direction to Staff

****Moved by Councillor Anderson and Seconded by Councillor Harper to postpone the recommendation as presented in Council Report CAO-2021-16.**

DEFEATED – 2 Ayes, 5 Nays

Motion #21-187 – Vaccination Policy – Direction to Staff

Moved by: Deputy Mayor Osmond **Seconded by:** Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE CAO TO PROCEED WITH OPTION #2, MAINTAIN DIRECT COMPLIANCE WITH PROVINCIAL LEGISLATION AND DO NOT BRING FORWARD A MUNICIPAL VACCINATION POLICY AT THIS TIME, AS PRESENTED IN COUNCIL REPORT CAO-2021-16.

CARRIED – 6 Ayes, 1 Nay

Council-CAO-2021-17 – Sale of Playhouse and Lands

****Moved by Councillor O'Connor and seconded by Deputy Mayor Osmond to add the following "AND FURTHER ENSURE THE CONTINUATION OF PUBLIC ACCESS ALONG THE WATERFRONT".**

CARRIED – 6 Ayes, 1 Nay

****Councillor Kench requested a recorded vote on all recommendations presented in Report Council-CAO-2021-17.**

By-law No. 2021-115 – Sale of 690 Charles Street South / 175 South Street – Thousand Islands Foundation for the Performing Arts

Moved by: Councillor O'Connor **Seconded by:** Deputy Mayor Osmond
 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-115, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT OF PURCHASE AND SALE WITH THE THOUSAND ISLANDS FOUNDATION FOR THE PERFORMING ARTS TO SELL 690 CHARLES STREET SOUTH AND 175 SOUTH STREET (PLAYHOUSE AND WATERLOT) IN THE AMOUNT OF \$10.00, AS PRESENTED IN COUNCIL REPORT CAO-2021-17;

AND FURTHER, ENSURE THE CONTINUATION OF PUBLIC ACCESS ALONG THE WATERFRONT.

RECORDED VOTE:	Aye	Nay
Anderson, D.	X	
Haird, A.	X	
Harper, M.	X	
Kench, M.		X
O'Connor, D.	X	
Osmond, D.	X	
Lojko, T.	X	
TOTALS	6	1

CARRIED – 6 Ayes, 1 Nay, as amended

By-law No. 2021-116 – Thousand Islands Foundation for the Performing Arts – Option Agreement

Moved by: Councillor O'Connor **Seconded by:** Deputy Mayor Osmond
 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-116, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN OPTION AGREEMENT WITH THE THOUSAND ISLANDS FOUNDATION FOR THE PERFORMING ARTS TO ALLOW THE TOWN TO RE-PURCHASE THE BUILDINGS AND LAND LOCATED AT 690 CHARLES STREET SOUTH AND 175 SOUTH STREET IN THE AMOUNT OF \$10.00, AS PRESENTED IN COUNCIL REPORT CAO-2021-17.

RECORDED VOTE:	Aye	Nay
Anderson, D.	X	
Haird, A.	X	
Harper, M.	X	
Kench, M.		X
O'Connor, D.	X	
Osmond, D.	X	
Lojko, T.	X	
TOTALS	6	1

CARRIED – 6 Ayes, 1 Nay

By-law No. 2021-117 – Thousand Islands Foundation for the Performing Arts – Capital Facilities Agreement

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2021-117, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A MUNICIPAL CAPITAL FACILITIES AGREEMENT, WITH THE THOUSAND ISLANDS FOUNDATION FOR THE PERFORMING ARTS, AS REQUIRED UNDER THE *MUNICIPAL ACT* AND ONTARIO REGULATION 603/06, AS AMENDED AS IT RELATES TO THE SALE OF 690 CHARLES STREET SOUTH AND 175 SOUTH STREET, AS PRESENTED IN COUNCIL REPORT CAO-2021-17.

RECORDED VOTE:	Aye	Nay
Anderson, D.	X	
Haird, A.	X	
Harper, M.	X	
Kench, M.		X
O'Connor, D.	X	
Osmond, D.	X	
Lojko, T.	X	
TOTALS	6	1

CARRIED – 6 Ayes, 1 Nay

Council-FIN-2021-38 – Town Hall Hours – Reception Staffing

Moved by Councillor Harper and Seconded by Councillor O'Connor to amend Option #1 to remove the words **“A FULL-TIME CUSTOMER SERVICE STAFF/FINANCE INTAKE/RECEPTIONIST” and replace with **“WITH THE HIRING OF A PART-TIME CUSTOMER SERVICE STAFF/FINANCE INTAKE/RECEPTIONIST”**

CARRIED – UNANIMOUS

Motion #21-188 – Town Hall Hours – Reception Staffing – Part-Time Position

Moved by: Councillor Harper **Seconded by:** Councillor O'Connor
 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #1, RE-OPEN TOWN HALL TO PRE-COVID-19 HOURS (8:30AM - 4:30PM) WITH THE HIRING OF A PART-TIME CUSTOMER SERVICE STAFF/FINANCE INTAKE/RECEPTIONIST;

AND FURTHER, THAT THE COST BE PRE-APPROVED IN THE 2022 BUDGET, AS PRESENTED IN COUNCIL REPORT FIN-2021-38, AND AS AMENDED.

CARRIED – UNANIMOUS, as amended

