



- Council also considered one (1) item under Advice that is Subject to Solicitor-Client Privilege, including Communications Necessary for that Purpose. Council considered the following:

**Motion #19-252 – Thousand Island Boat Museum (TIBM) – Development Permit/Liquor License**

**Moved by:** Deputy Mayor Osmond

**Seconded by:** Councillor O'Connor

**WHEREAS** THE TOWN OF GANANOQUE HAS ADOPTED DEVELOPMENT PERMIT BY-LAW NO. 2010-065 BEING A BY-LAW TO REGULATE LAND USE AND DEVELOPMENT ON LANDS WITHIN THE TOWN OF GANANOQUE;

**AND WHEREAS** THE LOWERTOWN MIXED-USE DESIGNATION PERMITS THE USE OF A MUSEUM ON THE LANDS AT 125 WATER STREET;

**AND WHEREAS** THE LOWERTOWN MIXED-USE DESIGNATION IDENTIFIES THAT AN OUTDOOR PATIO IS A DISCRETIONARY USE WHICH REQUIRES A CLASS III DEVELOPMENT PERMIT;

**AND WHEREAS** THE 1000 ISLANDS BOAT MUSEUM HAS A CAPITAL FACILITIES AGREEMENT AND LEASE AGREEMENT WITH THE TOWN FOR THE USE OF THE PROPERTY AT 125 WATER STREET;

**AND WHEREAS** THE 1000 ISLANDS BOAT MUSEUM WISHES TO EXPAND THE AGREEMENT CLAUSE FOR THE SALE OF CONCESSIONS AND SOUVENIRS OR FACILITIES ASSOCIATED WITH THE EXHIBITION OF ANTIQUE BOATS AND RELATED ARTIFACTS TO INCLUDE THE SALE OF ALCOHOL IN THE MOST EASTERLY BUILDING (GREY);

**AND WHEREAS** THE APPLICATION FOR A LIQUOR LICENSE WILL INCLUDE AN OCCUPANT LOAD OF 30 INDOOR AND 30 OUTDOOR PATIO;

**AND WHEREAS** COUNCIL DEEMS IT APPROPRIATE TO DEVIATE FROM THE PLANNING APPROVAL PROCESS AND APPROVE A DEVELOPMENT PERMIT FOR AN OUTDOOR PATIO ON THE LANDS IN THE ABSENCE OF AN APPLICATION FROM THE TENANT.

**NOW THEREFORE**, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES THE USE OF AN OUTDOOR PATIO ON THE LANDS AT 125 WATER STREET AND THE ISSUANCE OF A DEVELOPMENT PERMIT FOR THAT USE;

**AND FURTHER** THAT THE CAPITAL FACILITIES AGREEMENT AND LEASE AGREEMENT BE AMENDED TO REFLECT THE EXPANDED USE OF THE SALE OF CONCESSIONS AND SOUVENIERS TO INCLUDE A FULL LIQUOR LICENSE (INDOOR AND OUTDOOR) IN THE MOST EASTERLY (BEIGE) BUILDING.

**CARRIED – 5 Ayes, 2 Nays**

6.	<b>Disclosure of Additional Items – None</b>
7.	<b>Presentations / Awards / Deputations</b>
	<p><b>1. Employee Service Recognition Awards</b></p> <ul style="list-style-type: none"> <li>• Mayor Lojko and CAO Fournier presented certificates and pins to staff recognizing their years of service with the Town of Gananoque, as follows:</li> </ul> <p><b>Five (5) Years of Service:</b></p> <ul style="list-style-type: none"> <li>• Cecil Dixon; Melanie Kirkby; Mike Prior, and; Matthew Hoult.</li> </ul> <p><b>Thirty (30) Years of Service:</b></p> <ul style="list-style-type: none"> <li>• Terry Kirkby.</li> </ul> <ul style="list-style-type: none"> <li>• Additional employees recognized were: Jeffrey Griffin (10 Years), Lynsay Molleson (10 Years), and; Michael Driscoll (15 Years). They were not in attendance.</li> </ul>







**#19-235 – Gananoque Intermediate Secondary School (GISS) Electronic Sign Update**

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE GANANOQUE INTERMEDIATE AND SECONDARY SCHOOL (GISS) ELECTRONIC SIGN UPDATE FOR INFORMATION, AS PRESENTED IN COW REPORT RECM-2019-21.

**#19-236 – Ontario Trillium Foundation (OTF) Tennis Court Grant Application**

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO REAPPLY TO THE ONTARIO TRILLIUM FOUNDATION (OTF) FOR A CAPITAL GRANT FOR THE CONSTRUCTION OF TENNIS COURTS, AS PRESENTED IN COW REPORT RECM-2019-22.

**#19-237 – Cataraqui Region Conservation Authority (CRCA) – Municipal Levy – Refer to Budget Deliberations**

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CATARAQUI REGION CONSERVATION AUTHORITY (CRCA) 2020 DRAFT BUDGET AS PRESENTED,

AND FURTHER, REFER THEIR REQUEST FOR FUNDING WITH RESPECT TO THE MUNICIPAL LEVY IN THE AMOUNT OF \$42,648.79, TO THE 2020 BUDGET DELIBERATIONS.

**#19-238 – Royal Canadian Legion Branch 92 – Free Parking in Gananoque for Veterans**

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE ROYAL CANADIAN LEGION BRANCH 92, CORRESPONDENCE DATED OCTOBER 22, 2019, REQUESTING FREE PARKING IN GANANOQUE FOR VETERANS,

AND FURTHER, REQUESTS STAFF TO BRING BACK A REPORT TO THE COMMITTEE OF THE WHOLE FOR CONSIDERATION REGARDING THE IMPLEMENTATION OF THIS INITIATIVE, AND TO INCLUDE PERSONS WITH DISABILITIES.

**#19-239 – Absolutely Hair & Spa – Special Peoples Christmas Dinner Party – Request for Donation**

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 \$250.00, TO ABSOLUTELY HAIR AND SPA TO SUPPORT THE SPECIAL PEOPLES CHRISTMAS DINNER PARTY.

**#19-240 – St. John Ambulance – Brockvegas for A Cause Fundraising Event – Request for Donation**

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 \$250.00, TO SUPPORT THE ST. JOHN AMBULANCE "BROCKVEGAS FOR A CAUSE FUNDRAISING EVENT".

**#19-241 – The United Communities and Families of the Upper St. Lawrence and Lake Ontario Region – Extreme Water Levels of the Upper St. Lawrence River and Lake Ontario**

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO SEND A LETTER TO THE THOUSAND ISLAND AREA RESIDENTS' ASSOCIATION (TIARA) RECOGNIZING RECEIPT OF THEIR CORRESPONDENCE AND STATE THAT COUNCIL SUPPORTS, IN PRINCIPLE, THEIR CAMPAIGN REGARDING EXTREME WATER LEVELS ON THE UPPER ST. LAWRENCE RIVER AND LAKE ONTARIO.

**#19-242 – Gananoque Public Library Quarterly Report**

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE GANANOQUE PUBLIC LIBRARY QUARTERLY REPORT, AS PRESENTED IN COW REPORT LIB-2019-04.



**#19-243 – Ministry of Municipal Affairs and Housing (MMAH) Financial Indicator Review**  
 AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING (MMAH) FINANCIAL INDICATOR REVIEW, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-40.

**#19-244 – Drinking Water Quality Management Standard (DWQMS) Operations Plan**  
 AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE, ENDORSES THE OPERATIONAL PLAN (V2.0 2019) IN ACCORDANCE WITH THE *SAFE DRINKING WATER ACT*, 2002 (SDWA) AND THE REGULATIONS AND OTHER INSTRUMENTS MADE UNDER THAT ACT, AS PRESENTED IN COW REPORT UTIL-2019-04.

**#19-245 – Emergency Watermain Break – Budget Deviation**  
 AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES A BUDGET DEVIATION, TO AN UPSET LIMIT OF \$27,500, FOR EMERGENCY WATERMAIN REPAIR ON KING STREET EAST AND, THE PURCHASE AND INSTALLATION OF A 300 MM INSERTION VALVE ON THE WATERMAIN CONNECTING KING STREET EAST TO PINE STREET, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT UTIL- 2019-05.

**#19-246 – Amend Development Permit By-law No. 2010-065 – Include Short Term Accommodations**  
 AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION AND COMMENTS, THE DEVELOPMENT PERMIT BY-LAW PROPOSED AMENDMENT REGULATING SHORT TERM ACCOMMODATIONS, AS PRESENTED IN COW REPORT CD-2019-12.

**#19-247 – Council Informal Drop-In Centre Sessions – Six (6) Month Extension**  
 AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE CONTINUE THE INFORMAL DROP-IN CENTRE SESSIONS EFFECTIVE DECEMBER 2019, SIX (6) MONTHS.

**CARRIED – UNANIMOUS**

**SAVE AND EXCEPT:**

**#19-248 – Budget Deliberations – Amend Motion #19-198**

**Moved by:** Deputy Mayor Osmond **Seconded by:** Councillor O’Connor  
 AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AMENDS MOTION #19-198, ENTITLED “2020 BUDGET DELIBERATIONS” TO REMOVE “1.5%” AND REPLACE WITH “2%”, WITH RESPECT TO THE TAX LEVY.

**CARRIED – 6 Ayes, 1 Nay**

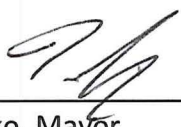
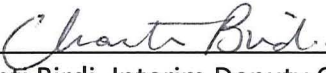
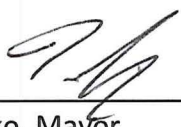
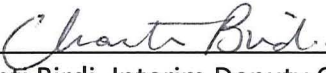
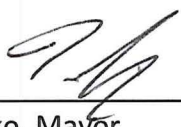
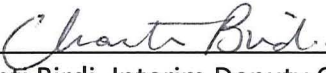
<b>12.</b>	<b>Motions (Council Direction to Staff) – None</b>
<b>13.</b>	<b>Notice Required Under the Notice By-law – None</b>
<b>14.</b>	<b>Committee Updates (Council Reps)</b>
	<ul style="list-style-type: none"> <li>• Councillors reported on activities / meetings that took place over the last two (2) week period.</li> </ul>
<b>15.</b>	<b>Discussion of Additional Items – None</b>
<b>16.</b>	<b>Miscellaneous</b>

**Council-CSC-2019-03 – Arts & Craft Collective – Request for Letter of Non-Objection**

**Motion #19-249 – Arts & Craft Collective – Request for Letter of Non-Objection**

**Moved by:** Deputy Mayor Osmond **Seconded by:** Councillor O’Connor  
 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PROVIDE A LETTER



	<p>OF NON-OBJECTION TO THE ALCOHOL AND GAMING COMMISSION OF ONTARIO (AGCO) STATING THAT THE TOWN APPROVES THE ARTS &amp; CRAFT COLLECTIVE USE OF THE PROPERTY LOCATED AT 161 KING STREET EAST, TO SERVE ALCOHOL, AND; HAS NO OBJECTION TO THE ANNUAL "HOLIDAY COCKTAIL PARTY" BEING HELD ON SATURDAY, DECEMBER 14, 2019, AS PRESENTED IN COUNCIL REPORT CSC-2019-03.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>		
<p><b>Council-RDS-2019-05 – Pine Street Reconstruction – Final Roadway Cross Section Design Selection</b></p>			
	<p><b>Motion #19-250 – Pine Street Reconstruction – Final Roadway Cross Section Design Selection</b></p> <p><b>Moved by:</b> Deputy Mayor Osmond      <b>Seconded by:</b> Councillor O'Connor  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #C, (ONE-WAY WITH A DEDICATED RAISED PARKING LANE AND THE MULTI-USE PATHWAY, FOR THE FINAL ROADWAY CROSS SECTION FOR PINE STREET), AS PRESENTED IN COUNCIL REPORT–RDS-2019-05.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>		
<p><b>Council-UTIL-2019-04 – Sewage Pump Station #2 Rehabilitation Contract / Funding Request</b></p>			
	<p><b>By-law No. 2019-114 – Sewage Pump Station #2 Rehabilitation Contract</b></p> <p><b>Moved by:</b> Deputy Mayor Osmond      <b>Seconded by:</b> Councillor O'Connor  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-114, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH PEAK ENGINEERING &amp; CONSTRUCTION LTD., TO PROCEED WITH THE REHABILITATION OF SEWAGE PUMPING STATION #2 FOR THE SUM OF \$579,217.92 (NET HST INCLUDED), AS PRESENTED IN COUNCIL REPORT UTIL-2019-04.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p> <p><b>Motion #19-251 – Sewage Pump Station #2 Rehabilitation – Funding Request</b></p> <p><b>Moved by:</b> Deputy Mayor Osmond      <b>Seconded by:</b> Councillor O'Connor  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES ADDITIONAL FUNDING REQUIRED TO COMPLETE THE SEWAGE PUMPING STATION #2 REHABILITATION PROJECT IN THE SUM OF \$299,328.78, TO BE FUNDED FROM THE WASTEWATER RESERVES, AS PRESENTED IN COUNCIL REPORT UTIL-2019-04.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>		
17.	<p><b>Confirmation By-law</b></p> <p><b>By-law No. 2019-113 – Confirming By-law – November 19, 2019 (3 Readings)</b></p> <p><b>Moved by:</b> Deputy Mayor Osmond      <b>Seconded by:</b> Councillor O'Connor  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-113, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON NOVEMBER 19<sup>TH</sup>, 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 19<sup>TH</sup> DAY OF NOVEMBER, 2019.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>		
20.	<p><b>Next Meeting – December 3, 2019</b></p>		
21.	<p><b>Adjournment</b></p> <p><b>Moved by:</b> Deputy Mayor Osmond  Be it resolved that Council hereby adjourns this regular meeting of Council at 6:45 PM.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>		
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none; text-align: center;">   <hr style="width: 80%; margin: 0 auto;"/> <p>Ted Lojko, Mayor</p> </td> <td style="width: 50%; border: none; text-align: center;">   <hr style="width: 80%; margin: 0 auto;"/> <p>Chanti Birdi, Interim Deputy Clerk</p> </td> </tr> </table>		 <hr style="width: 80%; margin: 0 auto;"/> <p>Ted Lojko, Mayor</p>	 <hr style="width: 80%; margin: 0 auto;"/> <p>Chanti Birdi, Interim Deputy Clerk</p>
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