

## REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, February 4, 2025, at 5:00 PM

**Held Virtually and In-Person**

COUNCIL MEMBERS PRESENT		STAFF PRESENT
<b>Mayor:</b>	John Beddows	Melanie Kirkby, CAO
<b>Councillors:</b>	Colin Brown	Penny Kelly, Clerk / CEMC
	Matt Harper	Brenda Guy, Manager of Planning and Development
	Patrick Kirkby	John Morrison, Treasurer
	Anne-Marie Koiner	David Armstrong, Manager of Public Works
	Vicky Leakey	Jeff Johnston, Manager of Parks and Recreation
	David Osmond	Rich Swann, Acting Chief of Police

<b>1.</b>	<b>Call Meeting to Order</b>
	Mayor Beddows called the meeting to order at 5:01 PM.
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>
	1. Councillor Brown declared a Pecuniary Interest regarding the Proposed Class III Development Permit – DP2025-01, 815 King Street East, as his family has properties located around the East End Pumping Station.
<b>3.</b>	<b>Canadian National Anthem</b>
	<ul style="list-style-type: none"> <li>The National Anthem was played.</li> </ul>
<b>4.</b>	<b>Land Acknowledgement Statement</b>
	<ul style="list-style-type: none"> <li>Mayor Beddows read the Land Acknowledgement Statement.</li> </ul>
<b>5.</b>	<b>Public Question / Comment</b> (Only Addressing Motion(s) or Reports on the Agenda) - None
<b>6.</b>	<b>Disclosure of Additional Items</b>
	1. Closed Session Additional Item – Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees
***At this point, Council moved to Item #9, Presentations/Awards/Deputations.	
<b>7.</b>	<b>Public Meeting</b>
	1. <b>Proposed Class III Development Permit – DP2025-01 – 815 King Street East – Expansion of Town’s East End Pumping Station (+Report Council PD-2025-01)</b>
***Due to a pecuniary interest, Councillor Brown left the room for the Public Meeting.	
	<ul style="list-style-type: none"> <li>A Public Meeting was held regarding a Proposed Class III Development Permit Application (DP2025-01) received from the Applicant, J.L. Richards and Assoc., on behalf of the Town of Gananoque regarding the property municipally and legally described as 815 King Street East, CON 1 PT LOT 13 17 RP 28R6806; PARTS 3 &amp; 4, Town of Gananoque for the expansion to the Town’s East End Pumping Station to increase capacity and replace components which include a wet well, valve chamber and new 140m<sup>2</sup> chemical building and a reduction in the interior and rear yard setbacks.</li> <li>The Chair requested the Manager of Planning and Development present the Application to Council. <ul style="list-style-type: none"> <li>Brenda Guy, Manager of Planning and Development provided an overview of Council Report PD-2025-01.</li> </ul> </li> </ul>



	<ul style="list-style-type: none"> <li>The Chair asked the Applicant / Owner if they had anything to add to the Staff overview. – None</li> </ul>
	<ul style="list-style-type: none"> <li>The Chair asked if any member of Council had any questions or comments. <ul style="list-style-type: none"> <li>Councillor Koiner commented that during the Planning Advisory Committee (PAC) meeting of January 28, 2025 questions/comments were received from PAC members and the public.</li> </ul> </li> </ul>
	<ul style="list-style-type: none"> <li><b>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.</b> <ul style="list-style-type: none"> <li>The Chair asked if any member of the public had any questions or comments. – None</li> </ul> </li> </ul>
	<ul style="list-style-type: none"> <li><b>The Chair asked if the Applicant / Owner had any additional questions or comments. – None</b></li> </ul>
<b>Council considered the following recommendation.</b>	
	<p><b>Motion #25-007 – Class III Development Permit – DP2025-01 – 815 King Street East – Expansion of Town’s East End Pumping Station</b>  <b>Moved By:</b> Councillor Koiner                      <b>Seconded By:</b> Councillor Harper  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PROVIDES THAT THEY HAVE NO OBJECTION TO APPLICATION DP2025-01 TOWN (EAST END PUMPING STATION) AT 815 KING STREET EAST, FOR THE CONSTRUCTION OF A NEW ACCESSORY BUILDING AND PARKING AREA TO INCLUDE AN INCREASE TO THE BUILDING HEIGHT FROM 4.5M2 INCREASE TO 5.4M PROVIDED:</p> <ul style="list-style-type: none"> <li>LANDSCAPING BE INCORPORATED IN THE FORM OF TREES (EX CEDAR OR OTHERWISE) ABUTTING THE RIGHT OF WAY.</li> <li>THE SITE PLAN BE UPDATED TO INCORPORATE FINAL LAYOUT OF PARKING AREA CONSIDERING A REDUCTION OF ASPHALT AREA, IF FEASIBLE FOR THE TRUCK TURNING RADIUS</li> <li>APPROVALS BE OBTAINED FROM THE CATARAQUI REGION CONSERVATION AUTHORITY.</li> <li>RECOMMENDATIONS AS SET OUT IN THE ECOLOGICAL IMPACT ASSESSMENT DATED JUNE 14, 2024, BE IMPLEMENTED.</li> </ul> <p>AS RECOMMENDED BY THE PLANNING ADVISORY COMMITTEE (PAC) AND AS PRESENTED IN REPORT COUNCIL PD-2025-01.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS, by those voting</b></p>
<b>***Councillor Brown returned to the room.</b>	
<b>8.</b>	<b>Delegations</b>
	<p><b>1. Caroline Yung and Michael Roney, Representatives for SaveOurTrainBridge Group – King Street Pedestrian Bridge</b></p> <ul style="list-style-type: none"> <li>Caroline Yung and Michael Roney, Representatives of the Save Our Train Bridge Group, appeared before Council and presented a PowerPoint presentation and signed Petitions from Town residents and others who live outside of Gananoque.</li> <li>Council discussed the matter and considered the following recommendation.</li> </ul> <p><b>Motion #25-008 – SaveOurTrainBridge Group – King Street Pedestrian Bridge</b>  <b>Moved By:</b> Councillor Koiner                      <b>Seconded By:</b> Councillor Harper  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE SAVE OUR TRAIN BRIDGE GROUP KING STREET PEDESTRIAN PRESENTATION AND PETITIONS, AS PRESENTED BY THE GROUP ON TUESDAY, FEBRUARY 4, 2025.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>













