

Held on Tuesday, April 1, 2025, at 5:00 PM
Held Virtually and In-Person

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

1.	Call Meeting to Order
	Mayor Beddows called the meeting to order at 5:00 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Canadian National Anthem
	<ul style="list-style-type: none"> Students from the Linklater School Choir sang the Canadian National Anthem.
4.	Land Acknowledgement Statement
	<ul style="list-style-type: none"> Mayor Beddows read the Land Acknowledgement Statement.
5.	Public Question / Comment (Only Addressing Motion(s) or Reports on the Agenda)
	<ul style="list-style-type: none"> A Member of the public spoke to a Report on the Agenda.
6.	Disclosure of Additional Items
	1. Trees & Trails Advisory Panel Recommendation – General Fees and Rates By-law Bag Tags for Brush – Councillor Osmond
7.	Delegations
	1. Rotary Club of Gananoque – Doug Bickerton – Request to Install Two (2) Sidewalk Plaques on King Street Motion #25-047 – Rotary Club of Gananoque – Request to Install Sidewalk Plaques on King Street Moved By: Councillor Koiner Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REFERS THE ROTARY CLUB OF GANANOQUE’S REQUEST TO INSTALL TWO (2) SIDEWALK PLAQUES ON KING STREET TO THE HERITAGE ADVISORY PANEL AND PUBLIC WORKS FOR REVIEW AND COMMENTS BACK TO COUNCIL. <div style="text-align: right;">CARRIED – UNANIMOUS</div>
	2. 1000 Islands History Museum – Zane Smith, Collections Manager – Artefact Oversight Committee (AOC) Recommendations (+Ref. Report Council-CSC-2025-03) <ul style="list-style-type: none"> Zane Smith, Collections Manager, 1000 Islands History Museum, appeared before Council and presented the Artefact Oversight Committee recommendations regarding the acquisition and descension of civic collection artefacts. At this point, Council considered Report Council-CSC-2025-03.
8.	Presentations / Awards / Deputations – None

9.	Mayor's Declaration
	1. Mayor Beddows proclaimed the week of April 20 to 26, 2025, as "Pitch-In Week" in the Town of Gananoque
10.	Unfinished Business
Council-PD-2025-05 – Amend Development Permit By-law No. 2010-065 – Additional Residential Units (ARU's) (DP2025-05)	
	<p>By-law No. 2025-025 – Amend Development Permit By-law 2010-065- Additional Residential Units (ARUs) – 3rd Reading</p> <p>Moved By: Councillor Koiner Seconded By: Deputy Mayor Leakey</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE READS FOR THIRD TIME, BY-LAW NO. 2025-025, BEING A BY-LAW TO AMEND THE DEVELOPMENT PERMIT BY-LAW NO. 2010-065 FOR ADDITIONAL RESIDENTIAL UNITS (ARU'S) AND MINOR AMENDMENTS, AS AMENDED AND PRESENTED IN COUNCIL REPORT PD-2025-05.</p> <p>CARRIED – UNANIMOUS</p>
11.	Approval of Minutes – Tuesday, March 18, 2025
	<p>Motion #25-043 – Approval of Minutes – Tuesday, March 18, 2025</p> <p>Moved By: Councillor Koiner Seconded By: Deputy Mayor Leakey</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR COUNCIL MINUTES OF TUESDAY, MARCH 18, 2025.</p> <p>CARRIED – UNANIMOUS</p>
12.	Staff Reports
Council-CSC-2025-03 – Artefact Oversight Committee Recommendations for Civic Collection	
	<p>Motion #25-044 – Artefact Oversight Committee Recommendations for Civic Collection</p> <p>Moved By: Councillor Koiner Seconded By: Deputy Mayor Leakey</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE FOLLOWING ADDITIONS TO THE TOWN'S CIVIC COLLECTION:</p> <ol style="list-style-type: none"> 1. SHUTTLEHEAD SPINNING AND QUILTING MACHINE. 2. COLOUR PRINT, GANANOQUE CARRIAGE COMPANY. 3. PHOTOGRAPHS OF THE THOUSAND ISLANDS BRIDGE. <p>AND FURTHER APPROVES THE PERMANENT REMOVAL OF THE FOLLOWING ITEMS FROM THE TOWN'S CIVIC COLLECTION, AS THEY DO NOT COMPLY WITH THE CIVIC COLLECTIONS POLICY:</p> <ol style="list-style-type: none"> 1. FURNITURE SET (ACCESSION #978.956.1); 2. FOUR (4) CHAIRS (ACCESSION #:965.92.1; #978.958.1; #FIC(8), AND; 978.964.1) 3. CRATE (ACCESSION #FIC(3); 4. HUTCH (ACCESSION #FIC(7), AND; 5. STOVE (ACCESSION #973.35.2), <p>AS RECOMMENDED BY THE ARTEFACT OVERSIGHT COMMITTEE AND AS PRESENTED IN COUNCIL REPORT CSC-2025-03.</p> <p>CARRIED – UNANIMOUS</p>
Council-POL-2025-01 – Court Security and Prisoner Transportation (CSPT) Program Agreement	
	<p>By-law No. 2025-033 – Court Security and Prisoner Transportation (CSPT) Program Agreement</p> <p>Moved By: Councillor Koiner Seconded By: Deputy Mayor Leakey</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2025-033, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A COURT SECURITY AND PRISONER TRANSPORTATION</p>

	<p>(CSPT) PROGRAM TRANSFER PAYMENT AGREEMENT (TPA) WITH HIS MAJESTY THE KING IN RIGHT OF ONTARIO, AS REPRESENTED BY THE SOLICITOR GENERAL IN THE AMOUNT OF \$80,042, AS PRESENTED IN COUNCIL REPORT POL-2025-01.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-UTIL-2025-04 – Forcemain Engineering Scope Change	
	<p>Motion #25-045 – Forcemain Engineering Scope Change Moved By: Councillor Koiner Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A SCOPE CHANGE TO AN UPSET LIMIT OF \$598,921.00 (PLUS HST), TO BE UTILIZED FROM THE APPROVED ENGINEERING BUDGET FOR THIS PROJECT FOR ADDITIONAL DELIVERABLES REQUIRED, AS PRESENTED IN COUNCIL REPORT UTIL-2025-04.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
13.	Motions (Council Direction to Staff) – None
14.	Correspondence
	1. Prostate Cancer Foundation Canada – Request to Light Up Town Hall in Blue – September 2025
	<p>Motion #25-046 – Prostate Cancer Foundation Canada – Request to Light Up Town Hall in Blue – September 2025 Moved By: Councillor Koiner Seconded By: Deputy Mayor Leakey BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE, DIRECTS STAFF TO LIGHT THE TOWN HALL IN BLUE FOR THE MONTH OF SEPTEMBER TO SHOW ITS SUPPORT OF PROSTATE CANCER AWARENESS MONTH, AS REQUESTED BY THE PROSTATE CANCER FOUNDATION OF CANADA.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
15.	Notice Required Under the Notice By-law – None
16.	Committee Updates (Council Reps)
	<ul style="list-style-type: none"> • Council Members provided their updates.
17.	Discussion of Additional Items
	1. Trees & Trails Advisory Panel Recommendation – General Fees and Rates By-law Bag Tags for Brush – Councillor Osmond
	<ul style="list-style-type: none"> • Councillor Osmond advised that during the recent Trees & Trails Advisory Panel meeting there was discussion regarding the fee of \$2.50 for brush waste curbside pick-up. • Staff clarified that there is no fee for placing brush at the curbside. The fee of \$2.50, is for waste and yard waste curbside pick-up. • Staff advised that the spring yard waste pick-up is scheduled for April 14, 2025. • It was generally agreed that staff bring back a Council Report identifying the percentage of yard waste bags picked up at curbside during the above noted spring schedule.
18.	Questions from the Media – None
19.	Closed Session
	<p>Moved by Councillor Koiner 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 6:28 PM for the purpose of discussing one (1) item under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

