

The Corporation of the Town of



**REGULAR COUNCIL MEETING AGENDA**

Held on Tuesday, May 18, 2021 at 6:00 PM







Via Telephone and Video Conference

**Teleconference Toll Free Number – 1-833-311-4101**











**Access Code: 132 760 4599**

**Video Conference Link: [Click here](#)**


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1.	<b>Call Meeting to Order</b>
2.	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b>
3.	<b>Public Question/Comment</b> (Only Addressing Reports on the Agenda)
4.	<b>Disclosure Additional Items</b>
5.	<b>Presentations/Awards/Deputations</b> – None
6.	<b>Delegations</b> – None
7.	<b>Mayor’s Declarations</b>
	1. Rotary Club of Gananoque – 90 <sup>th</sup> Anniversary – Saturday, May 29, 2021 
8.	<b>Public Meetings</b> – None
9.	<b>Correspondence</b>
	1. Accounts Payable – April 28 to May 12, 2021 
	2. The Commodore – Board of Directors – Marina Garbage and Recycling Station 
	3. Request to Waive Property Tax Late Payment Penalty – L. Alakabani 
	4. Gananoque Sr. Islanders – Proposal for Exclusivity to Change Room and Showers at Lou Jeffries Arena 
	5. Minutes – Tourism Advisory Panel – May 6, 2021 

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town’s website.

<b>10.</b>	<b>Unfinished Business</b> – None
<b>11.</b>	<b>Consent Agenda</b> 
<b>12.</b>	<b>Motions</b> (Council Direction to Staff)
	1. Notice of Motion – Live Stream Council Meetings – Direction to Staff – Councillor Haird 
	2. Notice of Motion – End the Lockdowns in Ontario – Councillor Kench 
<b>13.</b>	<b>Notice Required Under the Notice By-law</b>
	1. Notice – Development Permit Amendment Application – Class III – 345 Herbert Street – Permit a Drive-In Movie Theatre – Tuesday, June 1, 2021 
<b>14.</b>	<b>Committee Updates</b> (Council Reps)
<b>15.</b>	<b>Discussion of Additional Items</b>
<b>16.</b>	<b>Staff Reports</b>
	<b>Paul McMunn, Manager of Public Works</b>
	Council-RDS-2021-04 – Pine Street Reconstruction – Award of Tender 
	<b>Melanie Kirkby, Treasurer</b>
	Council-FIN-2021-15 – Capital Matters Pending 
	Council-FIN-2021-16 – Reserve Schedule 
	<b>Doug Wark, Manager of Community Services</b>
	Council-CS-2021-25 – Jays Care Foundation Funding Agreement – Town Park Ball Diamond Refurbishment 
	<b>Shellee Fournier, CAO</b>
	Council-CAO-2021-05 – Thousand Island Day Care – Amending Lease Agreement 
	Council-CAO-2021-06 – Thousand Island Youth Boxing Club – Extend Term of Lease Agreement 

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<b>17.</b>	<b>Questions from the Media</b>
<b>18.</b>	<b>Confirmation By-law</b>
	By-law No. 2021-063 – Confirm the proceedings of Council for the meeting held on Tuesday, May 18, 2021 (3 Readings) 
<b>19.</b>	<b>Next Meeting</b> – Tuesday, June 1, 2021
<b>20.</b>	<b>Adjournment</b>

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