


The Corporation of the Town of



REGULAR COUNCIL MEETING AGENDA

Held on May 21, 2019 at 5:30 PM

At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

1	Call Meeting to Order
2	Disclosure of Pecuniary Interest & General Nature Thereof
3	Closed Meeting of Council
	<input checked="" type="checkbox"/> A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried On or to be Carried on by or on Behalf of the Municipality or Local Board <ul style="list-style-type: none"> • One (1) Item
4	Adoption of Closed Minutes – Wednesday, May 1st and Tuesday May 7th, 2019
5	Move Out of Closed Session
6	Matters Arising from Closed Session
7	Additional Items
8	Presentations/Awards/Deputations
	1. Kathrine Christensen, Thousand Island Accommodation Partners (TIAP) – Municipal Accommodation Tax (MAT)
	2. Amy Kirkland, 1000 Island Gananoque Chamber of Commerce – Municipal Accommodation Tax (MAT)
9	Mayor’s Declarations
	1. Parachute Safe Kids Week – June 3 to 9, 2019
10	Public Meetings
11	Unfinished / New Business
12	Consent Agenda 
12a	Minutes of Council – Approval of Council Minutes – Wednesday, May 1st and Tuesday, May 7th, 2019
13	Motions (Council Direction to Staff)
14	Notice Required Under the Notice By-law – None
15	Committee Updates (Council Reps)
16	Discussion of Additional Items

17	Miscellaneous – None
18	Confirmation By-law
	By-law No. 2019-052 – Confirm the proceedings of Council for the meeting held on Tuesday, May 21, 2019 (3 Readings)
19	Next Meeting – Tuesday, June 4, 2019
20	Adjournment

**DEPUTATION REQUEST TO APPEAR BEFORE TOWN
COUNCIL/COMMITTEE OF THE WHOLE**

(This form is mandatory before any request is considered)

Please fill out and directly submit on-line , or by email or fax to the Clerk's Office

* Signifies required information

***Name of person and/or associate or organization wishing to appear:**

Kathrine Christensen

***Topic of discussion:** (please be specific, provide details, and attach any additional information).

NOTE: All documents provided are open for public review. To ensure the transparency and openness of Council/Committee of the Whole meetings all information/documents are posted on the Town's website in advance of the Council meeting. If requesting a closed (in-camera) audience with Council the subject matter must meet the requirements of section 239 of the *Municipal Act*.

Additional information attached: Yes No

***Purpose of Request:** (Please mark at least one)

- Information or educational purposes only
- Requesting a letter of support
- Requesting funding – How much is being requested \$ _____
- Other (provide details)

***Economic Impact** (Please mark and supply)

- Target Market Tourism accommodation partners in Gananoque
- Partners _____
- Budget Outline Attached - YES NO

***Activities to date relevant to this matter:** Additional information attached - Yes No

Relevant matters: Report to Council Motion #19-092 Motion #19-050 Ontario Regulation 435/17 presented on May 7, 2019

***Contact person** (if different than above):

***Mailing address:**

10 King Street East

***Day time Phone Number:**

613 8880431

Email address:

kchristensen@1000islandstourism.com

***Council/Committee of the Whole Meeting Date Requested:**

May 21, 2019

**DEPUTATION REQUEST TO APPEAR BEFORE TOWN
COUNCIL/COMMITTEE OF THE WHOLE**

(This form is mandatory before any request is considered)

Please fill out and directly submit on-line , or by email or fax to the Clerk's Office

* Signifies required information

<p>*Name of person and/or associate or organization wishing to appear: Amy Kirkland 1000 Islands Gananoque Chamber</p>
<p>*Topic of discussion: (please be specific, provide details, and attach any additional information). NOTE: All documents provided are open for public review. To ensure the transparency and openness of Council/Committee of the Whole meetings all information/documents are posted on the Town's website in advance of the Council meeting. If requesting a closed (in-camera) audience with Council the subject matter must meet the requirements of section 239 of the <i>Municipal Act</i>.</p>
<p>Additional information attached: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p>
<p>*Purpose of Request: (Please mark at least one)</p> <ul style="list-style-type: none"> <input checked="" type="radio"/> Information or educational purposes only <input type="radio"/> Requesting a letter of support <input type="radio"/> Requesting funding – How much is being requested \$ _____ <input type="radio"/> Other (provide details)
<p>*Economic Impact (Please mark and supply)</p> <ul style="list-style-type: none"> <input type="radio"/> Target Market _____ <input type="radio"/> Partners _____ <input type="radio"/> Budget Outline Attached - YES ___ NO ___
<p>*Activities to date relevant to this matter: Additional information attached - Yes ___ No ___</p>
<p>*Contact person (if different than above):</p>
<p>*Mailing address: 10 King Street East Gananoque ON</p>
<p>*Day time Phone Number: (613) 888 7109 Email address: info@1000islandsganochamber.ca</p>
<p>*Council/Committee of the Whole Meeting Date Requested: May 21st, 2019</p>

May 21st, 2019



10 King Street
Gananoque, ON
613.382.7744
info@1000islandsganchamber.com

May 09, 2019

Dear Mayor and Council,

On April 23, 2019 The Town of Gananoque hosted a public meeting at the Town of Gananoque Council Chambers with all accommodation businesses invited to attend. The open forum discussion allowed the accommodators to ask questions and voice their concerns around the Municipal Accommodation Tax.

The following resolutions were met at the meeting;

- Prior to the next consultation meeting a survey to consult with all accommodators was supposed to be sent out to all parties involved.
- Another consultation meeting was to be scheduled, which would include presentations by TIAP as well as Kingston and/or Ottawa Accommodation Partners in order to share best practices and to hear recommendations by these organizations regarding the impact of implementing the MAT.
- Discussion of allocation and collecting of the funding.
- Potentially forming a committee of local business owners, community groups, and council to administer the funds.

Town Hall Staffs findings outlined in the report number **FIN-2019-16** that details the following **“Staff feel that the next steps include; issuing a survey, working with TIAP to draft a revenue sharing agreement, and investigate how funds will be spent and how spending will be administered. Discussion surrounding the inclusion of Air B&Bs requires further work also as these establishments are currently not legislate”**.

Recommendations stemming from the meeting have been bypassed and a motion was put forward at the committee of the whole meeting held on May 7, 2019 to adopt the Municipal Accommodation Tax commencing at the on October 31, 2019. This is contrary to the findings at the open meeting between our Chamber members and town staff.

In a letter dated April 10, 2019 the 1000 Islands Gananoque Chamber of Commerce requested the following from your council:

1. The process for collection of the of the MAT including tracking and reporting systems.
2. All dates for Preliminary PUBLIC consultation.
3. Dates including time line progress and financial consultation with all members.
4. Definition of accommodators that will be subject to the MAT tax.
5. How the MAT will be utilized.

The 1000 Islands Gananoque Chamber of Commerce represents over 30 businesses that are affected by the MAT. We strongly feel the Chamber of Commerce should be included in the process of deciding how the tax will be implemented. We would like to be involved to ensure this is a thoughtful and an inclusive process with all tourism partners around the table.

Unfortunately, we did not receive a response from council regarding our letter. When we attended the open forum there was no representation of council at the meeting. The 1000 Islands Gananoque Chamber of Commerce strongly urges the Town of Gananoque Council to step back and allow for further consultation in order to create a healthy bureaucratic environment in which businesses can grow and prosper.

Sincerely,



Mike Doucette

President

1000 Islands Gananoque Chamber of Commerce



Amy Kirkland

General Manager

1000 Islands Gananoque Chamber of Commerce



Declaration

WHEREAS Parachute Canada's theme for Safe Kids Week 2019 is preventing harm from children's falls in the home and at play;

AND WHEREAS, preventable injuries are the number one killer of Canadians aged 1 to 44. Preventable injuries are costing the Canadian economy tens of billions of dollars;

AND WHEREAS, preventing harmful child falls in the home and at play is important. Falls are the leading cause of injury to Canadian children. While most child falls do not result in death, each year more than 140,000 children are seen in emergency departments for fall-related injuries. Most of these injuries to children under 5 occur in the home;

AND WHEREAS, everyone can follow simple fall prevention tips to our children safe in the home and at play;

AND WHEREAS, Safe Kids Week is a week dedicated to raising awareness and seeking solutions to preventable child fatalities and serious injuries across Canada. Everyone has a role to play in creating change among their peers, in classrooms and in their communities.

NOW THEREFORE, I, Ted Lojko, Mayor, proclaim the week of June 3rd to 9th, 2019, to be observed as "**Parachute Safe Kids Week**" in the Town of Gananoque.

Signed and dated this 21st day of May, 2019.

Ted Lojko, Mayor

The Corporation of the Town of



Consent Agenda Items

Moved by:

Seconded by:

Be it resolved that the Motions listed on the Consent Agenda be passed accordingly:

MOTIONS:

#19-110 – Approval of Minutes – Wednesday, May 1, and Tuesday, May 7, 2019

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF WEDNESDAY, MAY 1ST, AND; TUESDAY, MAY 7TH, 2019, MEETINGS.

#19-111 – The Town of Prescott – Southern Ontario Library Services (SOLS) – Provincial Funding Cuts and Ministry of Health and Long-Term Care – Decrease Provincial / Municipal Funding Cuts – Requests for Support

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE TOWN OF PRESCOTT'S RESOLUTIONS REGARDING SOUTHERN ONTARIO LIBRARY SERVICES (SOLS) – PROVINCIAL FUNDING CUTS AND THE MINISTRY OF HEALTH AND LONG-TERM CARE – DECREASE PROVINCIAL / MUNICIPAL FUNDING CUTS.

#19-112 – Thousand Island ATV Club (TIATVC) – Request to Extend ATV Route in Gananoque

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO INVESTIGATE THE FEASIBILITY OF EXTENDING THE ATV ACCESS ROUTE, AS REQUESTED / PROVIDED BY THE THOUSAND ISLAND ATV CLUB (TIATVC) UNDATED CORRESPONDENCE AND BRING BACK A REPORT FOR THE COMMITTEE'S REVIEW AND CONSIDERATION.

#19-113 – Thousand Island Youth Boxing Club – Request for Council Grant to offset Arena Fees for Thousand Islands Fight Night

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 \$500.00, TO THE THOUSAND ISLAND YOUTH BOXING CLUB TO ASSIST IN OFFSETTING THE ARENA FEES FOR THE THOUSAND ISLANDS FIGHT NIGHT EVENT.

#19-114 – Gananoque Public Library – Southern Ontario Library Services (SOLS) – Provincial Funding Cuts

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES AND APPROVES THE GANANOQUE PUBLIC LIBRARY CORRESPONDENCE DATED APRIL 30, 2019, AND AUTHORIZES THE CHIEF LIBRARIAN TO CIRCULATE SAID LETTER TO OTHER LIBRARIES,

AND FURTHER, DIRECT STAFF TO FORWARD A COPY OF COUNCIL'S RESOLUTION AND SAID CORRESPONDENCE TO THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) AND MUNICIPALITIES.

#19-115 – Accounts Payable – April 11 to May 1, 2019

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM APRIL 11 TO MAY 1, 2019 TOTTALLING \$484,488.27, AS PRESENTED.

#19-116 – Community Grants 2019 – Intake 2 – Professional Sport Fishing Organization

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COMMUNITY GRANTS ADVISORY PANEL INTAKE TWO 2019 RECOMMENDATION TO GRANT \$5,000 TO THE PROFESSIONAL SPORT FISHING ORGANIZATION TOWARD THE COST OF THE B1 FISHING EVENT, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-15.

#19-117 – 2019 First (1st) Quarter Fire Report

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 1ST QUARTER FIRE REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN THE COW REPORT FIRE-2019-02.

SAVE AND EXCEPT:

By-law No. 2019-051 – Lease Agreement – 2 King Street East (Christopher)

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A RENEWAL AGREEMENT WITH JAYNE CHRISTOPHER FOR LEASING THE PROPERTY OF 2 KING STREET EAST FOR TWO (2) YEARS PLUS A ONE (1) YEAR OPTION TO RENEW, AS PRESENTED IN COW REPORT CD-2019-09.

#19-118 – Ribfest – Request for Support

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #1 (PROVIDE THE GANANOQUE 1000 ISLANDS RIBFEST COMMITTEE WITH THE SUPPORT OUTLINED WITH A VALUE OF \$1,808.00 FOR 2018, AND; \$2,250.00, PLUS APPLICABLE TAXES FOR 2019 IN WAIVED REVENUE VIA A COMMUNITY GRANT (CASH AND IN-KIND), CONCERNING THE RIBFEST REQUEST, AS PRESENTED IN COW REPORT RECM-2019-05,

AND FURTHER, PRE-APPROVE A COMMUNITY GRANT TO WAIVE THE RIBFEST FEES FOR THE YEARS 2020, 2021 AND 2022.

#19-119 – Community Grants 2019 – Intake 2 – Thousand Islands Boat Museum (TIBM)

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COMMUNITY GRANTS ADVISORY PANEL INTAKE TWO 2019 RECOMMENDATION TO GRANT \$6,000 TO THE THOUSAND ISLANDS BOAT MUSEUM (TIBM) TOWARDS THE COST OF THE TIBM BOATHOUSE OPENING CELEBRATION, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-15.

#19-120– Community Grants 2019 – Intake 2 – Shaping Words Event

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COMMUNITY GRANTS ADVISORY PANEL INTAKE TWO 2019 RECOMMENDATION TO GRANT \$1,000 TOWARD THE COST OF THE SHAPING WORDS EVENT, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-15.

#19-121 – Community Grants 2019 – Intake 2 – Arthur Child Heritage Museum (ACHM)

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COMMUNITY GRANTS ADVISORY PANEL INTAKE TWO 2019 RECOMMENDATION TO GRANT \$500 TO THE ARTHUR CHILD HERITAGE MUSEUM (ACHM) TOWARD THE COST OF THE GANANOQUE HERITAGE DAY EVENT, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-15.

#19-122 – Municipal Accommodation Tax Update

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE MUNICIPAL ACCOMMODATION TAX (MAT) UPDATE FOR INFORMATION PURPOSES, AS PRESENTED IN COW REPORT FIN-2019-16,

AND FURTHER DIRECT STAFF TO IMPLEMENT MAT EFFECTIVE OCTOBER 31, 2019, AND THAT STAFF CONTINUE TO NEGOTIATE WITH ALL STAKEHOLDERS TO ESTABLISH A MECHANISM TO IMPLEMENT THE PROCESS.

As presented at the regular Council Meeting held this 21st day of May, 2019.

Approved: May 21, 2019

Ted Lojko, Mayor

Unanimous

Carried

Ayes _____

Nays _____

SPECIAL COUNCIL MEETING MINUTES

Held on Wednesday, May 1, 2019

At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

COUNCIL MEMBERS PRESENT	STAFF PRESENT	
Mayor:	Ted Lojko	Shellee Fournier, CAO / Deputy Clerk
Councillors:	Adrian Haird	Paul McMunn, Manager of Public Works
	Matt Harper	
	Dennis O'Connor	
Regrets:	Dave Anderson	
	Mike Kench	
	David Osmond	

1.	Call Meeting to Order		
	Mayor Lojko called the meeting to order at 9:00 AM.		
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None		
3.	Closed Meeting of Council		
	Move Into Closed Session <ul style="list-style-type: none"> • Moved by Councillor Haird that the Council of the Town of Gananoque in accordance with Section 239.2 of the <i>Municipal Act</i>, move into Closed Session at 9:00 AM for the purpose of discussing one (1) item under Labour Relations or Employee Negotiations. <p style="text-align: right;">CARRIED – UNANIMOUS</p>		
4.	Move Out of Closed Session at 9:32 AM		
5.	Matters Arising Out of Closed Session		
	<ul style="list-style-type: none"> • Mayor Lojko reported that a Closed Meeting was held. There was one (1) item discussed under Labour Relations or Employee Negotiations. There is nothing to report out. 		
6.	Confirmation By-law		
	By-law No. 2019-049 – Confirming By-law – May 1, 2019 (3 Readings) Moved by: Councillor O'Connor Seconded by: Councillor Haird BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-049 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON MAY 1 ST , 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 1 ST DAY OF MAY, 2019. <p style="text-align: right;">CARRIED – UNANIMOUS</p>		
7.	Next Meeting – May 7, 2019		
8.	Adjournment		
	Moved by: Councillor Haird Be it resolved that Council hereby adjourns this regular meeting of Council at 9:32 AM. <p style="text-align: right;">CARRIED – UNANIMOUS</p>		
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> <hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> Ted Lojko, Mayor </td> <td style="width: 50%; border: none;"> <hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> Shellee Fournier, Deputy Clerk </td> </tr> </table>		<hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> Ted Lojko, Mayor	<hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> Shellee Fournier, Deputy Clerk
<hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> Ted Lojko, Mayor	<hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> Shellee Fournier, Deputy Clerk		



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, May 7, 2019

At Town Hall – Council Chambers – 2nd Floor – 30 King Street East

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Melanie Kirkby, Treasurer
Councillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
	Adrian Haird	Cyril Cooper, Manager of Economic Development
	Matt Harper	Brenda Guy, Manager of Community Development
	Mike Kench	Kari Lambe, Manager of Parks and Recreation
	Dennis O'Connor	Paul McMunn, Manager of Public Works
	David Osmond	Steve Tiernan, Fire Chief
Regrets:		Shellee Fournier, CAO

1.	Call Meeting to Order
	Mayor Lojko called the meeting to order at 5:30 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Closed Meeting of Council
	<p>Move Into Closed Session</p> <ul style="list-style-type: none"> Moved by Councillor O'Connor that the Council of the Town of Gananoque in accordance with Section 239.2 of the <i>Municipal Act</i>, move into Closed Session at 5:30 PM for the purpose of discussing one (1) item under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
4.	Move Out of Closed Session at 5:39 PM
	The Open Session of Council began at 6:00 PM.
5.	Matters Arising Out of Closed Session
	<ul style="list-style-type: none"> Mayor Lojko reported that a Closed Meeting was held. There was one (1) item discussed under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees. The following recommendation will be considered:
	<p>Motion #19-108 – Appointments to the Gord Brown Memorial (GBM) Canada 150 Outdoor Rink Advisory Panel</p> <p>Moved by: Councillor O'Connor Seconded by: Councillor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPOINTS THE FOLLOWING COMMUNITY MEMBERS TO THE GORD BROWN MEMORIAL (GBM) CANADA 150 OUTDOOR RINK ADVISORY PANEL FOR THE TERM OF COUNCIL (2019 TO 2022):</p> <ol style="list-style-type: none"> ADAM ABRAMS, AND; JERRY CARMICHAEL. <p style="text-align: right;">CARRIED – 6 Ayes, 1 Nay</p>
6.	Disclosure of Additional Items – None
7.	Presentations / Awards / Deputations
	<ol style="list-style-type: none"> Mary Price and Nicole Tyo – Gananoque Pickleball Club <ul style="list-style-type: none"> Mary Price and Nicole Tyo appeared before Council and provided an overview of Pickleball and expressed their concerns regarding the design of the Gord Brown Memorial (GBM) Canada 150 Outdoor Rink.

11.	Consent Agenda
<p>Moved by: Councillor O'Connor Seconded by: Councillor Osmond</p>	
<p>Be it resolved that the Motions listed on the Consent Agenda be passed accordingly:</p>	
<p>MOTIONS:</p>	
<p>#19-098 – Approval of Minutes – Tuesday, April 16, 2019 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, APRIL 16, 2019, MEETING.</p>	
<p>#19-099 – Accounts Payable – March 28 to April 10, 2019 AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM MARCH 28 TO APRIL 10, 2019 TOTTALLING \$301,783.49, AS PRESENTED.</p>	
<p>#19-100 – Poker Run – Ultimate Shootout – Request for Support AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #1 (PROVIDE POKER RUNS AMERICA WITH THE SUPPORT OUTLINED ABOVE WITH A MARKET VALUE OF \$17,782 IN WAIVED REVENUE VIA A COMMUNITY GRANT (CASH AND IN-KIND) CONCERNING THE POKER RUNS AMERICA’S REQUEST, AS PRESENTED IN COW REPORT RECM-2019-04.</p>	
<p>#19-101 – Renaming of Bluff Park to Agnes Maule Machar Park AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RENAME BLUFF PARK TO “AGNES MAULE MACHAR PARK”, RECOGNIZING AGNES MAULE MACHAR AS A PERSON OF NATIONAL HISTORIC SIGNIFICANCE, AS PRESENTED IN COW REPORT ED-2019-04.</p>	
<p>#19-102 – Crafts on the River Market – Pedestrian Bridge AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW TO AMEND THE GENERAL FEES AND RATES BY-LAW NO. 2016-047, TO INCLUDE A \$100 PER DAY RENTAL FEE FOR THE USE OF THE KING STREET PEDESTRIAN BRIDGE TO SUPPORT THE APPLICATION FROM “CRAFTS ON THE RIVER - OLGA LAZOR”, AS PRESENTED IN COW REPORT ED-2019-05.</p>	
<p>#19-103 – 2018 Year-End Financial Results AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE UNAUDITTED 2018 INCOME STATEMENT, AS PRESENTED IN COW REPORT FIN-2019-12.</p>	
<p>#19-104 – Capital Matters Pending AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COW REPORT FIN-2019-13.</p>	
<p>#19-105 – Reserve Schedule AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2018/19 RESERVE SCHEDULE, AS PRESENTED IN COW REPORT FIN-2019-14.</p>	
<p>CARRIED – UNANIMOUS</p>	
<p>SAVE AND EXCEPT:</p>	
<p>#19-106 – Former Kinsmen Building – 400 Stone Street North ***Moved by Councillor Osmond and seconded by Councillor O’Connor to amend Motion #19-106 to insert the following paragraph “AND FURTHER DIRECTS STAFF TO INVESTIGATE THE FAIR MARKET VALUE OF THE BUILDING”. – CARRIED – UNANIMOUS</p>	

#19-106 – Former Kinsmen Building – 400 Stone Street North – As Amended

Moved by: Councillor O’Connor **Seconded by:** Councillor Osmond

WHEREAS THE TOWN HAS RECEIVED NUMEROUS REQUESTS FROM COMMUNITY ORGANIZATIONS TO USE THE FORMER KINSMEN BUILDING LOCATED AT 400 STONE STREET NORTH;

AND WHEREAS THE TOWN HAS COMPLETED A HIGHEST AND BEST USE FEASIBILITY STUDY FOR SAID PROPERTY;

AND WHEREAS THE THOUSAND ISLANDS DAYCARE HAVE INFORMALLY INDICATED THAT THEY WILL BE REQUESTING AN EXTENSION TO THEIR CURRENT LEASE FOR THEIR PORTION OF THE BUILDING THAT EXPIRES ON JUNE 30, 2019;

AND WHEREAS TOWN COUNCIL HAS GIVEN CAREFUL CONSIDERATION TO ALL MATTERS.

NOW THEREFORE, AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE :

AMEND MOTION #2018-015 (TO PROCEED WITH THE RECOMMENDATION OF THE HIGHEST AND BEST USE FEASIBILITY STUDY); AND INSTEAD ISSUE A CALL FOR EXPRESSIONS OF INTEREST (EOI) TO THE PUBLIC TO ALLOW ALL INTERESTED ORGANIZATIONS TO SUBMIT PROPOSALS FOR USE OF THE NON-DAYCARE PORTION OF THE BUILDING;

AND FURTHER DIRECTS STAFF TO INVESTIGATE THE FAIR MARKET VALUE OF THE BUILDING.

CARRIED – UNANIMOUS, as amended

#19-107 – Summer Concert Series at Joel Stone Park - Request to Amend

***Moved by Councillor O’Connor and seconded by Councillor Osmond to amend Motion #19-107, to add the words “**TO AN UPSET LIMIT OF \$20,000**”.

CARRIED – UNANIMOUS

#19-107 – Summer Concert Series at Joel Stone Park – As Amended

Moved by: Councillor O’Connor **Seconded by:** Councillor Osmond

WHEREAS DURING THE 2019 BUDGET PROCESS, THE MANAGER OF PARKS AND RECREATION RECOMMENDED THAT THE TOWN OF GANANOQUE ISSUE AN EXPRESSION OF INTERESTS FOR INDIVIDUALS/GROUPS TO ORGANIZE THE SUMMER CONCERT SERIES AT JOEL STONE PARK,

AND WHEREAS THE MANAGER OF PARKS AND RECREATION POSITION IS CURRENTLY VACANT AND STAFF HAVE NOT HAD TIME TO ISSUE SAID EXPRESSION OF INTEREST,

NOW THEREFORE, AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES STAFF TO SET ASIDE THE PROCUREMENT BY-LAW NO. 2015-087 AND SOLE SOURCE CLIFF EDWARDS TO ORGANIZE THE SUMMER CONCERT SERIES FOR 2019, TO AN UPSET LIMIT OF \$20,000.

CARRIED – UNANIMOUS, as amended

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

16.	Miscellaneous – None
17.	Confirmation By-law
	<p data-bbox="334 276 1240 311">By-law No. 2019-050 – Confirming By-law – May 7, 2019 (3 Readings)</p> <p data-bbox="334 352 1425 387">Moved by: Councillor O’Connor Seconded by: Councillor Osmond</p> <p data-bbox="334 392 1463 545">BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-050 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON MAY 7TH, 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 7TH DAY OF MAY, 2019.</p> <p data-bbox="1166 594 1490 620" style="text-align: right;">CARRIED – UNANIMOUS</p>
18.	Next Meeting – May 21, 2019
19.	Adjournment
	<p data-bbox="334 733 753 768">Moved by: Councillor O’Connor</p> <p data-bbox="334 774 1458 809">Be it resolved that Council hereby adjourns this regular meeting of Council at 7:07 PM.</p> <p data-bbox="1166 857 1490 884" style="text-align: right;">CARRIED – UNANIMOUS</p>
<p data-bbox="237 1042 716 1080">_____ Ted Lojko, Mayor</p>	<p data-bbox="854 1042 1333 1080">_____ Penny Kelly, Clerk</p>

MOTION / RESOLUTION OF COUNCIL

DATE: May 21, 2019	
Subject: Confirming By-law – May 21, 2019	
MOVED BY:	
SECONDED BY:	
<p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-052, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON MAY 21ST, 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 21ST DAY OF MAY, 2019.</p>	

Ayes _____ **Nays** _____

Carried: _____

Defeated: _____

Tabled/Postponed: _____

 Ted Lojko, Mayor

MA s. 246 - When a recorded vote is requested, the Clerk will call for each Councillors vote (Aye or Nay), mark the recorded vote as indicated by the member, and announce whether the motion is carried or defeated. The Mayor will then sign the motion.

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