

11.	Consent Agenda
Moved by: Councillor O'Connor	
Seconded by: Councillor Osmond	
Be it resolved that the Motions listed on the Consent Agenda be passed accordingly:	
MOTIONS:	
#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.	
#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.	
#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.	
#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.	
#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.	
#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 UNAUDITED 2018 INCOME STATEMENT, AS PRESENTED IN COW REPORT FIN-2019-12.	
#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.	
#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.	
CARRIED – UNANIMOUS	
SAVE AND EXCEPT:	
#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	

#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

