

8.	Mayor's Declaration – None
9.	Public Meetings – None
10.	Unfinished / New Business
	<p>Call for Nominations for Deputy Mayor</p> <ul style="list-style-type: none"> • Penny Kelly, Clerk, advised of the Nomination and Voting process for the position of Deputy Mayor. • The Clerk then called for nominations from the floor.
	<p>Nominated by Councillor Haird and seconded by Mayor Lojko, that Councillor David Osmond be nominated for the position of Deputy Mayor.</p> <ul style="list-style-type: none"> • Councillor Osmond accepted the nomination.
	<p>Nominated by Councillor O'Connor and seconded by Mayor Lojko, that Councillor Matt Harper be nominated for the position of Deputy Mayor.</p> <ul style="list-style-type: none"> • Councillor Matt Harper accepted the nomination.
	<p>Nominated by Councillor Kench and seconded by Mayor Lojko, that Councillor Dave Anderson be nominated for the position of Deputy Mayor.</p> <ul style="list-style-type: none"> • Councillor Dave Anderson accepted the nomination.
***At this point, the nominations were closed, and the Clerk moved on to the voting process.	
	By show of hands those in favour of appointing Councillor Osmond for the position of Deputy Mayor. Ayes: 2
	By show of hands those in favour of appointing Councillor Harper for the position Deputy Mayor. Ayes: 3
	By show of hands those in favour of appointing Councillor Anderson for the position Deputy Mayor. Ayes: 2
***The Clerk confirmed Councillor Matt Harper's appointment to the position of Deputy Mayor for the period of January 1st to December 31st, 2020.	
	<p>Motion #19-276 – Appointment of Deputy Mayor – Period of January 1st to December 31st, 2010</p> <p>Moved by: Councillor O'Connor Seconded by: Deputy Mayor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPOINTS COUNCILLOR MATT HARPER TO THE POSITION OF DEPUTY MAYOR, FOR THE PERIOD OF JANUARY 1ST TO DECEMBER 31ST, 2020.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
11.	Consent Agenda
	<p>Moved by: Councillor O'Connor Seconded by: Deputy Mayor Osmond</p> <p>Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p>
	BY-LAWS:
	2019-123 – Short-Term Accommodations Licensing By-law
	2019-124 – Municipal Accommodation Tax (MAT) Agreement with the Thousand Islands Accommodation Partners (TIAP)
	2019-125 – Amend Development Permit By-law No. 2010-065 – Include Short-Term Accommodations
	2019-126 – Amend General Fees and Rates By-law No. 2016-047 – General Licensing, Schedule "A" and Fees Visitor Centre, Schedule "N"
	2019-127 - Amend Multi-Year Accessibility Plan – Replace Schedule 'A'

MOTIONS:

#19-267 – Approval of Minutes – Tuesday, December 3, 2019

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, DECEMBER 3RD, 2019 MEETING.

#19-268 – 50 Birch Street / 58 Birch Street / Vacant Lands – Surplus Lands

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE PROPERTY KNOWN AS 50 BIRCH STREET, 58 BIRCH STREET AND VACANT LANDS ADJACENT TO BE DEVELOPED AS AFFORDABLE HOUSING;

AND FURTHER, THAT STAFF BE DIRECTED TO WORK WITH THE AFFORDABLE HOUSING WORKING GROUP TO ISSUE A REQUEST FOR PROPOSALS SEEKING INTERESTED DEVELOPERS, AS PRESENTED IN COW REPORT CD-2019-13.

#19-269 – University Hospitals Kingston Foundation – Refer to Budget Deliberations

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE REFER THE UNIVERSITY HOSPITALS KINGSTON FOUNDATION’S REQUEST FOR FUNDING TO THE 2020 BUDGET DELIBERATIONS.

#19-270 – Allotment of Modernization Funding for Regional Initiatives – UCLG Modernization Shared Services Task Force

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE CLERK TO ADVISE THE MODERNIZATION SHARED SERVICES TASK FORCE THAT THE TOWN HAS PRE-COMMITTED THE MAJORITY OF ITS ALLOTMENT OF MODERNIZATION FUNDING FOR LOCAL INITIATIVES (SPECIFICALLY, UPGRADING TO SMART WATER METERS).

#19-271 – Town Park Working Group Update #1 – Refer to Budget Deliberations

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE TOWN PARK WORKING GROUP UPDATE #1;

AND FURTHER, THAT THE RECOMMENDED CONCEPT AND COSTING IN THE AMOUNT OF \$125,000 BE FORWARDED TO 2020 BUDGET DELIBERATIONS, AS PRESENTED IN COW REPORT RECM-2019-23.

#19-272 – 2019 Third Quarter Fire Report

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2019 THIRD QUARTER FIRE REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN THE COMMITTEE OF THE WHOLE REPORT FIRE-2019-06.

#19-273 – 2020 Capital Budget – As Amended

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE 2020 CAPITAL BUDGET, AS AMENDED.

CARRIED – UNANIMOUS

SAVE AND EXCEPT:

#19-274 – Short-Term Accommodations – Temporary Relief

Moved by: Councillor O’Connor **Seconded by:** Deputy Mayor Osmond
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PROVIDES TEMPORARY RELIEF TO SHORT TERM ACCOMMODATIONS WHEN COMPLETING A DEVELOPMENT PERMIT APPLICATION BY REDUCING THE CLASS III DEVELOPMENT PERMIT FEE OF \$1,700 TO \$700 UNDER THE GENERAL FEES AND RATES BY-LAW 2016-047, GENERAL LICENSING, SCHEDULE ‘A’, AS AMENDED. SUCH TEMPORARY RELIEF WILL BE FROM JANUARY 1, 2020 TO FEBRUARY 29, 2020;

AND FURTHER, THAT AFTER FEBRUARY 29 2020 THE \$1,700 INCLUDE THE LICENSING FEES FOR THE FIRST YEAR FOR ALL NEW APPLICATIONS.

CARRIED – UNANIMOUS

By-law No. 2019-129 – Amend Council Remuneration By-law No. 2017-073 – Schedule ‘A’

Moved by: Councillor O’Connor **Seconded by:** Deputy Mayor Osmond
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 AMEND BY-LAW NO. 2017-073, SCHEDULE ‘A’, TO REDUCE THE ANNUAL BASE ALLOWANCE FOR AS OF JANUARY 2020, FROM A 6% INCREASE TO A 4.4% INCREASE.

DEFEATED – 2 Ayes, 5 Nays

#19-275 – Community / Council Grants – Direction to Staff

Moved by: Councillor O’Connor **Seconded by:** Deputy Mayor Osmond
AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES:
1. MOVING \$25,000 FROM COUNCIL GRANTS TO COMMUNITY GRANTS;
2. IMPLEMENT A \$5,000 CAP ON INDIVIDUAL COUNCIL GRANTS, AND;
3. APPLY COMMUNITY GRANT DECISION-MAKING MODEL AS OF 2020 AS IF IT IS THE FIRST YEAR OF APPLYING.

CARRIED – 6 Ayes, 1 Nay

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">• Councillors reported on activities / meetings that took place over the last two (2) week period.
15.	Discussion of Additional Items 1. Rural Economic Development (RED) Grant Funding
	By-law No. 2019-133 – Rural Economic Development (RED) Grant Funding Moved by: Councillor O’Connor Seconded by: Deputy Mayor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW #2019-133 BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A FUNDING AGREEMENT WITH THE MINISTRY OF AGRICULTURE FOOD AND RURAL AFFAIRS (OMAFRA) FOR 50% FUNDING (\$105,000) FROM THE ECONOMIC INNOVATION THROUGH COMMUNITY PARTNERSHIP OF THE RURAL ECONOMIC DEVELOPMENT PROGRAM. CARRIED – UNANIMOUS
16.	Miscellaneous

Council-CAO-2019-02 – Amend Municipal Accommodation Tax (MAT) By-law No. 2019-058 – Remove Exemption for Third-Party Home-Sharing Entities

By-law No. 2019-128 – Amend Municipal Accommodation Tax (MAT) By-law No. 2019-058 – Remove Exemption for Third-Party Home-Sharing Entities

Moved by: Councillor O’Connor **Seconded by:** Deputy Mayor Osmond
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-128, BEING A BY-LAW TO AMEND THE MUNICIPAL ACCOMMODATION TAX (MAT) ESTABLISHING BY-LAW NO. 2019-058 TO REMOVE THE EXEMPTION FOR THIRD-PARTY HOME SHARING ENTITIES, AS PRESENTED IN COUNCIL REPORT CAO-2019-02,

AND FURTHER THAT SECTION 3, **APPLICATION OF TAX**, SUBSECTION B), BE AMENDED TO REMOVE THIRTY (30) NIGHTS AND REPLACE WITH TWENTY-EIGHT (28) NIGHTS, TO BE CONSISTENT WITH THE SHORT-TERM ACCOMMODATION (STA) BY-LAW.

CARRIED – UNANIMOUS

Council-RECM-2019-09 – Amend General Fees and Rates By-law No. 2016-047 – Municipal Marina Services – Schedule ‘K’	
	<p style="text-align: center;">By-law No. 2019-131 – Amend General Fees and Rates By-law No. 2016-047 – Municipal Marina Services – Schedule ‘K’</p> <p>Moved by: Councillor O’Connor Seconded by: Deputy Mayor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-131, BEING A BY-LAW TO AMEND THE GENERAL FEES AND RATES BY-LAW NO. 2016-047, MUNICIPAL MARINA SERVICES, SCHEDULE ‘K’, AS OUTLINED IN THE INFORMATION/DISCUSSION SECTION OF COUNCIL REPORT RECM-2019-09.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
17.	Confirmation By-law
	<p>By-law No. 2019-130 – Confirming By-law – December 17, 2019 (3 Readings)</p> <p>Moved by: Councillor O’Connor Seconded by: Deputy Mayor Osmond</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-130, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON DECEMBER 17TH, 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 17TH DAY OF DECEMBER, 2019.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
18.	Next Meeting – January 14, 2020
19.	Adjournment
	<p>Moved by: Councillor O’Connor</p> <p>Be it resolved that Council hereby adjourns this regular meeting of Council at 6:43 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p>_____</p> <p>Ted Lojko, Mayor</p>	<p>_____</p> <p>Penny Kelly, Clerk</p>