

2019-043 – Amend Economic Development Advisory Panel Terms of Reference – Include Reference to Council Code of Conduct Policy (3 Readings)
2019-044 – Amend Environment Advisory Panel Terms of Reference – Include Reference to Council Code of Conduct Policy (3 Readings)
2019-045 – Amend Gord Brown Memorial (GBM) Canada 150 Outdoor Rink Advisory Panel Terms of Reference – Include Reference to Council Code of Conduct Policy (3 Readings)
2019-046 – Amend Municipal Heritage Advisory Panels Terms of Reference – Include Reference to Council Code of Conduct Policy (3 Readings)
2019-047 – Amend Planning Advisory Committee / Committee of Adjustment and Property Standards Committee Terms of Reference – Include Reference to Council Code of Conduct Policy (3 Readings)
MOTIONS:
#19-079 – Approval of Minutes – Tuesday, April 2, 2019 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, APRIL 2, 2019, MEETING.
#19-080 – Accounts Payable – March 13 to March 27, 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 13 TO 27 TH , 2019 TALLING \$920,442.92, AS PRESENTED.
#19-081 – Thousand Island Playhouse – Request for Letter of Non-Objection AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PROVIDES A LETTER OF NON-OBJECTION TO THE ALCOHOL AND GAMING COMMISSION OF ONTARIO (AGCO) STATING THAT THE TOWN APPROVES THE THOUSAND ISLANDS PLAYHOUSE USE OF THE PROPERTY LOCATED AT 185 SOUTH STREET, AND; HAS NO OBJECTION TO THE MOONLIT NIGHT FUNDRAISER BEING HELD ON THURSDAY, JUNE 6, 2019, AS PRESENTED IN COW REPORT CSC-2019-01.
#19-082 – 2019 Long Term Debt Schedule AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION THE 2019 LONG TERM DEBT SCHEDULE, AS PRESENTED IN COW REPORT FIN-2019-09.
#19-083 – Community Grants 2019 – Intake 1 – 1000 Islands Pride 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 ONE 2019 RECOMMENDATION TO GRANT \$0 TO THE 1000 ISLANDS PRIDE TOWARD THE COST OF THE FESTIVAL, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-10.
#19-084 – Community Grants 2019 – Intake 1 – Gananoque Curling Club 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 ONE 2019 RECOMMENDATION TO GRANT \$3,628.70 TO THE GANANOQUE CURLING CLUB TOWARD THE COST OF ROCK RENTALS AND MEDALS FOR THE ONTARIO PROVINCIAL ELEMENTARY SCHOOL CHAMPIONSHIPS, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-10.
#19-085 – Community Grants 2019 – Intake 1 – Art of Courage 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 ONE 2019 RECOMMENDATION TO GRANT \$6,000 TO THE ART OF COURAGE TOWARD THE COST OF THE ART BOMB EVENT, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT FIN-2019-10.

#19-086 – Community Grants Policy Review

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE TREASURER AND CAO TO COMPLETE A REVIEW OF THE COMMUNITY GRANTS POLICY AND BRING BACK A REPORT FOR COUNCIL CONSIDERATION.

#19-087 – Gas Tax and Northern Rural Infrastructure Grants – Maple and Osbourne Reconstruction Project

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES USE OF THE ADDITIONAL 2019 GAS TAX FUNDS FOR THE MAPLE & OSBOURNE RECONSTRUCTION PROJECT, AS PRESENTED IN COW REPORT FIN-2019-11.

#19-088 – Gas Tax and Northern Rural Infrastructure Grants – Direction to Staff

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO SUBMIT AN APPLICATION FOR THE NORTHERN AND RURAL INFRASTRUCTURE GRANT PROGRAM FOR THE PINE STREET RECONSTRUCTION PROJECT, AS PRESENTED IN COW REPORT FIN-2019-11.

#19-089 – Drinking Water Quality Management System (DWQMS) Endorsement of the Operational Plan

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE, ENDORSES THE OPERATIONAL PLAN (V2.0 2019) IN ACCORDANCE WITH THE SAFE DRINKING WATER ACT, 2002 (SDWA) AND THE REGULATIONS AND OTHER INSTRUMENTS MADE UNDER THAT ACT, AS PRESENTED IN COW REPORT UTIL-2019-02.

#19-090 – Notice of Motion – RMP Construction – Water & Kate Streets

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO COMMUNICATE WITH RMP CONSTRUCTION THAT COUNCIL REQUESTS THAT WATER AND KATE STREETS BE OPENED BY MAY 1ST, 2019, WHICH INCLUDES THE REMOVAL OF ALL DEBRIS IN THE SURROUNDING AREA.

CARRIED – UNANIMOUS

SAVE AND EXCEPT:

#19-091 – Service Line Warranties of Canada (SLWC) Inc. – Program Update

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECT STAFF TO TERMINATE THE AGREEMENT WITH SERVICE LINE WARRANTIES OF CANADA (SLWC) INC.

CARRIED – UNANIMOUS

#19-092 – Municipal Accommodation Tax (MAT)

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES, IN PRINCIPLE, PROCEEDING WITH THE MUNICIPAL ACCOMMODATION TAX IN 2019 AND DIRECTS THE CAO AND TREASURER TO HOST A MEETING WITH ACCOMMODATION PROVIDERS (HOTELS, MOTELS, BED AND BREAKFAST OWNERS, AND AIR B&BS) TO DISCUSS THE PROGRAM, AS PRESENTED IN COW REPORT FIN-2019-08.

CARRIED – UNANIMOUS

#19-093 – Tennis Courts – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink Design

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PURSUE OPTION NO. 4 (MAKE PROVISIONS TO ALLOW FOR THE INSTALLATION OF ONE (1) TENNIS COURT AND TWO (2) PICKLEBALL COURTS ON THE GBM 150 PAD) REGARDING TENNIS COURTS AND OPTION A (DOMED ROOF, CONSTRUCTED IN EITHER TENSILE FABRIC OR METAL/GLASS COMBINATION) REGARDING ROOF DESIGN, AS PRESENTED IN COW REPORT RECM-2019-03, AND AS AMENDED.

POSTPONED – UNANIMOUS

