



Item	Title/Description
	<p>Motion #18-071 – Mobile Canteen License – Taylor (MCL10/18) – As Amended</p> <p>Moved by: Councillor Jansen Seconded by: Councillor Warren Be it resolved that the Council of the Town of Gananoque approve the MCL10/18 Taylor for a Type E Cold Cart provided the cart is a maximum of 120", as presented in COW Report CD-2018-06 and Council Report CD-2018-04.</p> <p style="text-align: right;">CARRIED – UNANIMOUS, as amended</p>
9	CONSENT AGENDA
<p>Moved by: Councillor Warren Seconded by: Councillor Jansen Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:</p>	
2018-032 – Thousand Island Day Care – Amending Lease Agreement (3 Readings)	
2018-033 – OPA5/18 – 995423 Ontario Inc. – 760 Stone Street North (3 Readings)	
2018-034 – Traffic and Parking By-law Amendment – Pay and Display Machines (1st and 2nd Reading)	
Motions	
<p>#18-064 – Approval of Council Minutes – April 3, 2018 Be it resolved that the Council of the Town of Gananoque hereby adopt the minutes from the April 3, 2018 meeting.</p>	
<p>#18-065 – Second Boat Launch As recommended by the Committee of the Whole be it resolved that the Council of the Town of Gananoque approve Option No. 2, (Finalize the MCEA document with the intention of completing the boat launch at the Marina in 2018, as well as develop Kate Street and St. Lawrence Street, as per Attachment 4) with regards to the Second Boat Launch, as presented in COW Report–RDS-2018-03.</p>	
<p>#18-066 – Eastern Ontario Active Transportation Summit (EOATS) Committee – Request for Funding As recommended by the Committee of the Whole be it resolved that the Council of the Town of Gananoque approve the Eastern Ontario Active Transportation Summit (EOATS) Committee’s funding request in the amount of \$350.00, to be taken from the Council Grant budget.</p>	
<p>#18-067 – Rotary Club – Request for Funding As recommended by the Committee of the Whole be it resolved that the Council of the Town of Gananoque approve the Rotary Club’s funding request in the amount of \$0.00, for the rental of the Recreation Facility to hold All Candidate Meetings.</p>	
<p>#18-068 – Accounts Payable from March 13 to 27, 2018 As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque receive the Statement of Accounts Payable for cheques issued from March 13th to 27th, 2018 totalling \$738,617.64, as presented.</p>	
<p>18-069 – 2017 Year-End Financial Result As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque receive the unaudited 2017 Income Statement, as presented in COW Report-FIN-2018-12.</p>	
<p>#18-070 – Mobile Canteen Licenses 2018 – Tincap Berry Farm As recommended by the Committee of the Whole, be it resolved that the Council of the Town of Gananoque approve a 2018 Mobile Canteen License, subject to all compliance approvals being submitted prior to opening MCL11/18, Tincap Berry Farm, 30 Day, Type F Fruit/Vegetable stand, as presented in COW Report-CD-2018-06.</p>	
CARRIED – UNANIMOUS	

10	MOTIONS (COUNCIL DIRECTION TO STAFF) – NONE
11	NOTICE REQUIRED UNDER THE NOTICE BY-LAW – NONE
12	COMMITTEE UPDATES (COUNCIL REPS) <ul style="list-style-type: none"> • Councillor Hayes brought back information from the Police Services Board meeting with respect to investigating instances of graffiti and vandalism throughout the Town.
13	DISCUSSION OF ADDITIONAL ITEMS – NONE
14	MISCELLANEOUS BUSINESS
Council-RECM-2018-01 – 600 Series Docks	
	Motion #18-072 – 600 Series Docks - Replacement Moved by: Councillor Warren Seconded by: Councillor Jansen Be it resolved that the Council of the Town of Gananoque direct staff to proceed with the issuance of a Tender to replace the 600 Series Docks, including electrical and water services, as soon as possible, as presented in Council Report RECM-2018-01. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
Council-CAO-2018-05 – Memorandum of Understanding (MOU) – Community Service Escorted Temporary Absences – Work Release Program	
	By-law No. 2018-035 – Memorandum of Understanding with Joyceville Institution Correctional Services of Canada, and; By-law No. 2018-036 – Memorandum of Understanding with CUPE Local 1701 Moved by: Councillor Jansen Seconded by: Councillor Warren Be it resolved that the Council of the Town of Gananoque pass By-law Nos. 2018-035 and 2018-036, respectively to: <ol style="list-style-type: none"> 1. Authorize the Mayor and Clerk to execute a Memorandum of Understanding (MOU) with the Joyceville Institution Correctional Services of Canada for a Community Service Escorted Temporary Absences/Work Release Program, and; 2. Authorize the Mayor and Clerk to execute a Memorandum of Understanding (MOU) with CUPE Local 1701, as presented in Council Report CAO-2018-05. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
15	CONFIRMATION BY-LAW
	By-law No. 2018-037 – Confirmation By-law for April 17, 2018 Moved by: Councillor Warren Seconded by: Councillor Jansen Be it resolved that By-law 2018-037 being a By-law to confirm the proceedings of Council at its meetings held on April 17, 2018, be read three times and finally passed this 17 th day of April 2018. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
16	ADJOURNMENT
	Moved by: Councillor Jansen Be it resolved that Council adjourn this regular meeting of Council at 6:32 PM. <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<div style="display: flex; justify-content: space-between;"> <div style="text-align: center;">  Erika Demchuk, Mayor </div> <div style="text-align: center;">  Penny Kelly, Clerk </div> </div>