The Corporation of the Town of



REGULAR COUNCIL MEETING AGENDA

Held on February 19, 2019 at 6:00 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 – None						
4	Additional Items						
5	Presentations/Awards/Deputations – None						
6	Mayor's Declarations – None						
7	Public Meetings – None						
8	Unfinished / New Business						
	Penny Kelly, Clerk / CEMC						
	Council-CSC-2019-01 – Amend Procedural By-law No. 2016-094 – Definition of Deputy Mayor, Meeting Location and Role of Presiding Officer or Chair						
9	Consent Agenda						
9a	Minutes of Council – Approval of Council Minutes – Tuesday, February 5, 2019						
10	Motions (Council Direction to Staff)						
11	Notice Required Under the Notice By-law – None						
12	Committee Updates (Council Reps)						
13	Discussion of Additional Items						
14	Miscellaneous – None						
15	Confirmation By-law						
	By-law No. 2019-024 – Confirm the proceedings of Council for the meeting held on Tuesday, February 19, 2019 (3 Readings)						
16	Next Meeting – Tuesday, March 5, 2019						
17	Adjournment						



Council Report CSC-2019-01

Date:	February 19, 2019		IN CAMERA
Subject:	Amend Procedural By-law No. 2016-094 – Definition of Deputy Maand Role of Presiding Officer or Chair	yor, M	eeting Location
Author:	Penny Kelly, Clerk / CEMC	\boxtimes	OPEN SESSION

RECOMMENDATION:

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE, PASS BY-LAW NO. 2019-023, BEING A BY-LAW TO AMEND PROCEDURAL BY-LAW NO. 2016-094, TO REPLACE THE DEFINITION OF DEPUTY MAYOR, THE LOCATION OF MEETINGS AND; THE ROLE OF THE PRESIDING OFFICER OR CHAIR, AS PRESENTED IN COUNCIL REPORT CSC-2019-01.

STRATEGIC PLAN COMMENTS:

Sector 6 – Governance – Strategic Initiative #4 – Town Council will ensure openness and transparency in its operations. Action B) Review the Town's Procedural By-law.

BACKGROUND:

On December 18, 2018, Council Report CSC-2018-04, entitled "Amend Procedural By-law No. 2016-094 – Direction to Staff" was presented for Council's consideration. Subsequently, Council unanimously passed Motion #18-169 and Motion #18-170. Motion #18-168 with respect to the Definition of Deputy Mayor was postponed to the next meeting of Council being held on January 8, 2019.

INFORMATION/DISCUSSION:

On January 8, 2019, Motion #18-168, was brought back to Council for consideration and the Motion with respect to the Definition of Deputy Mayor was further amended to insert "TO APPOINT FOR A ONE (1) YEAR TERM AND TO BE SELECTED BY A SECRET VOTE BALLOT."

Prior to posting Council's intent to amend the Procedural By-law, as per the Public Notice Policy, it was noted that the *Municipal Act*, Section 244, states:

".... no vote shall be taken by ballot or by any other method of secret voting, and every vote so taken is of no effect."

In order to maintain compliance with the *Act*, staff recommend that the Definition of Deputy Mayor read as follows:

2.22 "Deputy Mayor" means a person holding the seat of Deputy Mayor in the proper rotation. The Deputy Mayor seat will be appointed for a one (1) year term. APPLICABLE POLICY/LEGISLATION: Municipal Act, and; Procedural By-law No. 2016-094 **FINANCIAL CONSIDERATIONS:** None. **CONSULTATIONS:** Shellee Fournier, Chief Administrative Officer (CAO) **ATTACHMENTS:** By-law No. 2019-023, Amend Procedural By-law No. 2016-094 Penny Kelly, Clerk-CEMC **APPROVAL** Melanie Kirkby, Treasurer Certifies that unless otherwise provided for in this report the funds are contained within the approved Budgets and that the financial transactions are in compliance with Council's own policies and guidelines and the Municipal Act and regulations.

Shellee Fournier, CAO

THE CORPORATION OF THE TOWN OF GANANOQUE

BY-LAW NUMBER 2019-023

BEING A BY-LAW TO AMEND THE PROCEDURAL BY-LAW NO. 2016-094, TO REPLACE THE DEFINITION OF DEPUTY MAYOR, THE LOCATION OF MEETINGS AND; THE ROLE OF THE PRESIDING OFFICER OR CHAIR

WHEREAS by Section 5 of the *Municipal Act*, 2001, S.O. 2001, c. 25, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS the *Municipal Act*, 200 1, S.O. 200 1, c. 25, provides that the powers of every Council are to be exercised by By-law;

AND WHEREAS the Council of the Town of Gananoque reviewed Council Report CSC-2018-04, and Council Report CSC-2019-01, and concurs with the staff recommendation to amend the Procedural By-law No. 2016-094, to remove and replace the definition of Deputy Mayor, the location of meetings and the Role of the Presiding Officer or Chair;

AND WHEREAS the Council of the Town of Gananoque deems it appropriate to amend the Procedural By-law, as cited above.

NOW THEREFORE the Corporation of the Town of Gananoque hereby enacts as follows:

1. **AUTHORIZATION:**

- 1.1. That the Procedural By-law No. 2016-094, be hereby amended as follows:
 - a) That Section 2. **DEFINITIONS,** Subsection 2.22, be removed and replaced with the following:
 - 2.22 **"Deputy Mayor"** means a person holding the seat of Deputy Mayor in the proper rotation. The Deputy Mayor's seat will be appointed for a one (1) year term.
 - b) That Section 5.3 **REGULAR MEETINGS**, Subsection 5.3.2, be removed and replaced with the following:
 - 5.3.2 Meeting Locations Council / Committee of the Whole: Regular Council and Committee of the Whole meetings shall generally be in the Council Chambers located at Town Hall at 30 King Street East, 2nd Floor, in accordance with the Council meeting Schedule. The venue may change from time-to-time due to items on the agenda for discussion.
 - c) That Section 7. **ROLE OF THE PRESIDING OFFICER OR CHAIR**, Subsection 7.2, be removed and replaced with the following:
 - 7.2 Chair to Preside Committee of the Whole: The Chair of the Committee of the Whole shall preside over all meetings of Committee of the Whole, preserve order and decorum and decide questions related to the rules of order subject to an appeal by a member to the Committee.

The Chair shall rotate among Councillors in alphabetical order, using the Councillor's surname, starting with A and moving forward to Z, with each member serving for a six (6) month period. That circulation will be continual until the end of the Term of Council. The Mayor shall not be included in the rotation.

READ THREE TIMES and finally passed this 19 th day of February, 2019.				
ed Lojko, Mayor	Penny Kelly, Clerk			
	(Seal)			

The Corporation of the Town of



Consent Agenda Items

Moved by:
Seconded by:
Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:
BY-LAWS:
2019-015 – 2019 Operating and Capital Budget (3 Readings)
2019-017 – Amend General Fees & Rates By-law No. 2016-047 – Schedule 'K' – Municipal Marina Services Rates (3 Readings)
2019-026 – Establish an Environmental Advisory Panel and Terms of Reference (3 Readings)
2019-027 – Establish a Gord Brown Memorial Canada 150 Outdoor Rink Advisory Panel and Terms of Reference

MOTIONS:

#19-044 - Mayor Portfolio

(3 Readings)

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE MAYOR'S PORTFOLIO; PASS A BY-LAW TO ESTABLISH AN ENVIRONMENT ADVISORY PANEL AND ITS ASSOCIATED TERMS OF REFERENCE, AND; DIRECTS THE CLERK TO ADVERTISE TO FILL THE POSITIONS ON THE PANEL, AS PRESENTED IN COW REPORT T.LOJKO-2019-01.

#19-045 - Community and Social Services Portfolio - Councillor Haird

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE COMMUNITY AND SOCIAL SERVICES PORTFOLIO, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT A.HAIRD-2019-01.

#19-046 – Gananoque Waterfront Portfolio – Councillor Harper

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE GANANOQUE WATERFRONT PORTFOLIO, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT M.HARPER-2019-01.

#19-047 - Sports and Recreation Portfolio - Councillor Kench

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE SPORTS AND RECREATION PORTFOLIO; PASS A BYLAW TO ESTABLISH A GORD BROWN MEMORIAL CANADA 150 OUTDOOR RINK ADVISORY PANEL AND ITS ASSOCIATED TERMS OF REFERENCE, AND; DIRECTS THE CLERK TO ADVERTISE TO FILL THE POSITIONS ON THE PANEL, AS PRESENTED IN COW REPORT M.KENCH-2019-01.

#19-048 - Arts and Culture Portfolio - Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE GANANOQUE ARTS AND CULTURE PORTFOLIO, AS PRESENTED IN COW REPORT D.OCONNOR-2019-01.

#19-049 - Economic Development Portfolio - Councillor Osmond

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE ECONOMIC DEVELOPMENT PORTFOLIO, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT D.OSMOND-2019-01.

#19-050 -	- Notice	of Motion – M	unicipal Acco	mmodatio	n Tax (MA	T)			
						•		T THE COUNCIL	OF
		WN OF GANAN							
					•	,		OF GANANOQUE	
	•							CCOMMODATIO	N
	PARTNI	ERS (TIAP) AND	BRING BACK	A REPORT	OF FINDIN	GS FOR CO	UNCIL'S CC	ONSIDERATION.	
#19-051 -	- Approv	al of Minutes -	- Tuesday, Fe	bruary 5, 2	2019				
	BE IT RI	ESOLVED THAT	THE COUNCIL	L OF THE T	OWN OF G	ANANOQU	E HEREBY A	ADOPTS THE	
	MINUT	ES OF TUESDAY	, FEBRUARY 5	5 [™] , 2019, I	MEETING.				
#19-052 -		nts Payable – Ja	•		•				
						•		AT THE COUNCIL	
								LE FOR CHEQUE	
	ISSUED	FROM JANUAR	Y 19, 2019 TO	O JANUAR\	7 28, 2019 7	TOTALLING	\$251,750.	48, AS PRESENTE	ΞD.
Save and	Except:								
#19-053 -	- 290 Kir	ng Street East –	Milano's Pizz	zeria					
						•		T THE COUNCIL	
							•	BEING A BY-LAW	/
	TO REG	ULATE WATER	WORKS, AS P	RESENTED	IN COW RI	EPORT-UTI	L-2019-01.		
Δs nresent	ed at the	e regular Counc	il Meeting he	ld this 19 th	day of Feh	oruary 201	g		
As present	ca at th	regular courie	ii wiccing nc	ia tilis 15	day of fee	71 dai y, 201	J.		
Approved:	<u>Februa</u>	ry 19 th , 2019							
					Ted Lojko,	Mayor		_	
					. 22 20,110,				
Unanimou		Carried		Λνος		Na	/S		
Onaminous	3 <u> </u>	carrieu		Ayes		INd	/>		

REGULAR COUNCIL MEETING MINUTES

 $\mbox{Held on Tuesday, February 5, 2019} \\ \mbox{At Town Hall} - \mbox{Council Chambers} - 2^{nd} \mbox{Floor} - 30 \mbox{ King Street East} \\$

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

1.	Call Meeting to Order				
	Mayor Lojko called the meeting to order at 5:03 PM.				
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None				
3.	Closed Meeting of Council				
	 Move Into Closed Session Moved by Councillor O'Connor that the Council of the Town of Gananoque in accordance with Section 239.2 of the Municipal Act, move into Closed Session at 5:03 PM for the purpose of discussing several items under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees with respect to appointments to Council Committees / Advisory Panels and Boards, and; one (1) item under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board. CARRIED – UNANIMOUS 				
4.	Move Out of Closed Session at 6:04 PM				
	The Open Session of Council began at 6:04 PM				
5.	Matters Arising Out of Closed Session				
	 Mayor Lojko reported that a Closed Meeting was held. There was one (1) item discussed under Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board. There is nothing to report out. 				
	Council also considered several items under Personal Matters Concerning an Identifiable Individual, Including Municipal or Board Employees regarding Appointments to Council Committees / Advisory Panels and Boards. The following recommendations will be considered:				
	Motion #19-040 – Appointments to Community Grants Advisory Panel				
	Moved by: Councillor O'Connor Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPOINTS THE FOLLOWING COMMUNITY MEMBERS TO THE COMMUNITY GRANTS ADVISORY PANEL FOR THE TERM OF COUNCIL (2019 TO 2022): 1. RICHARD BARNETT 2. JAYNE CURTIS 3. ALICIA BURWOOD CARRIED – UNANIMOUS				

Motion #19-041 – Appointments to Economic Development Advisory Panel

Moved by: Councillor O'Connor **Seconded by:** Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPOINTS THE FOLLOWING COMMUNITY MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY PANEL FOR THE TERM OF COUNCIL (2019 TO 2022):

- 1. KATE SELLECK
- 2. ANNE-MARIE KOINER
- 3. JOE DORRINGTON
- 4. CYNDI FORREST
- 5. BRIAN MCNAMEE

CARRIED – UNANIMOUS

Motion #19-042 - Appointments to Municipal Heritage Advisory Panel

Moved by: Councillor O'Connor **Seconded by:** Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPOINTS THE FOLLOWING COMMUNITY MEMBERS TO THE MUNICIPAL HERITAGE ADVISORY PANEL FOR THE TERM OF COUNCIL (2019 TO 2022):

- 1. THERESE CONWAY KILLEN
- 2. CHRISTINE MILKS
- 3. ART THIVIERGE
- 4. DERRYL WOOD

CARRIED – UNANIMOUS

By-law No. 2019-018 – Appointments to Planning Advisory Committee (PAC) /
Committee of Adjustments / Property Standards (3 Readings)

Moved by: Councillor O'Connor Seconded by: Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW TO APPOINT THE FOLLOWING COMMUNITY MEMBERS TO THE PLANNING ADVISORY COMMITTEE (PAC) / COMMITTEE OF ADJUSTMENTS / PROPERTY STANDARDS FOR THE TERM OF COUNCIL (2019 TO 2022):

- 1. LYNDA GARRAH
- 2. EMERY GROEN
- 3. BERNIE LATREMOUILLE
- 4. CHRIS MCDONALD
- 5. ANGIE TINGREN-WATKINS
- 6. JOHN S. BEDDOWS
- 7. JANA MILLER

AND FURTHER, AMEND THE TERMS OF REFERENCE TO INCREASE THE NUMBER OF COMMUNITY MEMBERS FROM FIVE (5) TO SEVEN (7).

CARRIED – UNANIMOUS

By-law No. 2019-021 – Appointment to Police Services Board

Moved by: Councillor O'Connor **Seconded by:** Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW TO APPOINT THOMAS (TOM) HANEY TO THE POLICE SERVICES BOARD FOR THE TERM OF COUNCIL (2019-2022).

CARRIED – UNANIMOUS

By-law No. 2019-022 – Appointments to the Gananoque Public Library

Moved by: Councillor O'Connor **Seconded by:** Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS A BY-LAW TO APPOINT THE FOLLOWING COMMUNITY MEMBERS TO THE GANANOQUE PUBLIC LIBRARY BOARD FOR THE TERM OF COUNCIL (2019 TO 2022):

- 1. RICHARD BARNETT
- 2. JOE JANSEN
- 3. CHRIS MCDONALD
- 4. MARIAN H. MCLEOD

	E JANIA NAUJED					
	5. JANA MILLER					
	6. LINDA PILKEY					
	CARRIED – UNANIMOUS					
6.	Disclosure of Additional Items					
	1. Amend By-law No. 2018-111 – Cataraqui Region Conservation Authority (CRCA)					
	Council Representative					
7.	Presentations / Awards / Deputations					
	Economic Development Council of Ontario (EDCO) – 2018 Award of Excellence for					
	Publications Print or Electronic – Town of Gananoque Award Recipient					
	Mayor Lojko congratulated the Economic Development Department for receiving the					
	Economic Development Council of Ontario (EDCO) 2018 Award of Excellence for					
	Publications, Print or Electronic. Amanda Trafford accepted the award on behalf of					
	the Economic Development Department.					
	·					
8.	Mayor's Declaration – None					
9.	Public Meetings – None					
10.	Unfinished / New Business – None					
—						

11. | Consent Agenda

Moved by: Councillor O'Connor

Seconded by: Councillor Harper

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

Motions:

#19-024 - Council Grant - Brockville General Hospital (BGH) Foundation

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN THE AMOUNT OF \$0.00, TO THE BROCKVILLE GENERAL HOSPITAL (BGH) FOUNDATION TOWARDS REDEVELOPMENT OF THE HOSPITAL.

#19-025 - Council Grant - Gananoque Curling Club

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN THE AMOUNT OF \$10,000, TO THE GANANOQUE CURLING CLUB FOR THE PURPOSE OF YOUTH AND SENIOR PROGRAM ASSISTANCE.

#19-026 - Council Grant - Gananoque Horticultural Society

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN THE AMOUNT OF \$2,000, TO THE GANANOQUE HORTICULTURAL SOCIETY TO CONTRUIBUTE TO PROGRAMMING.

#19-027 - Council Grant - Girls Inc. Upper Canada

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN THE AMOUNT OF \$1,500, TO THE GIRLS INC. UPPER CANADA TO CONTRIBUTE TO PROGRAMMING.

#19-028 - Council Grant - 1000 Islands Writers Festival

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN THE AMOUNT OF \$5,000, TO THE 1000 ISLANDS WRITERS FESTIVAL, TO CONTRIBUTE TO THE EVENT.

#19-029 - Council Grant - Welcome Wagon

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN KIND TO THE WELCOME WAGON TO COVER THE COSTS OF TWO (2) GARBAGE BAGS PER BASKET.

#19-030 – 2019 Budget Direction

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE TREASURER, CAO AND MAYOR TO FIND ADDITIONAL COST SAVINGS THAT BRINGS THE TAX LEVY IN AT A MAXIMUM 1.5% INCREASE.

#19-031 - Council Grant - Kingston General Hospital (KGH)

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN THE AMOUNT OF \$0.00, TO THE KINGSTON GENERAL HOSPITAL (KGH) FOUNDATION TOWARDS REDEVELOPMENT OF THE HOSPITAL.

#19-032 - Notice of Motion - Development Charges By-law

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES FOR INFORMATION, COW REPORT CD-2019-05.

#19-033 – Approval of Minutes – Tuesday, January 22, 2019

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, JANUARY 22ND, 2019, MEETING.

#19-034 - Accounts Payable - January 3, 2019 to January 18, 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 JANUARY 3, 2019 TO JANUARY 18, 2019 TOTALLING \$370,522.41, AS PRESENTED.

#19-035 - Notice of Public Information Centre (PIC) - Pine Street Reconstruction

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE NOTICE OF A PUBLIC INFORMATION CENTRE – PINE STREET RECONSTRUCTION, FOR INFORMATION PURPOSES, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT RDS-2019-01, AS AMENDED TO REFLECT A NEW DATE.

#19-036 - 2018 4th Quarter / Year-End Fire Report

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE 2018 FOURTH (4TH) QUARTER / YEAR-END FIRE REPORT FOR INFORMATION PURPOSES, AS PRESENTED IN THE COMMITTEE OF THE WHOLE REPORT FIRE-2019-01.

CARRIED – UNANIMOUS

SAVE AND EXCEPT:

Motion #19-037 - Council Grant - Business Improvement Area (BIA)

Moved by: Councillor O'Connor **Seconded by:** Councillor Harper AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN THE AMOUNT OF \$2,500, TO THE BUSINESS IMPROVEMENT AREA (BIA) TOWARDS THE SANTA CLAUS PARADE 2019.

CARRIED – UNANIMOUS

Motion #19-038 - Council Grant - Gananoque & District Humane Society - As Amended

Moved by: Councillor O'Connor **Seconded by:** Councillor Harper AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES A COUNCIL GRANT IN THE AMOUNT OF \$10,000, TO THE GANANOQUE AND DISTRICT HUMANE SOCIETY FOR OPERATING EXPENSES.

CARRIED – 4 Ayes, 3 Nays, as amended

Motion #19-038.1 – Council Grant – Gananoque & District Humane Society – Motion to Amend

Moved by: Councillor O'Connor **Seconded by:** Councillor Anderson BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE, AMEND MOTION #19-038, TO REMOVE THE AMOUNT OF \$5,000, AND REPLACE WITH \$10,000.

CARRIED - 4 Ayes, 3 Nays

Motion #19-039 – Heritage Committee – Additional Funding

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY AUTHORIZES AN INCREASE UNDER THE ECONOMIC DEVELOPMENT / VISITOR CENTRE OF \$3,000, UNDER LINE ITEM HERITAGE COMMITTEE.

CARRIED – UNANIMOUS

12.	Motions (Council Direction to Staff) – None					
13.	Notice Required Under the Notice By-law – None					
14.	Committee Updates (Council Reps) – None					
15.	Discussion of Additional Items					
	_ ·	No. 2018-111 – Cataraqui Region Conservation A) Council Representative				
	2019-019, BEING A BY-LAW TO AMEND	Seconded by: Councillor Harper THE TOWN OF GANANOQUE PASS BY-LAW NO. BY-LAW NO. 2018-111, SECTION 1.1.12 AUTHORITY (CRCA) TO REMOVE "COUNCILLOR UNCILLOR MATT HARPER".				
		CARRIED – UNANIMOUS				
16.	Miscellaneous					
Counc	il-CAO-2019-01 – Ontario Trillium Found Application CP104348	lation (OTF) Capital Grant – Canada 150 Rink –				
	By-law No. 2019-013 – Ontario Trillium	Foundation (OTF) Capital Grant – Canada 150 on CP104348 (3 Readings) Seconded by: Councillor Harper				
	BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-013, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A FUNDING AGREEMENT WITH THE ONTARIO TRILLIUM FOUNDATION (OTF) FOR A CAPITAL GRANT IN THE AMOUNT OF \$150,000 TO BE PUT TOWARDS THE COST OF THE REFRIGERATION OF THE CANADA 150 RINK, AS PRESENTED IN COUNCIL REPORT CAO-2019-01.					
17	Confirmation Bullion	CARRIED – UNANIMOUS				
17.	Confirmation By-law By-law No. 2019-014 — Confirming By-l	aw - Fobruary F 2010 (2 Poadings)				
	Moved by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF 2019-003 BEING A BY-LAW TO CONFIRM	Seconded by: Councillor Harper THE TOWN OF GANANOQUE PASS BY-LAW NO. If THE PROCEEDINGS OF COUNCIL AT ITS If 5 TH , 2019, BE READ THREE TIMES AND FINALLY				
18.	Next Meeting – February 19, 2019					
19.	Adjournment					
	Moved by: Councillor O'Connor					
	Be it resolved that Council hereby adjou	Irns this regular meeting of Council at 6:29 PM.				
		CARRIED – UNANIMOUS				
	ojko, Mayor	Penny Kelly, Clerk				

MOTION / RESOLUTION OF COUNCIL

DATE: February 19	, 2019		
Subject: Confirmin	g By-law – February 19, 2019		
MOVED BY:			
SECONDED BY:			
BY-LAW TO CONFIR		NCIL AT ITS REGULA	PASS BY-LAW NO. 2019-024 BEING A AR MEETING HELD ON FEBRUARY 19 TH , FEBRUARY, 2019.
	Ayes	Nays	_
Carried: Defeated: Fabled/Deferred:			
		Ted Lojko, May	or

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		