The Corporation of the Town of



REGULAR COUNCIL MEETING MINUTES

Held on Tuesday, February 19, 2019 At Town Hall – Council Chambers – 2^{nd} Floor – 30 King Street East

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

1.	Call Meeting to Order	
+	Mayor Lojko called the meeting to order at 6:00 PM.	
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None	
3.	Closed Meeting of Council – None	
4.	Disclosure of Additional Items – None	
5.	Presentations / Awards / Deputations – None	
	Mayor's Declaration	
6.	Mayor Lojko welcomed the new Manager of Economic Development, Cyril Cooper	
	to the Town of Gananoque.	
7.	Public Meetings – None	
8.	Unfinished / New Business	
Council-CSC-2019-01 - Amend Procedural By-law No. 2016-094 - Definition of Deputy Mayor,		
Meeting Location and Role of Presiding Officer of Chair		
	By-law No. 2019-023 – Amend Procedural By-law No. 2016-094 – Definition of Deputy	
	Mayor, Meeting Location and Role of Presiding Officer of Chair	

Moved by: Councillor O'Connor **Seconded by:** Councillor Osmond 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.

CARRIED – 5 Ayes, 1 Nay

9.	Consent Agenda
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Moved by: Councillor O'Connor **Seconded by:** Councillor Osmond 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 (3 Readings)

Motions:

#19-044 - Mayor Portfolio

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 BY-LAW 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 - Municipal Accommodation Tax (MAT)

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE MAYOR, CAO, AND TREASURER TO EXPLORE THE CONCEPT OF THE MUNICIPAL ACCOMMODATION TAX (MAT) FOR THE TOWN OF GANANOQUE (TO INCLUDE PRELIMINARY CONSULTATION WITH THE THOUSAND ISLANDS ACCOMMODATION PARTNERS (TIAP) AND BRING BACK A REPORT OF FINDINGS FOR COUNCIL'S CONSIDERATION.

#19-051 – Approval of Minutes – Tuesday, February 5, 2019

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, FEBRUARY 5TH, 2019, MEETING.

#19-052 – Accounts Payable – January 19, 2019 to January 28, 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 19, 2019 TO JANUARY 28, 2019 TOTALLING \$251,750.48, AS PRESENTED.

CARRIED - UNANIMOUS

SAVE AND EXCEPT:

Ted Lojko, Mayor

#19-053 – 290 King Street East – Milano's Pizzeria

Moved by: Councillor O'Connor **Seconded by:** Councillor Osmond AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE UPHOLDS PROVISIONS OF BY-LAW NO. 2008-20, BEING A BY-LAW TO REGULATE WATER WORKS, AS PRESENTED IN COW REPORT-UTIL-2019-01.

CARRIED - LINANIMOLIS

CARRIED – UNANIMOUS

	CARRIED – UNANIMOUS
10.	Motions (Council Direction to Staff) – None
11.	Notice Required Under the Notice By-law – None
12.	Committee Updates (Council Reps) – None
13.	Discussion of Additional Items – None
14.	Miscellaneous – None
15.	Confirmation By-law
	Moved by: Councillor O'Connor Seconded by: Councillor Osmond BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-024 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON FEBRUARY 19, 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 19 TH DAY OF FEBRUARY, 2019. CARRIED – UNANIMOUS
16.	Next Meeting – March 5, 2019
17.	Adjournment
	Moved by: Councillor O'Connor Be it resolved that Council hereby adjourns this regular meeting of Council at 6:11 PM.

Penny Kelly, Clerk /