

The Corporation of the Town of



REGULAR COUNCIL MEETING AGENDA

Held on March 5, 2019 at 5:15 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
	<input checked="" type="checkbox"/> Litigation or Potential Litigation, including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board <ul style="list-style-type: none"> • One (1) Item
	<input checked="" type="checkbox"/> Labour Relations or Employee Negotiations <ul style="list-style-type: none"> • Community Development Department
4	Adoption of Closed Minutes – Tuesday, February 5, 2019
5	Move Out of Closed Session
6	Matters Arising from Closed Session
7	Additional Items
8	Presentations/Awards/Deputations
	1. Jeff Brown, Brown Hospitality Corporation – Donation to the Gord Brown Memorial (GBM) Canada 150 Outdoor Rink
9	Mayor’s Declarations – None
10	Public Meetings – None
11	Unfinished / New Business
	Call for Nominations – Deputy Mayor
	Adam McCluskey, Manager of Parks and Recreation
	Council-RECM-2019-02 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink – Project Construction Materials – Award of Contract
	Council-RECM-2019-03 – Gord Brown Memorial (GBM) Canada 150 Outdoor Rink – Alternate Location Site Proposal
	Council-RECM-2019-04 – Ice Resurfacer – Award of Contract

	Steve Tiernan, Fire Chief
	Council-FIRE-2019-01 – Pumper Rescue Fire Truck – Award of Contract
12	Consent Agenda
12a	Minutes of Council – Approval of Council Minutes – Tuesday, February 19, 2019
13	Motions (Council Direction to Staff)
14	Notice Required Under the Notice By-law – None
15	Committee Updates (Council Reps)
16	Discussion of Additional Items
17	Miscellaneous – None
18	Confirmation By-law
	By-law No. 2019-032 – Confirm the proceedings of Council for the meeting held on Tuesday, March 5, 2019 (3 Readings)
19	Next Meeting – Tuesday, March 19, 2019
20	Adjournment



Council Report – RECM-2019-02

Council Date: March 5th, 2019



IN CAMERA

Subject: Gord Brown Memorial (GBM) 150 Rink – Project Construction Materials – Award of Contracts

Author: Adam McCluskey, Manager of Parks & Recreation



OPEN COUNCIL

RECOMMENDATION:

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-028, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH SWEET'S SAND & GRAVEL FOR THE PURCHASE OF GRANULAR AT A COST OF \$74,479 PLUS HST, FOR THE CONSTRUCTION OF THE GORD BROWN MEMORIAL (GBM) CANADA 150 OUTDOOR RINK;

AND FURTHER PASS BY-LAW NO. 029, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH BROWN HOSPITALITY CORPORATION FOR THE PROVISION OF LIGHT FIXTURES AND POLES, AT THE GORD BROWN MEMORIAL (GBM) CANADA 150 OUTDOOR RINK, AT A COST OF \$24,330 PLUS HST, AS PRESENTED IN COUNCIL REPORT RECM-2019-02.

STRATEGIC PLAN COMMENTS:

Sector 3 – Financial Sustainability - Strategic Initiative #1 – Ensure that Gananoque is and remains an affordable place to do business and raise a family.

BACKGROUND:

The Town of Gananoque received the award of the Canada 150 Rink in September of 2018. Thanks to the efforts of staff and volunteers on the fundraising committee, several grants were secured to help cover costs for the construction of the NHL sized rink at the Lou Jeffries Arena site.

Subsequently, each grant comes with its own criteria for authorized purchases and deadlines for money spent. If the criteria or deadlines are not met, the grants can be withdrawn. As there is a constraint on the availability of non-construction related costs after design or pre-site works, it was decided that bulk purchases of construction related materials is warranted to ensure the strategic use of available grants can be hedged against the total cost of the project. Through the detailed design process, our consultants, Eastern Engineering were able to create material specifications that would be necessary to procure for this project. The procurements of construction materials, coupled with approved design and engineering costs ensure that the Town has met the obligations of the granting agencies and managed the project effectively.

INFORMATION/DISCUSSION:

The Town advertised a Request for Quotation (RFQ) RECM-2019-03 to biddingo.com and the Town's website on February 21, 2019, for the supply and delivery of Project Construction Materials, with a closing date and time of February 28, 2019 at 4:00 pm. The Town received three (3) quotations for this RFQ, however each of the bidders did not bid on overlapping items, meaning that we received three (3) singular bids for items requested. The quotes were opened at Town Hall at 4:00 pm on February 28, 2019 with Treasurer Melanie Kirkby and Manager of Parks and Recreation, Adam McCluskey in attendance. There were zero (0) bidders in attendance.

The results of the submissions are as follows:

Bidder	Equipment	Price
Sweet's Sand & Gravel	Granular "A"	\$31,636
Sweet's Sand & Gravel	Granular "B", Type II	\$42,843
Brown's Hospitality Corporation	Lights and Poles	\$24,330

The quotations were carefully reviewed by staff and weighed against the quality specifications from Eastern Engineering and are deemed good value to the Town of Gananoque.

As we only received individual bids for each item and as the combined price of the granular is over \$50,000, and as per the Procurement By-law No. 2015-087, Council approval is required to authorize these purchases.

Further, funding deadlines for grants secured against project costs for the GBM are as follows:

Grant	Amount	Deadline
Canada 150	\$150,000	March 15, 2019
1000 Islands Community Development Fund	\$100,000	March 31, 2019

As a result of these deadlines, this matter is time sensitive and is therefore being presented directly to Council for approval.

APPLICABLE POLICY/LEGISLATION:

2019 Operating and Capital Budget By-law No. 2019-015
Procurement By-law No. 2015-087

FINANCIAL CONSIDERATIONS:

All procurements listed in Council Report RECM-2019-02 will be funded from the GBM 150 Fund Grant.

CONSULTATIONS:

Melanie Kirkby, Treasurer

ATTACHMENTS: None

APPROVAL	<p>_____</p> <p>Adam McCluskey, Manager of Parks & Recreation</p> <p>_____</p> <p>Melanie Kirkby, Treasurer</p> <p>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.</p> <p>_____</p> <p>Shellee Fournier, CAO</p>
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Council Report – RECM-2019-03

Council Date: March 5th, 2019 **IN CAMERA**

Subject: Gord Brown Memorial (GBM) Canada 150 Outdoor Rink – Alternate Location Site Proposal

Author: Adam McCluskey, Manager of Parks & Recreation **OPEN COUNCIL**

RECOMMENDATION:

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE TENNIS COURT SITE AS THE FINAL LOCATION FOR THE GORD BROWN MEMORIAL (GBM) CANADA 150 OUTDOOR RINK, AND DIRECTS STAFF TO PROCEED WITH THE DETAILED DESIGN, AS PRESENTED IN COUNCIL REPORT RECM-2019-03.

STRATEGIC PLAN COMMENTS:

Sector 3 – Financial Sustainability - Strategic Initiative #1 – Ensure that Gananoque is and remains an affordable place to do business and raise a family.

Sector 4 – Quality of Life - Strategic Initiative #1 – To ensure the recreation needs of our community are being met in a fiscally responsible manner.

BACKGROUND:

Council passed By-law No. 2019-011 on January 22nd, 2019, being a By-law to authorize the Mayor and Clerk to sign an Agreement with Eastern Engineering Group Inc., for engineering design, contract administration and construction management for the Gord Brown Memorial (GBM) Canada 150 Outdoor Rink. Further, Motion #19-019 was passed to include funding and direction to explore an alternate location, being the existing tennis courts as a potential site for the outdoor rink.

INFORMATION/DISCUSSION:

Staff, in conjunction with CW Architects, developed a conceptual site plan for the inclusion of the GMB rink on the grounds at 600 King Street (Lou Jeffries Arena) as part of the procurement package with the design consultants. The conceptual plan showed the GBM placed north of the paved parking, located partly on the gravel area and greenspace adjacent to the baseball diamond (Schedule B). Council has discussed the tennis courts as a potential location given its frontage and visibility to King Street. Following the motion, staff engaged Eastern Engineering to complete a cursory review of both potential locations and listing pros and cons for each location.

While both locations have their advantages, the consultants identified location #2 (Schedule B – Tennis courts) as a preferred location for the following reasons:

- Visibility to King Street for future advertising/marketing opportunities
- Summer programming on the rink surface can still incorporate tennis, pickleball, basketball, floor hockey, etc.
- Direct Cost savings without having to relocate baseball field and soccer field.

- Potential to reuse materials on current tennis courts (fencing, granular, etc.)
- Close location to existing rink, maximizing operational potential for a shared ice resurfacers
- Creates more opportunity for parking around existing rink/parking lot
- Requires less site modification for future change/wash room facilities
- Opportunity to integrate with existing refrigeration equipment from Lou Jeffries

In discussions with the engineers, they approximate that utilizing the current tennis court site would result in massive cost avoidance as follows:

Effect on existing baseball field, soccer field. The two would have to be modified with the baseball field rotated, and the soccer field completely reconstructed to the north. There would be a high cost associated with construction of these facilities. It should be noted that bedrock outcroppings exist north of the soccer field and may have extremely high costs associated with general preparation of the site and additional construction costs. There will be a further need to create a parking area at the north section near the soccer/baseball field.

Effect on current drainage patterns. The location of the GBM 150 is in the middle of the current storm water drainage ditch from Wilson Drive to the southeast. There would be new storm water facilities needed to be constructed in this area and drainage from the west side of the property would have to be redirected below ground.

Potential Parking lot and Future parking spaces. There are 53 parking spaces shown in the first phase with an additional 70 in the future. The parking directly behind the existing rink can be made larger and more spaces if the GBM 150 was not in this location. Keeping the parking contained in one area would help with pedestrian traffic and flow.

APPLICABLE POLICY/LEGISLATION:

2019 Operating and Capital Budget By-law No. 2019-015
Procurement By-law No. 2015-087

FINANCIAL CONSIDERATIONS:

Location 2 offers substantial cost savings over location 1.

CONSULTATIONS:

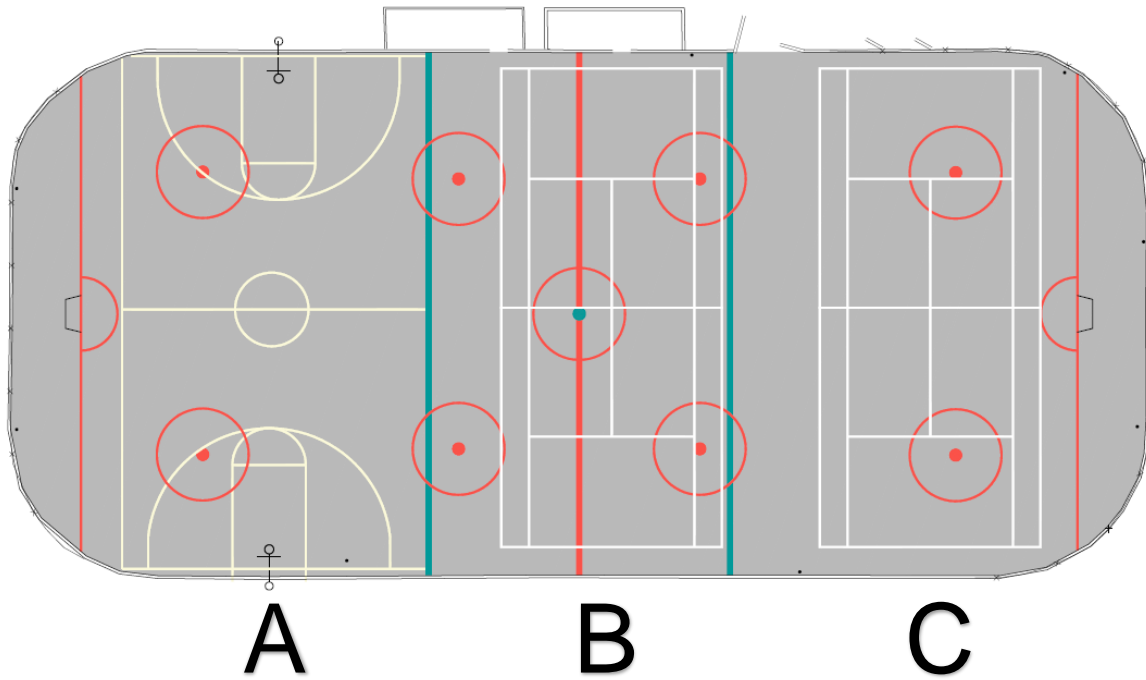
Melanie Kirkby, Treasurer

ATTACHMENTS:

Schedule A – Potential layout of summer programming courts on rink surface
Schedule B – Location 1 and Location 2 on Lou Jeffries Arena Site

APPROVAL	<p>_____</p> <p>Adam McCluskey, Manager of Parks & Recreation</p> <p>_____</p> <p>Melanie Kirkby, Treasurer</p> <p>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.</p> <p>_____</p> <p>Shellee Fournier, CAO</p>
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Schedule A – Potential layout of summer programming courts on rink surface



- A – Basketball Court**
- B – Tennis Court**
- C – Tennis Court**

Schedule B – Locations 1 and 2 on Lou Jeffries Arena Site





Council Report – RECM-2019-04

Council Date: March 5, 2019

IN CAMERA

Subject: Ice Resurfacers – Award of Contract

Author: Adam McCluskey, Manager of Parks & Recreation

OPEN COUNCIL

RECOMMENDATION:

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-030, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH ZAMBONI COMPANY LTD., FOR THE PURCHASE OF A ZAMBONI MODEL 446 AT A COST OF \$106,215.00 (PLUS THE TOWN'S PORTION OF THE HST), AS PRESENTED IN COUNCIL REPORT RECM-2019-04.

STRATEGIC PLAN COMMENTS:

Sector 3 – Financial Sustainability - Strategic Initiative #1 – Ensure that Gananoque is and remains an affordable place to do business and raise a family.

BACKGROUND:

During the 2019 budget deliberations, Council approved the capital purchase of an Ice Resurfacers to replace the 1999 Zamboni, which has been in continual use since its delivery. The industry standard for replacing ice resurfacers is based on either years or hours in service, with 8-10 years or 15,000-18,000 hours, whichever comes first. The 20-year-old unit currently has over 41,000 hours and is well past its optimal capital replacement timing. The newer unit will provide better reliability, efficiency and safety features over the current unit.

INFORMATION/DISCUSSION:

The Town advertised a Request for Quotation (RFQ) RECM-2019-02 to biddingo.com and the Town's website on February 8th, 2019, for the supply and delivery of a new Ice Resurfacers, with a closing date and time of February 15th, 2019 at 4:00 pm. While documents were downloaded by several ice resurfacers manufacturers such as Olympia and Engo, only 1 quotation was received on this RFQ, which was received from the Zamboni company. The quote was opened at Town Hall at 4:00 pm on February 15th, 2019 with Treasurer Melanie Kirkby and Manager of Parks and Recreation, Adam McCluskey in attendance. There were zero (0) bidders in attendance.

The results of the submissions are as follows:

Bidder	Equipment	Price
Zamboni Company LTD.	Zamboni Model 446	Unit Cost \$83,000

The quotation was carefully reviewed by staff and weighed against the current and future operational needs of the department. The Zamboni model and cost presented represents excellent value to the Town. With the price being well below the approved budget of \$110,000, staff worked with the Zamboni Company on additional equipment to improve operational efficiencies and service delivery. The additional equipment in relation to the original purchase price recommended is as follows:

Item	Price
2019 Zamboni model 446	\$83,000
Laser Ice Levelling system	\$18,500
Zamboni Power Edger	\$4,715
Total	\$106,215 (plus HST)

As the purchase price for this unit is over \$50,000 *and* only one quotation was received, and as per The Procurement By-law No. 2015-087, Council approval is required to authorize this purchase.

The Zamboni Company agreed to hold the price for a maximum of sixty (60) calendar days and due to the impending departure of the Parks and Recreation Manager this matter becomes time sensitive and is therefore being presented directly to Council for approval.

APPLICABLE POLICY/LEGISLATION:

2019 Operating and Capital Budget By-law No. 2019-015
 Procurement By-law No. 2015-087

FINANCIAL CONSIDERATIONS:

Council approved a budget of \$110,000 for the purchase of an ice resurfacer during 2019 budget deliberations. Actual total cost to the Town will be \$108,084.38.

CONSULTATIONS:

Melanie Kirkby, Treasurer

ATTACHMENTS:

None.

APPROVAL	<p>_____</p> <p>Adam McCluskey, Manager of Parks & Recreation</p> <p>_____</p> <p>Melanie Kirkby, Treasurer</p> <p>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.</p> <p>_____</p> <p>Shellee Fournier, CAO</p>
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Council Report – FIRE-2019-01

Council Date: March 5th, 2019

IN CAMERA

Subject: Pumper Rescue Fire Truck – Award of Contract

Author: Steve Tiernan, Fire Chief

OPEN COUNCIL

RECOMMENDATION:

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-031, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH COMMERCIAL EMERGENCY EQUIPMENT CO. FOR THE PURCHASE OF A STOCK PUMPER RESCUE FIRE TRUCK AT A COST OF \$610,533.54 (INCLUSIVE OF THE TOWN'S PORTION OF THE HST) TO BE FUNDED FROM CAPITAL RESERVES AS APPROVED IN THE 2019 CAPITAL BUDGET, AS PRESENTED IN COUNCIL REPORT FIRE-2019-01.

STRATEGIC PLAN COMMENTS:

Sector 3 – Financial Sustainability - Strategic Initiative #1 – Ensure that Gananoque is and remains an affordable place to do business and raise a family.

Sector #5 – Community Protection – Strategic Initiative #3 – Make the Health and Safety of all staff and citizens a key priority.

BACKGROUND:

During the 2019 budget deliberations, Council approved the capital purchase of a Pumper Rescue Fire Truck. The new truck will serve as the new Pumper/Rescue Squad and have the ability to carry more specialized equipment due to the lay out of compartment space, and dunnage area, which was identified as a need by senior officers within the Department.

This truck will replace the 1999 American LaFrance, which had been previously identified for replacement due to age and inability of obtaining replacement parts as American LaFrance went out of business in 2014. Once the new truck has been delivered, the old Pumper will be utilized as a training apparatus for driving, pumping operations, and Firefighter drills.

INFORMATION/DISCUSSION:

The Town advertised a Request for Quotation (RFQ) FIR-2019-01 on February 7th, 2019, for the purchase of a stock Pumper Rescue, with a closing date and time of February 25th, 2019 at 1:00 pm. Three quotes were received from three different suppliers. Quotes were opened at Town Hall at 1:00 pm on February 25th, 2019 with Treasurer Melanie Kirkby and Fire Chief Steve Tiernan in attendance. There were zero (0) bidders in attendance.

The results of the submissions are as follows:

Bidder	Equipment	Cost
Commercial Emergency Equipment Co.	Pierce Pumper Rescue	Cost including Town share of HST \$610,533.54
ResQTech Systems Inc.	Rosenbauer Pumper Rescue	Cost including Town share of HST \$551,030.40
Metz Fire & Rescue	KME Pumper Rescue	Cost including Town share of HST \$598,348.80

The Fire Chief, two (2) Platoon Chiefs, and one (1) fulltime Fire Prevention Inspector/Firefighter performed independent reviews of the submitted quotations to confirm that all requirements of the RFQ had been satisfied from all respondents.

Upon reviewing the minimum equipment requirements (see attachment 1) set forth in the RFQ, ResQTech and Metz did not meet the requirements that were identified in the RFQ FIR-2019-01. Only Commercial Emergency Equipment Co. met all of the requirements including a delivery date of June 28th 2019.

All companies agreed to hold the price for a maximum of 15 calendar days as they have other purchasers interested in the vehicles. To that end, this matter is time sensitive and is therefore being presented directly to Council for approval.

APPLICABLE POLICY/LEGISLATION:

2019 Operating and Capital Budget By-law No. 2019-015
Procurement By-law No. 2015-087

FINANCIAL CONSIDERATIONS:

Council approved a budget of \$661,440.00 for the purchase of the Pumper Rescue and the outfitting of equipment associated with the truck.

CONSULTATIONS:

Melanie Kirkby, Treasurer
Platoon Chief Richard Pilon
Platoon Chief Mike Prior
Fire Prevention Inspector/Firefighter Andrew Dickson

ATTACHMENTS:

By-law No. 2019-030 and associated Agreement.
Attachment #1 – Comparison Sheet

APPROVAL	<p>_____ Steve Tiernan, Fire Chief</p> <p>_____ Melanie Kirkby, Treasurer</p> <p>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.</p> <p>_____ Shellee Fournier, CAO</p>
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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:
2019-016 – Official Plan (OP) Review – Award of Contact (3 Readings)
2019-020 – 2019 Water and Wastewater Rates – Operating and Capital Budget (3 Readings)
2019-025 – 2019 Tax Rates and Ratios (3 Readings)
MOTIONS:
#19-054 – Approval of Minutes – Tuesday, February 19, 2019 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE MINUTES OF TUESDAY, FEBRUARY 19 TH , 2019, MEETING.
#19-055 – Delegation – Frontenac Arch Biosphere Network (FABN) – Receive for Information AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE FRONTENAC ARCH BIOSPHERE NETWORK’S (FABN’S) DELEGATION OF TUESDAY, FEBRUARY 19, 2019, FOR INFORMATION.
#19-056 – Accounts Payable – January 29, 2019 to February 13, 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 29, 2019 TO FEBRUARY 13, 2019 TOTALLING \$624,922.74, AS PRESENTED.
Save and Except:

As presented at the regular Council Meeting held this 5th day of March, 2019. Approved:

March 5th, 2019

David Osmond, Deputy Mayor

Unanimous

Carried

Ayes _____

Nays _____

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:
<p>#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.</p>
<p>#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.</p>
<p>#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.</p>
<p>#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.</p>
<p>#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.</p>
<p>#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.</p>
<p>#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.</p>
<p>#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.</p>

MOTION / RESOLUTION OF COUNCIL

DATE: March 5, 2019	
Subject: Confirming By-law – March 5, 2019	
MOVED BY:	
SECONDED BY:	
<p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-032, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON MARCH 5TH, 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 5TH DAY OF MARCH, 2019.</p>	

Ayes _____ **Nays** _____

Carried: _____

Defeated: _____

Tabled/Deferred: _____

David Osmond, Deputy Mayor

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		