The Corporation of the Town of

GANANOQUE

SPECIAL COUNCIL MEETING MINUTES

Held on Wednesday, July 24, 2019

At Town Hall – Council Chambers – 2nd 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	Cyril Cooper, Manager of Economic Development
	Dennis O'Connor	Melanie Kirkby, Treasurer
	David Osmond	Adam McCluskey, Project Manager
Regrets:	Dave Anderson	
	Mike Kench	

1.	**Call Meeting to Order**
	Mayor Lojko called the meeting to order at 6:00 PM.
2.	**Disclosure of Pecuniary Interest & General Nature Thereof**
	• Councillor O'Connor declared a Pecuniary Interest and refrained from voting on the recommendation as presented on Report Council-FIN-2019-04 – 2019 Draft Business Improvement Area (BIA) Budget and By-law No. 2019-075, as he is an active member of the BIA and owner of O'Connor Gallery.
3.	**Unfinished / New Business**

Council-ED-2019-03 – Lease Agreement – Thousand Island Youth Boxing Club – Portion of 400 Stone Street North (former Kinsmen Building)

By-law No. 2019-074 – Lease Agreement – Thousand Island Youth Boxing Club – Portion of 400 Stone Street North (former Kinsmen Building)

Moved by: Councillor Haird **Seconded by:** Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-074, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN A LEASE AGREEMENT WITH THE THOUSAND ISLANDS YOUTH BOXING CLUB FOR A PORTION OF 400 STONE STREET NORTH FOR THE TERM AUGUST 1, 2019 TO JULY 31, 2020, AS PRESENTED IN COUNCIL REPORT– ED-2019-03.

CARRIED – UNANIMOUS

Council-FIN-2019-04 – 2019 Draft Business Improvement Area (BIA) Budget

****Councillor O'Connor declared a pecuniary interest and refrained from voting.**

By-law No. 2019-075 – 2019 Business Improvement Area (BIA) Budget

Moved by: Councillor Haird **Seconded by:** Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE, PASS BY-LAW NO. 2019-075, BEING A BY-LAW TO APPROVE THE BUSINESS IMPROVEMENT AREA (BIA) 2019 OPERATING AND CAPITAL BUDGETS, AS PRESENTED IN COUNCIL REPORT FIN-2019-04.

CARRIED – UNANIMOUS, *by those voting.*

Council-RECM-2019-07 – Construction of Gord Brown Memorial 150 Rink – Award of Tender

Motion #19-064 – Construction of Gord Brown Memorial 150 Rink – Award of Tender

Moved by: Councillor Haird **Seconded by:** Councillor Harper

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PURSUE NEGOTIATIONS AND VALUE ENGINEERING WITH SEAWAY CONSTRUCTION & MANAGEMENT INC., FOR THE CONSTRUCTION OF THE GORD BROWN MEMORIAL 150 RINK, AS PRESENTED IN COUNCIL REPORT RECM-2019-07.

CARRIED – UNANIMOUS

4.	**Confirmation By-law**
	By-law No. 2019-076 – Confirming By-law – July 24, 2019 (3 Readings) **Moved by:** Councillor O'Connor **Seconded by:** Councillor Harper BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-076 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON JULY 24TH, 2019, BE READ THREE TIMES AND FINALLY PASSED THIS 24TH DAY OF JULY, 2019. **CARRIED – UNANIMOUS**
5.	**Next Meeting** – August 13, 2019
6.	**Adjournment**
	Moved by: Councillor Haird Be it resolved that Council hereby adjourns this regular meeting of Council at 6:18 PM. **CARRIED – UNANIMOUS**

Ted Lojko, Mayor	Penny Kelly, Clerk