





**\*\*Mayor Lojko announced that due to time constraints the Closed Session meeting has been recessed and Council will immediately reconvene following the Committee of the Whole meeting.**

**6. Disclosure of Additional Items – None**


**7. Presentations / Awards / Deputations – None**

**8. Mayor’s Declaration – None**

**9. Public Meetings – None**

**10. Unfinished / New Business – None**

**\*\*Deputy Mayor Osmond, requested to provide a statement with respect to By-law No. 2019-110 – Awarding of Request for Proposal (RFP) for Water Meter Replacement, prior to reading the Consent Agenda. The statement addressed correspondence received that was placed on the Committee of the Whole Agenda from Mr. Chris McDonald regarding the replacement of water meters.**

- The statement entitled “Comments to address Mr. McDonald’s Correspondence” was read aloud and is attached to the Minutes. 

**11. Consent Agenda**

**Moved by:** Deputy Mayor Osmond

**Seconded by:** Councillor O’Connor

Be it resolved that the By-laws and Motions listed on the Consent Agenda be passed accordingly:

**BY-LAWS:**

**2019-109 – Lease Agreement – 340 Herbert Street with Cogeco**

**2019-110 – Awarding of Request for Proposal (RFP) for Water Meter Replacements**

**MOTIONS:**

**#19-223 – Approval of Minutes – Tuesday, October 15 and 23, 2019**

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, OCTOBER 15<sup>TH</sup>, AND SPECIAL MINUTES OF WEDNESDAY, OCTOBER 23<sup>RD</sup>, 2019 MEETINGS.

**#19-224 – Notice of Motion – Joint Recreation Committee Council Appointment**

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS THE CLERK TO SUBMIT CORRESPONDENCE TO THE TOWNSHIP OF LEEDS AND THOUSAND ISLANDS (TLTI) INVITING TWO (2) MEMBERS OF THEIR COUNCIL TO THE JOINT RECREATION COMMITTEE.

**#19-225 – City of Hamilton – Consumer Packaging – Request for Support**

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SUPPORTS THE CITY OF HAMILTON’S CORRESPONDENCE DATED SEPTEMBER 30, 2019, REGARDING THE CITY OF KITCHENER’S RESOLUTION REQUESTING THE LOBBYING OF THE FEDERAL GOVERNMENT TO REVIEW THE REGULATIONS RELATED TO CONSUMER PACKAGING ON SINGLE-USE WIPES TO REMOVE THE WORD “FLUSHABLE”.

**#19-226 – 480 Charles Street South – Heritage Register List – Property of Interest**

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECOGNIZE THE CULTURAL HERITAGE VALUE OF 480 CHARLES STREET SOUTH BY ADDING IT TO THE MUNICIPAL REGISTER OF CULTURAL HERITAGE PROPERTIES AS A PROPERTY OF INTEREST AND THAT STAFF PROVIDE NOTICE TO THE OWNER OF THE ADDITION OF THEIR PROPERTY TO THE REGISTRY AS A PROPERTY OF INTEREST, AS PRESENTED IN COMMITTEE OF THE WHOLE REPORT ED-2019-11.

**#19-227 – Capital Matters Pending**

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE CAPITAL MATTERS PENDING UPDATE, AS PRESENTED IN COW REPORT FIN-2019-38.



**#19-228 – Water and Wastewater Third (3rd) Quarter Report**

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE WATER AND WASTEWATER THIRD (3RD) QUARTER REPORT FOR INFORMATION, AS PRESENTED IN COW REPORT UTIL-2019-03.

**CARRIED – UNANIMOUS**

**SAVE AND EXCEPT:**

**#19-229 – Gananoque Royals Minor Hockey – Request to Waive Fees**

**Moved by:** Deputy Mayor Osmond

**Seconded by:** Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #2 (DENY GANANOQUE ROYALS MINOR HOCKEY REQUEST FOR THE WAIVING OF FEES AND CHARGE AS PER THE GENERAL RATES AND FEES BY-LAW), AS PRESENTED IN COW REPORT RECM-2019-19.

**CARRIED – 5 Ayes, 2 Nays**

**#19-230 – Steelworkers Park Sport Court Relocation Update #2 – Postponed**

**Moved by:** Deputy Mayor Osmond

**Seconded by:** Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #2C (RELOCATE THE SPORTS COURT BEHIND THE LOU JEFFRIES ARENA (ORIGINAL LOCATION FOR GBM FACILITY)), AS PRESENTED IN COW REPORT RECM-2019-20.

**POSTPONED– UNANIMOUS**

**#19-231 – Emergency Service (ES) Building Roof Repair – Option #1 – Call for Tenders**

**Moved by:** Deputy Mayor Osmond

**Seconded by:** Councillor O'Connor

AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #1 (IMMEDIATELY CALL FOR TENDERS TO INSTALL A NEW ROOF ON THE MAIN BUILDING, INCLUDING A THIRD PARTY ROOFING CONTRACTOR, AND REPAIR THE DRYWALL AT AN ESTIMATED COST OF \$200,000, TO BE FUNDED IN 2019 FROM THE CASINO CONTINGENCY RESERVE FUND. THIS FUND CURRENTLY HAS A BALANCE OF \$275,000. NOTE: THIS DOES NOT INCLUDE THE ROOF OVER THE FIRE TRUCKS) CONCERNING THE EMERGENCY SERVICES BUILDING ROOF, AS PRESENTED IN COW REPORT FIRE-2019-05.

**CARRIED – UNANIMOUS**

**12. Motions (Council Direction to Staff) – None**

**13. Notice Required Under the Notice By-law – None**

**14. Committee Updates (Council Reps)**

- Councillors reported on activities / meetings that took place over the last two (2) week period.
- Councillor Haird requested that the following recommendation be considered with respect to the Affordable Housing Project.

**Motion #19-233 – Motion to Direct Staff – Request a Staff Report – 50 Birch Street**

**Moved by:** Deputy Mayor Osmond

**Seconded by:** Councillor O'Connor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PREPARE A REPORT OUTLINING THE PROCESS/FEASIBILITY OF DEVELOPING THE MUNICIPALLY OWNED PROPERTY LOCATED AT 50 BIRCH STREET FOR AN AFFORDABLE HOUSING PROJECT.

**CARRIED – UNANIMOUS**

**15. Discussion of Additional Items – None**

**16. Miscellaneous – None**

**\*\*Moved by Deputy Mayor Osmond that the Council of the Town of Gananoque hereby recess the November 5<sup>th</sup>, 2019, regular meeting at 6:30 PM, and will reconvene following the Committee of the Whole.**

**CARRIED – UNANIMOUS**

