

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


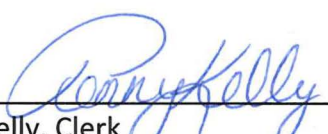
SAVE AND EXCEPT:

#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 – 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
	By-law No. 2019-024 – Confirming By-law – February 19 2019 (3 Readings) 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. CARRIED – UNANIMOUS

 _____ Ted Lojko, Mayor	 _____ Penny Kelly, Clerk
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