



9.	<b>Delegations – None</b>
10.	<b>Mayor’s Declaration – None</b>
11.	<b>Public Meetings – None</b>
12.	<b>Correspondence</b>
	1. Accounts Payable – June 30 to July 13, 2020
	2. <b>Gananoque Curling Club – Request for Donation</b>
	<p><b>Motion #20-166 – Gananoque Curling Club – Request for Donation</b>  <b>Moved by:</b> Councillor Anderson                      <b>Seconded by:</b> Councillor Haird  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A COUNCIL GRANT IN THE AMOUNT OF \$500.00, TO THE GANANOQUE CURLING CLUB TO ASSIST WITH THE REPLACEMENT OF ITS ICE-MAKING INFRASTRUCTURE PROJECT, AS REQUESTED IN THE CURLING CLUB’S CORRESPONDENCE DATED JUNE 24, 2020.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	3. <b>Chris McDonald – Water Lot</b>
	<ul style="list-style-type: none"> <li>• This item was discussed, and it was noted that a staff report regarding this matter is scheduled to be presented to Council for August 11, 2020.</li> </ul>
	4. <b>Chris McDonald – Swing Bridge</b>
	<p><b>Motion #20-167 – Swing Bridge – Direction to Staff</b>  <b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Mayor Lojko  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING FORWARD A REPORT FOR COUNCIL’S CONSIDERATION REGARDING THE OPERATION OF THE SWING BRIDGE.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	5. <b>Business Improvement Area (BIA) – Request for Free Parking in BIA District</b>
	<p><b>Motion #20-168 – Business Improvement Area (BIA) – Request for Free Parking in BIA District</b>  <b>Moved by:</b> Councillor Osmond                      <b>Seconded by:</b> Councillor Haird  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY SUPPORTS THE BUSINESS IMPROVEMENT AREA’S (BIA) REQUEST TO ALLOW FREE PARKING IN THE GARDEN STREET PARKING LOT, TO DECEMBER 31, 2020.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	6. City of Oshawa – COVID-19 Funding – Request for Support
	7. Ministry of Municipal Affairs and Housing (MMAH) – Minister’s Letter – COVID-19 <i>Economic Recovery Act</i>
	8. Ontario’s Lottery & Gaming (OLG) – Municipal Contribution Agreement (MCA)
	9. Minutes – Municipal Accommodation Tax (MAT) Tourism Advisory Panel – July 9, 2020
13.	<b>Unfinished Business</b>
	<b>Council-CS-2020-17 – Rotary Club of Gananoque – William Street Park Proposal</b>
	<p><b>Motion #20-158 – Rotary Club of Gananoque – William Street Park Proposal</b>  <b>Moved by:</b> Councillor Osmond                      <b>Seconded by:</b> Councillor Haird  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE ACCEPTS THE ROTARY CLUB OF GANANOQUE’S PROPOSAL FOR THE REFURBISHMENT OF THE PARK LOCATED AT THE SOUTH END OF WILLIAM STREET AND STAFF BE DIRECTED TO COMPLETE COMMUNITY CONSULTATION REGARDING THE NAMING OF THE PARK AND REPORT BACK TO COUNCIL AS PER THE NAMING OF CORPORATE ASSETS POLICY, AS PRESENTED IN COUNCIL REPORT CS-2020-17.</p> <p style="text-align: right;"><b>CARRIED – 5 Ayes, 2 Nays</b></p>

**Council-CAO-2020-16 – Feasibility of Backyard Hens Update**

**Motion #20-159 – Feasibility of Backyard Hens Update – Direction to Staff**

**Moved by:** Councillor Anderson

**Seconded by:** Councillor O'Connor

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE AUTHORIZES STAFF TO PROCEED WITH OPTION #2 (DIRECT STAFF TO PREPARE A BY-LAW INITIATING AN 18-MONTH PILOT PROGRAM ON LARGER LOTS THROUGH A NEW URBAN HENS BY-LAW UNDER THE MUNICIPAL ACT), AS IT PERTAINS TO BACKYARD HENS IN THE TOWN, AS PRESENTED IN COUNCIL REPORT CAO-2020-16.

**CARRIED – 5 Ayes, 2 Nays**

**14. Consent Agenda**

**Moved by:** Councillor Osmond

**Seconded by:** Councillor Haird

Be it resolved that the Motion listed on the Consent Agenda be passed accordingly:

**MOTION:**

**#20-157 – Approval of Minutes – June 30 and July 7, 2020**

**Moved by:** Councillor Osmond

**Seconded by:** Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE SPECIAL MINUTES OF TUESDAY, JUNE 30<sup>TH</sup>, 2020, AND; THE REGULAR MINUTES OF TUESDAY, JULY 7<sup>TH</sup>, 2020, MEETINGS.

**CARRIED – UNANIMOUS**

**15. Motions (Council Direction to Staff)**

**Notice of Motion – Combat Discrimination and Harassment – Mayor Lojko**

**Motion #20-169 – Notice of Motion – Combat Discrimination and Harassment**

**Moved by:** Councillor Osmond

**Seconded by:** Councillor Haird

**WHEREAS** THE CANADIAN HUMAN RIGHTS ACT OF 1977 PROTECTS PEOPLE IN CANADA FROM DISCRIMINATION WHEN THEY ARE EMPLOYED BY OR RECEIVE SERVICES FROM THE FEDERAL GOVERNMENT, FIRST NATIONS GOVERNMENTS OR PRIVATE COMPANIES THAT ARE REGULATED BY THE FEDERAL GOVERNMENT SUCH AS BANKS, TRUCKING COMPANIES, BROADCASTERS AND TELECOMMUNICATIONS COMPANIES. PEOPLE CAN TURN TO THE CANADIAN HUMAN RIGHTS ACT TO PROTECT THEMSELVES AGAINST HARASSMENT OR DISCRIMINATION WHEN BASED ON ONE OR MORE GROUNDS OF DISCRIMINATION SUCH AS RACE, AGE AND SEXUAL ORIENTATION;

**AND WHEREAS** THE CANADIAN CHARTER OF RIGHTS AND FREEDOMS OF 1982 IS PART OF CANADA'S CONSTITUTION. THE CHARTER PROTECTS EVERY CANADIAN'S RIGHT TO BE TREATED EQUALLY UNDER THE LAW. THE CHARTER GUARANTEES BROAD EQUALITY RIGHTS AND OTHER FUNDAMENTAL RIGHTS SUCH AS THE FREEDOM OF EXPRESSION, FREEDOM OF ASSEMBLY AND FREEDOM OF RELIGION. IT ONLY APPLIES TO GOVERNMENTS, AND NOT TO PRIVATE INDIVIDUALS, BUSINESSES OR OTHER ORGANIZATIONS. THIS MEANS THAT FOR THE MOST PART, A PERSON CANNOT MOUNT A CHARTER CHALLENGE AGAINST A PRIVATE BUSINESS, A PRIVATE ORGANIZATION, OR A PERSON WHO IS NOT ACTING ON BEHALF OF THE GOVERNMENT. THE CHARTER ALSO PROTECTS THE RIGHTS OF ALL CANADIANS FROM INFRINGEMENTS BY LAWS, POLICIES OR ACTIONS OF GOVERNMENTS, INCLUDING AUTHORITIES SUCH AS THE POLICE;

**AND WHEREAS** THE UNITED NATIONS GENERAL ASSEMBLY ADOPTED UNANIMOUSLY THE UNIVERSAL DECLARATION OF HUMAN RIGHTS ON DECEMBER 10, 1948. THE DECLARATION RECOGNIZES THE FUNDAMENTAL RIGHTS AND FREEDOMS OF ALL PEOPLE AND HOLDS THAT ONLY WHEN THE DIGNITY, WORTH AND EQUAL RIGHTS OF HUMANKIND ARE RESPECTED CAN WE OBTAIN FREEDOM, JUSTICE AND PEACE;

**AND WHEREAS** THE ONTARIO'S HUMAN RIGHTS CODE IS A PROVINCIAL LAW THAT GIVES EVERYONE EQUAL RIGHTS AND OPPORTUNITIES WITHOUT DISCRIMINATION IN SPECIFIC SOCIAL AREAS SUCH AS JOBS,

HOUSING, SERVICES, FACILITIES, AND CONTRACTS OR AGREEMENTS. THE CODE'S GOAL IS TO PREVENT DISCRIMINATION AND HARASSMENT BECAUSE OF RACE, RELIGION, SEX, SEXUAL ORIENTATION, DISABILITY, AND AGE, TO NAME A FEW OF THE 17 GROUNDS. ALL OTHER ONTARIO LAWS MUST AGREE WITH THE CODE. THIS INCLUDES MUNICIPAL BY-LAWS;

**AND WHEREAS** THE TOWN OF GANANOQUE IS COMMITTED TO EMBRACING THE SPIRIT OF THE UNITED NATIONS DECLARATION AND THE ONTARIO HUMAN RIGHTS CODE BY UPHOLDING THE HUMAN RIGHTS OF INDIVIDUALS, EMPOWERING VULNERABLE COMMUNITIES AND FOSTERING A CIVIL SOCIETY THAT IS COMMITTED TO THE ELIMINATION OF RACISM, DISCRIMINATION, MARGINALIZATION, AND POVERTY AND ALSO IN EMPOWERING INDIVIDUALS TO STAND UP AGAINST INTOLERANCE WHEREVER IT OCCURS.

**NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE:**

1. ACKNOWLEDGE THAT RACISM, DISCRIMINATION AND HARASSMENT EXIST.
2. COMMIT TO USING EQUITY, DIVERSITY AND INCLUSIVE LENSES ON ALL FUTURE DECISIONS.
3. PROVIDE EDUCATION TO INFORM COUNCIL AND STAFF ABOUT IMPLICIT AND EXPLICIT BIAS.
4. RAISE AWARENESS AND ASSIST IN COMMUNITY COLLABORATION TO IDENTIFY STRATEGIES AND ACTIONS TO COMBAT RACISM, DISCRIMINATION AND HARASSMENT.

**CARRIED – UNANIMOUS**

**Notice of Motion – Shared Border Closures – Mayor Lojko**

**Motion #20-170 – Notice of Motion – Shared Border Closures**

**Moved by:** Councillor Osmond      **Seconded by:** Councillor Haird

**WHEREAS** DUE TO THE COVID-19 PANDEMIC, CANADA AND THE UNITED STATES AGREED TO CLOSE THEIR SHARED BORDER ON MARCH 21, 2020 AND THAT CLOSURE, WITH EXCEPTIONS, HAS BEEN EXTENDED TO AUGUST 21, 2020;

**AND WHEREAS** CANADA HAS MANAGED TO SLOW THE SPREAD OF COVID-19 ACROSS THE COUNTRY INCLUDING OUR OWN COMMUNITY OF GANANOQUE AND THE UNITED COUNTIES OF LEEDS GRENVILLE;

**AND WHEREAS** THE UNITED STATES HAS NOT SLOWED THE SPREAD OF COVID-19 AND CASES CONTINUE TO GROW AT A MUCH MORE SIGNIFICANT RATE THAN CANADA;

**AND WHEREAS** CANADIANS ACROSS THE COUNTRY, INCLUDING HERE IN GANANOQUE, HAVE MADE AND CONTINUE TO MAKE MANY SACRIFICES TO SLOW THE SPREAD OF COVID-19 AND MINIMIZE THE RISK TO EACH OTHER AND OUR LARGER COMMUNITY;

**AND WHEREAS** MAYOR LOJKO HAS BEEN WORKING WITH HIS BORDER CITY MAYORAL COLLEAGUES ACROSS ONTARIO TO ADVOCATE FOR AND SUPPORT THE CONTINUED CLOSURE OF THE CANADA / UNITED STATES BORDER WITH THE CURRENT TERMS AND CONDITIONS.

**NOW THEREFORE,** BE IT RESOLVED THAT THIS RESOLUTION SHALL SERVE TO SUPPORT THE FEDERAL GOVERNMENT'S DECISION TO CLOSE THE CANADA / UNITED STATES BORDER AND TO REQUEST THAT THE FEDERAL GOVERNMENT MAINTAIN ITS CURRENT POSITION UNTIL THE RISK OF THE COVID-19 TRAVELLING INTO CANADA FROM THE UNITED STATES IS MINIMIZED, AND THERE IS OBJECTIVE DATA THAT INDICATES THE GROWTH AND SPREAD OF THE COVID-19 VIRUS ACROSS THE UNITED STATES HAS

SLOWED DRAMATICALLY AND IS AT A MINIMUM CONSISTENT WITH THE GROWTH AND SPREAD OF THE VIRUS IN CANADA;

**AND FURTHER**, BE IT RESOLVED THAT THIS RESOLUTION SHALL SERVE TO SUPPORT THE WORK THAT MAYOR LOJKO HAS UNDERTAKEN WITH HIS MAYORAL COLLEAGUES ACROSS ONTARIO TO ENSURE THE BORDER CONTINUES TO BE CLOSED FOR THE HEALTH AND SAFETY OF ALL CANADIANS AND ENCOURAGES THAT WORK TO CONTINUE UNTIL COUNCIL DIRECTS OTHERWISE.

**CARRIED – UNANIMOUS**

**\*\*Councillor Kench left the meeting at 6:53 PM**

**Notice of Motion – MyFM Agreement – Add Council Air Segments  
– Councillor Osmond**

**Motion #20-171 – MyFM Agreement – Council Air Segments**

**Moved by:** Councillor Osmond                      **Seconded by:** Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES AN ADDITION TO THE TOWN'S MYFM CONTRACT IN THE AMOUNT OF \$3,308.65, TO BE DRAWN FROM THE RESERVES, FOR A COUNCIL UPDATE AIR SEGMENT BEGINNING IN AUGUST 2020 TO JULY 2021.

**CARRIED by those present – 4 Ayes, 2 Nays**

**\*\*Councillor Kench returned to the meeting at 6:59 PM**

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

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

- Councillors provided their updates.

**18. COVID-19 Update – Mayor Lojko**

- Mayor Lojko provided an overview of the implementation of various procedures enacted by the Municipal Emergency Control Group (MECG) and Province.

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

**20. Staff Report**

**Council-LIB-2020-02 – Gananoque Public Library Quarterly Report**

**Motion #20-160 – Gananoque Public Library Quarterly Report**

**Moved by:** Councillor Osmond                      **Seconded by:** Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE GANANOQUE PUBLIC LIBRARY QUARTERLY REPORT, AS PRESENTED IN COUNCIL REPORT LIB-2020-02.

**CARRIED – UNANIMOUS**

**Council-CS-2020-18 – Town Hall HVAC System Budget Deviation**

**Motion #20-161 – Town Hall HVAC System Budget Deviation**

**Moved by:** Councillor Osmond                      **Seconded by:** Councillor Haird

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES A BUDGET DEVIATION IN THE AMOUNT OF \$6,485.00 (PLUS HST) FOR REPAIR / REPLACEMENT OF TWO (2) CONDENSER UNITS FOR THE HVAC SYSTEM LOCATED AT THE TOWN HALL, TO BE FUNDED FROM THE GENERAL RESERVES, AS PRESENTED IN COUNCIL REPORT CS-2020-18.

**CARRIED – UNANIMOUS**

**Council-FIN-2020-25 – Municipal Accommodation Tax (MAT) Tourism Advisory Panel – Request for 2020 Funding**

**Motion #20-162 – Municipal Accommodation Tax (MAT) Tourism Advisory Panel – Request for 2020 Funding – Postpone**

**Moved by:** Councillor O'Connor                      **Seconded by:** Councillor Anderson

BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE POSTPONES COUNCIL REPORT COUNCIL-FIN-2020-25, ENTITLED "MUNICIPAL ACCOMMODATION TAX (MAT) TOURISM ADVISORY PANEL – REQUEST FOR 2020 FUNDING",

AND FURTHER REQUESTS THAT THE GROUP BE INVITED TO PRESENT TO COUNCIL ITS 2020 MUNICIPAL ACCOMMODATION TAX (MAT) ACTION PLAN.

**CARRIED – UNANIMOUS**

**Council-PD-2020-18 – Kingston Humane Society (KHS) Pound Services Agreement**

**By-law No. 2020-087 – Kingston Humane Society (KHS) Pound Services Agreement**

**Moved by:** Councillor Osmond **Seconded by:** Councillor Haird  
 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-087, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH THE KINGSTON HUMANE SOCIETY (KHS) FOR POUND SERVICES THROUGH TO DECEMBER 31, 2024, AS PRESENTED IN COUNCIL REPORT PD-2020-18.

**CARRIED – UNANIMOUS**

**Council-PD-2020-19 – Development Permit – Outdoor Patios**

**By-law No. 2020-088 – Class I Development Permit for Outdoor Patios Policy**

**Moved by:** Councillor Osmond **Seconded by:** Councillor Haird  
 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-088, BEING A BY-LAW TO ESTABLISH A CLASS I DEVELOPMENT PERMIT FOR OUTDOOR PATIOS POLICY, AS PRESENTED AND ATTACHED IN COUNCIL REPORT PD-2020-19,

AND FURTHER THAT THIS BE IMPLEMENTED ON A PILOT BASIS.

**CARRIED – 4 Ayes, 3 Nays**

**Council-CSC-2020-01 – Amend Procedural By-law – Committee of the Whole / Council Meetings**

**Motion #20-164 – Amend Procedural By-law – Committee of the Whole / Council Meetings**

**Moved by:** Councillor Osmond **Seconded by:** Councillor Haird  
 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES OPTION #1 (MAINTAIN STATUS QUO AND RETURN TO PRE-COVID-19 COMMITTEE OF THE WHOLE AND COUNCIL MEETINGS EFFECTIVE DATE TO BE DETERMINED), AS PRESENTED IN COUNCIL REPORT CSC-2020-01.

**CARRIED – UNANIMOUS**

**21. Questions from the Media**

- There being none, the Chair moved on to the next order of business.

**22. Confirmation By-law**

**By-law No. 2020-086 – Confirming By-law – July 21, 2020 (3 Readings)**

**Moved by:** Councillor Haird **Seconded by:** Deputy Mayor Harper  
 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-086, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON JULY 21<sup>ST</sup>, 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 21<sup>ST</sup> DAY OF JULY 2020.

**CARRIED – UNANIMOUS**


**23. Next Meeting – Tuesday, August 11, 2020 at 6:00 PM.**

**24. Adjournment**

**Moved by:** Councillor Osmond  
 Be it resolved that Council hereby adjourns this regular meeting of Council at 8:02 PM.

**CARRIED – UNANIMOUS**

  
 Ted Lojko, Mayor

  
 Penny Kelly, Clerk / CEMC