



6.	<b>Public Question / Comment</b> (Only Addressing Reports on the Agenda) <ul style="list-style-type: none"> <li>Members of the public spoke to items on the Agenda.</li> </ul>
7.	<b>Disclosure of Additional Items</b>
	1. Cataraqui Conservations Seeks Input on Planning & Permitting Policies Update
8.	<b>Presentations / Awards / Deputations – None</b>
9.	<b>Delegations – None</b>
10.	<b>Mayor's Declaration</b> <ul style="list-style-type: none"> <li>Mayor Lojko congratulated Mackenzie Bowman, Gananoque resident who ran the virtual Boston Marathon on Sunday, September 13, 2020. A YouTube video was shown as Mackenzie ran her way through Gananoque.</li> </ul>
11.	<b>Public Meetings – None</b>
12.	<b>Correspondence</b>
	1. Accounts Payable – August 27 to September 10, 2020
	2. <b>Jeannie Catchpole – Water &amp; Water Waste Rate Increase</b>
	<p style="text-align: center;"><b>Motion #20-203 – Jeannie Catchpole – Water &amp; Water Waste Rate Increase</b></p> <p><b>Moved by:</b> Councillor Kench                      <b>Seconded by:</b> Councillor Haird  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO RESPOND TO MS. JEANNIE CATCHPOLE'S CORRESPONDENCE REGARDING WATER AND WATER WASTE RATE INCREASE.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	3. Kent MacLeod – Tennis Courts in Gananoque
	4. Gananoque Pickleball Club – Pickleball Courts in Gananoque
	5. <b>Ministry of the Solicitor General – Updates to Permitted Off-Road Vehicles and Three-Wheeled Motorcycle Licensing</b>
	<p style="text-align: center;"><b>Motion #20-204 – Ministry of the Solicitor General – Updates to Permitted Off-Road Vehicles and Three-Wheeled Motorcycle Licensing</b></p> <p><b>Moved by:</b> Councillor Kench                      <b>Seconded by:</b> Councillor Haird  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO AMEND THE ATV BY-LAW TO INCLUDE THE MINISTRY'S UPDATES WITH RESPECT TO PERMITTED OFF-ROAD VEHICLES AND THREE-WHEELED MOTORCYCLE LICENSING, AND BRING BACK A REPORT FOR COUNCIL'S CONSIDERATION.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
	6. Ontario Health – Operating Mode and Organizational Structure
	7. Minutes – Municipal Heritage Advisory Panel – September 3, 2020
13.	<b>Unfinished Business</b>
	<b>Council-CS-2020-25 – Award of Tender Multi-Use Courts</b>
	<p><b>Motion #20-206 – Award of Tender Multi-Use Courts</b></p> <p><b>Moved by:</b> Councillor Osmond                      <b>Seconded by:</b> Councillor Anderson  BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO INVESTIGATE THE FEASIBILITY AND COSTING TO INSTALL TWO (2) SPORTS COURTS,</p> <p>AND FURTHER RENEGOTIATE THE AGREEMENT WITH EMMONS &amp; MITCHELL CONSTRUCTION LTD.</p> <p><b>**Councillor Kench requested a recorded vote.</b></p>

**Motion #20-206 – Award of Tender Multi-Use Courts – Recorded Vote**

<b>RECORDED VOTE:</b>	<b>Aye</b>	<b>Nay</b>
Anderson, D.	X	
Haird, A.	X	
Harper, M.		X
Kench, M.		X
Osmond, D.	X	
Lojko, T.	X	
<b>TOTALS</b>	<b>4</b>	<b>2</b>

**CARRIED – 4 Ayes, 2 Nays**

**Council-FIN-2020-33 – Gananoque Curling Club Request for Funding**

**Motion #20-201 – Gananoque Curling Club Request for Funding**

**Moved by:** Councillor Kench                      **Seconded by:** Councillor Haird  
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE SETS ASIDE THE COMMUNITY GRANT POLICY AND APPROVES A COUNCIL GRANT TO THE GANANOQUE CURLING CLUB, IN THE AMOUNT OF \$0.00, AS PRESENTED IN COUNCIL REPORT FIN-2020-33.

**CARRIED – 5 Ayes, 1 Nay**

**Council-CAO-2020-19 – 2025 Strategic Plan – Adoption**

**By-law No. 2020-101 – 2025 Strategic Plan – Adoption**

**Moved by:** Councillor Haird                      **Seconded by:** Councillor Anderson  
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-101, BEING A BY-LAW TO ADOPT THE 2025 STRATEGIC PLAN TO BECOME EFFECTIVE JANUARY 1ST, 2021, AS PRESENTED IN COUNCIL REPORT CAO-2020-19.

**CARRIED – UNANIMOUS**

**14. Consent Agenda**

**Moved by:** Councillor Kench                      **Seconded by:** Councillor Haird  
Be it resolved that the Motion listed on the Consent Agenda be passed accordingly:

**MOTION:**

**#20-200 – Approval of Minutes – September 1<sup>st</sup>, 2020**

**Moved by:** Councillor Kench                      **Seconded by:** Councillor Haird  
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE REGULAR MINUTES OF TUESDAY, SEPTEMBER 1<sup>ST</sup>, 2020, MEETING.

**CARRIED – UNANIMOUS**

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

**1. Notice of Motion – Water Billing Late Fee Postponement – Councillor Osmond**

**Motion #20-205 – Water Billing Late Fee Postponement**




**Moved by:** Councillor Osmond                      **Seconded by:** Councillor Haird  
BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE POSTPONES THE CURRENT WATER BILL LATE FEE CHARGES TO BE APPLIED ON NOVEMBER 2ND, 2020.

**CARRIED – UNANIMOUS**

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

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

- Councillors provided their updates.

19.	<b>Disclosure of Additional Items</b>
	<p><b>1. Cataraqi Conservations Seeks Input on Planning &amp; Permitting Policies Update (Attached)</b> </p> <ul style="list-style-type: none"> <li>Deputy Mayor Harper encouraged Council and members of the public to participate in the Cataraqi Conservation Planning &amp; Permitting Policy Updates Public Consultation process by providing comments and questions during the September 14 and October 2, 2020 comment period. The link to participate is located on the CRCA website at <a href="https://crca.ca/policy-update/">https://crca.ca/policy-update/</a>.</li> </ul>
20.	<b>Staff Report</b>
<b>Council-FIN-2020-34 – 2021 Budget Deliberations</b>	
<p>**Moved by Councillor Osmond and Seconded by Councillor Kench that the recommendation presented in Council Report FIN-2020-34, state “<b>TAX LEVY INCREASE OF 1%</b>”.</p> <p style="text-align: right;"><b>DEFEATED – 2 Ayes, 4 Nays</b></p>	
<p>**Moved by Councillor Haird and Seconded by Deputy Mayor Harper that the recommendation presented in Council Report FIN-2020-34, state “<b>TAX LEVY INCREASE OF 1.5%</b>”.</p> <p style="text-align: right;"><b>DEFEATED – 3 Ayes, 3 Nays</b></p>	
<p>**Moved by Councillor Haird and Seconded by Mayor Lojko that the recommendation presented in Council Report FIN-2020-34, state “<b>TAX LEVY INCREASE OF 1.25%</b>”.</p> <p style="text-align: right;"><b>CARRIED – 5 Ayes, 1 Nay</b></p>	
	<p><b>Motion #20-202 – 2021 Budget Deliberations</b></p> <p><b>Moved by:</b> Councillor Haird                      <b>Seconded by:</b> Mayor Lojko</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO PREPARE THE 2021 OPERATING BUDGET WITH A TAX LEVY INCREASE OF 1.25%, AS PRESENTED IN COUNCIL REPORT FIN -2020-34.</p> <p style="text-align: right;"><b>CARRIED – 5 Ayes, 1 Nay</b></p>
21.	<b>Questions from the Media</b>
	<ul style="list-style-type: none"> <li>Mayor Lojko responded to questions from the Media.</li> </ul>
22.	<b>Confirmation By-law</b>
	<p><b>By-law No. 2020-106– Confirming By-law – September 15, 2020 (3 Readings)</b></p> <p><b>Moved by:</b> Councillor Kench                      <b>Seconded by:</b> Councillor Haird</p> <p>BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-106, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS REGULAR MEETING HELD ON SEPTEMBER 15<sup>TH</sup>, 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 15<sup>TH</sup> DAY OF SEPTEMBER 2020.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
23.	<b>Next Meeting – Tuesday, October 6, 2020 at 6:00 PM.</b>
24.	<b>Adjournment</b>
	<p><b>Moved by:</b> Councillor Kench</p> <p>Be it resolved that Council hereby adjourns this regular meeting of Council at 7:36 PM.</p> <p style="text-align: right;"><b>CARRIED – UNANIMOUS</b></p>
<p style="text-align: center;"></p> <p>_____ Ted Lojko, Mayor</p>	<p style="text-align: center;"></p> <p>_____ Penny Kelly, Clerk / CEMC</p>