The Corporation of the Town of



REGULAR COUNCIL MEETING MINUTES Held on Tuesday, July 21, 2020 at 6:00 PM

Held via WebEx Video and Teleconference

	COUNCIL	. MEMBERS PRESENT	STAFF PRESENT
May	or:	Ted Lojko	Shellee Fournier, CAO
Cou	ncillors:	Dave Anderson	Penny Kelly, Clerk/CEMC
		Adrian Haird	Brenda Guy, Manager of Planning and Development
		Matt Harper	Melanie Kirkby, Treasurer
		Mike Kench	Kari Lambe, Manager of Community Services
		Dennis O'Connor	Paul McMunn, Manager of Public Works
		David Osmond (connected at 5:33 PM)	
Reg	rets:		Steve Tiernan, Fire Chief
1.		eting to Order	·
	Mayor L	ojko called the meeting to ord	der at 5:31 PM.
2.	Disclos	ure of Pecuniary Interest &	General Nature Thereof – None
3.	Closed	Meeting of Council	
	Conc		ussing one (1) item under Personal Matters ual, Including Municipal or Board Employees, nmittee vacancies. CARRIED – UNANIMOU
4.	Move O	ut of Closed Session at 5:4	0 PM
	The Ope	en Session of Council began	at 6:00 PM.
5.	Matters	Arising Out of Closed Ses	sion
	Matte Empl	ers Concerning an Identifiable	considered one (1) item under Personal Individual, Including Municipal or Board anel and Committee vacancies. Council Indation.
	Motion	#20-165 – Economic Develo Members	opment Advisory Panel – Appointment of
	BE IT R APPOIN ECONC TERM: 1. BF	RESOLVED THAT THE COUN NTS THE FOLLOWING BUSH OMIC DEVELOPMENT ADVIS RETT CHRISTOPHER, AND;	Seconded by: Councillor Haird NCIL OF THE TOWN OF GANANOQUE NESS SECTOR MEMBERS TO THE SORY PANEL TO THE END OF COUNCIL'S
	2. DC	DUGLAS GIRVIN.	CARRIED – UNANIMOUS
6.		Question / Comment (Only A bers of the public spoke to ite	ddressing Reports on the Agenda)
7.	Disclos	ure of Additional Items – No	bne

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 O ITS ICE-MAKING INFRASTRUCTURE PROJECT, AS REQUESTED IN TH CURLING CLUB'S CORRESPONDENCE DATED JUNE 24, 2020. CARRIED – UNANIMO 3. Chris McDonald – Water Lot • This item was discussed, and it was noted that a staff report regarding thi matter is scheduled to be presented to Council for August 11, 2020. 4. Chris McDonald – Swing Bridge Motion #20-167 – Swing Bridge – Direction to Staff Moved by: Councillor Haird 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 BRID CARRIED – UNANIMO 5. Business Improvement Area (BIA) – Request for Free Parking in BIA District Moved by: Councillor Osmond 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. CARRIED – UNANIMO 6. Citly of Oshawa – COVID-19 Funding – Request for Support 7. Ministry of Municipal Affairs and Housing (MMAH) – Minister's Letter – COV 19 <i>Economic Recovery Act</i> 8. Ontario's Lottery & Gaming (OLG) – Municipal Contribution Agreement (MC 9. Minutes – Municipal Affairs and Housing (MMAH) – Minister's Letter – COV 19 <i>Economic Recovery Act</i> 8. Ontario's Lottery & Gaming (OLG) – Municipal Contribution Agreement (MC 9. Minutes – Rotary Club of Gananoque – William Street Park Proposal Moved by: Councillo Gananoque – William Street Park Proposal Moved by: Councillor Gananoque – Wi		
11. Public Meetings – None 12. Correspondence 13. Accounts Payable – June 30 to July 13, 2020 2. Gananoque Curling Club – Request for Donation Motion #20-166 – Gananoque Curling Club – Request for Donation Motion #20-167 – Gananoque Curling Club – Request for Donation Motion #20-168 – Gananoque Curling Club – Request for Donation Motion #20-167 – Gananoque Curling Club – Request for Donation Motion #20-167 – Swing Bridge Ganxie Club S CORRESPONDENCE DATED JUNE 24, 2020. CARRIED – UNANIMC 3. Chris McDonald – Water Lot • This item was discussed, and it was noted that a staff report regarding thimatter is scheduled to be presented to Council for August 11, 2020. 4. Chris McDonald – Swing Bridge – Direction to Staff Motion #20-167 – Swing Bridge – Direction to Staff Moted by: Councillor Haird Seconded by: Mayor Lojko BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE CONSIDERATION REGARDING THE OPERATION OF THE SWING BRID CONSIDERATION REGARDING THE COUNCIL OF THE TOWN OF GANANOQUE DIRECTS STAFF TO BRING FORWARD A REPORT FOR COUNCIL'S CONSIDERATION REGARDING THE COUNCIL OF THE SWING BRID CONSIDERATION REGARDING THE COUNCIL OF THE SWING BRID <	9.	Delegations – None
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Parking in BİA District Moved by: Councillor Osmond Seconded by: 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. CARRIED – UNANIMC 6. City of Oshawa – COVID-19 Funding – Request for Support 7. Ministry of Municipal Affairs and Housing (MMAH) – Minister's Letter – COV 19 Economic Recovery Act 8. 8. Ontario's Lottery & Gaming (OLG) – Municipal Contribution Agreement (MC. 9. Minutes – Municipal Accommodation Tax (MAT) Tourism Advisory Panel – July 9, 2020 13. Unfinished Business Council-CS-2020-17 – Rotary Club of Gananoque – William Street Park Proposal Moved by: Councillor Osmond Seconded by: 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 WILLI/ 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 POLIC		District
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- July 9, 2020 13. Unfinished Business Council-CS-2020-17 – Rotary Club of Gananoque – William Street Park Proposal Motion #20-158 – Rotary Club of Gananoque – William Street Park Proposal Moved by: Councillor Osmond Seconded by: 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 WILLIA 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 POLIC AS PRESENTED IN COUNCIL REPORT CS-2020-17.		8. Ontario's Lottery & Gaming (OLG) – Municipal Contribution Agreement (MCA)
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Moved by: Councillor Osmond Seconded by : 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 WILLIA 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 POLIC AS PRESENTED IN COUNCIL REPORT CS-2020-17.	Coui	ncil-CS-2020-17 – Rotary Club of Gananoque – William Street Park Proposal
CARRIED – 5 Ayes, 2 Na		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,
		CARRIED – 5 Ayes, 2 Nays

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 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE HEREBY ADOPTS THE SPECIAL MINUTES OF TUESDAY, JUNE 30TH, 2020, AND; THE REGULAR MINUTES OF TUESDAY, JULY 7TH, 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 HarassmentMoved by:Councillor OsmondSeconded 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 ClosuresMoved by:Councillor OsmondSeconded by:Councillor HairdWHEREASDUE TO THE COVID-19 PANDEMIC, CANADA AND THE UNITEDSTATES AGREED TO CLOSE THEIR SHARED BORDER ON MARCH 21,2020AND THAT CLOSURE, WITH EXCEPTIONS, HAS BEEN EXTENDED TOAUGUST 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.
**C	Councillor Kench left the meeting at 6:53 PM
No	tice of Motion – MyFM Agreement – Add Council Air Segments – Councillor Osmond
	Motion #20-171 – MyFM Agreement – Council Air SegmentsMoved by:Councillor OsmondSeconded by:Councillor HairdBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUEAPPROVES AN ADDITION TO THE TOWN'S MYFM CONTRACT IN THEAMOUNT OF \$3,308.65, TO BE DRAWN FROM THE RESERVES, FOR ACOUNCIL UPDATE AIR SEGMENT BEGINNING IN AUGUST 2020 TO JULY2021.CARRIED by those present – 4 Ayes, 2 Nays
**C	ouncillor 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
10.	 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
Co	uncil-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
Cor	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
Co	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 uncil-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
Cor	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 uncil-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.
	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 uncil-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.
	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 uncil-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 Uncil-FIN-2020-25 – Municipal Accommodation Tax (MAT) Tourism Advisory

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 PolicyMoved by:Councillor OsmondSeconded by:Councillor HairdBE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASSBY-LAW NO. 2020-088, BEING A BY-LAW TO ESTABLISH A CLASS IDEVELOPMENT PERMIT FOR OUTDOOR PATIOS POLICY, AS PRESENTEDAND 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 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 21ST, 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 21ST 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