



SPECIAL COUNCIL MEETING MINUTES

Held on Wednesday, June 10, 2020 at 3:00 PM

Held via WebEx Video and Teleconference

COUNCIL MEMBERS PRESENT		STAFF PRESENT
Mayor:	Ted Lojko	Shellee Fournier, CAO
Councillors:	Adrian Haird	Penny Kelly, Clerk/CEMC
	Matt Harper	Brenda Guy, Manager of Planning & Development
	David Osmond	Kari Lambe, Manager of Community Services
	Dennis O'Connor	
Regrets:	Dave Anderson	
	Mike Kench	

1. **Call Meeting to Order**
Mayor Lojko called the meeting to order at 3:00 PM.
2. **Disclosure of Pecuniary Interest & General Nature Thereof – None**
3. **Public Question / Comment** (Only Addressing Reports on the Agenda)
 - A member of the public spoke to the Report listed on the Agenda.
4. **Staff Report**

Council-PD-2020-13 – Outdoor Patios / Signage – COVID-19 – Temporary Delegated Authority

By-law No. 2020-67 – Temporary Delegated Authority – Class III Permits for Outdoor Patios



Moved by: Councillor Osmond **Seconded by:** Councillor O'Connor
 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE FOLLOWING AS IT RELATES TO THE PROVINCE'S ANNOUNCEMENT ON JUNE 8, 2020, REGARDING OUTDOOR PATIOS AND LIQUOR LICENCE EXTENSIONS, AND; PASS BY-LAW NO. 2020-067, BEING A BY-LAW TO TEMPORARILY DELEGATE AUTHORITY TO THE MANAGER OF PLANNING AND DEVELOPMENT TO APPROVE CLASS III PERMITS, TO ALLOW OUTDOOR PATIOS FROM THE DATE OF SIGNING TO DECEMBER 31, 2020, AS PRESENTED IN COUNCIL REPORT PD-2020-13.

CARRIED – UNANIMOUS

By-law No. 2020-68 – Development Permit Fees – Outdoor Patios Temporarily Set Aside

Moved by: Councillor Osmond **Seconded by:** Councillor O'Connor
 BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE FOLLOWING AS IT RELATES TO THE PROVINCE'S ANNOUNCEMENT ON JUNE 8, 2020, REGARDING OUTDOOR PATIOS AND LIQUOR LICENCE EXTENSIONS, AND; PASS BY-LAW NO. 2020-068, BEING A BY-LAW TO TEMPORARILY SET ASIDE THE DEVELOPMENT PERMIT FEES, AS SET OUT IN THE GENERAL FEES AND RATES BY-LAW NO. 2016-047, SCHEDULE "D-3", SUBSECTION 3), AS IT RELATES TO OUTDOOR PATIOS ONLY; FROM THE DATE OF SIGNING TO DECEMBER 31, 2020, AS PRESENTED IN COUNCIL REPORT PD-2020-13.

CARRIED – UNANIMOUS

	<p>By-law No. 2020-69 – Sign By-law – Outdoor Patios Temporarily Set Aside</p> <p>Moved by: Councillor Osmond Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE APPROVES THE FOLLOWING AS IT RELATES TO THE PROVINCE'S ANNOUNCEMENT ON JUNE 8, 2020, REGARDING OUTDOOR PATIOS AND LIQUOR LICENCE EXTENSIONS, AND; PASS BY-LAW NO. 2020-069, BEING A BY-LAW TO TEMPORARILY SET ASIDE THE PROVISIONS OF THE SIGN BY-LAW REGARDING SANDWICH BOARDS AND ANY SUCH SIGN THAT MAY BE REQUIRED RELATING TO OUTDOOR PATIOS ONLY, FROM THE DATE OF SIGNING TO DECEMBER 31, 2020, AS PRESENTED IN COUNCIL REPORT PD-2020-13.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>Motion #20-122 – COVID-19 – Non-Objection – Extension of Patio Liquor Licences</p> <p>Moved by: Councillor Osmond Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE STATES THAT THE TOWN HAS NO OBJECTIONS TO EXTENDING PATIO LIQUOR LICENCES, UP TO DECEMBER 31, 2020, WITHIN ITS MUNICIPAL BOUNDARIES, PROVIDED THAT THE ESTABLISHMENT MEETS ALL THE ELIGIBILITY CRITERIA AND APPLICABLE REQUIREMENTS, AS PRESENTED IN COUNCIL REPORT PD-2020-13.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
5.	<p>Confirmation By-law</p>
	<p>By-law No. 2020-066 – Confirming By-law – June 10, 2020 (3 Readings)</p> <p>Moved by: Councillor Osmond Seconded by: Councillor O'Connor BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2020-066, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON JUNE 10TH, 2020, BE READ THREE TIMES AND FINALLY PASSED THIS 10TH DAY OF JUNE 2020.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
7.	<p>Questions from the Media – None</p>
8.	<p>Next Meeting – June 16, 2020 at 6:00 PM</p>
9.	<p>Adjournment</p>
	<p>Moved by: Councillor Osmond Be it resolved that Council hereby adjourns this regular meeting of Council at 3:15 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
<p style="text-align: center;"></p> <hr/> <p>Ted Lojko, Mayor</p>	<p style="text-align: center;"></p> <hr/> <p>Penny Kelly, Clerk / CEMC</p>