

TOWN OF GANANOQUE

REGULAR COUNCIL MEETING MINUTES FOR FEBRUARY 18<sup>TH</sup>, 2014  
AT ES BUILDING – 340 HERBERT ST

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**MEMBERS PRESENT:**

Mayor: Erika Demchuk  
Councillors: Roberta Abbott, Jeff Girling, Jan Hayes, Joe Jansen, Bill Sheppard,  
and Anne Warren

**STAFF:** Robert Small, CAO  
Bonnie Dingwall, Director of Corporate Services/Clerk  
Brenda Guy, Community Development Manager  
Michael Touw, Director of Corporate Services  
Sarah Huskinson, Acting Treasurer

CLOSED MEETING – 5:30 PM

**MOTION NO: 2014-053**

Moved by: Councillor Warren

Seconded by: Councillor Jansen

Be it resolved that pursuant to section 239 of the Municipal Act that Council move into closed session for the purpose of receiving an update regarding a Personal item relative to the Fire Collective Negotiations.

CARRIED

**MOTION NO: 2014-055**

Moved by: Councillor Abbott

Seconded by: Councillor Sheppard

Be it resolved that Council move out of closed session.

CARRIED

CALL TO ORDER

ADOPTION OF THE AGENDA

**MOTION NO: 2014-056**

Moved by: Councillor Abbott

Seconded by: Councillor Sheppard

Be it resolved that the Regular Council Agenda for February 28<sup>th</sup>, 2014 is hereby adopted as posted

CARRIED

**MOTION NO: 2014-057**

Moved by: Councillor

Seconded by: Councillor

Be it resolved that Council hereby set aside the Procedural By-law section 1.2.6 and hereby give permission to CKWS to record during this Council meeting.

CARRIED

HEALTH SAFETY & WELLNESS

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

PUBLIC MEETINGS

PUBLIC QUESTION/COMMENT

DEPUTATION

COMMITTEE OF THE WHOLE

**MOTION NO: 2014-058**

Moved by: Councillor Girling

Seconded by: Councillor Abbott

Be it resolved that Council move into Committee of the Whole with Councillor Abbott as the Chair.

CARRIED

REPORTS FROM MUNICIPAL OFFICERS  
CORRESPONDENCE  
MATTERS PENDING  
MOTIONS (COUNCIL DIRECTION TO STAFF)  
NOTICE OF MOTIONS

COMMITTEE OF THE WHOLE RISES

**MOTION NO: 2014-059**

Moved by: Councillor Abbott

Seconded by: Councillor Girling

Be it resolved that the Committee of the Whole rises.

CARRIED

7:45 Council Recessed

7:50 Council Reconvened

**MOTION NO: 2014-060**

Moved by: Councillor Warren

Seconded by: Councillor Jansen

Be it resolved that the items contained on the Consent Agenda are hereby received and processed as follows:

**Council Minutes are hereby received and adopted as posted:**

Regular Council Meeting Minutes for February 04, 2014

Special Council Meeting Minutes February 13, 2014

**Committee Minutes are hereby received for information**

Leeds, Grenville & Lanark District Health Unit – January 16, 2014

**Deputation/Delegations:**

Gananoque Lions Club – Brian Brooks – Gazebo in JSHP (Separate Motion)

**Municipal Officer Reports received and processed as follows:**

Report 2014-03-CD – Kingston Human Society Pound Services (By-law 2014-016)

Report 2014-06-RDS – Public Works Update (Receive for Info)

Report 2014-03-FIN – 2014 Budget Adoption (By-law 2014-017)

Report 2014-02-CSC – Electronic Voting Services RFP (By-law 2014-019)

Mayor – Priorities, Goals & Objectives (Receive for Info)

**Correspondence – be received and the direction be given as indicated:**

Gananoque Canoe Club – Auxiliary Building Request (Refer to Staff)

Gananoque BIA – Grant Request Christmas Parade (Separate Motion)

ACHG – Elizabeth Barnet Days (Receive for Info)

Heart and Stroke Foundation – Healthy Kids Program (Receive for Info)

AMO – Build Canada Funds Announcement (Receive for Info)



By-laws (1<sup>st</sup>, 2<sup>nd</sup>, and/or 3<sup>rd</sup> readings)

By-law 2014-016 – Agreement Kingston Humane Society (3 Readings)

By-law 2014-017 – 2014 Budget Capital and Operating (1<sup>st</sup> and 2<sup>nd</sup> Readings)

By-law 2014-019 – Agreement Intelivote Systems Inc. (3 Readings)

SAVE AND EXCEPT:

CARRIED

CONSENT AGENDA

BY-LAWS (1<sup>ST</sup>, 2<sup>ND</sup> AND/OR 3<sup>RD</sup> READINGS)

RECEIVE AND ADOPT RECOMMENDATIONS IN REPORTS

RECEIVE CORRESPONDENCE

**MOTION NO: 2014-061**

Moved by: Councillor Jansen

Seconded by: Councillor Warren

Be it resolved that Council support the proposal of the Lions Club of Gananoque, as presented at the Feb 18, 2014 meeting; and hereby direct that the Recreation, Parks and Marina Manager work with the Lions club to work through the particulars of the project.

CARRIED

**MOTION NO: 2014-062**

Moved by: Councillor Jansen

Seconded by: Councillor Warren

Be it resolved that Council hereby authorizes a Council Grant for the Downtown Gananoque BIA in the amount of \$3,000.00 to assist in defraying the costs of the Christmas parade.

CARRIED

ACCOUNTS

COUNCIL ENQUIRIES & REPORTS (Reports must be in writing)

MEMBERS OF THE PRESS QUESTIONS OR COMMENTS

CONFIRMATION BY-LAW

**MOTION NO: 2014-063**

Moved by: Councillor Jansen

Seconded by: Councillor Warren

Be it resolved that By-law 2014-020 being a by-law to confirm the proceedings of Council at their meeting held on February 13 and 18, 2014 be read three times and finally passed this 18<sup>th</sup> day of February, 2014.

CARRIED

ADJOURNMENT

Moved by: Councillor Hayes

Be it resolved that Council adjourn this regular meeting of Council at 7:58 PM.

  
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Mayor, Erika Demchuk

  
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Clerk, Bonnie Dingwall