

TOWN OF GANANOQUE

REGULAR COUNCIL MEETING MINUTES FOR MARCH 4<sup>TH</sup>, 2014  
AT ES BUILDING – 340 HERBERT ST

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**MEMBERS PRESENT:**

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

**STAFF:** Robert Small, CAO  
Bonnie Dingwall, Director of Corporate Services/Clerk  
Shelley Hirstwood, Economic Development Manager  
Michael Touw, Director of Corporate Services  
Sarah Huskinson, Acting Treasurer

CLOSED MEETING – 5:00 PM

**MOTION NO: 2014-069**

Moved by: Councillor Sheppard

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 the following:

**PROPERTY**

Robert Small, CAO – Report2014-04-CAO – Update on Expropriation on 140 King Street

**PERSONAL**

Robert Small, CAO – Report2014-05-CAO – Treasurer Position

Michael Touw, Director of Public Works – Utility Staffing

**LEGAL**

Review of Legal Opinion

with addition of an update on the Textron property.

CARRIED

**MOTION NO: 2014-076**

Moved by: Councillor Abbott

Seconded by: Councillor Sheppard

Be it resolved that Council move out of closed session at 5:52 PM.

CARRIED

CALL TO ORDER – Mayor Demchuk called the meeting order at 6:00 PM

ADOPTION OF THE AGENDA

**MOTION NO: 2014-077**

Moved by: Councillor Abbott

Seconded by: Councillor Sheppard

Be it resolved that the Regular Council Agenda for March 4<sup>th</sup>, 2014 is hereby adopted as posted with the amendment to add Report 2014-04CD – By-law to Appoint a Building Inspector.

CARRIED

HEALTH SAFETY & WELLNESS

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

Councillor Warren declared a pecuniary interest relative to the correspondence from Doug and Blue Mackintosh as she owns property directly across the street from the proposed development.

PUBLIC MEETINGS

PUBLIC QUESTION/COMMENT

DEPUTATION

COMMITTEE OF THE WHOLE

**MOTION NO: 2014-078**

Moved by: Councillor Warren

Seconded by: Councillor Jansen

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

CARRIED

COMMITTEE OF THE WHOLE RISES

**MOTION NO: 2014-079**

Moved by: Councillor Jansen

Seconded by: Councillor Warren

Be it resolved that the Committee of the Whole rises.

CARRIED

CONSENT AGENDA

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

Councillor Warren declared a pecuniary interest relative to the correspondence from Doug and Blu Mackintosh as she owns property directly across the street from the proposed development.

**MOTION NO: 2014-080**

Moved by: Councillor Jansen

Seconded by: Councillor Sheppard

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 18, 2014

Special Council Meeting Minutes February 26, 2014

**Committee Minutes are hereby received for information**

Parks & Recreation Advisory Committee – February 24, 2014

Trails & Urban Forest Committee – February 12, 2014

Cataraqui Region Conservation Authority – January 29, 2014

United Counties Leeds and Grenville – February 20, 2014

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

Report 2014-03-UTIL – SCADA Upgrade (Separate Motion)

Report 2014-02-UTIL – 2013 Summary Report, 2013 Annual Water Report and 2013 Sewage Report (Receive for Info)

Report 2014-03-ED – 10 King St. E. Occupation & Utility Agreements with BIA TIAP (By-law 2014-023 & By-law 2014-024)

Report 2014-04-CD – Building Inspector (By-law 2014-022)

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

AMO – Bill 69 (Receive for Info)

Lupus Foundation of Ontario (Separate Motion)



Town of Arnprior – Rate Increases for Ontario Hydro	(Separate Motion)
Urban Forest and Trails Committee Annual Report	(Receive for Info)
Blu Mackintosh – CaraCo Proposal	(Receive for Info)
Douglas Mackintosh – CaraCo Proposal	(Receive for Info)
Jim Garrah – Accessible Taxis	(Receive for Info)

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

By-law 2014-017 – 2014 Budget Capital and Operating	(3 <sup>rd</sup> Reading)
By-law 2014-021 – Internet and Telephone Voting and to allow for Vote Tabulators to Count Ballots	(3 Readings)
By-law 2014-022 – Appoint a Building Inspector	(3 Readings)
By-law 2014-023 – Occupation and Utility Agreement with BIA	(3 Readings)
By-law 2014-024 – Occupation and Utility Agreement with TIAP	(3 Readings)

**SAVE AND EXCEPT:**

Lupus Foundation of Ontario  
Town of Arnprior – Rate Increases for Ontario Hydro  
Report 2014-03-UTIL – SCADA Upgrade  
AMO Bill 69  
Jim Garrah – Accessible Taxis  
Blu and Douglas Mackintosh – Caraco Development

CARRIED

**MOTION NO: 2014-081**

Moved by: Councillor Warren

Seconded by: Councillor Jansen

Be it resolved that Council for the Town of Gananoque support the Lupus Foundation of Ontario by designating May 10, 2014 as World Lupus Day

AND FURTHER that Council designates October 2014 as Lupus Awareness Month.

CARRIED

**MOTION NO: 2014-082**

Moved by: Councillor Jansen

Seconded by: Councillor Warren

Be it resolved that Council for the Town of Gananoque support the Corporation of the Town of Arnprior to encourage the Province of Ontario to disallow any increase in hydro rates.

CARRIED

**MOTION NO: 2014-083**

Moved by: Councillor Warren

Seconded by: Councillor Jansen

Be it resolved that Council receive and adopt report 2014-03-UTIL SCADA Upgrades, and refer the report to the Council Meeting on March 18, 2014 for further information.

CARRIED

Councillor Warren declared a pecuniary interest relative to the correspondence from Doug and Blue Mackintosh as she owns property directly across the street from the proposed development.

**MOTION NO: 2014-084**

Moved by: Councillor Abbott

Seconded by: Councillor Sheppard

Be it resolved that Council hereby received the letters from Mr. Douglas and Blu Mackintosh for information purposes.

CARRIED

**MOTION NO: 2014-085**

Moved by: Councillor

Seconded by: Councillor

Be it resolved that Council support the correspondence from AMO regarding Bill 69 The Prompt Payment Act 2013. Further that the CAO is hereby directed to respond expressing Council's support.

CARRIED

**MOTION NO: 2014-086**

Moved by: Councillor Hayes

Seconded by: Councillor Warren

Be it resolved that Council receive the correspondence from James Garrah regarding accessibility. Additionally, Council request that the CAO/staff develop Terms of Reference for an Accessibility Committee for the incoming Council.

CARRIED

ACCOUNTS

COUNCIL ENQUIRIES & REPORTS (Reports must be in writing)

MEMBERS OF THE PRESS QUESTIONS OR COMMENTS

CONFIRMATION BY-LAW

**MOTION NO: 2014-087**

Moved by: Councillor Warren

Seconded by: Councillor Jansen

Be it resolved that By-law 2014-025 being a by-law to confirm the proceedings of Council at their meeting held on February 26<sup>th</sup>, 2014 and March 4<sup>th</sup>, 2014 be read three times and finally passed this 4<sup>th</sup> day of March, 2014.

CARRIED

ADJOURNMENT

Moved by: Councillor Hayes

Be it resolved that Council adjourn this regular meeting of Council at 7:10PM.

  
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Mayor, Erika Demchuk

  
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Clerk, Bonnie Dingwall