

**TOWN OF GANANOQUE**

**REGULAR COUNCIL MEETING MINUTES FOR NOVEMBER 17, 2014  
AT ES BUILDING – 340 HERBERT ST**

---

**MEMBERS PRESENT:**

Mayor: Erika Demchuk

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

**STAFF:**

Robert Small, CAO  
Bonnie Dingwall, Director of Corporate Services/Clerk  
Bill McKennan, Treasurer  
Sue Smith, Manager Parks, Recreation, and Manager  
Gerry Bennett, Fire Chief  
Garry Hull, Police Chief

5:00 PM Council met to have dinner together as this was the last scheduled meeting for this term of Council.

**CALL TO ORDER 6:00PM**

**ADOPTION OF THE AGENDA**

**MOTION NO: 2014-315**

Moved by: Councillor Warren

Seconded by: Councillor Hayes

Be it resolved that Council adopt the agenda for November 17, 2014 as posted with the addition of By-law 2014-120 Traffic and Highway making Bay Rd a two way street; and that the confirming by-law be renumbered to 2014-121.

CARRIED

**HEALTH SAFETY & WELLNESS**

Mayor Demchuk, and the respective manager presented service recognitions to staff.

Mayor Demchuk presented a parting gift to Councillors Sheppard and Abbott to recognize their service on Council as they would not be returning for the next term.

**DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF – NONE**

**PUBLIC MEETINGS – NONE**

**PUBLIC QUESTION/COMMENT**

Several residents commented on or asked questions regarding items on the Agenda.

**DEPUTATION**

**COMMITTEE OF THE WHOLE**

**MOTION NO: 2014-316**

Moved by: Councillor Hayes

Seconded by: Councillor Jansen

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

CARRIED

**MOTIONS (Council Direction to Staff) - NONE**

**COMMITTEE OF THE WHOLE RISES**

**MOTION NO: 2014-317**

Moved by: Councillor Jansen

Seconded by: Councillor Hayes

Be it resolved that the Committee of the Whole rises.

CARRIED

**CONSENT AGENDA**

**MOTION NO: 2014-318**

Moved by: Councillor Girling

Seconded by: Councillor Abbott

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 November 4, 2014

**Committee Minutes are hereby received and adopt the recommendations:**

Economic Development Advisory Committee – October 8, 2014

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

2014-13-FIN – Response to Auditor’s Management Letter **Receive and Adopt**

2014-12-FIN – Ontario Community Infrastructure Fund – Approved for Next Stage

**Receive for Info**

2014-29-CD – 93-95 Tanner Street

**Receive and Adopt**

2014-06-CSC – Multi-Year Accessibility Plan & Integrated Accessible Standards

**By-law 2014-116 & 117**

2014-07-CSC – 2014 Municipal Election Process

**Receive for Info**

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

Town of Collingwood, Eliminate Home to Home Postal Delivery **Receive for Info**

1000 Islands Cruise In – 2015 Event

**Refer to Staff**

Special Peoples Christmas Party – Donation Request

**Separate Motion**

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

By-law 2014-110 – Human Resources Policies and Procedures.

**3rd Reading**

By-law 2014-116 – Multi-Year Accessibility Plan

**1<sup>st</sup> & 2<sup>nd</sup> Reading**

By-law 2014-117 – Integrated Accessibility Standards Policy

**1<sup>st</sup> & 2<sup>nd</sup> Reading**

By-law 2014-118 – Agreement to Amend the Original Agreement

**3 Readings**

with RMP Construction & Development Ltd. – Brownfields Assistance

By-law 2014-119 – 93-95 Tanner St – Transfer Deed of Lands

**3 Readings**

By-law 2014-120 – Traffic and Highway Amendment – Bay Rd

**3 Readings**

**SAVE AND EXCEPT:**

Special Peoples Christmas – Donation Request

CARRIED

**MOTION NO: 2014-319**

Moved by: Councillor Abbott

Seconded by: Councillor Sheppard

Be it resolved that Council approve a grant of \$500.00 to the Special Peoples Christmas Party. Further that the funds be expensed through Council Grants.

CARRIED

ACCOUNTS

NONE

COUNCIL ENQUIRIES & REPORTS (Reports must be in writing)

**MOTION NO: 2014-320**

Moved by: Councillor Sheppard

Seconded by: Councillor Abbott

Be it resolved that Council authorize the Town Hall to close from 12:00 noon on December 24, 2014 and remain closed till 8:30 AM on January 02, 2015.

CARRIED

Councillor Sheppard expressed his thanks to the Community for electing him as a Councillor highlighting on how much he enjoyed the experience; and wished all of Council well in the new term.

Councillor Abbot expressed her appreciation for the opportunity to serve as a Council member; and wished the new Council all the best in the new term.

MEMBERS OF THE PRESS QUESTIONS OR COMMENTS

A member of the press asked a question.

CONFIRMATION BY-LAW

**MOTION NO: 2014-321**

Moved by: Councillor Abbott

Seconded by: Councillor Sheppard

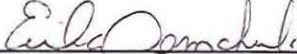
Be it resolved that By-law 2014-119 being a by-law to confirm the proceedings of Council at their meeting held on November 17, 2014 be read three times and finally passed this 17<sup>th</sup> day of November, 2014.

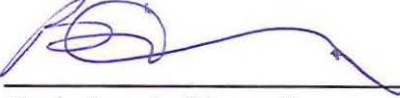
CARRIED

ADJOURNMENT

Moved by: Councillor Girling

Be it resolved that Council adjourn this regular meeting of Council at 7:38 PM.

  
\_\_\_\_\_  
Mayor, Erika Demchuk

  
\_\_\_\_\_  
Clerk, Bonnie Dingwall