

The Council of The Corporation of the Township of Rideau Lakes held a **REGULAR MEETING OF COUNCIL** at the Municipal Office in Chantry on Tuesday, **October 6<sup>th</sup>, 2014**.

Mayor Holman called the Meeting to order at 6:00 p.m.

Roll Call was taken and the following Members of Council were in attendance: Mayor Ronald Holman, Councillors Jeff Banks, Rob Dunfield, Bob Lavoie, Cathy Livingston, Cathy Monck, Ron Pollard, Paul Smith and Robert Taylor.

Deputy Mayor Linda Carr was absent with prior notice.

Also in attendance were Michael Dwyer, Acting CAO and Mary Ellen Truelove, Deputy Clerk.

Members of the public and press in attendance as attached hereto.

Mayor Holman asked for any emergency additions to the agenda and the following additions were noted: Item 6.8 Minutes of the Lower Beverley Lake Park Management Board Meeting – September 22, 2014, Item 7.4 Lower Beverley Lake Park Management Board Meeting – September 22, 2014 re: Request for use of municipal trucks, plowing/sanding during Celebrating the Season and Item 9.6 Eastern Ontario Wardens Caucus and Eastern Ontario Regional Network re: Rural EORN Customers to Lose Internet Services.

Moved By: Councillor Taylor  
Seconded By: Councillor Smith

To pass a Resolution that;

The agenda be approved and adopted as amended.

Carried:

Mayor Holman asked if any Council Member had a Pecuniary Interest in any Item on the Agenda, and if so, the Nature of that Interest and none were heard.

### MINUTES

The following minutes were read as distributed to Council. Mayor Holman asked for any errors, omissions or questions and none were heard.

- Regular Meeting of Council: September 2, 2014;
- Special Meeting of Council: September 22, 2014;
- Municipal Services Committee (Gen. Gov.) Meeting: September 22, 2014;
- Committee of Adjustment Meeting: September 24, 2014
- Planning Advisory Committee Meeting: September 24, 2014
- Municipal Heritage Advisory Committee Meeting: July 17, 2014;
- Elgin Seniors Housing Board Meeting: September 17, 2014;
- Lower Beverley Lake Park Management Board Meeting: September 22, 2014

### **RESOLUTION #134-2014**

Moved By: Councillor Pollard  
Seconded By: Councillor Monck

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes approves and adopts the Minutes of the Regular Meeting of Council held September 2, 2014; Special Meeting of Council held September 22, 2014; Municipal Services Committee (Gen. Gov.) Meeting held September 22, 2014 and Planning Advisory Committee Meeting held September 24, 2014;

AND FURTHER acknowledges the Minutes of the Committee of Adjustment Meeting held September 24, 2014; Municipal Heritage Advisory Committee Meeting held July 17, 2014; Elgin Seniors Housing Board Meeting held September 17, 2014 and Lower Beverley Lake Park Management Board Meeting held September 22, 2014.

Carried:

**BUSINESS ARISING**

**RESOLUTION #135-2014**

Moved By: Councillor Livingston  
Seconded By: Councillor Lavoie

To pass a Resolution that;

WHEREAS at the Municipal Services Committee (Gen. Gov.) Meeting held Monday, September 22, 2014 Jay DeBernardi, Fire Chief, Recommended names in closed session for appointment to the Rideau Lakes Fire and Rescue Department;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes instructs staff to amend Schedule "A" of By-Law 2005-47 to include the appointment of the following:

- |                       |                      |            |
|-----------------------|----------------------|------------|
| - Jordan Klumpenhauer | Firefighter Interior | Station #1 |
| - Corey Flynn         | Firefighter Interior | Station #2 |
| - Kevin Touchbourne   | Firefighter Interior | Station #3 |

Carried:

**RESOLUTION #136-2014**

Moved By: Councillor Taylor  
Seconded By: Councillor Dunfield

To pass a Resolution that;

WHEREAS at the Municipal Heritage Advisory Committee Meeting held July 17, 2014, Recommendation #17-2014 was passed regarding the appointment of individuals to a Cemetery Sub-Committee;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes instructs staff to amend Schedule "B" to By-Law #2012-48 to include the appointment of the following for the term of this Council:

**Ripley/Sly Cemetery Sub-Committee**

Malcolm Morris and Glenn Morris.  
Carried:

**RESOLUTION #137-2014**

Moved By: Councillor Smith  
Seconded By: Councillor Monck

To pass a Resolution that;

WHEREAS at the Lower Beverley Lake Park Board Meeting held September 22, 2014, Resolution #99-2014 was passed requesting the use of municipal vehicles during Celebrating the Season along with assistance in plowing/sanding should weather conditions warrant;

NOW THEREFORE the Council of the Corporation of the Township of Rideau Lakes concurs with said Resolution.

Carried:

BY-LAWS/RESOLUTIONS OF COUNCIL

**RESOLUTION #138-2014**

Moved By: Councillor Taylor  
Seconded By: Councillor Banks

To pass a Resolution that;

The following By-Laws be taken as read a first and second time the short way, this 6<sup>th</sup> day of October, 2014:

- By-Law 2014-67: To Name Private Roads: Taber Hill Lane, Beaver Lodge Lane and Dunder View Lane
- By-Law 2014-68: To Accept and Dedicate Lands for Future Road Widening

Carried:

Moved By: Councillor Livingston  
Seconded By: Councillor Pollard

To pass a Resolution that;

By-Laws 2014-67 and 2014-68 be taken as read a third time and finally passed, this 6<sup>th</sup> day of October, 2014.

Carried:

## CORRESPONDENCE ACTION

Council received and considered correspondence from the following:

- 9.1 AMCTO – Recognition of members
- 9.2 Victim Issues Coordinating Committee of Leeds Grenville – Proclaim December 6 the National Day of Remembrance and Action on Violence Against Women
- 9.3 Girls Incorporated of Upper Canada – Proclaim October 11 the International Day of the Girl
- 9.4 Canadian Diabetes Association: Request to Proclaim November as Diabetes Awareness Month and November 14 as World Diabetes Day
- 9.5 Municipal Policing Bureau: 2015 Municipal Policing Billing Statement – OPP
- 9.6 EOWC and EORN: Rural EORN Customers to Lose Internet Services

### **RESOLUTION #139-2014**

Moved By: Councillor Smith  
Seconded By: Councillor Monck

To pass a Resolution that;

WHEREAS correspondence was received from the Association of Municipal Clerks and Treasurers of Ontario regarding recognition for longstanding commitment to the Association and to the municipal profession;

NOW THEREFORE the Council of the Corporation of Rideau Lakes recognizes the following individuals for their ten (10) years of membership in the AMCTO;

AND FURTHER thanks them for their professionalism and dedication in fostering and sustaining municipal excellence at the Township of Rideau Lakes:

Dianna Bresee, Clerk  
Joseph Whyte, Treasurer

Carried:

### **RESOLUTION #140-2014**

Moved By: Councillor Dunfield  
Seconded By: Councillor Banks

To pass a Resolution that;

WHEREAS correspondence was received from the Victim Issues Coordinating Committee of Leeds Grenville requesting Council proclaim December 6<sup>th</sup> as the National Day of Remembrance and Action on Violence Against Women;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes do hereby proclaim December 6 as National Day of Remembrance and Action on Violence Against Women in the Township of Rideau Lakes.

Carried:

**RESOLUTION #141-2014**

Moved By: Councillor Lavoie  
Seconded By: Councillor Taylor

To pass a Resolution that;

WHEREAS correspondence was received from Girls Incorporated of Upper Canada requesting support in proclaiming October 11<sup>th</sup> as the Day of the Girl;

NOW THEREFORE the Council of the Corporation of the Township of Rideau Lakes do hereby proclaim October 11 as the Day of the Girl in the Township of Rideau Lakes.

Carried:

**RESOLUTION #142-2014**

Moved By: Councillor Banks  
Seconded By: Councillor Smith

To pass a Resolution that;

WHEREAS correspondence was received from the Canadian Diabetes Association requesting Council proclaim November as Diabetes month and November 14<sup>th</sup> as World Diabetes Day;

NOW THEREFORE the Council of the Corporation of the Township of Rideau Lakes do hereby proclaim November 2014 as Diabetes Awareness Month and November 14<sup>th</sup>, 2014 as World Diabetes Day in the Township of Rideau Lakes.

Carried:

**RESOLUTION #143-2014**

Moved By: Councillor Smith  
Seconded By: Councillor Pollard

To pass a Resolution that;

WHEREAS the Municipal Policing Bureau has provided Council with a copy of the 2015 Municipal Policing Billing Statement – Ontario Provincial Police (OPP) for the period January 1 to December 31, 2015;

NOW THEREFORE the Council of the Corporation of the Township of Rideau Lakes acknowledges said Statement;

AND FURTHER forwards said matter to Staff for preparation of a detailed report to be provided at the October 28<sup>th</sup> Municipal Services Committee Meeting (Gen. Gov.).

Carried:

**RESOLUTION #144-2014**

Moved By: Councillor Pollard  
Seconded By: Councillor Monck

To pass a Resolution that;

WHEREAS Industry Canada is proposing to re-classify the current spectrum license blocks (for 3500 MHz) as either urban or rural;

AND WHEREAS this proposal will result in more than 11,000 current residential and business customers in eastern Ontario who are part of the Eastern Ontario Regional (broadband) Network losing their existing internet services;

AND WHEREAS more than \$12 million dollars in public and private funding has been spent through the EORN project and this investment is being put in jeopardy;

AND WHEREAS this proposed policy will create significant uncertainties in terms of continued high speed, affordable and reliable internet services for existing and potential business users;

AND WHEREAS Council recognizes that the Township of Rideau Lakes will be negatively impacted by this re-classification;

NOW THEREFORE the Council of the Corporation of the Township of Rideau Lakes requests Industry Canada to modify its policy proposals to permit current 3500 MHz license holders who are party to the Eastern Ontario Regional Network and delivering high speed fixed wireless internet services be exempt for any requirement to depart this spectrum;

AND FURTHER that copies of this Resolution be forwarded to Senior Director of Spectrum Development and Operations; Hon. James Moore, Minister of Industry; United Counties of Leeds and Grenville Council; MP Gord Brown and MPP Steve Clark.

Carried:

**CORRESPONDENCE INFORMATION**

- 10.1 The Hub – appreciation for support
- 10.2 UCLG Media Release – Sept 18
- 10.3 AMO – September Board Meeting Highlights
- 10.4 AMO: Cancellation of Phase 2 MHSW Program

NEW BUSINESS

Ginny Okum, Departmental Secretary, provided Council with a written Report regarding 2014 Remembrance Day Services in Rideau Lakes.

**RESOLUTION #145-2014**

Moved By: Councillor Dunfield  
Seconded By: Councillor Taylor

To pass a Resolution that;

WHEREAS Ginny Okum, Departmental Secretary, provided a report to Council regarding 2014 Remembrance Day Services within the Township;

NOW THEREFORE Council acknowledges said Report and instructs staff to purchase said wreaths;

AND FURTHER that the following Councillors lay wreaths at the following locations:

- Westport: Councillor Pollard/Councillor Lavoie
- Newboro: Councillor Monck
- Elgin: Councillor Taylor
- Portland: Councillor Dunfield
- Delta: Councillor Livingston
- Smiths Falls: Councillor Smith

AND FURTHER instructs staff to notify the above-noted Legion Branches regarding same.

Carried:

**RESOLUTION #146-2014**

Moved By: Councillor Pollard  
Seconded By: Councillor Smith

To pass a Resolution that;

The following be approved for Council Members as a circumstance as per the Remuneration By-Law:

Event	Date of Event	Council Member
Transportation Coalition	October 10, 2014	Bob Lavoie

Carried:

Mayor Holman advised Council of the following:

- ROMA: Rural Ontario Institute Reports
- County Tender for Chaffey's Lock Rd (Cty Rd 9): Tender well below anticipated amount

Mayor Holman asked the press if they had any questions and questions were asked and answered.

Mayor Holman asked the public if they had any questions regarding agenda items and questions were asked and answered.

**RESOLUTION #147-2014**

Moved By: Councillor Dunfield  
Seconded By: Councillor Banks

To pass a Resolution that;

By-Law Number 2014-69, being a By-Law to Govern the Proceedings of the Council of The Corporation of the Township of Rideau Lakes at its Meeting held Monday, October 6<sup>th</sup>, 2014, be taken as read a first, second and third time this 6<sup>th</sup> day of October, 2014.

Carried:

Moved By: Councillor Pollard  
Seconded By: Councillor Livingston

To pass a Resolution that;

This Meeting do now adjourn at 6:52 p.m.

Carried:

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Ronald E. Holman  
Mayor

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Mary Ellen Truelove  
Deputy Clerk