

The Council of The Corporation of the Township of Rideau Lakes held a REGULAR MEETING OF COUNCIL at the Municipal Office in Chantry on **Monday, April 3, 2017**.

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, Deputy Mayor Arie Hoogenboom, Councillors Jeff Banks, Linda Carr, Claire Gunnewiek, Bob Lavoie, Cathy Livingston, Cathy Monck and Ron Pollard.

Also in attendance were Mike Dwyer, CAO: and Mary Ellen Truelove, Clerk.

Members of the Public and Press in attendance as attached hereto.

Mayor Holman asked for any emergency additions to the agenda and additions were noted as follows: **ADD** Under 12. New Business: 12.6: United Counties of Leeds & Grenville – Request to Defer Elgin Main St. to 2018 **and** 12.7: Councillor Hoogenboom – Provincial Government Legislation respecting the public sector salary disclosures.

Moved By: Deputy Mayor Hoogenboom
Seconded By: Councillor Carr

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.

DELEGATIONS:

Ms. Paula Banks was in attendance to address Council regarding the process for filling the vacant seat in the Ward of Bastard & South Burgess.

RESOLUTION #44-2017

Moved By: Councillor Pollard
Seconded By: Councillor Monck

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes acknowledges the verbal presentation by Ms. Paula Banks regarding the filling of the vacant Office within the Ward of Bastard & South Burgess.

Carried:

MINUTES:

The following minutes were read as distributed to Council. Mayor Holman asked for any errors, omissions or questions.

- Regular Council Meeting: March 6, 2017
- Special Council (Ombudsman) Meeting: March 13, 2017
- Municipal Services Committee (PW) Meeting: March 13, 2017
- Municipal Services Committee (GG/PW Combined) Meeting: March 27, 2017
- Economic Development Ad-Hoc Committee Meeting: March 6, 2017
- Planning Advisory Committee Meetings: March 8 and 22, 2017
- Planning Advisory Committee Public Meeting: March 8, 2017
- Committee of Adjustment Meetings: March 8 and 22, 2017
- Municipal Heritage Advisory Committee Meetings: February 16 and March 16, 2017
- Elgin Seniors Housing Board Meeting: March 2, 2017
- Rideau Lakes Public Library Board Meeting: March 1, 2017
- Rideau Valley Conservation Authority Meeting: February 23, 2017

RESOLUTION #45-2017

Moved By: Councillor Livingston

Seconded By: Councillor Pollard

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes approves the Minutes and adopts all Recommendations contained within the Minutes of the:

- Regular Council Meeting: March 6, 2017;
- Special Council (Ombudsman) Meeting: March 13, 2017;
- Municipal Services Committee (PW) Meeting: March 13, 2017;
- Economic Development Ad-Hoc Committee Meeting: March 6, 2017;
- Planning Advisory Committee Meetings: March 8 and 22, 2017;
- Planning Advisory Committee Public Meeting: March 8, 2017;
- Municipal Heritage Advisory Committee Meetings: February 16 and March 16, 2017;

AND FURTHER that Council acknowledges the Minutes of the:

- Committee of Adjustment Meetings: March 8 and 22, 2017;
- Elgin Seniors Housing Board Meeting: March 2, 2017;
- Rideau Lakes Public Library Board Meeting: March 1, 2017;
- Rideau Valley Conservation Authority Meeting: February 23, 2017.

Carried:

RESOLUTION #46-2017

Moved By: Councillor Carr
Seconded By: Councillor Monck

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes approves the Minutes and adopts all Recommendations contained within the Minutes of the Municipal Services Committee (GG/PW Combined) Meeting held March 27, 2017;

NOTWITHSTANDING that, the \$20 set up/tear down fee be waived for all Committees of Council.

Carried:

BUSINESS ARISING:

Support for Bill C-323:

RESOLUTION #47-2017

Moved By: Councillor Gunnewiek
Seconded By: Councillor Livingston

To pass a Resolution that;

WHEREAS at the Municipal Heritage Advisory Committee Meeting held February 16, 2017, Recommendation #4-2017 was passed in support of Peter Van Loan's Private Member's Bill to create a tax credit for the restoration of historic places;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes hereby supports Bill C-323 An Act to Amend the Income Tax Act (Rehabilitation of Historic Property).

Carried:

Firefighter Appointments:

RESOLUTION #48-2017

Moved By: Councillor Pollard
Seconded By: Councillor Monck

To pass a Resolution that;

WHEREAS at the Municipal Services Committee (Gen. Gov.) Meeting held March 27, 2017, Jay DeBernardi, Fire Chief, recommended in closed session names for appointment to the Rideau Lakes

Fire 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:

- Scott Forbes Firefighter (Interior) Station #4 Westport;
- James Townsend Firefighter (Interior) Station #2 Portland.

Carried:

ADMINISTRATION:

Mike Dwyer, CAO, provided a verbal and written Report to Council regarding Declaring and Filling a Vacant Office on Council.

RESOLUTION #49-2017

Moved By: Councillor Banks
Seconded By: Councillor Livingston

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes acknowledges the verbal and written Report as provided by Mike Dwyer, CAO, regarding Declaring and Filling a Vacant Office on Council;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes declares the office of Councillor for Ward 1 – Bastard and South Burgess Vacant.

Carried:

RESOLUTION #50-2017

Moved By: Councillor Banks
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes authorizes staff to begin the process to fill the vacancy by way of By-Election.

RECORDED VOTE:

YES

Councillor Banks

Councillor Gunnewiek
Councillor Hoogenboom
Councillor Lavoie
Councillor Livingston
Councillor Monck

NO

Councillor Carr

Councillor Pollard
Mayor Holman

Carried:
Received: Mary Ellen Truelove, Clerk

RESOLUTION #51-2017

Moved By: Councillor Hoogenboom
Seconded By: Councillor Banks

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes directs Staff to prepare and bring forward a By-Law to hold a By-Election for Ward 1 (Bastard & South Burgess);

AND FURTHER that Staff be directed to hold a Special Council Meeting at the earliest possible date to pass the By-Law to authorize the By-Election.

Carried:

RESOLUTION #52-2017

Moved By: Councillor Monck
Seconded By: Councillor Livingston

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes authorizes the use of tabulators for the purpose of ballot counting for the By-Election.

Denied:

BY-LAWS/RESOLUTIONS OF COUNCIL

RESOLUTION #53-2017

Moved By: Councillor Carr
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 3rd day of April, 2017:

- By-Law 2017-20: Zoning By-Law Amendment (Briggs & Briggsport Properties Inc. – NC);
- By-Law 2017-22: To enter into an Encroachment Agreement (Turcotte – SC);
- By-Law 2017-23: To Appoint a Chief Building Official;
- By-Law 2017-24: To Appoint a Building Inspector;
- By-Law 2017-25: To enter into Agreements with RVCA re: Septic Re-Inspection Program;
- By-Law 2017-27: To enter into a Licence Agreement with MNRF: Portland Bay and Otter Lake Access Points.

Carried:

Moved By: Councillor Monck
Seconded By: Deputy Mayor Hoogenboom

To pass a Resolution that;

By-Laws 2017-20, 2017-22, 2017-23, 2017-24, 2017-25 and 2017-27 be taken as read a third time and finally passed this 3rd day of April, 2017.

Carried:

RESOLUTION #54-2017

Moved By: Deputy Mayor Hoogenboom
Seconded By: Councillor Livingston

To pass a Resolution that;

By-Law 2017-26: To enter into a Recreation Agreement with the Town of Smiths Falls be taken as read a first and second time the short way, this 3rd day of April, 2017.

Carried:

Moved By: Councillor Livingston
Seconded By: Councillor Pollard

To pass a Resolution that;

By-Law 2017-26 be taken as read a third time and finally passed this 3rd day of April, 2017.

Carried:

CORRESPONDENCE:

The following correspondence was received and considered by Council:

- 11.1 Pat Evans: Options to Fill Vacancy in Bastard & South Burgess
- 11.2 RVCA Media Release - RVCA Celebrates Successful Year
- 11.3 Ontario Special Olympics

RESOLUTION #55-2017

Moved By: Deputy Mayor Hoogenboom
Seconded By: Councillor Lavoie

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes receives and files correspondence items 11.1-11.3

Carried:

NEW BUSINESS:

Lower Beverley Lake Park Management Board 2017 Budget:

RESOLUTION #56-2017

Moved By: Councillor Livingston
Seconded By: Councillor Pollard

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes approves the 2017 Budget as submitted by the Lower Beverley Lake Park Management Board.

Carried:

Elgin Seniors Housing Board:

RESOLUTION #57-2017

Moved By: Councillor Carr

Seconded By: Councillor Gunnewiek

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes approves the 2017 Budget as submitted by the Elgin Seniors Housing Board.

Carried:

Appointment to Economic Development Ad-Hoc Committee:

RESOLUTION #58-2017

Moved By: Councillor Banks
Seconded By: Councillor Lavoie

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes appoints Councillor Livingston to fill the vacancy on the Economic Development Ad-Hoc Committee until such time as the Council seat for the Ward of Bastard & South Burgess is filled.

Carried:

Consent to Attend Events: None

UCLG: Request to Defer Elgin Main St. to 2018:

RESOLUTION #59-2017

Moved By: Councillor Carr
Seconded By: Councillor Gunnewiek

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes acknowledges the request from the United Counties of Leeds and Grenville regarding Elgin Main St.;

AND FURTHER that Council agrees to advance the project in 2018.

Carried:

Councillor Hoogenboom – Provincial Government Legislation respecting the public sector salary disclosures:

Councillor Hoogenboom provided Council with a notice of motion for the next Municipal Services

Committee (GG) Meeting for Council to consider asking the Province to revisit the criteria used with regard to the Sunshine List.

Mayor Holman's Comments:

- Welcomed students from Two Hills Alberta who are on exchange with Rideau District High School
- Business Recognition Breakfast being held Friday morning
- Federal Government Proposal to remove 1/3 tax allowance
- TVO – “when big companies chase tax cuts small towns suffer”

Mike Dwyer, CAO, advised that the Ombudsman final Report regarding the 2008-2014 accumulated deficit will be provided at the Municipal Services Committee (GG) Meeting on April 24, 2017.

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 and questions were asked and answered.

RESOLUTION #60-2017

Moved By: Councillor Carr

Seconded By: Deputy Mayor Hoogenboom

To pass a Resolution that;

By-Law Number 2017-28, 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, April 3, 2017 be taken as read a first, second and third time this 3rd day of April, 2017.

Carried:

Moved By: Councillor Banks

Seconded By: Councillor Lavoie

To pass a Resolution that;

This Meeting do now adjourn at 7:49 p.m.

Carried:

Ronald E. Holman
Mayor

Mary Ellen Truelove
Clerk