

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, August 8, 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 Bob Lavoie, Councillors Jeff Banks, Linda Carr, Rob Dunfield, Claire Gunnewiek (late), Arie Hoogenboom, Cathy Livingston and Ron Pollard.

Councillor Monck was absent with prior notice.

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

Moved By: Deputy Mayor Lavoie

Seconded By: Councillor Banks

To pass a Resolution that;

The agenda be approved and adopted as presented.

Carried:

Declaration of Pecuniary Interest:

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:

Township Beautification Contest:

Councillor Gunnewiek joined the meeting at 6:02 p.m.

Susan Dunfield, Manager of Community and Leisure Services, provided information regarding the 2017 Beautification Contest and expressed appreciation to the judges. Mayor Holman presented Certificates to the winners under the follow categories on behalf of Council.:

- Business: Thompson's Plumbing, Rideau Lakes Golf & Country Club
- Private Home: Dov Vinograd
- Beautification Volunteer Committee: Chaffeys Lock, California, Delta, Morton, Chantry

Portland on the Rideau Historical Society:

Mr. Thomas Sled, Chair of the Portland on the Rideau Historical Society, was in attendance to present to Committee the Society's vision for the Emmanuel Anglican Church in Portland.

RESOLUTION #100-2017

Moved By: Councillor Dunfield
Seconded By: Councillor Livingston

To pass a Resolution that;

WHEREAS Mr. Tom Sled, Chair of the Portland on the Rideau Historical Society, was in attendance to provide a presentation to Council regarding the Society's vision for the on-going use of the former Emmanuel Anglican Church in Portland;

AND WHEREAS the Society is requesting Council's support for their vision to have the Church become a museum of the Portland on the Rideau Historical Society and including supporting functions for the community;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes acknowledges the presentation by Mr. Tom Sled, Chair of the Portland on the Rideau Historical Society;

AND FURTHER that Council supports and encourages the Society to continue discussions and develop a vision with interested community partners;

AND FURTHER that Council requests the Society keep the Township informed as their plans evolve given the Township's ongoing facility review in Portland.

Carried:

MINUTES:

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

- Regular Council Meeting: July 4, 2017
- Municipal Services Committee (PW) Meeting: July 10, 2017
- Municipal Services Committee (GG) Meeting: July 24, 2017
- Planning Advisory Committee Meetings: July 12 and July 26, 2017
- Committee of Adjustment Meetings: July 12 and July 26, 2017
- Rideau Lakes Library Board Meetings: May 24 and June 28, 2017
- Cataraqui Region Conservation Authority Meetings: April 26 and May 24, 2017
- Rideau Valley Conservation Authority Meeting: May 25, 2017

RESOLUTION #101-2017

Moved By: Councillor Dunfield
Seconded By: Councillor Hoogenboom

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: July 4, 2017;
- Municipal Services Committee (PW) Meeting: July 10, 2017;
- Municipal Services Committee (GG) Meeting: July 24, 2017;
- Planning Advisory Committee Meetings: July 12 and 26, 2017, as amended;

AND FURTHER that Council acknowledges the Minutes of the:

- Committee of Adjustment Meetings: July 12 and 26, 2017;
- Rideau Lakes Library Board Meetings: May 24 and June 28, 2017
- Cataraqui Region Conservation Authority Meetings: April 26 and May 24, 2017
- Rideau Valley Conservation Authority Meeting: May 25, 2017.

Carried:

BUSINESS ARISING: None

PUBLIC WORKS – ROADS:

Dan Chant, Roads Coordinator, provided Council with a written Report regarding the Wiltse Bridge Repairs.

RESOLUTION #102-2017

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 written Report as provided by Dan Chant, Roads Coordinator, regarding the Wiltse Bridge Repairs;

AND FURTHER that Council authorizes Staff to proceed with the repairs to the Wiltse Bridge Piers as recommended by Keystone Bridge Management Corporation.

Carried:

BY-LAWS/RESOLUTIONS OF COUNCIL:

RESOLUTION #103-2017

Moved By: Councillor Dunfield

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 8th day of August, 2017:

- By-Law 2017-51: Naming of Private Roads;
- By-Law 2017-52: Enter into Fire Protection Services Agreement with the Town of Smiths Falls.

Carried:

Moved By: Councillor Hoogenboom
Seconded By: Councillor Livingston

To pass a Resolution that;

By-Law Numbers 2017-51 and 52 be taken as read a third time and finally passed this 8th day of August, 2017.

Carried:

CORRESPONDENCE:

The following correspondence was received and considered by Council:

- 11.1 Alzheimer Society of Lanark, Leeds, Grenville: Request to Waive Hall Rental Fees
- 11.2 Peterborough Chamber of Commerce: Via Rail's High Frequency Trail Project
- 11.3 Ministry of Municipal Affairs: Changes to Municipal Elections Act under Bill 68
- 11.4 Township of Edwardsburgh Cardinal: Asset Management Planning Regulations
- 11.5 City of Owen Sound: Request for Economic Impact Analysis
- 11.6 Ainley Group: Detail Design Study – Culvert Replacements/Rehabilitations on Highway 401 and Highway 15

Alzheimer Society:

RESOLUTION #104-2017

Moved By: Councillor Carr
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

WHEREAS correspondence was received from the Alzheimer Society of Lanark, Leeds, Grenville requesting that Council waive the rental fees for the Elgin Community Hall on September 15 and 29, 2017 where they will be presenting an educational workshop entitled "Brain Health Awareness Experience;"

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes agrees to waive the fee for the two (2) rentals in the amount of \$45.00 each

Carried:

Via Rail's High-Frequency Train Project:

RESOLUTION #105-2017

Moved By: Councillor Livingston

Seconded By: Councillor Pollard

To pass a Resolution that;

WHEREAS correspondence was received from the Greater Peterborough Chamber of Commerce regarding Via Rail's High-Frequency Train Project;

AND WHEREAS VIA Rail has submitted a High-Frequency Train proposal to the Government of Canada for the Windsor-Québec Corridor, the busiest in Canada;

AND WHEREAS within the VIA Rail High-Frequency Train proposal the route from Toronto through Peterborough to Ottawa with continuation of service to Montreal and Quebec City is identified;

AND WHEREAS this project aims to improve the quality, frequency and reliability of passenger rail services and will have a direct effect on the viability of VIA Rail by attracting more customers while stimulating economic growth;

AND WHEREAS this project will create economic benefits in communities along the line, including connecting passengers with: city centres, intercity transit, smaller communities; WHEREAS the VIA Rail project allows more options for connections with other modes of transportation such as light rail and local railways, and local airports;

ANDWHEREAS this project requires a significant financial contribution from the Government of Canada but also from private sector investments;

AND WHEREAS this project allows an increase in rail passenger services, which will lead to a significant reduction in greenhouse gas emissions from the transportation sector, thereby effectively supporting the Government of Canada's environmental objectives and directions following the signing of the Paris Protocol;

AND WHEREAS the VIA Rail Project is consistent with the Government of Canada's priorities for public transit infrastructure;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes

1. Support VIA Rail's High-Frequency Train project;
2. Call upon the Government of Canada to provide financial support for Via Rail's High-Frequency Train project;
3. Request the Government of Ontario to include VIA Rail's proposed High-Frequency Train project in the list of priority infrastructure projects for Ontario;

4. Call on the governments of Canada and Ontario to ensure that the High-Frequency Train projects of Via Rail are carried out in a way that enables the user to have direct and fast access to railway stations and hubs in communities through Eastern Ontario including the Town of Smiths Falls.

Carried:

Ministry of Municipal Affairs: Municipal Elections Act

RESOLUTION #106-2017

Moved By: Deputy Mayor Lavoie
Seconded By: Councillor Carr

To pass a Resolution that;

WHEREAS correspondence was received from the Ministry of Municipal Affairs regarding recent changes to the Municipal Elections Act, 1996 under Bill 68 (Modernizing Ontario's Municipal Legislation Act, 2017);

AND WHEREAS MMA is requesting feedback regarding the challenges candidates may face collecting endorsements and the number of endorsements required for a nomination;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes recommends that the Province, in the absence of a clear rationale, remove this requirement altogether given its unclear benefit to the overall democratic process.

Carried:

Edwardsburg Cardinal – Asset Management Planning Regulations:

RESOLUTION #107-2017

Moved By: Deputy Mayor Lavoie
Seconded By: Councillor Banks

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes supports Resolution #2017-243 from the Township of Edwardsburg Cardinal regarding Asset Management Planning Regulations.

Carried:

Owen Sound: Request for Economic Impact Analysis:

RESOLUTION #108-2017

Moved By: Councillor Banks
Seconded By: Councillor Gunnewiek

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes supports Resolution #R-170717-014 from the City of Owen Sound regarding an Economic Impact Analysis being completed regarding the recommended changes to the Employment Standards Act.

Carried:

RESOLUTION #109-2017

Moved By: Councillor Livingston
Seconded By: Councillor Gunnewiek

The Council of The Corporation of the Township of Rideau Lakes receives and files correspondence items 11.6 to 11.8.

Carried:

NEW BUSINESS:

WTC Communications:

RESOLUTION #110-2017

Moved By: Councillor Carr
Seconded By: Councillor Pollard

To pass a Resolution that;

WHEREAS correspondence was received from WTC Communications regarding their proposed construction of Radiocommunication Facilities on White's Point Road and Brooks Point Road;

AND WHEREAS the proposed towers will provide for high-speed internet access to local residents in a currently under-served rural location;

AND WHEREAS WTC Communications has stated that they have met all the requirements specified by Industry Canada in CPC-2-03-i5 for the proposed sites;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes supports WTC Communications proposal for Radiocommunication facilities being the Whitefish Tower Project and Hendrick Tower Project;

AND FURTHER that a Letter of Concurrence from the Township be provided to WTC Communications.

Carried:

Consent to Attend Events: None

Mayor Holman's Comments:

- Cardboard box challenge on August 19th at Rideau Ferry Regatta – looking for 2 representatives from Township
- Attending AMO conference in Ottawa next week
- Both Lombardy and Delta Fairs successful
- Hotel Kenney celebrating its 140th birthday this weekend
- Discussion with Ministry regarding OPP property counts

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 #111-2017

Moved By: Councillor Livingston

Seconded By: Councillor Pollard

To pass a Resolution that;

By-Law Number 2017-53, being a By-Law to Govern the Proceedings of the Council of The Corporation of the Township of Rideau Lakes at its Meeting held Tuesday, August 8, 2017 be taken as read a first, second and third time this 8th day of August, 2017.

Carried:

Moved By: Councillor Banks

Seconded By: Councillor Dunfield

To pass a Resolution that;

This Meeting do now adjourn at 7:36 p.m.

Carried:

Ronald E. Holman
Mayor

Mary Ellen Truelove
Clerk