

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, December 4, 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 Linda Carr, Rob Dunfield, Claire Gunnewiek, Bob Lavoie, Cathy Livingston, Cathy Monck and Ron Pollard.

Councillor Banks 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 the following were noted: **Under 9 – By-Laws: 9.4** - Agenda Pages 112 and 113 were replaced and **Under 11 – New Business: Add 11.1A** – January 2nd Meeting.

Moved By: Councillor Carr
Seconded By: Councillor Pollard

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:

Youth Advisory Council:

Members of the Youth Advisory Council were in attendance to provide Council with updates, survey results and their future plans.

RESOLUTION #144-2017

Moved By: Deputy Mayor Hoogenboom
Seconded By: Councillor Carr

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes acknowledges the presentation by Youth Advisory Council representatives Hailee Banks, Melissa Crump, Mackenzie Haskin and Clara Sonstenes regarding updates, survey results and future plans.

Carried:

Doug Bond - Municipal Heritage Advisory Committee:

Doug Bond, Chair of the Municipal Heritage Advisory Committee, was in attendance to provide Council with an update of the Committee's accomplishments over the past few years.

RESOLUTION #145-2017

Moved By: Councillor Monck
Seconded By: Councillor Livingston

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes acknowledges the presentation by Doug Bond, Chair of the Municipal Heritage Advisory Committee, regarding the Committee's accomplishments over the past few years.

Carried:

MINUTES:

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

- Regular Council Meeting: November 6, 2017
- Municipal Services Committee (PW) Meeting: November 13, 2017
- Municipal Services Committee (GG) Special Meetings: November 15 and 20, 2017
- Municipal Services Committee (GG) Meeting: November 27, 2017
- Economic Development Ad-Hoc Committee Meeting: November 1, 2017
- Planning Advisory Committee Meetings: November 8 and 22, 2017
- Planning Advisory Public Meeting: November 22, 2017
- Committee of Adjustment Meetings: November 8 and 22, 2017
- Municipal Heritage Advisory Committee Meeting: November 16, 2017
- Rideau Lakes Public Library Meeting: October 25, 2017
- Rideau Valley Conservation Authority Meeting: September 28, 2017

RESOLUTION #146-2017

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 Minutes and adopts all Recommendations contained within the Minutes of the:

- Regular Council Meeting: November 6, 2017;
- Municipal Services Committee (PW) Meeting: November 13, 2017;
- Municipal Services Committee (GG) Special Meetings: November 15 and 20, 2017;
- Municipal Services Committee (GG) Meeting: November 27, 2017;
- Economic Development Ad-Hoc Committee Meeting: November 1, 2017;
- Planning Advisory Committee Meetings: November 8 and 22, 2017;
- Planning Advisory Public Meeting: November 22, 2017;

AND FURTHER that Council acknowledges the Minutes of the:

- Committee of Adjustment Meetings: November 8 and 22, 2017;
- Municipal Heritage Advisory Committee Meeting: November 16, 2017;
- Rideau Lakes Public Library Meeting: October 25, 2017;
- Rideau Valley Conservation Authority Meeting: September 28, 2017.

Carried:

BUSINESS ARISING:

MHAC – November 16/17: Recommendation #35-2017 – Municipal Heritage Register:

RESOLUTION #147-2017

Moved By: Councillor Gunnewiek
Seconded By: Councillor Livingston

To pass a Resolution that;

WHEREAS at the Regular Meeting of Council held July 4, 2017, the Municipal Heritage Advisory Committee provided Council with a draft listing of properties which would form part of the Rideau Lakes Municipal Heritage Register;

AND WHEREAS Council passed Resolution #91-2017 requesting that a letter be sent to all property owners on the proposed heritage listing advising of the provisions outlined in Section 27 of the *Ontario Heritage Act* regarding demolition, providing owners the opportunity to opt-out of being on the register;

AND WHEREAS letters were mailed to all owners on the register on October 17, 2017 with a deadline to “opt out” of November 10, 2017;

AND WHEREAS the Municipal Heritage Advisory Committee at their meeting held November 16, 2017 passed Recommendation #35-2017 recommending that Council approve the amended Listing of Properties;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes approves the listing of “listed properties” as presented, which will form the Municipal Heritage Register and will be an ongoing working document.

Carried:

MHAC Meeting November 16/17: Recommendation #36-2017 - Transfer of Funds to Reserve (Access Database Development):

RESOLUTION #148-2017

Moved By: Councillor Gunnewiek
Seconded By: Councillor Carr

To pass a Resolution that;

WHEREAS at the Municipal Heritage Advisory Committee Meeting held November 16-2017 Recommendation #36-2017 was passed requesting a transfer of funds to Reserves for the Access Database Development project;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes hereby agrees that \$5,000 from the Municipal Heritage Advisory Committee 2017 Budget for the Access Database Development project be transferred into Reserves for 2018 use.

Carried:

MHAC Meeting – November 16/17: Recommendation #37-2017 - Transfer of Funds to Reserve (Abandoned Cemeteries Project):

RESOLUTION #149-2017

Moved By: Councillor Carr
Seconded By: Councillor Livingston

To pass a Resolution that;

WHEREAS at the Municipal Heritage Advisory Committee Meeting held November 16-2017 Recommendation #37-2017 was passed requesting a transfer of funds to Reserves for the Cemetery Sub-Committee’s abandoned Cemeteries;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes hereby agrees that \$7,000 from the Cemetery Sub-Committee Budget for the abandoned cemeteries project be transferred into Reserves for 2018 use.

Carried:

BY-LAWS/RESOLUTIONS OF COUNCIL

RESOLUTION #150-2017

Moved By: Councillor Pollard
Seconded By: Councillor Monck

To pass a Resolution that;

The following By-Laws be taken as read a first and second time the short way, this 4th day of December, 2017:

- By-Law 2017-67: To Adopt Financial Control Policies and Budget Guidelines;
- By-Law 2017-68: Enter into a Bank Loan Agreement with Royal Bank of Canada;
- By-Law 2017-69: Zoning By-Law Amendment – ZBA- -2017 (Riley) B&SB;
- By-Law 2017-70: Enter into a Loan Agreement with Lower Beverley Lake Park Board;
- By-Law 2017-72: Enter into Agreement with Automotive Materials Stewardship Inc.;
- By-Law 2017-73: Enter into Amending Agreement with OMAFRA - Small Communities Fund Agreement re Portland Transfer Station.

Carried:

Moved By: Councillor Gunnewiek
Seconded By: Councillor Dunfield

To pass a Resolution that;

By-Laws 2017-67, 2017-68, 2017-69, 2017-70, 2017-72 and 2017-73 be taken as read a third time and finally passed this 4th day of December, 2017.

Carried:

RESOLUTION #151-2017

Moved By: Councillor Pollard
Seconded By: Councillor Monck

To pass a Resolution that;

By-Law 2017-71, being a By-Law to Establish the Emergency Management Program Committee, be taken as read a first and second time the short way, this 4th day of December, 2017.

Carried:

RESOLUTION #152-2017

Moved By: Councillor Gunnewiek
Seconded By: Councillor Lavoie

To pass a Resolution that;

By-Law 2071-71 be amended by removing the position of Support Administrator/Educator.

Carried:

RESOLUTION #153-2017

Moved By: Councillor Gunnewiek
Seconded By: Councillor Dunfield

To pass a Resolution that;

By-Law 2017-71, be taken as read a third time and finally passed this 4th day of December, 2017.

Carried:

CORRESPONDENCE:

The following correspondence was received and considered by Council:

- 10.1 Ministry of Municipal Affairs: Tax on Transient Accommodation
- 10.2 Town of Ingersoll: Approval of Landfill Projects
- 10.3 National Eating Disorder Information Centre: Eating Disorder Awareness Week
- 10.4 Leeds, Grenville & Lanark District Health Unit: November 23/17 Board Meeting Summary
- 10.5 Leeds, Grenville & Lanark District Health Unit: Letter of Support for Rideau Valley Conservation Foundation Community Grant
- 10.6 County Roads Community Health Centre: Letter of Support for Rideau Valley Conservation Foundation Community Grant
- 10.7 Every Kid in our Communities of Leeds and Grenville: Letter of Support for Rideau Valley Conservation Foundation Community Grant

RESOLUTION #154-2017

Moved By: Deputy Mayor Hoogenboom
Seconded By: Councillor Carr

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes receives and files correspondence items 10.1 and 10.2 and 10.4 to 10.7.

Carried:

RESOLUTION #155-2017

Moved By: Councillor Livingston
Seconded By: Councillor Monck

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes declares February 1st to 7th, 2018 as Easting Disorder Awareness Week in the Township of Rideau Lakes.

Carried:

NEW BUSINESS:

Consent to Attend Events: None

January 2, 2018 Meeting Date:

RESOLUTION #156-2017

Moved By: Councillor Gunnewiek
Seconded By: Deputy Mayor Hoogenboom

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes agrees to cancel the January 2, 2018 Regular Council meeting and hold a Special Meeting of Council January 15, 2018 at 1:00 p.m. if necessary.

Carried:

Mayor Holman's Comments:

- Implementing Bill 68 – Ministry of Municipal Affairs presentation to County Council
- Congratulations to the Village of Westport on receiving funding for upgrades to Water and Wastewater system
- Anna Greenhorn received Governor General's Canada 150 Award at the Senate
- *Celebrating the Season* had another successful evening at Lower Beverley Lake Park
- Staff Lunch on December 21st
- AMO - MCSCS Regulations on Mandatory Certification and Training for Firefighters and Community Risk Assessments by Municipalities

Councillor Gunnewiek reminded Council of the Caroling night being held at 7 p.m. on December 12th at Morton Hall.

Councillor Carr advised Council that the *Sharing the Light of Christ* event in Elgin on Sunday night was successful and well attended.

No members of the Press or Public were in attendance at this time.

RESOLUTION #157-2017

Moved By: Councillor Monck

Seconded By: Councillor Lavoie

To pass a Resolution that;

By-Law Number 2017-74, 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, December 4, 2017 be taken as read a first, second and third time this 4th day of December, 2017.

Carried:

Moved By: Councillor Dunfield

Seconded By: Councillor Pollard

To pass a Resolution that;

This Meeting do now adjourn at 7:20 p.m.

Carried:

Ronald E. Holman
Mayor

Mary Ellen Truelove
Clerk