

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, February 6, 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 Claire Gunnewiek, Councillors Linda Carr, Doug Good, Arie Hoogenboom, 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 none were heard.

Moved By: Councillor Monck

Seconded By: Councillor Good

To pass a Resolution that;

The agenda be approved and adopted as presented.

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: None

MINUTES:

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

- Regular Council Meeting: January 3, 2017
- Special Council Meeting (Budget): January 12, 2017
- Special Council Meeting (Budget): January 16, 2017
- Municipal Services Committee (PW) Meeting: January 9, 2017
- Municipal Services Committee (GG) Meeting: January 23, 2017
- Economic Development Ad-Hoc Committee Meeting: January 3, 2017
- Planning Advisory Committee Meeting: January 25, 2017
- Committee of Adjustment Meeting: January 25, 2017
- Lower Beverley Lake Park Management Board Special Meeting: January 9, 2017
- Cataraqui Region Conservation Full Authority Meeting: November 30, 2016
- Cataraqui Source Protection Committee Meeting: November 24, 2016

RESOLUTION #20-2017

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: January 3, 2017;
- Special Council Meeting (Budget): January 12, 2017;
- Special Council Meeting (Budget): January 16, 2017;
- Municipal Services Committee (PW) Meeting: January 9, 2017;
- Municipal Services Committee (GG) Meeting: January 23, 2017;
- Economic Development Ad-Hoc Committee Meeting: January 3, 2017;
- Planning Advisory Committee Meeting: January 25, 2017;

AND FURTHER that Council acknowledges the Minutes of the:

- Committee of Adjustment Meetings: January 25, 2017;
- Lower Beverley Lake Park Management Board Special Meeting: January 9, 2017;
- Cataraqui Region Conservation Full Authority Meeting: November 30, 2016;
- Cataraqui Source Protection Committee Meeting: November 24, 2016;

AND FURTHER that Resolution #14-2017 within the Special Council Meeting Minutes of January 12, 2017 be amended to read 'AND FURTHER that Options 1, 9 and 14 be implemented' as this was Council's intent at the meeting.

Carried:

BUSINESS ARISING:

Additional Day Camp & Summer Sizzler Revenue:

RESOLUTION #21-2017

Moved By: Councillor Carr
Seconded By: Councillor Lavoie

To pass a Resolution that;

WHEREAS at the Special Meeting of Council held January 12, 2017, Council instructed staff to find \$28,000 in additional revenue for both the Day Camp Program and the Summer Sizzler Program;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes amends Schedule 'G' to By-Law 2015-1 as follows:

- Rideau Lakes Day Camp Registration Fees: From \$100 to \$130;
- Rideau Lakes Day Camp Bus Fees: From \$4.00/child/day to \$5.00/child/day;

- ADD – Summer Sizzler Registration Fees: \$18/day.

Carried:

Appointment of Individual as CEMC:

RESOLUTION #22-2017

Moved By: Deputy Mayor Gunnewiek

Seconded By: Councillor Livingston

To pass a Resolution that;

WHEREAS at the Municipal Services Committee (Gen. Gov.) Meeting held January 23, 2017, Jay DeBernardi, CEMC, recommended in closed session, a name for appointment as an alternate CEMC;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes amends Schedule 'A' to By-Law 2011-82 by adding Alison Merkley as an Alternate Community Emergency Management Coordinator and removing Michelle Jones.

Carried:

Appointment of Individuals to Fire Service:

RESOLUTION #23-2017

Moved By: Councillor Pollard

Seconded By: Councillor Monck

To pass a Resolution that;

WHEREAS at the Municipal Services Committee (Gen. Gov.) Meeting held January 23, 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:

- Bryant Woods Firefighter (Interior) Station #4 Westport;
- Mathew Young Firefighter (Interior) Station #4 Westport;
- Beau Hennessey Firefighter (Interior) Station #1 Delta.

Carried:

Appointment of Community Representative to Lower Beverley Lake Park Management Board:

RESOLUTION #24-2017

Moved By: Councillor Good

Seconded By: Councillor Carr

To pass a Resolution that;

WHEREAS at the Lower Beverley Lake Park Management Board Special Meeting held January 9, 2017, Resolution #4-2017 was passed recommending that Council appoint Penny Sawyer as a Community Representative to the Lower Beverley Lake Park Management Board for the remainder of the term of office;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes appoints Penny Sawyer to the Lower Beverley Lake Park Management Board for the remainder of the term of this Council.

Carried:

Approach to Canada 150 Community Grant Process

RESOLUTION #25-2017

Moved By: Councillor Hoogenboom

Seconded By: Councillor Good

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes directs staff to develop a process and advertise for the Community Grant Funds for Canada 150 Programs within the Township;

AND FURTHER that 14 grants will be provided at \$500 each.

Carried:

TREASURY:

Cynthia Laprade, Treasurer, provided a verbal and written report to Council regarding the Final 2017 Operating & Capital Budgets.

RESOLUTION #26-2017

Moved By: Councillor Hoogenboom

Seconded By: Councillor Lavoie

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes acknowledges the verbal and

written Report regarding the 2017 Final Operating and Capital Budgets as provided by Cynthia Laprade, Treasurer.

Carried:

BY-LAWS/RESOLUTIONS OF COUNCIL

RESOLUTION #27-2017

Moved By: Councillor Livingston
Seconded By: Deputy Mayor Gunnewiek

To pass a Resolution that;

The following By-Laws be taken as read a first and second time the short way, this 6th day of February, 2017:

- By-Law 2017-7: Zoning Amendment ZBA-9-2016 1150068 Ontario Inc. (B&SB);
- By-Law 2017-10: Lease Agreement with Wanda Seward;
- By-Law 2017-11: To Amend By-Law 2010-110 to add Audio Recording of Economic Development Meetings;
- By-Law 2017-12: To Adopt a Donations & Issuance of Charitable Receipts Policy;
- By-Law 2017-14: Contract with WSP Canada Inc.

Carried:

Moved By: Councillor Hoogenboom
Seconded By: Councillor Good

To pass a Resolution that;

By-Laws 2017-7, 2017-10, 2017-11, 2017-12 and 2017-14 be taken as read a third time and finally passed this 6th day of February, 2017.

Carried:

RESOLUTION #28-2017

Moved By: Councillor Hoogenboom
Seconded By: Councillor Lavoie

To pass a Resolution that;

The following By-Law be taken as read a first and second time the short way, this 6th day of February, 2017:

- By-Law 2017-13: To Adopt the 2017 Municipal Budget.

Carried:

Moved By: Councillor Good
Seconded By: Councillor Carr

To pass a Resolution that;

By-Law 2017-13 be taken as read a third time and finally passed this 6th day of February, 2017.

Carried:

CORRESPONDENCE:

The following correspondence was received and considered by Council:

- 11.1 Delta Agricultural Society: Request to Designate 2017 Delta Fair as a “Community Festival”
- 11.2 Township of Montague: Internet Connectivity Funding of Libraries
- 11.3 Patrick Brown, MPP Simcoe North: Natural Gas Expansion in Ontario
- 11.4 Upper Canada District School Board: Accommodation Review Meetings
- 11.5 Leah A. Williams: Funding to the Community Pool/Recreation Centre
- 11.6 Paul Simpson, Community Clothing Co-Operative: Annual Report
- 11.7 Canadian Postmasters & Assistants Association: Postal Banking
- 11.8 OMAFRA: Rural Economic Development (RED) Program
- 11.9 Carman Smith: Mailbox hit by plow

RESOLUTION #29-2017

Moved By: Councillor Good
Seconded By: Councillor Livingston

To pass a Resolution that;

WHEREAS correspondence was received from the Delta Agricultural Society requesting that Council designate the 2017 Delta Fair as a “Community Festival” to comply with LCBO conditions for a Special Occasion Permit;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes hereby designates the 187th Delta Fair to be held July 27th to July 30th as a “Community Festival”.

Carried:

RESOLUTION #30-2017

Moved By: Councillor Good
Seconded By: Councillor Livingston

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes receives and files correspondence items 11.2 to 11.9 with a letter of congratulations to be sent out to Paul Simpson, Community Clothing Co-operative.

Carried:

NEW BUSINESS:

Consent to Attend Events: None

Mayor Holman's Comments:

- Congratulations to Councillor Gunnewiek and Nigel on birth of Nina
- Congratulations to all volunteers for a successful Skate the Lake
- ROMA Conference
 - Went very well – approximately 1,050 attendees
 - Over-crowding in some sessions
 - Congrats to Mike on his presentation – standing room only
 - Received positive comments
 - Any suggestions, please advise
 - Appointed ROMA Chair for 2017/18

No members of the Press were present at this time.

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

CLOSE MEETING

Moved By: Councillor Carr
Seconded By: Councillor Pollard

To pass a Resolution that;

Council closes Meeting at 7:05 p.m. to discuss matters as per Section 239(2) (d) of the Municipal Act.

Carried:

Moved By: Councillor Hoogenboom
Seconded By: Councillor Livingston

To pass a Resolution that;

Council opens Meeting at 7:09 p.m.

Carried:

RESOLUTION #31-2017

Moved By: Councillor Lavoie
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 Closed Session of the Regular Council Meeting held October 3, 2016 and Special Council Meetings held January 12 and 16, 2017;

AND FURTHER that Council provided direction to staff and authorizes staff to follow through on matters as discussed in closed session as per Section 239(2) of the Municipal Act.

Carried:

RESOLUTION #32-2017

Moved By: Councillor Lavoie
Seconded By: Deputy Mayor Gunnewiek

To pass a Resolution that;

By-Law Number 2017-15, 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, February 6, 2017 be taken as read a first, second and third time this 6th day of February, 2017.

Carried:

Moved By: Councillor Livingston
Seconded By: Deputy Mayor Gunnewiek

To pass a Resolution that;

This Meeting do now adjourn at 7:10 p.m.

Carried:

Ronald E. Holman
Mayor

Mary Ellen Truelove
Clerk