

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, June 5, 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 Cathy Livingston, Councillors Jeff Banks, Linda Carr, Claire Gunnewiek, Arie Hoogenboom, Cathy Monck and Ron Pollard.

Councillor Bob Lavoie 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 Hoogenboom

To pass a Resolution that;

The agenda be approved and adopted as presented.

Carried:

OATH OF OFFICE:

Mary Ellen Truelove, Clerk, administered the Oath of Office to acclaimed candidate Rob Dunfield, new Councillor for the Ward of Bastard & South Burgess.

Councillor Dunfield joined the Council table and Mayor Holman offered welcoming remarks on behalf of members of Council.

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 the following were heard:

I, Jeff Banks, do declare a direct or indirect pecuniary interest in regards to items number 8.3 on the Council Agenda dated June 5, 2017 in accordance with the Municipal Conflict of Interest Act, as amended. The pecuniary interest is of the following general nature: property ownership.

I, Ron Pollard, do declare a direct or indirect pecuniary interest in regards to items number 8.2 and 10.1 on the Council Agenda dated June 5, 2017 in accordance with the Municipal Conflict of Interest Act, as amended. The pecuniary interest is of the following general nature: brother.

DELEGATIONS:

Ms. Denise Cumming, University Hospitals Kingston Foundation President and CEO, and Mr. Ric Bresee, UHKF Associate Director, Major Gifts, were in attendance to provide Council with an update on Hospital Foundation Pledge.

RESOLUTION #71-2017

Moved By: Councillor Banks
Seconded By: Councillor Gunnewiek

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes acknowledges the presentation by Ms. Denise Cumming, President and CEO, and Mr. Ric Bresee, Associate Director, Major Gifts, for the University Hospitals Kingston Foundation regarding an update on Hospital Foundation Pledges;

AND FURTHER that the request be considered during the next Municipal Services Committee (General Governance) Meeting.

Carried:

MINUTES:

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

- Regular Council Meeting: May 1, 2017
- Municipal Services Committee (PW) Meeting: May 8, 2017
- Municipal Services Committee (GG) Meeting: May 23, 2017
- Economic Development Ad-Hoc Committee Meeting: May 1, 2017
- Planning Advisory Committee Meetings: May 10 and 24, 2017
- Planning Advisory Public Meeting: May 24, 2017
- Committee of Adjustment Meetings: May 10 and 24, 2017
- Municipal Heritage Advisory Committee Meeting: May 18, 2017
- Lower Beverley Lake Park Management Board Meetings: April 3 and May 17, 2017
- Rideau Lakes Public Library Board Meeting: April 26, 2017
- Rideau Valley Conservation Authority Meeting: March 23, 2017

RESOLUTION #72-2017

Moved By: Councillor Carr
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 Municipal Services Committee (PW) Meeting held May 8, 2017.

Carried:

RESOLUTION #73-2017

Moved By: Deputy Mayor 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 Municipal Services Committee (GG) Meeting held May 23, 2017.

Carried:

RESOLUTION #74-2017

Moved By: Councillor Banks
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: May 1, 2017;
- Economic Development Ad-Hoc Committee Meeting: May 1, 2017;
- Planning Advisory Public Meeting: May 24, 2017;

AND FURTHER that Council acknowledges the Minutes of the:

- Municipal Heritage Advisory Committee Meeting: May 18, 2017;
- Lower Beverley Lake Park Management Board Meetings: April 3 and May 17, 2017;
- Rideau Lakes Public Library Board Meeting: April 26, 2017; and
- Rideau Valley Conservation Authority Meeting: March 23, 2017.

Carried:

Councillor Banks requested Agenda items 8.5 and 8.7 be dealt with separately. The following motion was brought forward.

Moved By: Councillor Banks
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 Planning Advisory Committee Meetings: May 10 and 24, 2017;

AND FURTHER that Council acknowledges the Minutes of the Committee of Adjustment Meetings: May 10 and 24, 2017;

Discussion was held and the following amending motion was brought forward:

RESOLUTION #75-2017

Moved By: Councillor Hoogenboom
Seconded By: Councillor Monck

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes amends the main motion by adding the following:

- AND FURTHER that Condition #1 of Recommendation #5 of the Planning Advisory Committee Meeting Minutes dated May 24, 2017 be amended to remove the wording 'by way of survey'.

Carried:

RESOLUTION #76-2017

Moved By: Councillor Banks
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 Planning Advisory Committee Meetings: May 10 and 24, 2017;

AND FURTHER that Condition #1 of Recommendation #5 of the Planning Advisory Committee Meeting Minutes dated May 24, 2017 be amended to remove the wording 'by way of survey';

AND FURTHER that Council acknowledges the Minutes of the Committee of Adjustment Meetings: May 10 and 24, 2017.

Carried:

BUSINESS ARISING:

Municipal Heritage Advisory Committee: May 18, 2017 - Gift of Township Flag to Doors Open Hosts

RESOLUTION #77-2017

Moved By: Councillor Gunnewiek

Seconded By: Deputy Mayor Livingston

To pass a Resolution that;

WHEREAS at the Municipal Heritage Advisory Committee Meeting held May 18, 2017, Recommendation #12-2017 was passed requesting Council approve the distribution of the small Rideau Lakes Township flags to all 20 host sites of the 2017 Doors Open as a gift;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes approves said request.

Carried:

Municipal Heritage Advisory Committee Meeting - May 18, 2017: Appoint Individuals to Cemetery Sub-Committees:

RESOLUTION #78-2017

Moved By: Deputy Mayor Livingston

Seconded By: Councillor Gunnewiek

To pass a Resolution that;

WHEREAS at the Municipal Heritage Advisory Committee Meeting held May 18, 2017, Recommendation #14-2017 was passed to appoint individuals to Cemetery Sub-Committees;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes appoints the following:

- Royal Sappers & Miners Cemetery Sub-Committee: Matthew Chaikowsky;
- Clear Lake Cemetery Sub-Committee: Suzanne Green-Rivard.

Carried:

Lower Beverley Lake Park Management Board Meeting - April 3, 2017: Request to Waive Building Permit Fees:

RESOLUTION #79-2017

Moved By: Councillor Carr

Seconded By: Councillor Banks

To pass a Resolution that;

WHEREAS at the Lower Beverley Lake Park Board Meeting held April 3, 2017, Resolution #29-2017 was passed requesting Council to give favourable consideration to waiving the permit fee in the amount of \$150 for the new 'Bunkie' camping structure;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes agrees to waive said fee.

Carried:

Lower Beverley Lake Park Management Board Meeting - April 3, 2017: Request for Grading and Application of Calcium:

RESOLUTION #80-2017

Moved By: Councillor Pollard
Seconded By: Deputy Mayor Livingston

To pass a Resolution that;

WHEREAS at the Lower Beverley Lake Park Board Meeting held April 3-2017, Resolution #33-2017 was passed requesting the grading of the roadways within the Park and application of calcium to same when manpower and resources permit;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes agrees to said request and forwards same to the Roads Coordinator.

Carried:

BY-LAWS/RESOLUTIONS OF COUNCIL:

RESOLUTION #81-2017

Moved By: Councillor Monck
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

By-Law Number 2017-38, being a By-Law for the Naming of Certain Private Roads – Bobcat Lane, be taken as read a first and second time the short way, this 5th day of June, 2017.

Carried:

Moved By: Councillor Dunfield
Seconded By: Councillor Gunnewiek

To pass a Resolution that;

By-Law Number 2017-38 be taken as read a third time and finally passed this 5th day of June, 2017.

Carried:

RESOLUTION #82-2017

Moved By: Councillor Pollard
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

The following By-Laws be taken as read a first and second time the short way, this 5th day of June, 2017:

- By-Law 2017-39: Enter into Lease Agreement with Elgin & Area Heritage Society;
- By-Law 2017-40: Zoning By-Law Amendment - ZBA-3-17 - Riley (B&SB);
- By-Law 2017-41: Zoning By-Law Amendment - ZBA-4-17 – Foster (SC);
- By-Law 2017-42: To Amend By-Law 2012-6: To Permit an Outdoor Motor Vehicle Demonstration Facility on Lands Zoned Rural Special Exception;
- By-Law 2017-43: To enter into a Clean Water and Wastewater Fund (Ontario) Transfer Payment Agreement.

Carried:

Moved By: Councillor Carr
Seconded By: Councillor Dunfield

To pass a Resolution that;

By-Laws, 2017-39, 2017-40, 2017-41, 2017-42 and 2017-43 be taken as read a third time and finally passed this 5th day of June, 2017.

Carried:

CORRESPONDENCE:

The following correspondence was received and considered by Council:

- 11.1. Municipality of East Ferris: Tax-exempt Portion of Council Remuneration
- 11.2. AMO: Local Share – Action Plan Initiative
- 11.3. St. Lawrence-Rideau Immigration Partnership: Request for Letter of Support
- 11.4. Minister of Community Safety and Correctional Services: OPP Billing Survey
- 11.5. Ministry of Attorney General and Ministry of Municipal Affairs: The Proposed Building Better Communities and Conserving Watersheds Act
- 11.6. Town of Shelburne: #150Tree Initiative – Highway of Heroes
- 11.7. Delta Agricultural Society: 187th Delta Fair Opening Ceremonies Invitation
- 11.8. Bayrock Cottagers Association: Thank you for Road Grant

RESOLUTION #83-2017

Moved By: Deputy Mayor Livingston
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

WHEREAS correspondence was received from the St. Lawrence-Rideau Immigration Partnership requesting a letter of support towards the proposed redevelopment of the Leeds & Grenville Immigration Portal;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes supports this initiative and agrees to provide a letter of support regarding same.

Carried:

RESOLUTION #84-2017

Moved By: Councillor Banks
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

WHEREAS correspondence was received from Matthew Torigian, Deputy Minister of Community Safety and Correctional Services regarding the 2015 implementation of a new billing model to recover the costs of policing services provided by the Ontario Provincial Police;

AND WHEREAS the Ministry and the OPP have been working with the Municipal Property Assessment Corporation to review all property and structure codes used in the billing model and have identified several structures and property codes that could be removed;

AND WHEREAS removing these codes would ensure that the properties used to allocate base services costs are appropriately linked to the required level of policing;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes supports the implementation of these changes and authorizes staff to provide feedback through the survey provided regarding potential exclusion of the identified properties in the OPP billing model;

AND FURTHER that it be relayed to the Ministry that concerns remain related to Commercial properties with multiple businesses/renters being counted as one (1) property within the billing model, and the counting of assets, such as assessable trailers, wherein the OPP cost applied exceeds the local share of taxation raised.

Carried:

RESOLUTION #85-2017

Moved By: Councillor Carr

Seconded By: Councillor Banks

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes receives and files correspondence items 11.1 to 11.2 and 11.5 to 11.8.

Carried:

NEW BUSINESS:

Consent to Attend Events:

RESOLUTION #86-2017

Moved By: Councillor Carr
Seconded By: Councillor Monck

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
Valley Heartland AGM	June 21 st	All Who Attend

Carried:

Mayor Holman's Comments:

- Xplornet presented at ROMA last week – have put up portion of new satellite to increase service
- Le Boat: met with executives today – excitement growing over launch in 2017
- UCLG:
 - ED19 waste site now in legal discussions
 - Contracts awarded for line painting, County Road 6 and County Road 2, Crack Sealing, 2 Salt Facilities
 - Ambulance Services Agreement with Lanark County
- What's Next Ontario: 1% Sales Tax – Mayor encourage Council members to complete the survey
- Merrickville-Rideau Health Services upcoming AGM
- Attended Grand Opening of new Veterinary Building on Highway 15 near Smiths Falls
- Bill 7: Inclusionary Zoning

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

No members of the public were present at this time.

RESOLUTION #87-2017

Moved By: Deputy Mayor Livingston
Seconded By: Councillor Pollard

To pass a Resolution that;

By-Law Number 2017-44, 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, June 5, 2017 be taken as read a first, second and third time this 5th day of June, 2017.

Carried:

Moved By: Councillor Banks
Seconded By: Councillor Carr

To pass a Resolution that;

This Meeting do now adjourn at 8:00 p.m.

Carried:

Ronald E. Holman
Mayor

Mary Ellen Truelove
Clerk