

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, November 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 Cathy Monck, Councillors Jeff Banks, Linda Carr, Rob Dunfield, Claire Gunnewiek, Arie Hoogenboom, Bob Lavoie, Cathy Livingston and Ron Pollard.

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

No members of the Press or Public were in attendance.

Mayor Holman asked for any emergency additions to the agenda and none were noted.

Moved By: Councillor Livingston
Seconded By: Councillor Gunnewiek

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: October 2, 2017
- Municipal Services Committee (PW) Meeting: October 10, 2017
- Municipal Services Committee (GG) Meeting: October 23, 2017
- Economic Development Committee Meeting: October 2, 2017
- Council Compensation Review Ad-Hoc Committee Meeting: October 31, 2017
- Planning Advisory Committee Meetings: October 11 and 25, 2017
- Committee of Adjustment Meetings: October 11 and 25, 2017
- Municipal Heritage Advisory Committee Meeting: October 19, 2017
- Lower Beverley Lake Park Management Board Meeting: October 3, 2017
- Rideau Lakes Public Library Board Meeting: September 27, 2017
- Rideau Valley Conservation Authority Meeting: July 27, 2017

RESOLUTION #131-2017

Moved By: Councillor Lavoie
Seconded By: Councillor Dunfield

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: October 2, 2017;
- Municipal Services Committee (PW) Meeting: October 10, 2017;
- Municipal Services Committee (GG) Meeting: October 23, 2017;
- Economic Development Committee Meeting: October 2, 2017;
- Council Compensation Review Ad-Hoc Committee Meeting: October 31, 2017;
- Planning Advisory Committee Meetings: October 11 and 25, 2017;

AND FURTHER that Council acknowledges the Minutes of the:

- Committee of Adjustment Meetings: October 11 and 25, 2017;
- Municipal Heritage Advisory Committee Meeting: October 19, 2017;
- Lower Beverley Lake Park Management Board Meeting: October 3, 2017;
- Rideau Lakes Public Library Board Meeting: September 27, 2017;
- Rideau Valley Conservation Authority Meeting: July 27, 2017.

Carried:

BUSINESS ARISING:

MSC (PW) Recommendation #137-2017 - Dissolve Senior Special Events Sub-Committee: Rideau Friendship Circle:

RESOLUTION #132-2017

Moved By: Councillor Carr
Seconded By: Councillor Pollard

To pass a Resolution that;

WHEREAS at the Municipal Services Committee (Public Works) Meeting held October 10, 2017, Recommendation #137-2017 was passed regarding a seniors sub-committee;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes hereby dissolves the Rideau Friendship Circle;

AND FURTHER amends Schedule 'B' to By-Law 2010-115, being a By-Law to establish Joint Recreation/Parks/Events Sub-Committees, by removing the Rideau Friendship Circle.

Carried:

MSC (GG) Recommendation #173-2017 - Appoint Members to Council Compensation Review Ad-Hoc Committee:

RESOLUTION #133-2017

Moved By: Councillor Banks
Seconded By: Councillor Gunnewiek

To pass a Resolution that;

WHEREAS at the Municipal Services Committee (General Governance) Meeting held October 23, 2017, Recommendation #173-2017 was passed regarding the appointment of members of the Public to an Council Compensation Review Ad-Hoc Committee;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes hereby appoints the following members to the Committee and updates Schedule 'B' to By-Law 2017-56 to reflect same:

- Wendy Alford, Dave Brown, Anna Greenhorn, Brian Preston and Paul A.L. Smith.

Carried:

MSC (GG) Recommendation #176-2017 - Establish Township of Rideau Lakes Heritage Network/Budget

RESOLUTION #134-2017

Moved By: Councillor Carr
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes delays any action on funding to the Rideau Lakes Heritage Network until 2018 Budget deliberations.

Carried:

MHAC Recommendation #30-2017 – Appointment of Member to Cemetery Sub-Committee:

RESOLUTION #135-2017

Moved By: Councillor Livingston
Seconded By: Councillor Gunnewiek

To pass a Resolution that;

WHEREAS at the Municipal Heritage Advisory Committee Meeting held October 19, 2017, Recommendation #30-2017 was passed regarding a volunteer appointment;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes hereby appoints Bill Murray to the Chaffey's Lock Cemetery Sub-Committee.

Carried:

MHAC Recommendation #32-2017 – Request for Building Permit for Designated Building at 1407 County Road 8 – Philippsville Baptist Church:

RESOLUTION #136-2017

Moved By: Councillor Gunnewiek
Seconded By: Deputy Mayor Monck

To pass a Resolution that;

WHEREAS at the Municipal Heritage Advisory Committee Meeting held October 19, 2017, Recommendation #32-2017 was passed regarding a designated property, Philippsville Baptist Church;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes hereby concurs with said recommendation, having no objections to the granting of a building permit for 1407 County Road 8, as requested by the present owner, Mr. Christopher Walters.

Carried:

Lower Beverley Lake Park Management Board Resolution #95-2017 – Request for Use of Municipal Trucks, plowing/sanding during 2017 Celebrating the Season:

RESOLUTION #137-2017

Moved By: Councillor Dunfield
Seconded By: Councillor Banks

To pass a Resolution that;

WHEREAS at the Lower Beverley Lake Park Board Meeting held October 3, 2017, Resolution #95-2017 was passed requesting the use of three municipal vehicles during Celebrating the Season along with assistance in plowing / sanding during the event dates should the weather conditions warrant;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes concurs with said Resolution.

Carried:

Lower Beverley Lake Park Management Board Resolution #95-2017 – Request to support Heritage Canada Funding Application for Canada Day 2018:

RESOLUTION #138-2017

Moved By: Councillor Livingston
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

WHEREAS at the Lower Beverley Lake Park Board Meeting Held October 3, 2017, Resolution #95-2107 was passed requesting Council's support for an application to Heritage Canada for in-park Canada Day events in 2018;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes hereby supports the application to Heritage Canada by the Lower Beverley Lake Park Management Board for event celebrations on July 1, 2018.

Carried:

BY-LAWS/RESOLUTIONS OF COUNCIL

RESOLUTION #139-2017

Moved By: Councillor Hoogenboom
Seconded By: Councillor Dunfield

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 November 2017:

- By-Law 2017-62: Correct 2017-52 Fire Protection Services – Mutual Aid Smiths Falls;
- By-Law 2017-63: Road Closure (Ward of South Crosby – MacDonald);
- By-Law 2017-64: To Amend South Elmsley By-Law 62-9 and Bastard & South Burgess By-Law 238;
- By-Law 2017-65: Enter into Memorandum of Understanding with Rideau Search & Rescue.

Carried:

Moved By: Councillor Gunnewiek
Seconded By: Deputy Mayor Monck

To pass a Resolution that;

By-Laws 2017-62, 2017-63, 2017-64 and 2017-65 be taken as read a third time and finally passed this 6th day of November, 2017.

Carried:

CORRESPONDENCE:

The following correspondence was received and considered by Council:

- 10.1** MP Gord Brown: Challenge to contribute towards United Way of L&G
- 10.2** Making Play Possible: Request for Financial Assistance for Children & Youth
- 10.3** North Leeds Christmas Toy Drive: Request for Donation
- 10.4** AMO: AMO: 2016 Federal Gas Tax Fund Annual Report
- 10.5** Municipality of East Ferris: Algonquins of Ontario Land Claims Negotiations
- 10.6** Town of Amherstburg: Concrete Barriers on Highway 401
- 10.7** Municipality of Morris-Turnberry: Tenanted Farm Tax Class properties
- 10.8** Town of Lakeshore: Provincial Flood Insurance Program
- 10.9** ROMA Letter to CRTC: Support for Weather Network/MétéoMédia to remain as basic telephone service
- 10.10** ROMA Letter to Ontario Digital Service – Cabinet Office: Rural and Remote Community Challenges re: modernizing local government
- 10.11** ROMA Letter to Minister of Community Safety & Correctional Services: Property counts under the new OPP billing model
- 10.12** ROMA Letter to Minister of Senior Affairs: Efforts to improving fire safety in retirement homes

RESOLUTION #140-2017

Moved By: Councillor Livingston
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 10.1 to 10.12.

Carried:

NEW BUSINESS:

RFP Admin 2017-01: Rural Infrastructure Investment ProFormas (Portland Redevelopment):

CAO Mike Dwyer provided a Report on the results of RFP Admin 2017-01: Rural Infrastructure Investment Pro Formas (Portland Redevelopment).

RESOLUTION #141-2017

Moved By: Councillor Dunfield
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 ADMIN2017-1 RFP Results (Portland Redevelopment/Rural Pro Formas);

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes authorizes Staff to negotiate acceptable final terms, project additions/deletions and once satisfied, execute a contract with Dillon Consulting;

AND FURTHER that if acceptable terms with Dillon Consulting not be reached, Staff are authorized to engage Urban Metrics Inc. in a like fashion.

Carried:

Consent to Attend Events:

RESOLUTION #142-2017

Moved By: Councillor Carr
Seconded By: Councillor Livingston

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
Rideau Heritage Route Tourism AGM	November 1	All Who Attended;
Rural Recreation Summit	November 2	All Who Attended.

Carried:

Mayor Holman's Comments:

- Attended Legion Branch 542 (Westport) Veterans Dinner
- AMO's submission to the Standing Committee on Finance and Economic Affairs regarding Bill 148: impact on all municipalities
- Rural Ontario Institute: 6 papers regarding issues facing Rural and Northern Ontario

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

RESOLUTION #143-2017

Moved By: Councillor Pollard
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

By-Law Number 2017-66, 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, November 6, 2017 be taken as read a first, second and third time this 6th day of November, 2017.

Carried:

Moved By: Councillor Lavoie
Seconded By: Deputy Mayor Monck

To pass a Resolution that;

This Meeting do now adjourn at 7:13 p.m.

Carried:

Ronald E. Holman
Mayor

Mary Ellen Truelove
Clerk