

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, October 2, 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 Jeff Banks, Rob Dunfield, Arie Hoogenboom, Bob Lavoie, Cathy Livingston, Cathy Monck and Ron Pollard.

Councillor Carr was absent with prior notice.

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

No members of the Press or Public were present at this meeting.

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

Moved By: Councillor Dunfield

Seconded By: Councillor Monck

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 the following was heard:

I, Jeff Banks, do declare a potential Conflict of Interest, in regards to item #8.1 on the Agenda dated October 2, 2017.

Signed: Jeff Banks

Received: Ronald Holman, Mayor

DELEGATIONS: None

MINUTES:

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

- Regular Council Meeting: September 5, 2017
- Municipal Services Committee (PW) Meeting: September 11, 2017
- Municipal Services Committee (GG) Special Meeting: September 18, 2017
- Municipal Services Committee (GG) Meeting: September 25, 2017
- Economic Development Committee Meeting: September 5, 2017
- Planning Advisory Committee Meetings: September 13 and 27, 2017
- Planning Advisory Committee Public Meeting: September 13, 2017

- Committee of Adjustment Meetings: September 13 and 27, 2017
- Municipal Heritage Advisory Committee Meeting: September 21, 2017
- Rideau Lakes Public Library Board Meeting: July 26, 2017

RESOLUTION #123-2017

Moved By: Deputy Mayor Gunnewiek
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: September 5, 2017 as amended;
- Municipal Services Committee (PW) Meeting: September 11, 2017;
- Municipal Services Committee (GG) Special Meeting: September 18, 2017 as amended;
- Municipal Services Committee (GG) Meeting: September 25, 2017;
- Economic Development Committee Meeting: September 5, 2017;
- Planning Advisory Committee Meetings: September 13 and 27, 2017;
- Planning Advisory Committee Public Meeting: September 13, 2017;

AND FURTHER that Council acknowledges the Minutes of the:

- Committee of Adjustment Meetings: September 13 and 27, 2017;
- Municipal Heritage Advisory Committee Meeting: September 21, 2017;
- Rideau Lakes Public Library Board Meeting: July 26, 2017.

Carried:

BUSINESS ARISING:

Municipal Services Committee (GG) – Sept 25/17 – Recommendation #162: Draft letter to RVCA re: Otter Lake Output

RESOLUTION #124-2017

Moved By: Councillor Hoogenboom
Seconded By: Councillor Dunfield

To pass a Resolution that;

WHEREAS at the Municipal Services Committee meeting held September 25, 2017, Recommendation #162 was passed recommending that correspondence be forwarded to the Rideau Valley Conservation Authority outlining Council's concerns regarding Otter Lake and requesting a response on the position of the RVCA;

AND WHEREAS a draft letter has been provided to Council for their review and support;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes concurs with the letter as amended, and directs Staff to forward same to the RVCA.

Carried:

Economic Development Committee – Sept 5/17 – Recommendation #10 – Appointment of At-Large Members

RESOLUTION #125-2017

Moved By: Councillor Lavoie
Seconded By: Councillor Livingston

To pass a Resolution that;

WHEREAS at the Economic Development Committee Meeting held September 5, 2017, Recommendation #10 was passed recommending the appointment of individuals to the Economic Development Committee;

NOW THEREFORE the Council of the Corporation of the Township of Rideau Lakes appoints Sharen Symondson and Jennifer Campbell to the Economic Development Committee for the remainder of the term of this Council;

AND FURTHER that Schedule “B” to By-Law 2017-57 be amended to reflect the appointments.

Carried:

PUBLIC WORKS:

Michelle Jones, Manager of Facilities and Environmental Services, provided a written report to Council regarding Tender #2 Results for the North Crosby Steel Roof.

RESOLUTION #126-2017

Moved By: Councillor Pollard
Seconded By: Councillor Lavoie

To pass a Resolution that;

WHEREAS a Tender was released for a retrofit of the North Crosby garage steel roof with a closing date of September 27, 2017;

AND WHEREAS three bids were received and opened immediately following the tender closing deadline;

AND WHEREAS the results of said tender were reviewed by Council;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes acknowledges the written report as provided by Michelle Jones, Manager of Facilities and Environmental Services, regarding Tender #2 Results for the North Crosby Steel Roof;

AND FURTHER that the tender be awarded to Design Envisions Corp. at a cost of \$61,056.00 including the Township portion of HST.

Carried:

BY-LAWS/RESOLUTIONS OF COUNCIL

RESOLUTION #127-2017

Moved By: Councillor Pollard
Seconded By: Councillor Lavoie

To pass a Resolution that;

The following By-Laws be taken as read a first and second time the short way, this 2nd day of October, 2017:

- By-Law 2017-59: Zoning By-Law Amendment – ZBA-8-2017 Bradley (NC);
- By-Law 2017-60: To enter into a Restructuring Agreement with the Village of Westport and the United Counties of Leeds and Grenville.

Carried:

Moved By: Councillor Monck
Seconded By: Councillor Pollard

To pass a Resolution that;

By-Laws 2017-59 and 2017-60 be taken as read a third time and finally passed this 2nd day of October, 2017.

Carried:

CORRESPONDENCE:

The following correspondence was received and considered by Council:

- 11.1 City of Hamilton: Assessment Act Changes
- 11.2 Ministry of the Attorney General: Victim Services Awards
- 11.3 Minister of Environment & Climate Change: Response re Delta Mill Student Funding

RESOLUTION #128-2017

Moved By: Deputy Mayor Gunnewiek
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 11.1 to 11.3.

Carried:

NEW BUSINESS:

Consent to Attend Events:

RESOLUTION #129-2017

Moved By: Councillor Pollard
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
Rideau Vista Public School 50 th Anniversary	October 13 th	Who Presents Certificate
Leeds/Grenville Economic Development Summit	November 17 th	All Who Attend
Leeds & Thousand Islands Tourism Summit	November 24 th	All Who Attend

Carried:

Mayor Holman's Comments:

- County:
 - MapleView Lodge: costs of operations, costs/bed, need another 60 beds to get costs down
 - Latest update on ED-19
- AMO:
 - Will be reviewing a lot of Legislation and Regulations over the coming months

Councillor Hoogenboom advised Council of the following:

- Rideau Lakes Youth Advisory Committee hosting a movie night on October 27th
- Cataraqui Trail Management Board holding a fundraiser on October 13th at the Opinicon

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

RESOLUTION #130-2017

Moved By: Councillor Dunfield

Seconded By: Councillor Pollard

To pass a Resolution that;

By-Law Number 2017-61, 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, October 2, 2017 be taken as read a first, second and third time this 2nd day of October, 2017.

Carried:

Moved By: Deputy Mayor Gunnewiek

Seconded By: Councillor Hoogenboom

To pass a Resolution that;

This Meeting do now adjourn at 6:42 p.m.

Carried:

Ronald E. Holman
Mayor

Mary Ellen Truelove
Clerk