

The Council of The Corporation of the Township of Rideau Lakes held a REGULAR MEETING OF COUNCIL at the Municipal Office in Chantry on **Tuesday, September 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 Linda Carr, Councillors Jeff Banks, Linda Carr, Rob Dunfield, Claire Gunnewiek, Arie Hoogenboom, Bob Lavoie, Cathy Livingston and Cathy Monck.

Councillor Pollard 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 noted.

Moved By: Councillor Banks  
Seconded By: Councillor Dunfield

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:

Mr. Steve Clark, MPP for Leeds-Grenville, was in attendance to address Council regarding the County Road 42/Highway 15 Intersection.

**RESOLUTION #112-2017**

Moved By: Deputy Mayor Carr  
Seconded By: Councillor Lavoie

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes acknowledges and thanks MPP Steve Clark for his presentation, including his concerns, regarding the Highway 15 and County Road 42 Intersection improvements;

AND FURTHER that Council recognizes that the year 2045 is an unrealistic and unacceptable timeline for improvements to this intersection which was originally identified by the Ministry of Transportation as a safety issue.

Carried:

**MINUTES:**

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

- Regular Council Meeting: August 8, 2017
- Municipal Services Committee (PW) Meeting: August 14, 2017
- Municipal Services Committee (GG) Meeting: August 28, 2017
- Economic Development Ad-Hoc Committee Meeting: July 4, 2017
- Planning Advisory Committee Meetings: August 9 and 23, 2017
- Planning Advisory Committee Public Meeting: August 9, 2017
- Committee of Adjustment Meetings: August 9 and 23 2017
- Municipal Heritage Advisory Committee Meeting: August 17, 2017
- Lower Beverley Lake Park Management Board Meeting: August 22, 2017

**RESOLUTION #113-2017**

Moved By: Councillor Hoogenboom  
Seconded By: Deputy Mayor Carr

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: August 8, 2017;
- Municipal Services Committee (PW) Meeting: August 14, 2017;
- Municipal Services Committee (GG) Meeting: August 28, 2017;
- Economic Development Ad-Hoc Committee Meeting: July 4, 2017;
- Planning Advisory Committee Meetings: August 9 and 23, 2017;
- Planning Advisory Committee Public Meeting: August 9, 2017;

AND FURTHER that Council acknowledges the Minutes of the:

- Committee of Adjustment Meetings: August 9 and 23, 2017;
- Municipal Heritage Advisory Committee Meeting: August 17, 2017;
- Lower Beverley Lake Park Management Board Meeting: August 22, 2017.

Carried:

Discussion was held regarding the reference to the Polk Cemetery within the Municipal Heritage Advisory Committee and it was requested by Council that the Recommendation regarding the access road to the Polk Cemetery be referred to Public Works staff to complete.

**BUSINESS ARISING:**

**Planning Advisory Committee Meeting – August 23, 2017: Recommendation #8 re: Draft Plan of Approval – Subdivision/Condominium Application 08-T-20001 (Whittler’s Cove):**

**RESOLUTION #114-2017**

Moved By: Councillor Hoogenboom  
Seconded By: Councillor Monck

To pass a Resolution that;

WHEREAS at the Planning Advisory Committee Meeting held August 23, 2017, Committee recommended that Council pass a Resolution supporting a 1-year extension of Draft Plan Approval of the subdivision/condominium application 08-T-20001 (Whittler’s Cove) until October 22, 2018;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes has no objections and supports the request for a 1-year extension.

Carried:

**BY-LAWS/RESOLUTIONS OF COUNCIL:**

The following motion was brought forward regarding By-Laws #2017-54, 2017-55, 2017-56 and 2017-57:

Moved By: Councillor Livingston  
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 5<sup>th</sup> day of September, 2017:

- By-Law 2017-54: Zoning By-Law Amendment ZBA-5-2017 (Twp of Rideau Lakes – Otter Hutton Creek Area);
- By-Law 2017-55: Delegation of Authority to Clerk for MFIPPA Purposes;
- By-Law 2017-56: Establish Council Compensation Review Ad-Hoc Committee;
- By-Law 2017-57: Establish Economic Development Committee.

Discussion was held and the following amending motions were brought forward:

**RESOLUTION #115-2017**

Moved By: Councillor Lavoie  
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes amends the main motion to add “as amended” to By-Law 2017-55 to reflect the addition of the following wording in bullet point #2 of the By-Law:

“with first delegation to the Deputy-Clerk”.

Carried:

**RESOLUTION #116-2017**

Moved By: Councillor Banks  
Seconded By: Councillor Lavoie

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes amends the main motion to add “as amended” to By-Law 2017-55 to reflect the addition of the following wording in bullet point #3 of the By-Law:

“semi-annual”.

Carried:

**RESOLUTION #117-2017**

Moved By: Councillor Hoogenboom  
Seconded By: Deputy Mayor Carr

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes amends the main motion to add “as amended” to By-Law 2017-56 to reflect the removal of the following wording in the Terms of Reference (Schedule A) under Mandate bullet point #2:

“thus supporting youth engagement, gender balance, community inclusion and succession planning.”

Carried:

**RESOLUTION #118-2017**

Moved By: Councillor Livingston  
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 5<sup>th</sup> day of September, 2017:

- By-Law 2017-54: Zoning By-Law Amendment ZBA-5-2017 (Twp of Rideau Lakes – Otter Hutton Creek Area);

- By-Law 2017-55: Delegation of Authority to Clerk for MFIPPA Purposes, as amended;
- By-Law 2017-56: Establish Council Compensation Review Ad-Hoc Committee, as amended;
- By-Law 2017-57: Establish Economic Development Committee.

Carried:

Moved By: Deputy Mayor Carr  
Seconded By: Councillor Monck

To pass a Resolution that;

By-Laws 2017-54, 2017-55, 2017-56 and 2017-57, be taken as read a third time and finally passed this 5<sup>th</sup> day of September, 2017.

Carried:

**CORRESPONDENCE:**

The following correspondence was received and considered by Council:

- 10.1 Township of Oro Medonte: Ontario's Wildlife Compensation Program
- 10.2 Township of Augusta: Asset Management Planning Regulation
- 10.3 MNRF: Environmental Evaluation Report re: Transfer of Lands under Algonquin Land Claim Declaration Order
- 10.4 Habitat Go: Request for Donation – Steel Toes & Stilettos Gala
- 10.5 National Airlines Council of Canada: Airport Privatization
- 10.6 Teachers of English as a Second Language: 'English as a Second Language Week'

**RESOLUTION #119-2017**

Moved By: Councillor Livingston  
Seconded By: Councillor Gunnewiek

To pass a Resolution that;

WHEREAS correspondence was received from the Township of Oro Medonte requesting support of the Resolution requesting the Province expand the Ontario Wildlife Compensation Program to include evidence of partial carcass' and to rely more on the opinions of the Municipal Investigator;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes supports the Township of Oro Mendonte's Resolution.

Carried:

**RESOLUTION #120-2017**

Moved By: Councillor Banks  
Seconded By: Deputy Mayor Carr

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes receives and files correspondence Items 10.2-10.6.

Carried:

NEW BUSINESS:

Elgin Main St. Open House/Timing:

Mayor Holman advised Committee that the plan is to have the work started on Main St. in Elgin in the Spring of 2018. Mayor Holman asked if Council was interested in requesting the County postpone the work until fall 2018 due to events, etc. in the summer months which may be affected if the project gets unexpectedly extended. Consensus of members of Council was to have the project proceed in the Spring.

Consent to Attend Events:

**RESOLUTION #121-2017**

Moved By: Deputy Mayor 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
Heritage Symposium (Smiths Falls)	October 6 <sup>th</sup>	All Who Attend.

Carried:

Mayor Holman's Comments:

County update:

- Presentation to former Senator Bob Runciman
- \$100,000 Donation to Sherwood Park Manor
- Heritage Trail request through Rideau Lakes Council from the Heritage Advisory Committee – meetings to be set up to discuss
- Updated Procurement Policy

No members of the Press were present at this time.

No members of the Public were present at this time.

**RESOLUTION #122-2017**

Moved By: Deputy Mayor Carr

Seconded By: Councillor Lavoie

To pass a Resolution that;

By-Law Number 2017-58, being a By-Law to Govern the Proceedings of the Council of The Corporation of the Township of Rideau Lakes at its Meeting held Tuesday, September 5, 2017 be taken as read a first, second and third time this 5<sup>th</sup> day of September, 2017.

Carried:

Moved By: Councillor Dunfield

Seconded By: Deputy Mayor Carr

To pass a Resolution that;

This Meeting do now adjourn at 7:02 p.m.

Carried:

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Ronald E. Holman  
Mayor

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Mary Ellen Truelove  
Clerk