

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 5, 2018.**

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

Councillor Hoogenboom 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 Carr
Seconded By: Councillor Banks

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 declared:

“I, Cathy Livingston, do declare a direct or indirect Pecuniary Interest in regards to items 7.7 and 7.8 on the Council Agenda dated February 5, 2018 being: Planning Advisory and Committee of Adjustment Meetings dated December 13, 2017 and January 10, 2018, in accordance with the Municipal Conflict of Interest Act, as amended. The Pecuniary Interest is of the following general nature: Agent Guy Kelly is my brother-in-law.”

Signed: Cathy Livingston, Councillor
Received: Ronald E. 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: December 4, 2017
- Municipal Services Committee (Combined PW/GG) Meeting: December 11, 2017
- Municipal Services Committee (PW) Meeting: January 8, 2018
- Municipal Services Committee (GG) Special Meetings: January 15 and 29, 2018

- Municipal Services Committee (GG) Meeting: January 24, 2018
- Economic Development Ad-Hoc Committee Meeting: December 4, 2017
- Planning Advisory Committee Meetings: December 13, 2017, January 10, 2018 and January 24, 2018
- Committee of Adjustment Meetings: December 13, 2017, January 10, 2018 and January 24, 2018
- Elgin Seniors Housing Board Meeting: November 16, 2017
- Municipal Heritage Advisory Committee Meeting: December 14, 2017
- Rideau Lakes Public Library Board Meeting: November 22, 2017
- Municipal Drug Strategy – TLTI and Gananoque Meeting: November 23, 2017
- Cataraqui Region Conservation Authority Meetings: June 28 and October 25, 2017
- Rideau Valley Conservation Authority Meeting: October 26 and November 23, 2017

RESOLUTION #1-2018

Moved By: Councillor Pollard
Seconded By: Councillor Gunnewiek

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: December 4, 2017;
- Municipal Services Committee (Combined PW/GG) Meeting: December 11, 2017;
- Municipal Services Committee (PW) Meeting: January 8, 2018;
- Municipal Services Committee (GG) Special Meetings: January 15 and 29, 2018;
- Municipal Services Committee (GG) Meeting: January 24, 2018;
- Economic Development Ad-Hoc Committee Meeting: December 4, 2017;
- Planning Advisory Committee Meetings: December 13, 2017, January 10, 2018 and January 24, 2018;

AND FURTHER that Council acknowledges the Minutes of the:

- Committee of Adjustment Meetings: December 13, 2017, January 10, 2018 and January 24, 2018;
- Elgin Seniors Housing Board Meeting: November 16, 2017;
- Municipal Heritage Advisory Committee Meeting: December 14, 2017;
- Rideau Lakes Public Library Board Meeting: November 22, 2017;
- Municipal Drug Strategy – TLTI and Gananoque Meeting: November 23, 2017;
- Cataraqui Region Conservation Authority Meetings: June 28 and October 25, 2017;
- Rideau Valley Conservation Authority Meetings: October 26 and November 23, 2017.

Carried:

BUSINESS ARISING:

AMO: Local Share Initiative: Mayor Holman advised that this agenda item is being deferred and would be brought forward at the next Municipal Services Committee Meeting.

BY-LAWS/RESOLUTIONS OF COUNCIL

RESOLUTION #2-2018

Moved By: Deputy Mayor Dunfield
Seconded By: Councillor Monck

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 February, 2018:

- By-Law 2018-1: Road Naming – Kitley Bastard Road;
- By-Law 2018-2: Renaming of Private Road off Dargavel Road – Nicks Lane;
- By-Law 2018-3: Authorize Temporary Borrowing;
- By-Law 2018-4: To provide for an Interim Tax Levy;
- By-Law 2018-5: Enter into Agreements with Parks Canada – Parking at Newboro; Lockstation and commercial waterlot for municipal docks at Newboro Lockstation.

Carried:

Moved By: Councillor Banks
Seconded By: Councillor Livingston

To pass a Resolution that;

By-Laws 2018-1, 2018-2, 2018-3, 2018-4, and 2018-5 be taken as read a third time and finally passed this 5th day of February, 2018.

Carried:

CORRESPONDENCE:

The following correspondence was received and considered by Council:

- 10.1. Delta Agricultural Society: Request to Designate 2018 Delta Fair as a “Community Festival”
- 10.2. Municipal Drug Strategy: Equipping Fire Services with Naloxone Kits
- 10.3. Ontario Farmland Trust: Building Farmland Viability in Ontario
- 10.4. Town of Lakeshore: Population Growth Projections
- 10.5. Town of Lakeshore: Marijuana Tax Relief
- 10.6. District 8 Road Supervisors Association: 2018 AORS Tradeshow
- 10.7. Leeds & Grenville Immigration Portal: Thank you for Support
- 10.8. CHEO Tiny Hearts Magazine: Advertising

10.9. Rideau Community Health Services: Public Meeting re Rideau Tay Residential Hospice

RESOLUTION #3-2018

Moved By: Deputy Mayor Dunfield
Seconded By: Councillor Livingston

To pass a Resolution that;

WHEREAS correspondence was received from the Delta Agricultural Society requesting that Council designate the 2018 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 188th Delta Fair to be held July 26th to 29th, 2018 as a “Community Festival”.

Carried:

RESOLUTION #4-2018

Moved By: Councillor Carr
Seconded By: Councillor Monck

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes receives and files correspondence items 10.2 to 10.9.

Carried:

NEW BUSINESS:

Consent to Attend Events:

RESOLUTION #5-2018

Moved By: Councillor Banks
Seconded By: Councillor Pollard

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
Invasive Species Workshop	January 30, 2018	Councillor Gunnewiek.

Carried:

Mayor Holman's Comments:

- County Budget discussions this week – will aim to keep at reasonable level
- Letter of Congratulations to be sent to the Rideau Lakes Public Library Board for receiving the Angus Mowat Award of Excellence for the MAPsack project and the Certificate of Accreditation through Ontario Public Library Guidelines Program
- 2018 ROMA Conference
 - Well-attended with 1,000+
 - 20 Ministers at forum with 300 delegations.
 - James Raffan – excellent speaker and from Seeley's Bay

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

CLOSE MEETING

Moved By: Councillor Gunnewiek
Seconded By: Councillor Lavoie

To pass a Resolution that;

Council closes Meeting at 6:19 p.m. to discuss matters as per Section 239(2) (e) of the Municipal Act.

Carried:

Moved By: Councillor Monck
Seconded By: Deputy Mayor Dunfield

To pass a Resolution that;

Council opens Meeting at 6:36 p.m.

Carried:

RESOLUTION #6-2018

Moved By: Councillor Livingston
Seconded By: Councillor Banks

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 Regular Council held on February 6, 2017 and Special Council held on March 13, 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 #7-2018

Moved By: Councillor Carr
Seconded By: Deputy Mayor Dunfield

To pass a Resolution that;

By-Law Number 2018-6, 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 5, 2018, be taken as read a first, second and third time this 5th day of February, 2018.

Carried:

Moved By: Councillor Pollard
Seconded By: Councillor Gunnewiek

To pass a Resolution that;

This Meeting do now adjourn at 6:37 p.m.

Carried:

Ronald E. Holman
Mayor

Mary Ellen Truelove
Clerk