

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 4, 2018.**

Mayor Holman called the Meeting to order at 6:00 p.m.

Mayor Holman offered sympathies to the families, friends and members of the Community on the recent passing of Ruth Sheridan-Ross and Robert Moir.

Roll Call was taken and the following Members of Council were in attendance: Mayor Ronald Holman, Deputy Mayor Linda Carr, Councillors Jeff Banks, Rob Dunfield, Claire Gunnewiek, Arie Hoogenboom, Bob Lavoie, Cathy Livingston, Cathy Monck and Ron Pollard.

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 the following addition was added under Agenda #11 – New Business: **ADD 11.3: Councillor Gunnewiek – Update on Elgin Main St. Project.**

Moved By: Councillor Pollard
Seconded By: Councillor Gunnewiek

To pass a Resolution that;

The agenda be approved and adopted as amended.

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: May 7, 2018
- Municipal Services Committee (PW) Meeting: May 14, 2018
- Municipal Services Committee (GG) Meeting: May 28, 2018
- Economic Development Meeting: May 7, 2018
- Planning Advisory Committee Meeting: May 9, 2018
- Planning Advisory Committee Public Meeting: May 9, 2018
- Committee of Adjustment Meeting: May 9, 2018
- Municipal Heritage Advisory Committee Meeting: May 17, 2018
- Lower Beverley Lake Park Management Board Meeting: May 15, 2018
- Rideau Lakes Public Library Board Meeting: April 25, 2018
- Rideau Valley Conservation Authority Meetings: March 22 and April 26, 2018

RESOLUTION #41-2018

Moved By: Deputy Mayor Carr
Seconded By: Councillor Banks

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 7, 2018;
- Municipal Services Committee (PW) Meeting: May 14, 2018;
- Municipal Services Committee (GG) Meeting: May 28, 2018;
- Economic Development Meeting: May 7, 2018;
- Planning Advisory Committee Meeting: May 9, 2018;
- Planning Advisory Committee Public Meeting: May 9, 2018;

AND FURTHER that Council acknowledges the Minutes of the:

- Committee of Adjustment Meeting: May 9, 2018;
- Municipal Heritage Advisory Committee Meeting: May 17, 2018;
- Lower Beverley Lake Park Management Board Meeting: May 15, 2018
- Rideau Lakes Public Library Board Meeting: April 25, 2018;
- Rideau Valley Conservation Authority Meetings: March 22 and April 26, 2018.

Carried:

BUSINESS ARISING:

Municipal Services Committee – May 28, 2018 Recommendation #71-2018: Federation of Canadian Municipalities Grant Application

RESOLUTION #42-2018

Moved By: Councillor Hoogenboom
Seconded By: Councillor Lavoie

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes hereby directs Staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Rideau Lakes Asset Management Program Development;

AND FURTHER that Council commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance the Asset Management Plan:

- Asset Management Policy Development;
- Asset Management and GIS Viewer Software Modules;

- Software Implementation and Training;

AND FURTHER that Council commits to \$22,490.00 from its 2018 budget toward the costs of this initiative.

Carried:

Municipal Services Committee – May 28, 2018: Residential Tenancies Act – Maintenance Standards – Complaint, Investigation and Enforcement Policy:

RESOLUTION #43-2018

Moved By: Councillor Pollard
Seconded By: Councillor Livingston

To pass a Resolution that;

WHEREAS Section 226.2 of the *Residential Tenancies Act* 2006. S.O. 2006, c. 17 states that a local municipality shall monitor compliance with the prescribed maintenance standards as they apply to residential complexes located in the local municipality;

AND WHEREAS said Section also states that a local municipality shall investigate an alleged offence and where circumstances warrant, commence or cause to be commenced proceedings with respect to an alleged offence;

AND WHEREAS the Township of Rideau Lakes deems it necessary to establish a policy outlining the service standards associated to the implementation of this mandate;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes hereby approves and adopts Development Services Department Policy & Procedure #18-1: *Residential Tenancies Act – Maintenance Standards – Complaint, Investigation and Enforcement Policy*.

Carried:

Municipal Heritage Advisory Committee – May 17, 2018: Appointment of Volunteers to Cemetery Sub-Committees:

RESOLUTION #44-2018

Moved By: Councillor Gunnewiek
Seconded By: Councillor Livingston

To pass a Resolution that;

WHEREAS at the Municipal Heritage Advisory Committee Meeting held May 17, 2018, Recommendation #12-2018 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 individuals to their respective Committees:

- Knowlton Cemetery Sub-Committee: Tiffany Thomas;
- Denny Cemetery Sub-Committee: Doug Sly.

Carried:

Lower Beverley Lake Park Board – May 15, 2018: Resolution #43-2018 – Request for Refund on Building Permit Fee for Septic System:

RESOLUTION #45-2018

Moved By: Councillor Monck
Seconded By: Councillor Pollard

To pass a Resolution that;

WHEREAS at the Lower Beverley Lake Park Board Meeting held on May 15, 2018, Resolution #43-2018 was passed requesting that Council give favourable consideration to refunding the \$599 license fee for the installation of the septic system for the park tenant house;

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

Carried:

Lower Beverley Lake Park Board – May 15, 2018: Resolution #45-2018 – Request for Grading of Roadways within Park:

RESOLUTION #46-2018

Moved By: Deputy Mayor Carr
Seconded By: Councillor Livingston

To pass a Resolution that;

WHEREAS at the Lower Beverley Lake Park Board Meeting held May 15, 2018, Resolution #45-2018 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 #47-2018

Moved By: Councillor Banks
Seconded By: Councillor Gunnewiek

To pass a Resolution that;

The following By-Laws be taken as read a first and second time the short way, this 4th day of June, 2018:

- By-Law 2018- 21: Enter into Agreement with MNRF for Portland and Otter Lake Access Points;
- By-Law 2018-30: Appoint Building Officials as Inspectors for the purposes of the *Residential Tenancies Act* maintenance standards;
- By-Law 2018-31: Zoning By-Law Amendment – ZBA-3-2018 Cannon (B&SB).

Carried:

Moved By: Councillor Lavoie
Seconded By: Deputy Mayor Carr

To pass a Resolution that;

By-Laws 2018-21, 2018-30 and 2018-31 be taken as read a third time and finally passed this 4th day of June, 2018.

Carried:

CORRESPONDENCE:

Correspondence from the City of Quinte West regarding Cannabis Grace Period Request was received and considered by Council.

RESOLUTION #48-2018

Moved By: Councillor Pollard
Seconded By: Councillor Gunnewiek

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes receives and files correspondence item 10.1.

Carried:

NEW BUSINESS:

Consent to Attend Events:

RESOLUTION #49-2018

Moved By: Deputy Mayor Carr

Seconded By: Councillor Lavoie

To pass a Resolution that;

The following be approved for Council Members as a Circumstance as per the Remuneration By-Law:

Valley Heartland AGM

June 20th

All who Attend.

Carried:

Mayor Holman's Comments:

- Freedom of the City event taking place in the Village of Westport on June 9th.

Councillor Gunnewiek – Elgin Main St. Update:

Councillor Gunnewiek inquired as to an update on parking along Summers Road and Main St. adjacent to Rideau District High School due to vehicle parking in these areas during events taking place at the school due to lack of parking on school property.

Discussion was held and staff will initiate discussions again with the Upper Canada District School Board.

No members of the Press were present at this time.

Mayor Holman asked the Public if they had any questions regarding Agenda items and none were heard.

CLOSE MEETING

Moved By: Deputy Mayor Carr

Seconded By: Councillor Monck

To pass a Resolution that;

Council closes Meeting at 6:34 p.m. to discuss matters as per Section 239(2) (e) of the Municipal Act.

Carried:

Moved By: Councillor Hoogenboom
Seconded By: Councillor Dunfield

To pass a Resolution that;

Council opens Meeting at 6:49 p.m.

Carried

RESOLUTION #50-2018

Moved By: Councillor Pollard
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 the Regular Meeting of Council held May 7, 2018.

Carried:

RESOLUTION #51-2018

Moved By: Deputy Mayor Carr
Seconded By: Councillor Livingston

To pass a Resolution that;

By-Law Number 2018-32, 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 4, 2018 be taken as read a first, second and third time this 4th day of June, 2018.

Carried:

Moved By: Councillor Lavoie
Seconded By: Councillor Monck

To pass a Resolution that;

This Meeting do now adjourn at 6:50 p.m.

Carried:

Ronald E. Holman
Mayor

Mary Ellen Truelove
Clerk