

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

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

No members of the Public and Press were in attendance.

Mayor Holman asked for any emergency additions to the agenda and the following was deleted from the agenda: **Agenda Item 8.1:** MSC (PW) February 12/18: Amend By-Law 2010-115 to remove Seniors Clubs.

Moved By: Councillor Hoogenboom

Seconded By: Councillor Banks

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: February 5, 2018
- Municipal Services Committee (PW) Meeting: February 12, 2018
- Municipal Services Committee (GG) Special Meeting: February 9, 2018
- Municipal Services Committee (GG) Meeting: February 26, 2018
- Economic Development Committee Meeting: February 5, 2018
- Planning Advisory Committee Meeting: February 28, 2018
- Committee of Adjustment Meeting: February 28, 2018
- Municipal Heritage Advisory Committee Meeting: February 15, 2018
- Elgin Seniors Housing Board Meeting: February 21, 2018
- Rideau Lakes Public Library Board Meeting: January 24, 2018
- Cataraqui Trail Management Board Meetings: May 25, June 22, September 21 and October 26, 2017
- Rideau Valley Conservation Authority Meeting: January 25, 2018

RESOLUTION #8-2018

Moved By: Councillor Dunfield
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 following Minutes, with the exception of paragraphs 2 and 3 of Recommendation #27-2018 of the Municipal Services Committee (PW) of February 12, 2018:

- Regular Council Meeting: February 5, 2018;
- Municipal Services Committee (PW) Meeting: February 12, 2018;
- Municipal Services Committee (GG) Special Meeting: February 9, 2018;
- Municipal Services Committee (GG) Meeting: February 26, 2018;
- Economic Development Committee Meeting: February 5, 2018;
- Planning Advisory Committee Meeting: February 28, 2018;

AND FURTHER that Council acknowledges the Minutes of the:

- Committee of Adjustment Meeting: February 28, 2018;
- Elgin Seniors Housing Board Meeting: February 21, 2018;
- Municipal Heritage Advisory Committee Meeting: February 15, 2018;
- Rideau Lakes Public Library Board Meeting: January 24, 2018;
- Cataraqui Trail Management Board Meetings: May 25, June 22, September 21 and October 26, 2017;
- Rideau Valley Conservation Authority Meeting: January 25, 2018.

Carried:

BUSINESS ARISING:

Municipal Heritage Advisory Committee Meeting February 15/18: Recommendation #1-2018 – Addition to Heritage Register Listed Property:

RESOLUTION #9-2018

Moved By: Deputy Mayor Livingston
Seconded By: Councillor Gunnewiek

To pass a Resolution that;

WHEREAS at the Municipal Heritage Advisory Committee Meeting held on February 15, 2018, Committee passed Recommendation #1-2018 recommending that 3181 Thousand Acre Road be added to the Heritage Register as a “Listed” property;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes approves the property at 3181 Thousand Acre Road being added to the Heritage Register as a “Listed” property.

Carried:

Municipal Heritage Advisory Committee Meeting February 15/18: Recommendation #4-2018 –
Heritage Plaque Policy:

RESOLUTION #10-2018

Moved By: Councillor Gunnewiek
Seconded By: Deputy Mayor Livingston

To pass a Resolution that;

WHEREAS at the Municipal Heritage Advisory Committee Meeting held on February 15, 2018,
Committee passed Recommendation #4-2018 recommending that Council adopt the Heritage Plaque
Program Policy;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes approves said
policy, as amended;

AND FURTHER that a By-Law be brought forward to the next Council meeting to adopt the Heritage
Plaque Policy Program.

Carried:

Municipal Heritage Advisory Committee Meeting February 15/18: Recommendation #6-2018 –
Heritage Preservation:

RESOLUTION #11-2018

Moved By: Councillor Hoogenboom
Seconded By: Councillor Lavoie

To pass a Resolution that;

WHEREAS at the Municipal Heritage Advisory Committee Meeting held on February 15, 2018,
Committee considered correspondence from Community Heritage Ontario requesting support for
federal action on the conservation of heritage properties;

AND WHEREAS the Municipal Heritage Advisory Committee passed Recommendation #6-2018
requesting that Council endorse the Committee's resolution showing support of 17 Recommendations
contained within the House of Commons Standing Committee on Environment and Sustainable
Development Report 10 entitled Preserving Canada's Heritage: The Foundation for Tomorrow;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes supports
Recommendation #6-2018.

Carried:

BY-LAWS/RESOLUTIONS OF COUNCIL

RESOLUTION #12-2018

Moved By: Councillor Pollard
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 5th day of March, 2018:

- By-Law 2018-7: Lease Agreement with Wanda Seward;
- By-Law 2018-8: Accept & Dedicate Land for Future Road Widening;
- By-Law 2018-9: Adopt Workplace Health & Safety Policy and Program;
- By-Law 2018-10: Appointment of Fire Chief;
- By-Law 2018-11: Lease Agreement with Lanark, Leeds & Grenville Addictions & Mental Health.

Carried:

Moved By: Councillor Banks
Seconded By: Councillor Gunnewiek

To pass a Resolution that;

By-Laws 2018-7, 2018-8, 2018-9, 2018-10 and 2018-11 be taken as read a third time and finally passed this 5th day of March, 2018.

Carried:

CORRESPONDENCE:

The following correspondence was received and considered by Council:

- 10.1 County of Renfrew: Endangered Species Act
- 10.2 Cataraqui Region Conservation Authority: Well & Septic Workshop

Staff were provided direction to provide a \$100 contribution towards sponsorship of the Well & Septic Workshop.

RESOLUTION #13-2018

Moved By: Councillor Pollard
Seconded By: Councillor Carr

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes receives and files correspondence items 10.1 and 10.2.

Carried:

NEW BUSINESS:

Consent to Attend Events: None

Mayor Holman's Comments:

- County Council – budget meeting tomorrow – maintain same county rate as 2017

Councillor Lavoie inquired as to status of the Education rate and Mayor Holman advised that at this point, he has heard that the rate would be less than 2017's rate

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

RESOLUTION #14-2018

Moved By: Deputy Mayor Livingston

Seconded By: Councillor Carr

To pass a Resolution that;

By-Law Number 2018-12, 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, March 5, 2018 be taken as read a first, second and third time this 5th day of March, 2018.

Carried:

Moved By: Councillor Gunnewiek

Seconded By: Councillor Lavoie

To pass a Resolution that;

This Meeting do now adjourn at 6:38 p.m.

Carried:

Ronald E. Holman
Mayor

Mary Ellen Truelove
Clerk