

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, May 7, 2018.**

In the absence of Mayor Holman, Deputy Mayor Lavoie called the Meeting to order at 6:00 p.m.

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

Mayor Holman and Councillor Monck were 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.

Deputy Mayor Lavoie asked for any emergency additions to the agenda and the following additions were noted: **Under 8 – Business Arising:** Add 8.2 – Economic Development Meeting May 7, 2018: Portland Streetscape Design.

Moved By: Councillor Gunnewiek
Seconded By: Councillor Dunfield

To pass a Resolution that;

The agenda be approved and adopted as amended.

Carried:

Deputy Mayor Lavoie 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:

Ms. Diane Mitchell, National Campaign Coordinator for the Canadian Union of Postal Workers, was in attendance to address Council regarding the retention and expansion of postal services and protecting our public post offices.

RESOLUTION #31-2018

Moved By: Councillor Pollard
Seconded By: Councillor Livingston

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes acknowledges the presentation by Diane Mitchell, National Campaign Coordinator for the Canadian Union of Postal Workers, regarding the retention and expansion of postal services and protecting our public post offices.

Carried:

MINUTES:

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

- Regular Council Meeting: April 3, 2018
- Special Council Meeting: April 9, 2018
- Municipal Services Committee (PW) Meeting: April 9, 2018
- Municipal Services Committee (GG) Meeting: April 23, 2018
- Economic Development Committee Meeting: April 3, 2018
- Planning Advisory Committee Meeting: April 25, 2018
- Committee of Adjustment Meeting: April 25, 2018
- Municipal Heritage Advisory Committee Meeting: May 19, 2018
- Joint Health & Safety Committee Meeting: April 19, 2018
- Rideau Lakes Public Library Board Meetings: February 28 and March 28, 2018
- Cataraqui Region Conservation Authority Meetings: January 24 and February 28, 2018
- Cataraqui Trail Management Board Meetings: February 22 and March 22, 2018
- Rideau Valley Conservation Authority Meeting (including financial statements): February 22, 2018

RESOLUTION #32-2018

Moved By: Councillor Carr
Seconded By: Councillor Dunfield

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: April 3, 2018;
- Special Council Meeting: April 9, 2018;
- Municipal Services Committee (PW) Meeting: April 9, 2018;
- Municipal Services Committee (GG) Meeting: April 23, 2018;
- Economic Development Committee Meeting: April 3, 2018;
- Planning Advisory Committee Meeting: April 25, 2018;

AND FURTHER that Council acknowledges the Minutes of the:

- Committee of Adjustment Meeting: April 25, 2018;
- Municipal Heritage Advisory Committee Meeting: May 19, 2018;
- Joint Health & Safety Committee Meeting: April 19, 2018;
- Rideau Lakes Public Library Board Meetings: February 28 and March 28, 2018;
- Cataraqui Region Conservation Authority Meetings: January 24 and February 28, 2018;
- Cataraqui Trail Management Board Meeting: March 22, 2018;
- Rideau Valley Conservation Authority Meeting (including financial statements): February 22, 2018.

Carried:

BUSINESS ARISING:

Municipal Services Committee (GG) Closed Session Meeting April 23, 2018: Administration of Naloxone by Volunteer Firefighters:

RESOLUTION #33-2018

Moved By: Councillor Carr
Seconded By: Councillor Dunfield

To pass a Resolution that;

WHEREAS Council received a legal opinion on the individual employee and corporate liability associated to the administration of Naloxone during a Closed Session of the Municipal Services (GG) held on April 23, 2018;

AND WHEREAS Council has previously discussed the administration of Naloxone in open sessions and has heard delegations from Chris Lloyd, Chief of Leeds & Grenville Paramedic Service and Paula Stewart, Medical Officer of Health for Lanark, Leeds & Grenville on February 12 and 26, 2018 respectively;

AND WHEREAS reported opioid overdose are not prevalent in Rideau Lakes, with none reported as of the Feb 12 delegation for Dr. Stewart;

AND WHEREAS the United Counties Paramedic Service administers Naloxone as a part of standard services, and has expanded overall paramedic coverage in the Rideau Lakes area;

AND WHEREAS Naloxone kits are freely available to any member of the public or high-risk individual;

AND WHEREAS the Township's Fire Department is trained in practices such as airway management, which can meaningfully assist a patient in the case of a potential overdose;

AND WHEREAS expanding Fire Department services to include the administration of Naloxone will add significant training, skills upkeep and administration demands on the volunteer force;

NOW THEREFORE the Council of the Township of Rideau Lake will continue to monitor the local situation and reengage with the matter should the local context and/or risk to public welfare materially change.

Carried:

Economic Development Meeting May 7, 2018: Portland Streetscape Design

RESOLUTION #34-2018

Moved By: Councillor Dunfield
Seconded By: Councillor Livingston

To pass a Resolution that;

WHEREAS at the Economic Development Meeting held on May 7, 2018, discussion held regarding the Village of Portland Infrastructure and Streetscape RFP;

AND WHEREAS the Economic Development Committee passed Recommendation #2 authorizing Staff to solicit updated responses from Greer Galloway and JD Jewell, seeking a refined work plan consistent with a \$75,000 budget;

AND WHEREAS following that process, the Committee recommended that Staff be authorized to enter into a contract with the firm which provides the best value for dollar, while not unduly compromising the intent of the project;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes concurs with Recommendation #2 from the Economic Development Committee dated May 7, 2018.

Carried:

BY-LAWS/RESOLUTIONS OF COUNCIL

By-Law 2018-21 (Agreement with MNR for Portland and Otter Lake Access Points) was deferred until the next Council meeting in order that Staff obtain clarification regarding the boardwalk located at the Portland Access Point.

RESOLUTION #35-2018

Moved By: Councillor Hoogenboom
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 7th day of May, 2018:

- By-Law 2018-20: Adopt Heritage Plaque Program Policy;
- By-Law 2018-22: Enter into Agreement with AMO – Ontario’s Main St. Revitalization Funding Program;
- By-Law 2018-23: Renaming of Private Roads off Indian Lake Road;
- By-Law 2018-24: Enter into Amending Agreement with OMAFRA - Small Communities Fund Agreement re Portland Transfer Station;
- By-Law 2018-25: Amend By-Law 2018-15 (ZBA-2-2018);

- By-Law 2018-26: Approve & Adopt Memorandum of Understanding – Delta Agricultural Society;
- By-Law 2018-27: Enter into Agreement for Purchase & Sale – 2761 Highway 15;
- By-Law 2018-28: Enter into Tiered Response Agreement with United Counties of Leeds & Grenville.

Carried:

Moved By: Councillor Dunfield
Seconded By: Councillor Pollard

To pass a Resolution that;

By-Laws 2018-20, 2018-22, 2018-23, 2018-24, 2018-25, 2018-26, 2018-27 and 2018-28 be taken as read a third time and finally passed this 7th day of May, 2018.

Carried:

CORRESPONDENCE:

The following correspondence was received and considered by Council:

- 10.1 Town of Lakeshore: Renovation and/or Demolition of all Buildings Containing Hazardous Materials
- 10.2 Municipality of East Ferris: Wolf Sightings/Trapping
- 10.3 AMO: #TorontoStrong Fund – Support for those affected by the April 23 attack
- 10.4 AMO: 2018 Provincial Election postcard
- 10.5 Mike Cole-Hamilton: Thank you to Staff
- 10.6 Leeds, Grenville & Lanark District Health Unit: Board of Health Meeting Summary April 19/18
- 10.7 Friends of Foley Mountain: Spring 2018 Newsletter
- 10.8 RVCA: RVCA Work in Rideau Lakes
- 10.9 UCDSB: 2017-18 Upper Canada District School Board Community Planning and Partnership (CPP) Meeting
- 10.10 Municipality of Tweed and OMAFRA: Teeny Tiny Summit 2018 – June 14/18

RESOLUTION #36-2018

Moved By: Councillor Gunnewiek
Seconded By: Councillor Banks

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes receives and files correspondence items 10.1 to 10.10.

Carried:

NEW BUSINESS:

Consent to Attend Events:

RESOLUTION #37-2018

Moved By: Councillor Hoogenboom
Seconded By: Councillor Carr

To pass a Resolution that;

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

UCDSB – Local Partnership Meeting, June 8: Councillor Gunnewiek.

Carried:

Deputy Mayor Lavoie Comments:

- Will be attending the funeral of Gord Brown, MP, on Thursday morning at the Gananoque Arena

Following discussion, the following motion was brought forward:

RESOLUTION #38-2018

Moved By: Councillor Banks
Seconded By: Councillor Gunnewiek

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes provide a donation of \$100 to the fundraising efforts for a second ice pad in Gananoque in memory of former Member of Parliament, Gord Brown.

Carried:

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

Deputy Mayor Lavoie asked the Public if they had any questions and none were heard.

CLOSE MEETING

Moved By: Councillor Hoogenboom
Seconded By: Councillor Gunnewiek

To pass a Resolution that;

Council closes Meeting at 7:10 p.m. to discuss matters as per Section 239(2) (e) of the Municipal Act.

Carried:

Moved By: Councillor Pollard
Seconded By: Councillor Carr

To pass a Resolution that;

Council opens Meeting at 7:50 p.m.

Carried:

RESOLUTION #39-2018

Moved By: Councillor Dunfield
Seconded By: Councillor Pollard

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 Meetings of Council held February 5 and April 3, 2018;

AND FURTHER that the Council of the Corporation of the Township of Rideau Lakes 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 #40-2018

Moved By: Councillor Banks
Seconded By: Councillor Carr

To pass a Resolution that;

By-Law Number 2018-29, 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, May 7, 2018 be taken as read a first, second and third time this 7th day of May, 2018.

Carried:

Moved By: Councillor Livingston
Seconded By: Councillor Gunnewiek

To pass a Resolution that;

This Meeting do now adjourn at 7:52 p.m.

Carried:

Ronald E. Holman
Mayor

Mary Ellen Truelove
Clerk