

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, November 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, Arie Hoogenboom, Bob Lavoie, Cathy Livingston, Cathy Monck and Ron Pollard.

Also in attendance was Mike Dwyer, CAO/Deputy Clerk.

Members of the Press or Public in attendance as attached.

Mayor Holman asked for any emergency additions to the agenda and the following additions were noted under Agenda Item #11 – New Business:

- 11.4 – Councillor Banks: RVCA Budget
- 11.5 – Councillor Carr: Lights
- 11.6 – Councillor Pollard: Newboro Hall Update

Moved By: Councillor Livingston

Seconded By: Councillor Carr

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: October 1, 2018
- Municipal Services Committee (PW) Meeting: October 9, 2018
- Municipal Services Committee (GG) Meeting: October 23, 2018
- Economic Development Committee Meeting: October 1, 2018
- Planning Advisory Committee Meetings: October 10 and 24, 2018
- Planning Advisory Committee Public Meeting: October 24, 2018
- Committee of Adjustment Meetings: October 10 and 24, 2018
- Municipal Heritage Advisory Committee Meeting: October 18, 2018
- Rideau Lakes Public Library Meeting: July 22, 2018
- Lower Beverley Lake Park Board Meeting: October 16, 2018
- Cataraqui Region Conservation Authority Meetings: June 27 and August 29, 2018
- Rideau Valley Conservation Authority Meeting: July 26, 2018

**RESOLUTION #82-2018**

Moved By: Deputy Mayor Rob 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 Minutes of the:

- Regular Council Meeting: October 1, 2018;
- Municipal Services Committee (PW) Meeting: October 9, 2018;
- Municipal Services Committee (GG) Meeting: October 23, 2018;
- Economic Development Committee Meeting: October 1, 2018, as amended;
- Planning Advisory Committee Meetings: October 10 and 24, 2018;
- Planning Advisory Committee Public Meeting: October 24, 2018;

AND FURTHER that Council acknowledges the Minutes of the:

- Committee of Adjustment Meetings: October 10 and 24, 2018;
- Municipal Heritage Advisory Committee Meeting: October 18, 2018;
- Rideau Lakes Public Library Meeting: July 22, 2018;
- Lower Beverley Lake Park Board Meeting: October 16, 2018;
- Cataraqui Region Conservation Authority Meetings: June 27 and August 29, 2018;
- Rideau Valley Conservation Authority Meeting: July 26, 2018;

AND FURTHER Recommends to Council that Staff provide a Report regarding the request of the Rideau Lakes Public Library concerning updating the Establishing By-Law.

Carried:

BUSINESS ARISING: None

BY-LAWS/RESOLUTIONS OF COUNCIL

**RESOLUTION #83-2018**

Moved By: Councillor Gunnewiek  
Seconded By: Councillor Pollard

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 November, 2018:

- By-Law 2018-50: Zoning By-Law Amendment: ZBA-9-2018 (Rollo – NC);
- By-Law 2018-51: Zoning By-Law Amendment: ZBA-10-2018 (1150068 Ontario Inc– B&SB);

- By-Law 2018-52: Zoning By-Law Amendment: ZBA-11-2018 (O'Connor & Royle – SE);
- By-Law 2018-53: To Amend By-Law 2013-45 to provide for the posting of stops signs at intersections.

Carried:

Moved By: Councillor Lavoie  
Seconded By: Councillor Carr

To pass a Resolution that;

By-Laws 2018-50, 2018-51, 2018-52 and 2018-53 be taken as read a third time and finally passed this 5<sup>th</sup> day of November, 2018.

Carried:

CORRESPONDENCE:

The following correspondence was received and considered by Council:

- 10.1 Wolfe Lake Association: Wolfe Lake Magazine excerpts
- 10.2 Township Resident: The Election
- 10.3 Township of McKellar: Governance Models

**RESOLUTION #84-2018**

Moved By: Councillor Carr  
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes receives and files correspondence items 10.1 to 10.3.

Carried:

Councillor Hoogenboom commented on the correspondence from Township Resident George Ingram regarding the performance of the Clerk during the Municipal Election. Council provided gratitude to Mary Ellen Truelove, Clerk, for the effective running of the Election recognizing the volume of work involved daily updating information on the voters' list.

NEW BUSINESS:

Appeal Under Ontario Planning Act

**RESOLUTION #85-2018**

Moved By: Councillor Pollard

Seconded By: Councillor Carr

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes agrees to proceed with dispute resolution techniques as per Section 34 (20.1) of the Planning Act in regards to the recently received appeal of Zoning By-Law Amendment ZBA-6-2018;

Further the Manager of Development Services, CAO or Clerk are authorized to act on Council's behalf for future appeals under the Ontario Planning Act for the specific purpose of facilitating dispute resolution techniques.

Carried:

Consent to Attend Events:

**RESOLUTION #86-2018**

Moved By: Councillor Lavoie

Seconded By: Councillor Banks

To pass a Resolution that;

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

Council Orientation, November 10: All Who Attend;

Rural Recreation Summit, November 15: All Who Attend.

Carried:

Mayor Holman's Comments: None

Councillor Banks: RVCA Budget

Councillor Banks advised Council that the RVCA will be releasing their budget soon. Draft budget suggests a \$2,111 increase from 2018 amounts for a total levy of \$66,100.

Councillor Gunnewiek advised that the levy for the CRCA is proposed to increase 3-4%.

Councillor Carr: Lights

Councillor Carr asked why the new street lights in the Village of Elgin have not been on. Mike Dwyer, CAO, advised that they are to be turned on November 19<sup>th</sup>. He also advised that line painting

will be completed when weather permits, and the crosswalks and some railings will be completed in 2019.

Councillor Pollard: Newboro Hall Update

Councillor Pollard asked if there were any updates regarding the Kitchen renovations.  
Councillor Lavoie provided an update regarding the stove, sinks, cabinetry/drawers.  
Councillor Monck provided kudos to Michelle Jones, Manager of Facilities and Environmental Services, for her work on this project.

Councillor Hoogenboom advised that McLean's magazine released a list of most dangerous and safest places in Canada to live. The Township of Rideau Lakes is #11 on the list of the safest places in Canada to live.

Mayor Holman advised that he will once again be providing a Christmas staff appreciation lunch on November 23<sup>rd</sup> if any Council members were available to help.

Mayor Holman asked the Press if they had any questions and questions were asked and answered.

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

**CLOSE MEETING**

Moved By: Councillor Livingston  
Seconded By: Deputy Mayor Dunfield

To pass a Resolution that;

Council closes Meeting at 6:40 p.m. to discuss matters as per Section 239(2) (b) and (c) of the Municipal Act.

Carried:

Moved By: Councillor Carr  
Seconded By: Councillor Gunnewiek

To pass a Resolution that;

Council opens Meeting at 6:56 p.m.

Carried:

**RESOLUTION #87-2018**

Moved By: Councillor Pollard  
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

The Council of the Corporation of the Township of Rideau Lakes approves and adopts the minutes of the Closed Meetings of Council held on June 4 and October 1, 2018;

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 #88-2018**

Moved By: Councillor Lavoie  
Seconded By: Councillor Livingston

To pass a Resolution that;

By-Law Number 2018-54, 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, November 5, 2018 be taken as read a first, second and third time this 5<sup>th</sup> day of November 2018.

Carried:

Moved By: Councillor Hoogenboom  
Seconded By: Councillor Carr

To pass a Resolution that;

This Meeting do now adjourn at 6:59 p.m.

Carried:

---

Ronald E. Holman  
Mayor

---

Mary Ellen Truelove  
Clerk