

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, October 1, 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 Jeff Banks, Councillors Linda Carr, Rob Dunfield, Arie Hoogenboom, Bob Lavoie, Cathy Livingston, Cathy Monck and Ron Pollard.

Councillor Gunnewiek was absent with prior notice.

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

Members of the Press or Public in attendance as attached.

Mayor Holman asked for any emergency additions to the agenda and an addition was noted under Agenda Item #16 – Closed Session: **ADD 16.1 – Section 239 (2) (c): a proposed or pending acquisition or disposition of land by the municipality or local board.**

Moved By: Councillor Dunfield

Seconded By: Councillor Monck

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.

PRESENTATIONS:

Volunteer Firefighter Recognition - Matthew Younge

Volunteer Firefighter 30-Year Pin – Philip Younge

Steve Fournier, Interim Fire Chief, presented Matthew Younge with a scroll on behalf of Council and residents of the Township of Rideau Lakes for heroism in recognition of his valiant underwater rescue of the victim of a car accident on the night of May 11, 2018. Mr. Younge's actions exemplified the best qualities of our Rideau Lakes Volunteer Fire Fighters.

Steve Fournier, Interim Fire Chief, presented Phillip Younge with his 30-year provincial services bar. Mr. Younge started with the Westport Station in 1988 and presently holds the rank of Fire Fighter/Operator.

DELEGATIONS: None

MINUTES:

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

- Special Council Meeting: September 4, 2018
- Regular Council Meeting: September 4, 2018
- Municipal Services Committee (PW) Meeting: September 10, 2018
- Municipal Services Committee (GG) Meeting: September 24, 2018
- Economic Development Committee Meeting: September 4, 2018
- Planning Advisory Committee Meetings: September 12 and 26, 2018
- Planning Advisory Committee Public Meeting: September 26, 2018
- Committee of Adjustment Meetings: September 12 and 26, 2018
- Municipal Heritage Advisory Committee Meeting: September 20, 2018
- Joint Health & Safety Committee Meeting: September 20, 2018
- Rideau Lakes Public Library Meeting: August 22, 2018

**RESOLUTION #70-2018**

Moved By: Deputy Mayor Banks

Seconded By: Councillor Pollard

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:

- Special Council Meeting: September 4, 2018;
- Regular Council Meeting: September 4, 2018;
- Municipal Services Committee (PW) Meeting: September 10, 2018;
- Municipal Services Committee (GG) Meeting: September 24, 2018;
- Economic Development Committee Meeting: September 4, 2018, as amended;
- Planning Advisory Committee Meetings: September 12 and 26, 2018;
- Planning Advisory Committee Public Meeting: September 26, 2018;

AND FURTHER that Council acknowledges the Minutes of the:

- Committee of Adjustment Meetings: September 12 and 26, 2018;
- Municipal Heritage Advisory Committee Meeting: September 20, 2018;
- Joint Health & Safety Committee Meeting: September 20, 2018;
- Rideau Lakes Public Library Meeting: August 22, 2018.

Carried:

**BUSINESS ARISING:**

**Municipal Services Committee (GG) – Sept 24/18 – Recommendation #120: Extend Auditor Appointment**

**RESOLUTION #71-2018**

Moved By: Councillor Hoogenboom  
Seconded By: Councillor Dunfield

To pass a Resolution that;

WHEREAS at the Municipal Services Committee meeting held September 24, 2018, Recommendation #120-2018 was passed recommending that Council approve a one-year contract extension for the current auditors, Howard Allan & Partners;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes extends Howard Allan & Partners' contract for an additional year.

Carried:

**Municipal Services Committee (GG) – Sept 24/18 – Recommendation #121: Donation Policy:**

**RESOLUTION #72-2018**

Moved By: Councillor Hoogenboom  
Seconded By: Councillor Pollard

To pass a Resolution that;

WHEREAS at the Municipal Services Committee meeting held September 24, 2018, Recommendation #121-2018 was passed recommending that Schedule 'A' to By-Law 2017-12 (Donations and Issuance of Charitable Receipts Policy) be amended;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes updates Schedule 'A' to By-Law 2017-12 as per the provided changes included in the agenda package.

Carried:

**Planning Advisory Committee Meeting: September 26, 2018: Recommendation #4 re: 1-year extension of Draft Plan Approval – Condominium Application 08-T-20001**

**RESOLUTION #73-2018**

Moved By: Councillor Pollard  
Seconded By: Councillor Livingston

To pass a Resolution that;

WHEREAS at the Planning Advisory Committee meeting held September 26, 2018, Recommendation #4 was passed recommending that Council pass a Resolution supporting a 1-year extension of Draft Plan Approval of the condominium application 08-T-20001 (Whittler's Cove) until October 22, 2019;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes has no objections and supports the request for a 1-year extension.

Carried:

REPORTS:

Michelle Jones, Manager of Facilities & Environmental Services: Tender Results for Newboro Library Roof:

**RESOLUTION #74-2018**

Moved By: Councillor Monck  
Seconded By: Councillor Livingston

To pass a Resolution that;

WHEREAS a tender was released for the metal roof replacement at the Newboro Library and two bids were received and reviewed;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes acknowledges the written report by Michelle Jones, Manager of Facilities and Environmental Services, regarding the Tender Results for Newboro Library Roof;

AND FURTHER that Council awards Tender PW2018-25, Metal Roof Replacement, Newboro Library, to McKay Sheet Metal in the amount of \$33,000 plus HST.

Carried:

BY-LAWS/RESOLUTIONS OF COUNCIL

**RESOLUTION #75-2018**

Moved By: Councillor Lavoie  
Seconded By: Councillor Carr

To pass a Resolution that;

The following By-Laws be taken as read a first and second time the short way, this 1<sup>st</sup> day of October, 2018:

- By-Law 2018-44: To Appoint a Deputy Chief Building Official;
- By-Law 2018-45: To Authorize Submission of an Application to Ontario Infrastructure and Lands Corporation for Capital Works;

- By-Law 2018-46: Zoning By-Law Amendment: ZBA-6-2018 (2435020 Ontario Inc., 2396251 Ontario Inc., and Trumpeter Developments Inc. – B&SB);
- By-Law 2018-47: To Adopt New Terms of Reference for JHSC;
- By-Law 2018-48: Zoning By-Law Amendment: ZBA-7 (Joynt – SE).

Carried:

Moved By: Councillor Monck  
Seconded By: Councillor Pollard

To pass a Resolution that;

By-Laws 2018-44, 2018-45, 2018-46, 2018-47 and 2018-48 be taken as read a third time and finally passed this 1<sup>st</sup> day of October, 2018.

Carried:

#### CORRESPONDENCE:

The following correspondence was received and considered by Council:

- 12.1 Upper Rideau Lake Association: Request Access to Roll Information
- 12.2 Recycling Council of Ontario: Waste Reduction Week Proclamation
- 12.3 Senator Nancy Greene Raine: Congratulations re: National Health & Fitness Day

#### **RESOLUTION #76-2018**

Moved By: Councillor Hoogenboom  
Seconded By: Councillor Dunfield

To pass a Resolution that;

WHEREAS correspondence was received from the Upper Rideau Lake Association requesting access to the electronic database of Roll information in order to obtain name, address and roll numbers of the residents who live around the Upper Rideau Lake;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes delays a decision regarding access until a Report is provided by Staff.

Carried:

#### **RESOLUTION #77-2018**

Moved By: Deputy Mayor Banks  
Seconded By: Councillor Carr

To pass a Resolution that;

WHEREAS correspondence was received from the Recycling Council of Ontario regarding Waste Reduction Week in Canada;

NOW THEREFORE The Corporation of the Township of Rideau Lakes hereby declares October 15-21, 2018 to be Waste Reduction Week in Rideau Lakes.

Carried:

**RESOLUTION #78-2018**

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 item 12.3.

Carried:

NEW BUSINESS:

Mike Dwyer, CAO: Elgin Main St. Resident request

Mike Dwyer, CAO, addressed Council regarding a request from a resident in Elgin to install a retaining wall in front of his property along Main St.

Mike Dwyer, CAO showed photos of the area in question.  
Following discussion, Council provided direction to Staff that no retaining wall is to be installed at the location, but to work with the resident for a suitable alternative.

2018 Remembrance Day Services:

Council was provided with a schedule of the dates and times for the Remembrance Day Services being held at locations throughout the Township. The following Councillors will be laying wreaths on behalf of the Township of Rideau Lakes:

All Services are being held on Sunday, November 11<sup>th</sup>, 2018

Delta Cenotaph – 11:00 a.m.: Councillor Livingston

Elgin Cenotaph – 1:30 p.m.: Councillor Carr/Gunnewiek

Portland Cenotaph – 3:00 p.m.: Councillor Dunfield

Victoria Park Cenotaph – 11:00 a.m.: Councillor Hoogenboom/Banks

Westport Cenotaph – 11:00 a.m.: Councillor Lavoie/Pollard

Newboro Cenotaph – 12:00 p.m.: Councillor/Monck

Consent to Attend Events:

**RESOLUTION #79-2018**

Moved By: Councillor Carr  
Seconded By: Councillor Livingston

To pass a Resolution that;

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

Smiths Falls Heritage Symposium - October 5, 2018 - All Who Attend.

Carried:

Councillor Hoogenboom advised that tickets are still available for the fundraising dinner for the Cataraqui Trail being held at the Opinicon on October 12<sup>th</sup>.

Mike Dwyer, CAO, advised that as a thank-you to Elgin residents, a free Street Party is being held on October 13<sup>th</sup> from 10-2 p.m. (rain day October 14<sup>th</sup>) recognizing the significant investment that has been made in the Village of Elgin. A ribbon-cutting ceremony will be held and a free BBQ will be held at noon.

Mayor Holman's Comments:

- AMO Policy changes coming from the Province
- Cannabis Legislation

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 Pollard  
Seconded By: Councillor Carr

To pass a Resolution that;

Council closes Meeting at 7:15 p.m. to discuss matters as per Section 239(2) (c) of the Municipal Act.

Carried:

Moved By: Councillor Lavoie  
Seconded By: Deputy Mayor Banks

To pass a Resolution that;

Council opens Meeting at 7:28 p.m.

Carried:

**RESOLUTION #80-2018**

Moved By: Councillor Livingston  
Seconded By: Councillor Hoogenboom

To pass a Resolution 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 #81-2018**

Moved By: Councillor Dunfield  
Seconded By: Councillor Pollard

To pass a Resolution that;

By-Law Number 2018-49, 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, October 1, 2018 be taken as read a first, second and third time this 1<sup>st</sup> day of October, 2018.

Carried:

Moved By: Deputy Mayor Banks  
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

This Meeting do now adjourn at 7:29 p.m.

Carried:

---

Ronald E. Holman  
Mayor

---

Mary Ellen Truelove  
Clerk