

The MUNICIPAL SERVICES COMMITTEE (GENERAL GOVERNANCE/FINANCE/PP&P/ HUMAN RESOURCES) held a Meeting at the Municipal Office in Chantry on **Monday, February 26, 2018.**

Mayor Holman called the Meeting to order at 2:00 p.m.

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

Councillors Banks and Monck were absent with prior notice.

Also in attendance were Mike Dwyer, CAO; Mary Ellen Truelove, Clerk and Steve Fournier, Interim Fire Chief.

Members of the Public and Press in attendance as attached hereto.

Mayor Holman asked if there were any emergency additions to the agenda and none were heard.

Moved By: Councillor Pollard
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

The agenda be approved and adopted as presented.

Carried:

Mayor Holman asked if any Committee Member had a direct or indirect Pecuniary Interest in regards to any Agenda Item, and if so, the Nature of that Interest and none were heard.

DELEGATIONS:

Dr. Paula Stewart, Medical Officer of Health for Lanark, Leeds & Grenville, was in attendance to address the Committee regarding firefighters and naloxone.

RECOMMENDATION #26-2018

Moved By: Councillor Livingston
Seconded By: Councillor Carr

To pass a Resolution that;

The Municipal Services Committee Recommends that Council acknowledge the presentation by Dr. Paula Stewart, Medical Officer of Health for Lanark, Leeds & Grenville, regarding Opioid Response and the Naloxone Program;

AND FURTHER Recommends that Staff receive legal opinion from the solicitor and associated insurance provider regarding Rideau Lakes volunteer firefighters administering naloxone;

AND FURTHER Recommends that following receipt of the legal opinion, a Report be brought forward by the Fire Chief regarding the opinion/recommendation of the Chief and Service Members.

Carried:

ADMINISTRATION:

Wendy Alford, Chair of the Council Compensation Review Ad-Hoc Committee, was in attendance to present the final report and recommendations to Committee for their consideration.

RECOMMENDATION #27-2018

Moved By: Councillor Hoogenboom
Seconded By: Councillor Carr

To pass a Resolution that;

The Municipal Services Committee Recommends that Council acknowledge the presentation by Wendy Alford, Chair of the Council Compensation Review Ad-Hoc Committee, regarding the final report and recommendations;

AND FURTHER Recommends that Council acknowledge the hard work and dedication the Committee has put into reviewing Council's compensation;

AND FURTHER Recommends to Council that the final report be brought forward at a future meeting for further discussion and consideration.

Carried:

FINANCE:

Dave Schur, Deputy Treasurer, provided Committee with a written Treasury Year-to-Date Summary Report.

Treasury Year-to-Date Summary Report:

RECOMMENDATION #28-2018

Moved By: Councillor Lavoie
Seconded By: Councillor Carr

To pass a Resolution that;

The Municipal Services Committee Recommends that Council acknowledge the written Treasury Year-to-Date Summary Report, including Current Loan Balances and the Cheque Register for January 2017, as provided by Dave Schur, Deputy Treasurer.

Carried:

PROTECTION TO PERSONS & PROPERTY:

FIRE SERVICES:

Steve Fournier, Interim Fire Chief, provided the Committee with a verbal and written Fire Department Update.

RECOMMENDATION #29-2018

Moved By: Councillor Hoogenboom

Seconded By: Councillor Gunnewiek

To pass a Resolution that;

The Municipal Services Committee Recommends that Council acknowledge the verbal and written Fire Department Update for the period of January 15 to February 22, 2018 as provided by Steve Fournier, Interim Fire Chief.

Carried:

ADMINISTRATION:

Mary Ellen Truelove, Clerk provided Committee with a verbal and written Report regarding the Canada150 Parks and Recreation Fund – Intake 2.

RECOMMENDATION #30-2018

Moved By: Councillor Gunnewiek

Seconded By: Councillor Carr

To pass a Resolution that;

The Municipal Services Committee Recommends that Council acknowledge the verbal and written Report regarding the Canada150 Parks and Recreation Fund – Intake 2 as provided by Mary Ellen Truelove, Clerk;

AND FURTHER Recommends to Council that the funding, as requested, be provided under Intake 2 of the Canada150 Parks and Recreation Fund recognizing the applications from the Portland Community Members, Rideau District High School and South Crosby Recreation Committee for an additional \$6,686 to be allocated from the Parkland Reserve Fund.

Carried:

CORRESPONDENCE: None

BUSINESS ARISING:

AMO Local Share Initiative:

RECOMMENDATION #31-2018

Moved By: Councillor Carr
Seconded By: Councillor Pollard

To pass a Resolution that;

WHEREAS Ontarians identify infrastructure and transit as the biggest problems facing their municipal government and Ontarians already pay the highest property taxes in the country;

AND WHEREAS municipalities have limited authority to make changes that are needed to reduce the cost of delivering municipal services and financing infrastructure projects;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases shows there to be an unfunded average annual need of \$4.9 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS this gap calculation presumes all existing and multi-year planned federal and provincial transfers to municipal governments will be fulfilled;

AND WHEREAS each municipal government in Ontario faces unique issues, fiscal health is a challenge shared by all municipal governments, regardless of size;

AND WHEREAS diversifying municipal revenues strengthens municipal long-term infrastructure planning and financing and would reduce the vulnerability of municipal governments to any federal or provincial changes and their own respective fiscal health;

AND WHEREAS a 1% increase to the provincial portion of the HST, adjusted for low income rebates, would result in about \$2.5 billion in new revenue would be distributed equitably to help every municipal government in Ontario fund their infrastructure and services with greater predictability;

NOW THEREFORE the Municipal Services Committee Recommends that Council support the Association of Municipalities of Ontario in its efforts to secure this new source of revenue to help fund critical municipal services like roads, bridges, transit, clean water and other services.

Carried:

NEW BUSINESS:

Rideau Lakes Library Board: Ontario Library Association – Provincial Pre-Budget Submission

RECOMMENDATION #32-2018

Moved By: Councillor Lavoie

Seconded By: Councillor Gunnewiek

To pass a Resolution that;

WHEREAS the Municipal Services Committee has reviewed the information provided by the Rideau Lakes Public Library Board regarding the Federation of Ontario Public Libraries 2018 Ontario Pre-Budget Submission;

AND WHEREAS the Rideau Lakes Library Board provided a draft motion for Committee's consideration;

NOW THEREFORE the Municipal Services Committee Recommends that Council support and approve the motion as provided by the Rideau Lakes Public Library Board.

Carried:

Consent to Attend Events: None

Mayor Holman's Comments:

- Skate the Lake Event
 - Thank you and congratulations to the organizers/volunteers
 - Great community event with many great volunteers
 - Delegation/skaters from the Netherlands
- In Calgary last week to speak regarding Pipelines
- Speaking in Toronto this week regarding Canadian Forestry
- United Counties of L&G Budget has now gone back to the Joint Services Committee
- Ontario Banning Door-to-Door sales of some goods as of March 1st

Councillor Hoogenboom congratulated Skate the Lake Organizers on a well-run event and advised that he raised money for the 2019 Skate the Lake Event, in memory of Mike Carty and Doug Good, by participating in the 5km race.

Councillor Carr thanked the participants who took part in the Curling Bonspiel at the Loony Sports Club and raised funds for the Heart and Stroke Foundation and Cancer Society.

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

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

Committee observed a break at 4:01 p.m.

CLOSE MEETING

Moved By: Councillor Carr
Seconded By: Deputy Mayor Dunfield

To pass a Resolution that;

The Municipal Services Committee closes Meeting at 4:08 p.m. to discuss matters as per Section 239(2) (b) and (c) of the Municipal Act.

Carried:

Moved By: Councillor Gunnewiek
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

The Municipal Services Committee opens Meeting at 5:31 p.m.

Carried:

RECOMMENDATION #33-2018

Moved By: Councillor Pollard
Seconded By: Councillor Livingston

To pass a Resolution that;

The Municipal Services Committee approves and adopts the Minutes of the Closed Session of the Municipal Services Committee (GG) Meetings held January 24 and January 29, 2018;

AND FURTHER that the Municipal Services Committee 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:

RECOMMENDATION #34-2018

Moved By: Councillor Carr
Seconded By: Deputy Mayor Dunfield

To pass a Resolution that;

The Municipal Services Committee Recommends that Council confirm the Proceedings of the Committee Meeting held Monday, February 26, 2018.

Carried:

Moved By: Councillor Carr
Seconded By: Councillor Lavoie

To pass a Resolution that;

This Meeting do now adjourn at 5:33 p.m.

Carried:

Ronald E. Holman
Mayor

Mary Ellen Truelove
Clerk