



Rideau Lakes

TOWNSHIP OF RIDEAU LAKES

Regular Meeting of Council

Minutes

August 6, 2024, 6:00 p.m.

Municipal Office, Chantry

Members Present: Mayor Arie Hoogenboom, Deputy Mayor Marcia Maxwell, Councillor Linda Carr (virtual), Councillor Joan Delaney, Councillor Sue Dunfield, Councillor Deborah Anne Hutchings, Councillor Ron Pollard

Members Absent: Councillor Jeff Banks, Councillor Paula Banks

Staff Present: Shellee Fournier, CAO, Mary Ellen Truelove, Clerk, Cynthia Laprade, Treasurer

CALL TO ORDER

Mayor Hoogenboom called the Meeting to order at 6:16 p.m.

LAND ACKNOWLEDGEMENT STATEMENT

The Township of Rideau Lakes acknowledges that we live and work and are meeting on ancestral territories of indigenous people. We do so respecting both the land and the Indigenous peoples and honor their past, present and future. The Township values and respects their cultural heritage and relationship to the land.

ROLL CALL

EMERGENCY ADDITIONS/AMENDMENTS TO AGENDA

Mayor Hoogenboom asked if there were any emergency additions or amendments to the Agenda and CAO Shellee Fournier requested an addition under 8.2 for the award of the RFP for the Chantry Office as discussed in the Special MSC meeting.

ADOPTION OF AGENDA

RESOLUTION 103-2024

Moved by Councillor Dunfield
Seconded by Councillor Delaney

Be it resolved, that the Agenda be approved and adopted as amended.

DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Mayor Hoogenboom 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 declared.

DELEGATIONS: None

BUSINESS ARISING

PACA Rec #86-2024: Phase 3 Watercolours Subdivision

RESOLUTION 104-2024

Moved by Deputy Mayor Maxwell

Seconded by Councillor Carr

WHEREAS at the Planning Advisory and Committee of Adjustment Meeting held July 24, 2024, Recommendation #86-2024 was passed recommending that the staff comments on the proposed Phase 3 Watercolours Subdivision be referred to the August 6, 2024 Council Meeting to finalize the Township's submission for Subdivision file 08-T20244;

NOW THEREFORE be it resolved, that the Council of The Corporation of the Township of Rideau Lakes hereby authorizes staff to submit to the County, the comments as presented at the July 24th PACA meeting and to Council on August 6th.

Carried

Chantry RFP Award

RESOLUTION 105-2024

Moved by Councillor Dunfield

Seconded by Councillor Delaney

Be it resolved that By-Law 2024-80, being a By-Law authorizing the Mayor and Clerk to sign a contract with IDEA for the architectural review and concept design for the Municipal Offices, in the amount of \$15,465 (plus \$272.18, the Township's portion of the HST) for Project Deliverable #1 be read a first, second and third time this 6th day of August, 2024.

Carried

MINUTES

The following minutes were read as distributed to Council. Mayor Hoogenboom asked for any errors, omissions or questions and none were noted.

- Regular Council Meeting: July 2, 2024
- Municipal Services Committee PW Meeting: July 8, 2024

- Economic Development Committee Meeting: July 2, 2024
- Municipal Heritage Advisory Committee Meeting: July 18, 2024
- Planning Advisory and Committee of Adjustment Meetings: July 10 & July 24, 2024
- Rideau Lakes Public Library Board Meeting: May 21, 2024
- Cataraqui Region Conservation Authority Special Meeting: May 1 & May 29, 2024
- Leeds, Grenville and Lanark District Health Unit Meeting: June 20, 2024
- Delta Athletic and Recreational Society Meeting: July 16, 2024

RESOLUTION 106-2024

Moved by Councillor Pollard
Seconded by Deputy Mayor Maxwell

Be it resolved, that the Corporation of the Township of Rideau Lakes Approves the Minutes and Adopts all Recommendations contained within the Minutes, unless otherwise dealt with, of the:

- Regular Council Meeting: July 2, 2024
- Municipal Services Committee PW Meeting: July 8, 2024
- Economic Development Committee Meeting: July 2, 2024
- Municipal Heritage Advisory Committee Meeting: July 18, 2024
- Planning Advisory and Committee of Adjustment Meetings: July 10 & July 24, 2024

AND FURTHER that Council Acknowledges the Minutes of the:

- Rideau Lakes Public Library Board Meeting: May 21, 2024
- Cataraqui Region Conservation Authority Meeting: May 1 & May 29, 2024
- Leeds, Grenville and Lanark District Health Unit Meeting: June 20, 2024
- Delta Athletic and Recreational Society Meeting: July 16, 2024

Carried

FINANCE: Cynthia Laprade, Treasurer

Funding for purchase of 4428 Old Kingston Road (CAZ)

RESOLUTION 107-2024

Moved by Councillor Delaney
Seconded by Councillor Pollard

Be it resolved that the Council of the Township of Rideau Lakes passes By-law #2024-77 to authorize the Treasurer to apply for funding from Infrastructure Ontario in the amount of \$943,000 for a term of 5 years at approximately 3.96% interest rate for the property located at 4428 Old Kingston Road for a Contamination Attenuation Zone around the Portland Landfill, as presented in Council report FIN-2024-18.

Carried

BY-LAWS

RESOLUTION 108-2024

Moved by Councillor Hutchings
Seconded by Councillor Delaney

Be it resolved that the following By-Laws be taken as read a first and second time the short way this 6th day of August, 2024:

- By-Law 2024-58 Robinson Road Closure (SE)
- By-Law 2024-73: Amend By-Law 2022-53 To Appoint By-Law Enforcement Officers
- By-Law 2024-74: Agreement Seamless Sheet Metal – Red Brick School roof
- By-Law 2024-75: Agreement Bell & Associates – Gallagher Property
- By-Law 2024-76: Amend Lease Agreement with Wanda Seward
- By-Law 2024-77: Authorize Application for Funding CAZ Purchase

Carried

RESOLUTION 109-2024

Moved by Deputy Mayor Maxwell
Seconded by Councillor Carr

Be it resolved that By-Laws 2024-58, 2024-73, 2024-74, 2024-75, 2024-76 and 2024-77 be taken as read a third time and finally passed this 6th day of August, 2024.

Carried

CORRESPONDENCE FOR ACTION/INFORMATION

The following Correspondence was received and considered by Council:

- 12.1 AMO & OMA: Joint Health Resolution Campaign
- 12.2 Health Unit: Potential Merger
- 12.3 Chantry RFP Correspondence

RESOLUTION 110-2024

Moved by Councillor Dunfield
Seconded by Councillor Delaney

WHEREAS correspondence was received from AMO & OMA regarding the state of health care in Ontario;

NOW THEREFORE be it resolved that the Council of the Corporation of the Township of Rideau Lakes urges the province of Ontario to recognize the physician shortage in Ontario, to fund health care appropriately and ensure every Ontarian has access to physician care.

Carried

RESOLUTION 111-2024

Moved by Councillor Delaney
Seconded by Councillor Carr

Be it resolved that the Council of the Corporation of the Township of Rideau Lakes Receives and Files Correspondence Items 12.2 to 12.3.

Carried

NEW BUSINESS

Due to the absence of Councillor J. Banks and Councillor P. Banks, the following proposed motions were deferred until the August 12th Municipal Services Committee Meeting.

Proposed Motion: Councillor P. Banks - Investigate Purchase Surveillance Cameras for Municipal Properties

Proposed Motion: Councillor J. Banks - Westport Wastewater

NOTICE OF MOTION

As per the Procedural By-Law, Notice is being provided that the following will be discussed and debated at the next regular scheduled meeting:

Mayor Hoogenboom: Lasalle Causeway Closure in Kingston

WHEREAS Public Services and Procurement Canada (PSPC) is planning to install a temporary fixed bridge in the former bascule section of the Lasalle Causeway in Kingston

AND WHEREAS, this has and will continue to result in the Rideau Canal being cut off

from large vessel traffic for the next 2-3 years, reducing tourism spend in our communities and putting the future of the Rideau Canal operations at risk;

AND WHEREAS vessel traffic on the Rideau Canal is down sharply through the first two months of the 2024 navigation season, while its sister canal the Trent-Severn Waterway is enjoying a strong start to the season;

NOW THEREFORE, be it resolved that the Council of the Township of Rideau Lakes joins with its Rideau Canal corridor municipal partners in sending its strong objection to the PSPC in its plans for a temporary fixed bridge and demands that an immediate solution be developed to allow large boat vessel traffic to travel freely through the system;

AND FURTHER, that Transport Canada be asked to disclose and explain its process and support they have given PSPC in granting a permit to contravene The Canadian Navigable Waters Act to allow a temporary fixed bridge at the Causeway to cut off large marine traffic in this designated area;

AND FURTHER, that a copy of this motion be sent to:

Hon. Jean-Yves Duclos, Minister of Public Services and Procurement Canada
Hon. Michael Barrett, MP, Leeds - Grenville – Thousand Islands and Rideau Lakes
Hon. Scott Reid, MP – Lanark – Frontenac - Kingston
Hon. Steve Clark, MPP – Leeds - Grenville – Thousand Islands and Rideau Lakes
And all municipalities in Leeds, Grenville and Lanark

Councillor Dunfield: Support for Town of Schreiber Wastewater Treatment Plant

Be it resolved that the Council of The Corporation of the Township of Rideau Lakes supports the correspondence from the Township of Schreiber calling on the Provincial and Federal Governments to step up to plate and provide much needed financial assistance to assist with their mandated Regulations regarding wastewater plants having to dechlorinate before discharging wastewater back into the environment.

MAYOR'S UPDATE

Very busy last few weeks since our last formal MSC Meeting.

July 8-15th - I attended in Brockville 3 meetings including the Joint Services Board, the Regular Committee of the Whole and the Maple View Lodge Board of Management. That week I also attended a PACA Meeting, the first meeting of the new regional Police Services Board, a meeting with potential regional Economic Development Municipal partners in Smiths Falls and Elgin Days.

July 19th - I, along with others from Council attended a ground breaking for the Portland Hall & Library and a celebration of the new donated dock for canoes and kayaks at Hanna Park.

July 20th - I took in the art show at No.9 Gardens and got a tour of cow island on Big Rideau Lake.

July 21st - We had the ribbon cutting for the donated Senior's exercise equipment at Shillington Park.

July 22nd - I taped my July video which dealt with the importance of tourism.

July 24th - I acknowledged a Newboro Coffee Club donation of \$1000 to the fundraising for Maple View Landing and then attended the Regular PACA Meeting.

July 25th - We had a Regular County Council Meeting and that evening the opening of the Delta Fair.

July 27th - I spoke at the Wolfe Lake AGM in Westport.

July 28th - I rode in the Delta Fair parade.

July 31st - The Maple View Landing fundraising committee met and we are pleased to note we have raised \$2 million of the \$3 million goal.

August 2nd - August 4th - I attended the Lombardy Fair and participated in the cow milking contest.

Finally, this morning we held our regular Economic Development Committee Meeting.

QUESTIONS FROM THE MEDIA REGARDING AGENDA ITEMS

Mayor Hoogenboom asked if any questions had been received from the Media and the Clerk advised no questions had been submitted via email.

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

QUESTIONS FROM THE PUBLIC REGARDING AGENDA ITEMS

Mayor Hoogenboom asked if any questions had been submitted by the Public regarding Agenda Items and the Clerk advised no questions had been received via email.

Mayor Hoogenboom asked members of the public in attendance if they had any questions and none were heard.

CLOSED MEETING - As per Section 239(2) of the Municipal Act

RESOLUTION 112-2024

Moved by Councillor Hutchings

Seconded by Councillor Pollard

Be it resolved, that the Council of The Corporation of the Township of Rideau Lakes closes Meeting at 6:54 p.m. to discuss matters as per Section 239(2) of the *Municipal Act*,:

- Rideau Waterway Land Trust: Section 239 (2) (c) A proposed or pending acquisition or disposition of land by the Municipality or local board
- Purchase Offers: Section 239 (2) (c) A proposed or pending acquisition or disposition of land by the Municipality or local board

- Litigation: Section 239 (2) (e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- Committee Resignations: Section 239 (2) (b) Personal matters about an identifiable individual including municipal or local board employees
- Council Meeting Closed Session Minutes of July 2, 2024;

Carried

REPORT REGARDING CLOSED MEETING

A Closed Meeting was held and Council discussed 5 items. The following is being reported out:

RESOLUTION 113-2024

Moved by Councillor Pollard
Seconded by Deputy Mayor Maxwell

Be it resolved that the Council of The Corporation of the Township of Rideau Lakes accepts with regret the resignation of Vivian Croll from the North Crosby Community Enhancement Committee.

Carried

RESOLUTION 114-2024

Moved by Councillor Delaney
Seconded by Councillor Dunfield

Be it resolved that the Council of The Corporation of the Township of Rideau Lakes hereby confirms that it will no longer have the Lords Prayer read at any meetings of Council as per the Superior Court of Canada decision versus the City of Saguenay (2015 SCC 16).

Carried

RESOLUTION 115-2024

Moved by Deputy Mayor Maxwell
Seconded by Councillor Hutchings

Be it resolved that By-Law 2024-79, being a By-Law to authorize the Mayor and Clerk to sign a Purchase and Sale Agreement for 20 Colborne St. in Portland be read a first, second and third time this 6th day of August, 2024, as presented in Closed Session;

AND FURTHER authorizes staff to execute the necessary documents to complete the agreement.

Carried

BY-LAW #2024-78: Govern Proceedings of Council: August 6, 2024

RESOLUTION 116-2024

Moved by Councillor Carr
Seconded by Councillor Pollard

Be it resolved that By-Law Number 2024-78 being a By-Law to Govern the Proceedings of the Council of The Corporation of the Township of Rideau Lakes at its Meeting held August 6, 2024 be taken as read a first, second and third time this 6th day of August, 2024.

Carried

ADJOURNMENT

Mayor Hoogenboom declared the meeting adjourned at 7:59 p.m.

Arie Hoogenboom, Mayor

Mary Ellen Truelove, Clerk