



COUNCIL AGENDA (Revision #2)
Tuesday, February 13th, 2017
Lanark Highlands Municipal Office – Council Chambers
75 George Street, Lanark, Ontario

Committee of the Whole – 6:00 p.m., immediately followed by Council

Page Chair, Mayor Brian Stewart

1. **CALL TO ORDER**
2. **PLAYING OF “O CANADA”**
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **APPROVAL OF AGENDA**

Suggested Motion by Councillor King:

“THAT the agenda be adopted as presented.”

5. **APPROVAL OF COUNCIL MINUTES**

Suggested Motion by Councillor Kelso:

“THAT the regular Council minutes of January 24th, 2017, be approved as presented.”

6. **DELEGATIONS & PRESENTATIONS**
7. **COMMUNICATIONS**
8. **REPORTS**

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- i) **Committee of the Whole: January 24th, 2017**
Chair, Deputy Mayor Hall

Suggested Motion by Deputy Mayor Hall:

“THAT the first (1st) Report of the Committee of the Whole for 2017 be adopted as presented.”

9. MOTIONS

10. BY-LAWS

11. NEW/OTHER BUSINESS

- i) **County of Lanark Updates (verbal)**
Mayor Stewart and Deputy Mayor Hall

A copy of the County’s Agendas and Minutes can be found on the County website at the following link: <http://www.county.lanark.on.ca/Page2100.aspx>

Suggested Motion by Councillor Hansen:

“THAT the County of Lanark Update(s) (verbal) be received for information.”

12. NOTICE OF MEETINGS

Committee of the Whole 6:00 p.m. Tuesday, March 7, 2017
Council Meeting (immediately after COW) Tuesday, March 7, 2017

Committee of the Whole 6:00 p.m. Tuesday, March 21, 2017
Council Meeting (immediately after COW) Tuesday, March 21, 2017

13. QUESTIONS/COMMENTS FROM THE PUBLIC

14. IN CAMERA

15. CONFIRM COUNCIL PROCEEDINGS

By-Law No. 2017-1419: Confirmation By-Law

Suggested Motion by Roberts:

“THAT By-Law No. 2017-1419, being a by-law to confirm the proceedings of the Council meeting held on February 13th, 2017, be read a first and second time.”

Suggested Motion by Hansen:

“THAT By-Law No. 2017-1419, being a by-law to confirm the proceedings of the Council meeting held on February 13th, 2017, be read a third time, passed and signed by the Mayor and Clerk.”

16. ADJOURNMENT

Revisions:

- Date changes (Feb. 7 to Feb. 13) due to re-scheduling of meeting resulting from inclement weather.



COUNCIL MINUTES

Tuesday, January 24th, 2017
Lanark Highlands Municipal Office - 75 George Street, Lanark, Ontario
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:27 p.m.

Members Present: Mayor Brian Stewart
Deputy Mayor John Hall
Councillor Steve Roberts
Councillor Peter Rodger
Councillor Bill King
Councillor Jeannie Kelso

Regrets: Councillor Linda Hansen
CAO/Clerk Denis Goulet

Staff Present: Stacey Blair, Deputy Clerk/Planning Administrator
Morgan Alcock, Fire Chief

2. PLAYING OF "O CANADA"

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. APPROVAL OF AGENDA

RESOLUTION #C-2017-005
Moved by Councillor King
Seconded by Councillor Rodger
THAT the agenda be adopted as presented.

ADOPTED

5. APPROVAL OF COUNCIL MINUTES

RESOLUTION #C-2017-006

Moved by Councillor Kelso

Seconded by Councillor Rodger

THAT the regular Council minutes of December 13th, 2016, and the Special Council minutes of January 5th, 2017 be approved as amended.

- Addition of “with regrets” Councillor King

ADOPTED

6. DELEGATIONS & PRESENTATIONS

Mayor Stewart awarded plaques to the following recipients.

i) Presentation of 2016 Achievement Awards

- Community Spirit – Bob Mingie
- Volunteer Achievement – Larry Paquette
- Social Responsibility – Plan B Citizens Group
- Senior of the Year – Bob Reid

Fire Chief Alcock honoured the following recipients.

ii) Presentation of Fire Department Service Awards

- Jeremy Adam – 20 Years
- Lyle McDougall – 20 Years (unable to attend)
- Shawn Nadeau – 20 Years (unable to attend)
- Marvin Cordick – 25 Years
- Jonathan Baron – NFPA 1001 & 472 Certificates (unable to attend)
- David Georgeadis – NFPA 1001 & 472 Certificates

7. COMMUNICATIONS

None.

8. REPORTS

i) Committee of the Whole: December 13th, 2016

Chair, Deputy Mayor Hall

RESOLUTION #C-2017-007

Moved by Deputy Mayor Hall

Seconded by Councillor Roberts

THAT the twentieth (20th) Report of the Committee of the Whole for 2016 be adopted as presented.

ADOPTED

9. MOTIONS

10. BY-LAWS

i) **Animal Control Services Agreement 2017**

RESOLUTION #C-2017-008

Moved by Councillor Roberts

Seconded by Deputy Mayor Hall

THAT By-Law No. 2017-1414, being a by-law to authorize the Mayor and Clerk to enter into an agreement with Anita Stuart for Animal Control Services for the year 2017, be read a first and second time.

ADOPTED

RESOLUTION #C-2017-009

Moved by Councillor Roberts

Seconded by Deputy Mayor Hall

THAT By-Law No. 2017-1414, being a by-law to authorize the Mayor and Clerk to enter into an agreement with Anita Stuart for Animal Control Services for the year 2017, be read a third time, passed and signed by the Mayor and Clerk.

ADOPTED

ii) **Pound Services Agreement 2017**

RESOLUTION #C-2017-010

Moved by Councillor Roberts

Seconded by Deputy Mayor Hall

THAT By-Law No. 2017-1415, being a by-law to authorize the Mayor and Clerk to enter into an agreement with Anita Stuart for Pound Services for the year 2017, be read a first and second time.

ADOPTED

RESOLUTION #C-2017-011

Moved by Councillor Roberts

Seconded by Deputy Mayor Hall

THAT By-Law No. 2017-1415, being a by-law to authorize the Mayor and Clerk to enter into an agreement with Anita Stuart for Pound Services for the year 2017, be read a third time, passed and signed by the Mayor and Clerk.

ADOPTED

iii) **Appointment of a Treasurer**

RESOLUTION #C-2017-012

Moved by Councillor Rodger

Seconded by Councillor Kelso

THAT By-Law No. 2017-1416, being a by-law to appoint Estelle Moynes as Treasurer of the Township of Lanark Highlands, be read a first and second time.

ADOPTED

RESOLUTION #C-2017-013

Moved by Councillor Rodger

Seconded by Councillor Kelso

THAT By-Law No. 2017-1416, being a by-law to appoint Estelle Moynes as Treasurer of the Township of Lanark Highlands, be read a third time, passed and signed by the Mayor and Clerk.

ADOPTED

iv) **Ontario Community Infrastructure Fund (Formula-Based Component) Agreement**

RESOLUTION #C-2017-014

Moved by Councillor King

Seconded by Councillor Rodger

THAT by-law 2017-1417, being a by-law to authorize the Mayor and Clerk to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs regarding the Ontario Community Infrastructure Fund (Formula-Based Component) Agreement, be read a first and second time.

ADOPTED

RESOLUTION #C-2017-015

Moved by Councillor King

Seconded by Councillor Rodger

THAT by-law 2017-1417, being a by-law to authorize the Mayor and Clerk to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs regarding the Ontario Community Infrastructure Fund (Formula-Based Component) Agreement, be read a third time, passed and signed by the Mayor and Clerk.

ADOPTED

11. NEW/OTHER BUSINESS

- i) **County of Lanark Updates (verbal)**
Mayor Stewart and Deputy Mayor Hall
- Nothing to report at this time.

12. NOTICE OF MEETINGS

Committee of the Whole	6:00 p.m.	Tuesday, February 7, 2017
Council Meeting	(immediately after COW)	Tuesday, February 7, 2017

Committee of the Whole	6:00 p.m.	Tuesday, March 7, 2017
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13. QUESTIONS/COMMENTS FROM THE PUBLIC

14. IN CAMERA

15. CONFIRM COUNCIL PROCEEDINGS

By-Law No. 2017-1418: Confirmation By-Law

RESOLUTION #C-2017-016

Moved by Councillor Kelso

Seconded by Councillor King

THAT By-Law No. 2017-1418, being a by-law to confirm the proceedings of the Council meeting held on January 24th, 2017, be read a first and second time.

ADOPTED

RESOLUTION #C-2017-017

Moved by Councillor Kelso

Seconded by Councillor King

THAT By-Law No. 2017-1418, being a by-law to confirm the proceedings of the Council meeting held on January 24th, 2017, be read a third time, passed and signed by the Mayor and Clerk.

ADOPTED

17. ADJOURNMENT

On a motion by Councillor Roberts and seconded by Deputy Mayor Hall the meeting adjourned at 8:37 p.m.

Brian Stewart, Mayor

Stacey Blair, Deputy Clerk



FIRST REPORT OF THE COMMITTEE OF THE WHOLE From the Meeting of January 24th, 2017

To the Members of Lanark Highlands Township Council,

We, the Members of your Committee of the Whole, beg leave to report Section “A” as information and Section “B” as follows:

DELEGATIONS & PRESENTATIONS

- A** 1 Lanark Forest Rally & Lanark Rally Sprint
Vince Landreville and Daryl Malone, Motorsport Club of Ottawa

COMMUNICATIONS

- i) Wetland Policies Meeting - MVCA
- ii) Motion of Non-Support to MVCA’s Regulation of Local Wetlands – Township of Drummond North Elmsley
- iii) Motion of Non-Support to MVCA’s Regulation of Local Wetlands – Township of Beckwith, Planning Committee
- iv) Motion and Letter of Non-Support to MVCA’s Regulation of Local Wetlands – Township of North Frontenac
- v) MVCA’s Regulation of Local Wetlands – Randy Hillier, MPP
- vi) Response to Randy Hillier, MPP - MVCA
- vii) Board of Directors Update - MVCA
- viii) Chamber of Commerce Membership – Perth and District Chamber of Commerce
- ix) Request for Board Member – Perth and District Chamber of Commerce
- x) AMO’s 2017-18 Strategic Objectives – AMO
- xi) Notification from member(s) of council attending Rural Ontario Municipal Association (ROMA) January 29-31: Councillor Kelso
- xii) Email from Sharon McDougall – Committee Calendar and Procedural By-law

Motion #COW-2017-003

THAT the communications dated January 24th, 2017, be received as information.

Building, Planning & Protective Services

A 2 Monthly Building Department Report – December 2016

Motion #COW-2017-004

THAT the monthly building report for December 2016 be received as information.

A 4 Report #PD-01-2017 Consent Application – Severances (JAMES) PT. Lot 14, Concession 9, Lanark

B 4 Motion #COW-2017-005

THAT Council recommends to the Land Division Committee of Lanark County that Applications B16/128 and B16/129 for consent be approved subject to the following conditions;

- i) The balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Township.
- ii) An acceptable reference plan or legal description of the severed lands and the deed be submitted to the Township.
- iii) That the applicant pays any outstanding fees to the Township prior to final approval.
- iv) That the applicant provide to the Township the \$200 cash in lieu of parkland dedication fee for each new lot created.
- v) The applicant shall obtain a Civic Address Number from the Township of Lanark Highlands for each new lot created. The applicant shall consult directly with the Township in this regard.
- vi) The applicant shall obtain an entrance location permit from the Township of Lanark Highlands for each new lot created.
- vii) That sufficient lands be deeded to the Township of Lanark Highlands along the frontages of the lots to be severed to meet the municipality's road widening requirements, at no cost to the Township. Deeds are to be submitted to the municipality for review accompanied by a solicitor's certificate indicating that the municipality's title is free and clear of all encumbrances and that the municipality has a good and marketable title. The Township Superintendent of Public Works should be consulted prior to commencing a survey to determine the amount of road widening required.

A 5 Report #PD-02-2017 Consent Application – Severance (FORTUNE) PT. Lot 16, Concession 12, Lanark

B 5 Motion #COW-2017-006

THAT Council recommends to the Land Division Committee of Lanark County

that Application B16/127 for consent be approved subject to the following conditions;

- i) The balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Township.
- ii) An acceptable reference plan or legal description of the severed lands and the deed be submitted to the Township.
- iii) That the applicant pays any outstanding fees to the Township prior to final approval.
- iv) That the applicant provide to the Township the \$200 cash in lieu of parkland fee.

A 6 Proposed Local Wetland Policy Changes - MVCA

B 6 Motion #COW-2017-007

THAT the Committee of the Whole receive report PD-03-2017, Impacts of Proposed Local Wetland Regulations as information;

AND WHEREAS the Township of Lanark Highlands has concerns regarding the proposed expansion of wetland policy by Mississippi Valley Conservation Authority;

BE IT RESOLVED THAT the Township of Lanark Highlands opposes the intended expansion of wetland policy at this time;

AND THAT this motion be forwarded to the Mississippi Valley Conservation Authority.

A 7 Monthly Fire Report

Motion #COW-2017-008

THAT Report #FS-01-2017, Monthly report for December 2016, is received by the Committee of the Whole for information.

Community Services

A 8 Youth Centre – Trillium Grant (Verbal)

Motion #COW-2017-009

THAT the verbal report regarding the Youth Centre's Trillium Grant be received as information.

A 9 Lanark Highlands Frosty Fling Winter Carnival 2017 (verbal update)

Motion #COW-2017-010

THAT the verbal report regarding the Frosty Fling be received as information.

All of which is respectfully submitted,

Deputy Mayor John Hall

Direction by the Mayor:
Council may remove items in Section "B" to be voted on separately prior to introducing a motion to accept the report in its entirety.

Moved and Seconded by:

Moved By

Seconded By

Adopted this 13th day of February, 2017

Brian Stewart, Mayor

Stacey Blair, Deputy Clerk

**THE CORPORATION OF THE
TOWNSHIP OF LANARK HIGHLANDS**

BY-LAW NO. 2017-1419

**A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE
CORPORATION OF THE TOWNSHIP OF LANARK HIGHLANDS
MEETING HELD ON February 13th, 2017**

WHEREAS, Section 5 of *the Municipal Act, 2001 S.O. 2001, c.25, as amended*, provides that the powers of a municipality shall be exercised by its council;

AND WHEREAS, Section 9 of *the Municipal Act, 2001 S.O. 2001, c.25, as amended*, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Municipal Act or any other Act;

AND WHEREAS, Section 5(3), provides that a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS, it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Lanark Highlands at its meeting be confirmed and adopted by By-Law;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of the Township of Lanark Highlands enacts as follows:

1. GENERAL REGULATIONS

1.1 THAT the actions of the Council of the Corporation of the Township of Lanark Highlands at its meeting held on the **13th, day of February, 2017** in respect of each recommendation contained in the reports of the Committees and each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Lanark Highlands at its meetings is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law.

1.2 THAT the Mayor and Proper Signing Official of the Corporation of the Township of Lanark Highlands are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Lanark Highlands referred to in the preceding section hereof.

**THE CORPORATION OF THE TOWNSHIP OF LANARK HIGHLANDS
BY-LAW NO. 2017-1419**

1.3 THAT the Mayor and/or Deputy Mayor and Clerk and/or Deputy Clerk are hereby authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Lanark Highlands.

2. ULTRA VIRES

Should any sections of this by-law, be declared by a court competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

3. EFFECTIVE DATE

ENACTED AND PASSED this 13th, day of February, 2017.

Brian Stewart, Mayor

Stacey Blair, Deputy Clerk