

8. REPORTS

- i) **Committee of the Whole: May 30th, 2017**
Chair, Deputy Mayor Hall

Suggested Motion by Deputy Mayor Hall:

“THAT the ninth (9th) 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, August 8 th , 2017
Council Meeting (immediately after COW)		Tuesday, August 8 th , 2017

Committee of the Whole	6:00 p.m.	Tuesday, August 29 th , 2017
Council Meeting (immediately after COW)		Tuesday, August 29 th , 2017

13. QUESTIONS/COMMENTS FROM THE PUBLIC

14. IN CAMERA

- i) **Crain’s Construction/McKinnon Pit – Update**
(Information to be distributed separately)

Suggested Motion by Councillor Roberts:

“THAT the Council move into Closed Session at _____p.m. to discuss a matter subject to:

Section 239 (2) of the Municipal Act:

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

AND FURTHERMORE THAT *Stacey Blair, Clerk Administrator and Amanda Noël, Planning Administrator/Deputy Clerk remain in the room.”*

Suggested Motion by Councillor Rodger:

“THAT Council return to regular session at _____p.m.”

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15. CONFIRM COUNCIL PROCEEDINGS

By-Law No. 2017-1437: Confirmation By-Law

Suggested Motion by Councillor King:

“THAT By-Law No. 2017-1437, being a by-law to confirm the proceedings of the Council meeting held on June 27th, 2017, be read a first and second time.”

Suggested Motion by Councillor King:

“THAT By-Law No. 2017-1437, being a by-law to confirm the proceedings of the Council meeting held on June 27th, 2017, be read a third time, passed and signed by the Mayor and Clerk.”

16. ADJOURNMENT



COUNCIL MINUTES

Tuesday, May 30th, 2017
Lanark Highlands Municipal Office - 75 George Street, Lanark, Ontario
Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:40 p.m.

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

Staff Present: Stacey Blair, Clerk Administrator
Amanda Noël, Planning Administrator/Deputy Clerk

2. PLAYING OF "O CANADA"

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF
None.

4. APPROVAL OF AGENDA

RESOLUTION #C-2017-089
Moved by Councillor King
Seconded by Councillor Rodger
THAT the agenda be adopted as presented.

ADOPTED

5. APPROVAL OF COUNCIL MINUTES

RESOLUTION #C-2017-090

Moved by Councillor Rodger

Seconded by Councillor Hansen

THAT the Council minutes of May 9th, 2017, be approved as presented.

ADOPTED

6. DELEGATIONS & PRESENTATIONS

None.

7. COMMUNICATIONS

None.

8. REPORTS

i) **Committee of the Whole: May 9th, 2017**

Chair, Deputy Mayor Hall

RESOLUTION #C-2017-091

Moved by Deputy Mayor Hall

Seconded by Councillor Hansen

THAT the eighth (8th) Report of the Committee of the Whole for 2017 be adopted as presented.

ADOPTED

9. MOTIONS

i) **Award Tender for Granular Materials**

RESOLUTION #C-2017-092

Moved by Councillor Hansen

Seconded by Councillor Roberts

THAT the 2017 Tender for Granular Materials be split and awarded to Crains Construction for Areas 2, 3 and 4 at a cost not to exceed \$249,903.50 excluding HST;

AND THAT Thomas Cavanagh Construction be awarded the tender for Area 1 at a cost not to exceed \$248,000.00 excluding HST.

ADOPTED

ii) **Award of Tender for Surface Treatment**

RESOLUTION #C-2017-093

Moved by Councillor Roberts

Seconded by Councillor Hansen

THAT Council for the Township of Lanark Highlands accepts the tender for resurfacing The French Line and Rosetta Road from Greenwood Paving for \$235,950 and \$88,848.16 respectively, excluding HST.

ADOPTED

10. BY-LAWS

i) **By-law 2017-1435 – 2017 Tax Rates**

RESOLUTION #C-2017-094

Moved by Councillor Rodger

Seconded by Councillor King

THAT By-Law No. 2017-1435, being a by-law to set the tax rates for the Township of Lanark Highlands' 2017 final tax billing, be read a first and second time.

ADOPTED

RESOLUTION #C-2017-095

Moved by Councillor Rodger

Seconded by Councillor King

THAT By-Law No. 2017-1435, being a by-law to set the tax rates for the Township of Lanark Highlands' 2017 final tax billing, 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

RESOLUTION #C-2017-096

Moved by Councillor King

Seconded by Councillor Rodger

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

ADOPTED

12. NOTICE OF MEETINGS

Committee of the Whole 6:00 p.m. Tuesday, June 13th, 2017
Council Meeting (immediately after COW) Tuesday, June 13th, 2017

Committee of the Whole 6:00 p.m. Tuesday, June 27th, 2017
Council Meeting (immediately after COW) Tuesday, June 27th, 2017

13. QUESTIONS/COMMENTS FROM THE PUBLIC

None.

14. IN CAMERA

15. CONFIRM COUNCIL PROCEEDINGS

By-Law No. 2017-1436 Confirmation By-Law

RESOLUTION #C-2017-097

Moved by Councillor Kelso

Seconded by Councillor King

THAT By-Law No. 2017-1436, being a by-law to confirm the proceedings of the Council meeting held on May 30th, 2017, be read a first and second time.

ADOPTED

RESOLUTION #C-2017-098

Moved by Councillor Kelso

Seconded by Councillor King

THAT By-Law No. 2017-1436, being a by-law to confirm the proceedings of the Council meeting held on May 30th, 2017, be read a third time, passed and signed by the Mayor and Clerk.

ADOPTED

17. ADJOURNMENT

On a motion by Deputy Mayor Hall and seconded by Councillor Hansen, the meeting adjourned at 7:59 p.m.

Brian Stewart, Mayor

Stacey Blair, Clerk Administrator



**EIGHTH REPORT OF THE COMMITTEE OF THE WHOLE
From the Meeting of May 30th, 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:

A 1 COMMUNICATIONS

Motion #COW-2017-073

“**THAT** the communications dated May 30th, 2017, be received as information.”

REPORTS

A 2 MONTHLY BUILDING DEPARTMENT REPORT

Motion #COW-2017-074

“**THAT** the monthly Building Department Report for April be received as information.”

A 3 CONSENT APPLICATION B17/018 AND B17/019 (SWEENEY)

B 3 Motion #COW-2017-075

“**THAT** Council recommends to the Land Division Committee of Lanark County that Applications B17/018 (1-9) and B17/019 (1-8) for consent be approved subject to the following conditions;

1. The balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Township.
2. An acceptable reference plan or legal description of the severed lands and the deed be submitted to the Township.
3. That the applicant pays any outstanding fees to the Township prior to final approval.
4. 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.

5. The applicant shall obtain a Civic Address Number from the Township of Lanark Highlands. The applicant shall consult directly with the Township in this regard.
6. The applicant shall obtain an entrance location permit from the Township.
7. That the applicant provide to the Township the \$200 cash in lieu of parkland fee.
8. At the sole expense of the applicant that the applicants enter into a development agreement with the Township to acknowledge the existence of the influence area to a Class II Industrial use on the retained lands.
9. That the applicant undertakes a minor variance to address lot size.”

A 4 CEMC STATUS REPORT

B 4 Motion #COW-2017-076

“**THAT** Report #EM-01-2017, Emergency Management Status Report, be received as information.”

A 5 MONTHLY FIRE DEPARTMENT REPORT

B 5 Motion #COW-2017-077

“**THAT** Report #FS-06-2017, the Monthly Fire Service Departmental Summary, be received as information.”

A 6 RECONCILIATION OF 2017 BUDGET TO PSAB STANDARDS

B 6 Motion #COW-2017-081

“**THAT** Council approve Report FIN-03-2017 – Reconciliation of 2017 Budget Surplus to Public Sector Accounting Board Standards.”

A 7 ROAD CLOSING PROCEDURE POLICY

B 7 Motion #COW-2017-082

“**THAT** Council approves the Policy for the Stopping up, Closure and Sale of Roads in the Township, and repeal the Policy for the Road Closing Procedure Policy (2004).”

*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 By

Seconded By

Adopted this 27th day of June, 2017

Brian Stewart, Mayor

Amanda Noël, Deputy Clerk

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

BY-LAW NO. 2017-1437

**A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE
CORPORATION OF THE TOWNSHIP OF LANARK HIGHLANDS
MEETING HELD ON June 27th, 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 **27th, day of June, 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. 2017-1437**

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 27th day of June, 2017.

Brian Stewart, Mayor

Stacey Blair, Clerk Administrator