

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 21 July, 2010 at 7:00 p.m.

- I. **CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 21 July, 2010 at 7:00 p.m. in the Council Chambers.

The following members of Council were present:

Mayor	Vance Gutzman
Deputy Mayor	Fred Adams
Councillor	Dave Ethier
Councillor	Anne Giardini
Councillor	Dick Rabishaw

Also present:

Chief Administrative Officer / Clerk	Wayne Kirby
Treasurer/Deputy Clerk	Sherry Batten
Town Auditor	Wayne Dempsey

- II. **DECLARATION OF PECUNIARY INTEREST**

Councillor Ethier declared a pecuniary interest in regards to any accounts payable to American Water Canada Corp.

- III. **DELEGATIONS AND PRESENTATIONS**

Mr. W. T. Dempsey, C.A., C.F.P., of Scott Rosien & Dempsey, Chartered Accountants presented the annual Financial Statements for the year 2009. Mr. Dempsey reviewed the many major changes to the Statements for 2009 which for the first time included *Asset Management Accounting*.

Moved by Councillor Rabishaw
Seconded by Deputy Mayor Adams

THAT this Council of the Town of Laurentian Hills does confirm and accept the presentation of the Financial Statements for the year 2009 by Mr. W. T. Dempsey, C.A. of Scott, Rosien and Dempsey as presented 21 July, 2010.

CARRIED Resolution 178-10

Moved by Councillor Rabishaw
Seconded by Deputy Mayor Adams

THAT this Council does acknowledge receipt from its Auditor, Mr. W.T. Dempsey of the additional Financial Disclosure Requirements pursuant to Ontario Regulation No. 284/09 presented this date 21 July 2010.

CARRIED Resolution 178A-10

- IV. **ADOPTION OF MINUTES**

Moved by Councillor Rabishaw
Seconded by Councillor Ethier

THAT the minutes of the Regular Council meeting of 16 June, 2010 be adopted as circulated.

CARRIED Resolution 179-1

Moved by Deputy Mayor Adams
Seconded by Councillor Giardini

THAT the minutes of the Special Council meeting of 16 June, 2010 be adopted as circulated.

CARRIED Resolution 180-10

Moved by Deputy Mayor Adams
Seconded by Councillor Giardini

THAT the minutes of the Special Council meeting of 22 June, 2010 be adopted as circulated.

CARRIED Resolution 181-10

- V. **STANDING COMMITTEE REPORTS**

- (a) Moved by Councillor Giardini
Seconded by Councillor Rabishaw

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 6 July, 2010 be adopted as circulated.

CARRIED Resolution 182-10

STANDING COMMITTEE REPORTS

- (b) Moved by Deputy Mayor Adams
Seconded by Councillor Giardini

THAT the minutes of the meeting of the Committee of the Whole for Planning of 6 July, 2010 be adopted as circulated.

CARRIED Resolution 183-10

STANDING COMMITTEE REPORTS (Cont'd)

- (c) Moved by Councillor Rabishaw
Seconded by Councillor Ethier

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 6 July, 2010 be adopted as circulated.

CARRIED Resolution 184-10

- (d) Moved by Councillor Giardini
Seconded by Deputy Mayor Adams

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 6 July, 2010 be adopted as circulated.

CARRIED Resolution 185-10

- (e) Moved by Councillor Rabishaw
Seconded by Deputy Mayor Adams

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 6 July, 2010 be adopted as circulated.

CARRIED Resolution 186-10

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES - None

VII. OTHER REPORTS - None

VIII. MAYOR'S UPDATE - The Mayor reported that on July 17th he attended the Pembroke & Area Airport Commission Committee meeting. The Airport Committee is continuing in their efforts to attract an airline service and the leaking roof on the terminal has to be replaced. On June 22nd he attended the Town's Official Plan Review open house and AECL's Community breakfast on June 23rd. On June 29th he attended a County Council meeting at which time he voted against providing financial assistance to the City of Kawartha Lake in support of their legal costs with a dispute with the Ministry of Environment. On July 1st he attended the Canada celebrations at the Chalk River Legion. On July 2, he along with Deputy Mayor Adams attended a ribbon cutting ceremony at the Visitors Centre. On July 20th he attended the Police Services Board Committee meeting and passed along Council's comments and thanks for the increased visibility in Chalk River.

IX. BY-LAWS

Moved by Deputy Mayor Adams
Seconded by Councillor Giardini

THAT By-Law No. 18-10 being a By-Law to amend Comprehensive Zoning By-Law No. 11-05 do now be read a first and second time (short).

CARRIED Resolution 187-10

Moved by Deputy Mayor Adams
Seconded by Councillor Giardini

THAT By-Law No. 18-10 be approved as read a first and second time and that By-Law No. 18-10 do now be read a third and final time (short).

CARRIED Resolution 188-10

Moved by Deputy Mayor Adams
Seconded by Councillor Giardini

THAT By-Law No. 18-10 be approved and passed as read a third and final time.

CARRIED Resolution 189-10

Moved by Councillor Ethier
Seconded by Councillor Rabishaw

THAT By-Law No. 20-10 being a By-Law to appoint a Compliance Audit Committee do now be read a first and second time (short).

CARRIED Resolution 190-10

BY-LAWS (Cont'd)

Moved by Councillor Rabishaw
Seconded by Councillor Ethier

THAT By-Law No. 20-10 be approved as read a first and second time and that By-Law No. 20-10 do now be read a third and final time (short).

CARRIED Resolution 191-10

Moved by Councillor Rabishaw
Seconded by Councillor Ethier

THAT By-Law No. 20-10 be approved and passed as read a third and final time.

CARRIED Resolution 192-10

X. APPROVAL OF ACCOUNTS

(a) Moved by Councillor Rabishaw
Seconded by Councillor Ethier

THAT the General Accounts for the period of 1 June to 30 June, 2010 be approved in the amount of \$910,013.35.

CARRIED Resolution 193-10

(b) Moved by Councillor Rabishaw
Seconded by Councillor Ethier

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 30 June, 2010.

CARRIED Resolution 194-10

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

(a) Moved by Councillor Rabishaw
Seconded by Councillor Ethier

WHEREAS Canada Post is spending \$2.5 billion on new plants, vehicles, equipment and other items to modernize our public post office.

AND WHEREAS the corporation is expecting to save millions annually from modernization, largely through productivity gains that pave the way for Canada Post to eliminate thousands of jobs in communities all across the country.

AND WHEREAS Canada Post is also making cuts to service by closing post offices, eliminating rural home delivery, removing street letterboxes and other means.

AND WHEREAS the gains flowing from postal modernization could be used to preserve and improve public postal services and jobs.

NOW THEREFOR BE IT RESOLVED: that the Town of Laurentian Hills agrees to sign the *People's Postal Declaration* which calls on Canada Post 1 to share the benefits of postal modernization with the people who own Canada Post – the public; 2 to pursue more socially responsible objectives as it transforms our post office for the future.

DEFEATED Resolution 195-10

(b) Moved by Councillor Rabishaw
Seconded by Councillor Giardini

THAT the resolution from the Town of Atikokan requesting that the Minister of transportation give a directive for a thorough review of the Off-Roads Vehicle Act to include ATV's in the Off-Roads Vehicle Act be endorsed.

CARRIED Resolution 196-10

(c) Moved by Councillor Rabishaw
Seconded by Councillor Ethier

THAT the resolution from the City of Kawartha Lakes requesting a contribution towards a legal defense fund for oil spills be filed.

CARRIED Resolution 197-10

(d) Moved by Councillor Rabishaw
Seconded by Councillor Ethier

THAT the resolution from the Corporation of the Town of Midland regarding support to amend current legislation under Part 1, Section 5k of the Residential Tenancies Act from 1 year to 2 years or adding a 1 year extension be filed.

CARRIED Resolution 198-10

ACTION ITEMS (Cont'd)

- (e) Moved by Deputy Mayor Adams
Seconded by Councillor Rabishaw

THAT the resolution from the Corporation of the United Townships of Head, Clara & Maria requesting support in lobbying the Provincial government to consider amending the schedule concerning the opening of local roadside parks be endorsed.

CARRIED Resolution 199-10

- (f) Moved by Councillor Ethier
Seconded by Councillor Rabishaw

THAT the resolution from the Corporation of the United Townships of Head, Clara & Maria requesting support in lobbying the Provincial government to reconsider the implementation of mandatory inspections for rural septic systems be endorsed.

CARRIED Resolution 200-10

XIII. LATE CORRESPONDENCE

Moved by Councillor Ethier
Seconded by Councillor Rabishaw

THAT all items of correspondence be filed.

CARRIED Resolution 201-10

XIV. UNFINISHED BUSINESS

- (a) Chief Building Official's report regarding the Lance request will be forwarded to the Planning Committee.

XV. NEW BUSINESS

Moved by Councillor Giardini
Seconded by Councillor Rabishaw

THAT in line with amendments to the Municipal Act c. 25 S.O. 2001 requiring policies to be in place to help prevent Violence and/or Harassment in the workplace this Council of the Town of Laurentian Hills does approve and endorse the Policy Statement attached hereto

CARRIED Resolution 202-10

Moved by Councillor Rabishaw
Seconded by Councillor Ethier

THAT following upon a report by the Superintendent of Public Works this Council does authorize and approve the withdrawal of approximately \$30,000.00 from the reserves to replace the 6 ½ foot culvert on the Wylie Road as a sink hole has developed.

Work on this culvert will take place with and under the direction of the Ontario Ministry of Natural Resources in line with the Endangered Species Act.

CARRIED Resolution 203-10

Council recommended that representatives from OPG be invited to a future meeting.

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Councillor Giardini
Seconded by Councillor Rabishaw

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 8:50 p.m.

CARRIED Resolution 204-10

DEPUTY MAYOR

CLERK