

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 20 October, 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 20 October, 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 |

- 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. Keith Daigle from the Public Works Department was congratulated on his completion of the Motor Grader Upgrading course and was presented with his certificate.

Mrs. Yvette Wiley appeared before Council in connection with the sale of MNR property and urged Council not to give up on the matter. She suggested that Council write a letter to the Premier of Ontario to get a response to the letter that the Town sent to the Minister of Natural Resources.

The Mayor thanked Mrs. Wiley for her input and advised her that Council would take her request under advisement.

Mr. Ross Judd spoke to his experience and interactions in dealing with the Ministry of Natural Resources regarding the sale of the MNR property. He stated that the Waterfront Heritage group would continue to work on the issue of the sale. They have a petition signed by Deep River and Laurentian Hills residents in support of further action and they are seeking to get a court injunction that may delay the sale.

Mr. Ross Judd made the following suggestions for future consideration by Council
Development of a recreational plan for the beach area between Rocky Point Lane and Burke's beach with maintained public access
Develop a plan for walkways and paths
Expropriate the piece of land after the sale

Mr. John Hilborn also spoke to the same matter informing Council that the Waterfront Heritage Group have retained the law firm of Shepherd McCann to see if they can challenge MNR's process for the sale. They will be seeking the opinion of an environmental lawyer to ascertain if they can win. If the group is not successful in challenging the sale process, an alternative suggestion was for the Town to expropriate the land after the sale. It was suggested that Council may want to seek the services of Mr. Rusty Russell for his expertise in the area of expropriation.

The Mayor informed those present that the current sitting Council was not interested in expropriation of the land or in seeking an injunction of the sale of the property.

- IV. ADOPTION OF MINUTES**

Moved by Councillor Giardini
Seconded by Councillor Ethier

THAT the minutes of the Regular Council meeting of 22 September, 2010 be adopted as circulated.

CARRIED Resolution 253-10

Moved by Deputy Mayor Adams
Seconded by Councillor Rabishaw

THAT the minutes of the Special Council meeting of 5 October, 2010 be adopted as circulated.

CARRIED Resolution 254-10

V. **STANDING COMMITTEE REPORTS**

Moved by Councillor Ethier
Seconded by Councillor Rabishaw

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 5 October, 2010 be adopted as circulated.

CARRIED Resolution 255-10

Moved by Deputy Mayor Adams
Seconded by Councillor Giardini

THAT the minutes of the meeting of the Committee of the Whole for Planning of 5 October, 2010 be adopted as circulated.

CARRIED Resolution 256-10

Moved by Councillor Rabishaw
Seconded by Councillor Ethier

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 5 October, 2010 be adopted as circulated.

CARRIED Resolution 257-10

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 5 October, 2010 be adopted as circulated.

CARRIED Resolution 258-10

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 5 October, 2010 be adopted as circulated.

CARRIED Resolution 259-10

VI. **BUSINESS ARISING OUT OF PREVIOUS MINUTES** - None

VII. **OTHER REPORTS** - The Deputy Mayor reported that he attended the Ottawa River Institute meeting and submitted the information from the meeting to the CAO.

VIII. **MAYOR'S UPDATE** - The Mayor will be giving a full report at the November meeting.

IX. **BY-LAWS**

Moved by Councillor Ethier
Seconded by Councillor Giardini

THAT By-Law No. 23-10 being a By-Law for Property Standards within the Town of Laurentian Hills do now be read a first and second time (short).

CARRIED Resolution 260-10

Moved by Councillor Ethier
Seconded by Councillor Giardini

THAT By-Law No. 23-10 be approved as read a first and second time and that By-Law No. 23-10 do now be read a third and final time (short).

CARRIED Resolution 261-10

Moved by Councillor Ethier
Seconded by Councillor Giardini

THAT By-Law No. 23-10 be approved and passed as read a third and final time.

CARRIED Resolution 262-10

Moved by Councillor Ethier
Seconded by Councillor Giardini

THAT By-Law No. 24-10 being a By-Law for a Property Standards Officer do now be read a first and second time (short).

CARRIED Resolution 263-10

Moved by Councillor Ethier
Seconded by Councillor Giardini

THAT By-Law No. 24-10 be approved as read a first and second time and that By-Law No. 24-10 do now be read a third and final time (short).

CARRIED Resolution 264-10

BY-LAWS (Cont'd)

Moved by Councillor Ethier
Seconded by Councillor Giardini

THAT By-Law No. 24-10 be approved and passed as read a third and final time.

CARRIED Resolution 265-10

X. APPROVAL OF ACCOUNTS

Moved by Councillor Rabishaw
Seconded by Deputy Mayor Adams

THAT the General Accounts for the period of 1 September to 31 September, 2010 be approved in the amount of \$945,595.08.

CARRIED Resolution 266-10

Moved by Councillor Rabishaw
Seconded by Deputy Mayor Adams

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 31 September, 2010.

CARRIED Resolution 267-10

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the Town of Petrolia regarding support that the contract with Canadian TODS Ltd. to place two signs on Highway 402 be cancelled be filed.

CARRIED Resolution 268-10

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

THAT this Council of the Town of Laurentian Hills does award the Senior's snow ploughing contract to Lawrence Rouble at the rate of \$22.00 per time for a 'normal' driveway to a price of \$55.00 for one specified driveway as per his quote dated 1 October, 2010.

CARRIED Resolution 269-10

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

THAT the request from St. Andrews United Church for relief of outstanding water and sewer charges from a past tenant be declined.

CARRIED Resolution 270-10

- (d) Moved by Councillor Ethier
Seconded by Councillor Giardini

THAT the resolution from the County of Renfrew requesting to designate the extension of Highway 417 from the Town of Arnprior to the Town of Renfrew as a priority project and that it be reflected in the Province's five year Southeastern Region Capital Program be endorsed.

CARRIED Resolution 271-10

XIII. LATE CORRESPONDENCE

Moved by Councillor Ethier
Seconded by Councillor Rabishaw

THAT all items of correspondence be filed.

CARRIED Resolution 272 -10

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS

Moved by Councillor Rabishaw
Seconded by Deputy Mayor Adams

Whereas under Section 354 (2) subsection (a) of the Municipal Act S.O. 2001, c.25, the Treasurer ascertains the following taxes as uncollectible for the 2010 taxation year and recommends to Council that such taxes be struck from the roll:

Council hereby approves that the following taxes be struck from the 2010 taxation roll:

| | |
|--------------------|--------------|
| 4792 092 010 18100 | 124.94 |
| 4792 092 010 18000 | 124.94 |
| 4792 092 010 09904 | 42.11 |
| 4792 092 010 21025 | 116.51 |
| 4792 092 010 09800 | 42.11 |
| 4792 092 010 09900 | <u>43.51</u> |
| | \$494.12 |

CARRIED Resolution 273-10

Moved by Councillor Giardini
Seconded by Councillor Rabishaw

THAT this Council does authorize the closing of the Town office between Christmas and New Years as done in the past and in accordance with policy.

CARRIED Resolution 274-10

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

The CAO informed Council that Mr. John Reinwald has appealed Council’s rezoning decision to the OMB and will be requesting that the Town participate in mediation.

The CAO also informed Council that Hydro One Networks has made a grant of \$10,000.00 for recreation purposes in 2011.

XVIII. ADJOURNMENT

Moved by Councillor Giardini
Seconded by Deputy Mayor Adams

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:47 p.m.

CARRIED Resolution 275-10

MAYOR

CLERK