

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 8 December, 2010 at 7:34 p.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 8 December, 2010 at 7:34 p.m. in the Council Chambers.

The following members of Council were present:

Mayor	Dick Rabishaw
Deputy Mayor	Anne Giardini
Councillor	Bruce Boucher
Councillor	Brenda Blimkie
Councillor	John Hoyle

Also present:

Chief Administrative Officer / Clerk	Wayne Kirby
Treasurer/Deputy Clerk	Sherry Batten

- II. DECLARATION OF PECUNIARY INTEREST** - None

- III. DELEGATIONS AND PRESENTATIONS** - None

- IV. ADOPTION OF MINUTES**

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT the minutes of the Regular Council meeting of 17 November, 2010 be adopted as circulated.

CARRIED Resolution 02-11

- V. STANDING COMMITTEE REPORTS** - None

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

- VII. OTHER REPORTS** - None

- VIII. MAYOR'S UPDATE** - None

- IX. BY-LAWS**

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 01-11 being a By-Law to provide for the borrowing of money to meet current expenditures for the Town do now be read a first and second time (short).

CARRIED Resolution 03-11

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 01-11 be approved as read a first and second time and that By-Law No. 01-11 do now be read a third and final time (short).

CARRIED Resolution 04-11

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 01 -11 be approved and passed as read a third and final time.

CARRIED Resolution 05-11

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 02-11 being a By-Law to provide for an interim tax levy do now be read a first and second time (short).

CARRIED Resolution 06-11

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 02-11 be approved as read a first and second time and that By-Law No. 02-11 do now be read a third and final time (short).

CARRIED Resolution 07-11

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 02-11 be approved and passed as read a third and final time.

CARRIED Resolution 08-11

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 03-11 being a By-Law to appoint Members of Council to the Committee of Adjustment do now be read a first and second time (short).

CARRIED Resolution 09-11

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT By-Law No. 03-11 be approved as read a first and second time and that By-Law No. 03-11 do now be read a third and final time (short).

CARRIED Resolution 10-11

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT By-Law No. 03-11 be approved and passed as read a third and final time.

CARRIED Resolution 11-11

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT By-Law No. 04-11 being a By-Law to govern the procedure of Council and its Committees do now be read a first and second time (short).

CARRIED Resolution 12-11

Moved by Councillor Hoyle
Seconded by Councillor Blimkie

THAT By-Law No. 04-11 be approved as read a first and second time and that a third and final reading be given on 19 January 2011

CARRIED Resolution 13-11

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 05-11 being a By-Law to appoint Members to the Committee of Adjustment do now be read a first and second time (short).

CARRIED Resolution 14-11

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 05-11 be approved as read a first and second time and that By-Law No. 05-11 do now be read a third and final time (short).

CARRIED Resolution 15-11

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 05-11 be approved and passed as read a third and final time.

CARRIED Resolution 16-11

X. APPROVAL OF ACCOUNTS

(a) Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the General Accounts for the period of 1 November to 30 November, 2010 be approved in the amount of \$320,370.28.

CARRIED Resolution 17-11

(b) Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

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

CARRIED Resolution 18-11

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

- (a) Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

THAT the resolution from the United Countries of Stormont, Dundas & Glengarry regarding Farmland and Managed Forest Component of the Ontario Municipal Partnership Fund (OMPF) so that all municipalities received full provincial reimbursement of their lost property tax revenue on farmland and managed forest properties, while land-owners maintain the streamlined process and the 25% ratio currently in place be filed.

CARRIED Resolution 19-11

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

THAT this Council of the Town of Laurentian Hills does recommend that Mr. Fred Adams and Mr. Gary McAnulty, having duly applied, names be forwarded to the North Renfrew Landfill Operations Board for their consideration as the fifth Board Member, at large.

CARRIED Resolution 20-11

LATE CORRESPONDENCE

Moved by Councillor Hoyle
Seconded by Councillor Blimkie

THAT all items of correspondence be filed.

CARRIED Resolution 21-11

XIII. UNFINISHED BUSINESS - None

XIV. NEW BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT in accordance with the Procedural By-Law this Council does name the following Members to be the Chairman and Vice-Chairman of their standing committees and the representative on other boards and committees

Protection to Persons and Property

Councillor B. Boucher, Chairman
Councillor B. Blimkie, Vice - Chairman

Public Works

Councillor A. Giardini, Chairman
Councillor B. Boucher, Vice - Chairman

Finance and Personnel

Mayor R. Rabishaw, Chairman
Deputy Mayor A. Giardini, Vice-Chairman

Ottawa River Stewardship

Councillor B. Boucher

L.H.-D.R.N.E.P.C.

Mayor R. Rabishaw, M.O.C.

Deputy Mayor A. Giardini, M.O.C.

Councillor B. Blimkie, Public Liaison

North Renfrew Landfill Operations Board

Councillor B. Boucher

Councillor A. Giardini

Councillor B. Blimkie - Alternate

Airport Commission

Mayor R. Rabishaw

Planning

Councillor B. Blimkie, Chairman
Councillor J. Hoyle, Vice - Chairman

Community and Social Services & Library

Councillor J. Hoyle, Chairman
Councillor A. Giardini, Vice - Chairman

Police Services Board

Mayor R. Rabishaw

Hospital

Mayor R. Rabishaw

Environmental Stewardship

Mayor R. Rabishaw
Councillor A. Giardini

Property Standards

Councillor B. Boucher

Economic Development

Councillor B. Blimkie

Councillor J. Hoyle

Committee of Adjustment

Councillor B. Blimkie

CARRIED Resolution 22-11

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

THAT upon the recommendation of the Chief Executive Officer and Librarian of the Laurentian Hills Public Library Board this Council does appoint Veronica Lock, Bonnie L. Gadd, Lorraine Meteer, Bev Rabishaw, Martina Gagne and Rosalee Boucher to be Members of the Library Board for the term concurrent with that of Council.

CARRIED Resolution 23-11

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

THAT Council does confirm that the Chalk River and Area Lion's Club may use, at no charge, the Chalk River outdoor rink, and the rink building facilities inside and outside, during their annual Winter carnival to be held February 4-5-6, 2011. The Club may also contact and arrange for the use and placement of barricades with the Public Works Superintendent as required. As well as permission for parking on Main Street for February 5, 2011.

CARRIED Resolution 24-11

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council in accordance with the provisions of the Procedural By-Law do move the date of the January Committee meeting from 4 January to 11 January, 2011 and that such move be advertised.

And Further that the date of the Council meeting scheduled for 19 January, 2011 remain the same

CARRIED Resolution 25-11

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT in accordance with the requirements of the Municipal Act c. 25 S.O. 2001 this Council of the Town of Laurentian Hills does determine that it shall retain the one third (1/3rd) tax free allowance on their honorarium for this the 2010 to 2014 term or the Council

CARRIED Resolution 26-11

Resolution number 27-11 was not used.

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills does reappoint Franklin Matthew Burke to be the Community Member of the Laurentian Hills Police Service Board for the term of this Council.

CARRIED Resolution 28-11

XV. CLOSED SESSION - None

XVI. MOTIONS AND NOTICES OF MOTION - None

XVII. ADJOURNMENT

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 8:12 p.m.

CARRIED Resolution 29-11

MAYOR

CLERK