

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 19 April, 2017 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 19 April, 2017 at 7:00 p.m. in the Council Chambers.

The following members of Council were present:

Mayor	John Reinwald
Deputy Mayor	Anne Giardini
Councillor	Bruce Boucher
Councillor	Brenda Blimkie
Councillor	John Hoyle

Also present:

Chief Administrative Officer / Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Forbes

- II. DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

- III. DELEGATIONS AND PRESENTATIONS**

Mr. Mark Lesinski of Canadian Nuclear Laboratories made a presentation regarding the Near Surface Disposal Facility Project that is planned for the Chalk River location.

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills accepts the Strategic Plan report from Penny Sharman dated April 19, 2017 as presented.

CARRIED Resolution 74 -17

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the minutes of the Regular Council meeting of 22 March, 2017 be adopted as circulated.

CARRIED Resolution 75 -17

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the minutes of the Special Council meeting of 28 March, 2017 be adopted as circulated.

CARRIED Resolution 76 -17

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the minutes of the Special Council meeting of 12 April, 2017 be adopted as circulated.

CARRIED Resolution 77 -17

- V. STANDING COMMITTEE REPORTS**

- (a) Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 4 April, 2017 be adopted as circulated.

CARRIED Resolution 78 -17

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 4 April, 2017 be adopted as circulated.

CARRIED Resolution 79 -17

- (c) Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 4 April, 2017 be adopted as circulated.

CARRIED Resolution 80 -17

STANDING COMMITTEE REPORTS (Cont'd)

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 4 April, 2017 be adopted as circulated.

CARRIED Resolution 81 -17

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 4 April, 2017 be adopted as circulated.

CARRIED Resolution 82 -17

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES

VII. OTHER REPORTS

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council does acknowledge receipt of the Annual report on the Chalk River Drinking Water System dated February 21, 2017 from American Water Canada.

CARRIED Resolution 83 -17

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council does acknowledge receipt of the 2016-2017 Chalk River Drinking Water System Inspection Report dated March 28, 2017 from the Ministry of the Environment and Climate Change.

CARRIED Resolution 84 -17

- VIII. MAYOR'S UPDATE** – The Mayor reported that on April 6 he attended the RCDHU Resources meeting and an airport meeting; on the 7 he attended a Rural Mayors Forum of Eastern Ontario; on the 9 he attended Garrison Petawawa for their 100th Celebration of Vimy Ridge; on the 10 he attended a County Operations Committee meeting; on the 11 he attended a Planning for Non-Planners training course; on the 12 he attended a RCDHU Board of Health meeting and on the 13 he attended a County Social Services and Housing meeting.

IX. BY-LAWS

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 07-17 being a By-Law to amend By-Law No. 10-12, the Town's Comprehensive Zoning By-law do now be read a first and second time (short).

CARRIED Resolution 85 -17

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 07-17 be approved as read a first and second time and do now be read a third and final time (short) and passed.

CARRIED Resolution 86 -17

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 17 March to 7 April, 2017 be approved in the amount of \$258,028.19.

CARRIED Resolution 87 -17

XI. PETITIONS

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the request from the North Renfrew Snowmobile Association requesting permission to use the Pt. Alexander Rink building on May 13 for a fundraising event be approved.

CARRIED Resolution 88 -17

- (b) Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT the request for support of Bill C-203 An Act to Amend the Supreme Court of Canada be filed.

CARRIED Resolution 89 -17

XIII. LATE CORRESPONDENCE

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 90 -17

XIV. UNFINISHED BUSINESS

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT upon the recommendation of the Committee of the Whole for Protection to Persons and Property this Council of the Town of Laurentian Hills does approve and adopt the Post Traumatic Stress Disorder Policy as attached.

CARRIED Resolution 91 -17

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does endorse the implementation of a two (2) Bag limit, Bag tag, and audit program for the Town' s household curb side pick up program as follows:

1. that effective 1 May, 2017 the curb side garbage bag pickup be limited to two (2) bags per household per week
2. that a bag tag program with a user fee of \$2.00 per tag be implemented
3. that a bag tag is required to be affixed to every bag set out for collection over the limit of two (2)
4. that two (2) bags are defined as two (2) individual garbage bags, or two (2) waste containers or a combination of both that hold a maximum combined volume of 154 litres of household waste
5. that the two (2) free garbage bags allowed to be brought to the Baggs Road landfill be cancelled
6. that all garbage bags brought to the Baggs Road landfill be required to pay the user fee of \$2.00 or have a bag tag affixed to them
7. that staff implement an audit program to be conducted over the next 12 months starting in June to evaluate and measure the program and report the outcomes to Council in the first quarter of 2018
8. that the Town advertise the program to the residents

And Further that staff work with the Town of Deep River, to successfully implement this program to promote the diversion of recyclable materials from the Baggs Road landfill.

CARRIED Resolution 92 -17

XV. NEW BUSINESS – None

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn
at 8:20 p.m.

CARRIED Resolution 93 -17

MAYOR

CLERK