

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 16 April, 2014 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 16 April, 2014 at 7:00 p.m. in the Council Chambers.

The following members of Council were present:

Mayor	Richard Rabishaw
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** - None

- III. DELEGATIONS AND PRESENTATIONS**

Inspector Jeffery Smith the OPP Detachment Commander talked about the model and how it is moving towards working with Communities and different agencies to help provide the appropriate care and best service for residents when they respond to a call that is not a police matter. The goal is to help provide long term solutions with the best services and expertise required to deal with calls such as mental health issues and get the police back to doing areas of work that they are trained for.

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the minutes of the Regular Council meeting of 19 March, 2014 be adopted as circulated.

CARRIED Resolution 54-14

- V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 1 April, 2014 be adopted as circulated.

CARRIED Resolution 55-14

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 1 April, 2014 be adopted as circulated.

CARRIED Resolution 56-14

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 1 April, 2014 be adopted as amended.

CARRIED Resolution 57-14

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 1 April, 2014 be adopted as circulated.

CARRIED Resolution 58-14

- (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 1 April, 2014 be adopted as circulated.

CARRIED Resolution 59-14

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

- VII. OTHER REPORTS** - None

VIII. MAYOR'S UPDATE - The Mayor reported that on 2 April he attended a meeting with Energy Pipe Line; on the 3 he attended an emergency management meeting; on the 4 he attended interviews for the new CBO's position; on the 10 he was at a Business Luncheon at Garrison Petawawa; on the 15 was a Police Service Board Meeting on the 16 he attended a full day AECL GoCo discussion.

IX. BY-LAWS

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 07-14 being a By-Law to appoint Auditors for the Corporation of the Town of Laurentian hills do now be read a first and second time (short).

CARRIED Resolution 60-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 07-14 be approved as read a first and second time and that By-Law No. 07-14 do now be read a third and final time (short).

CARRIED Resolution 61-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 07-14 be approved and passed as read a third and final time.

CARRIED Resolution 62-14

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT By-Law No. 09-14 being a By-Law for a Subdivision Agreement between the Corporation of Town of Laurentian Hills and 2266518 Ontario Ltd. do now be read a first and second time (short).

CARRIED Resolution 63-14

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT By-Law No. 09-14 be approved as read a first and second time and that By-Law No. 09-14 do now be read a third and final time (short).

CARRIED Resolution 64-14

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT By-Law No. 09-14 be approved and passed as read a third and final time.

CARRIED Resolution 65-14

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period 1 March to 27 March, 2014 be approved in the amount of \$884,387.33.

CARRIED Resolution 66-14

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

(a) Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT the resolution from the Town of Penetanguishene regarding a call for a review of funding for small town Ontario schools be endorsed.

CARRIED Resolution 67-14

(b) Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT the resolution from the Corporation of the Township of Mulmur and the United Townships of Head, Clara & Maria requesting the Province to work with MPAC to amend the current process of assessing properties built without a building permit be filed.

CARRIED Resolution 68-14

ACTION ITEMS (Cont'd)

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

THAT the resolution from Wollaston Township and a supporting resolution from the United Townships of Head, Clara & Maria requesting MMAH reconsider its policy direction regarding development on private roads and un-opened road allowance be endorsed.

CARRIED Resolution 69-14

- (d) Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT the Renfrew County Stewardship Forum Invitation – Celebrating our Watersheds, Trails and Tributaries be endorsed.

CARRIED Resolution 70-14

Council recommended that Councillor Boucher attend the forum.

- (e) Moved by Councillor Hoyle
Seconded by Councillor Blimkie

THAT WHEREAS the Province of Ontario has announced a two year pilot project to reinstate the Spring Bear Hunt for some municipalities in Northern Ontario,

AND WHEREAS the Spring bear hunt was proven to be a successful wildlife population management tool that minimized dangerous encounters with people,

NOW THEREFORE be it resolved that this Council of the Town of Laurentian Hills supports the position of Mr. John Yakabuski, M.P.P. for Renfrew-Nipissing-Pembroke that the spring bear hunt be expanded to include all municipalities that are experiencing an overabundance of aggressive/nuisance black bears that are a threat to the safety of its residents and their property.

CARRIED Resolution 71-14

XIII. LATE CORRESPONDENCE

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT all items of correspondence be filed.

CARRIED Resolution 72-14

XIV. UNFINISHED BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does confirm and accept the presentation of the Financial Statements for the year 2013 by Mr. W.T. Dempsey, C.A., C.P.A. and Mr. Ryan McGauley C.A., C.P.A of Scott, Rosien and Dempsey, Chartered Accountants as presented at the Committee of the Whole for Finance and Personnel on April 1, 2014.

CARRIED Resolution 73-14

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT Be it Hereby Resolved That:

this Council of the Town of Laurentian Hills having engaged the services of John Walden and Associates for the implementation of Phase 1 for the proposed Chalk River Business Park approves the revision to Phase 1 to now include the following:

Complete a grant application for the Phase 1 and Phase 2 Environmental Assessments

AND be it further resolved that:

all other provisions of the proposal as accepted by Resolution No. 14-14 on January 22, 2014 remain the same.

CARRIED Resolution 74-14

UNFINISHED BUSINESS (cont'd)

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does award the contract for the Process Upgrades at the Chalk River Water Treatment Plant and Main Street Pumping Station to Harrington Mechanical in the amount of \$136,400.00 plus applicable taxes.

CARRIED Resolution 75-14

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills approves the request from the North Renfrew Snowmobile Association for the use of the Pt. Alexander Rink Building on Friday May 9th and Saturday May 10th 2014 for the purpose of a fundraising yard sale.

CARRIED Resolution 76-14

XV. NEW BUSINESS

- (a) Moores Road and Josie Lane project, Proposed Civil Engineering Design Services estimate was received and referred back to Public Works.

XVI. CLOSED SESSION

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the next portion of the meeting be closed to the public pursuant to section 239 (2) of the Municipal Act, c. 25 S.O. 2001 as amended as the subject matter being considered is (b) personal matters about an identifiable individual, including municipal or board employees.

CARRIED Resolution 77-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Committee / Council of the Town of Laurentian Hills do now move out of closed session to rise and report.

CARRIED Resolution 78-14

REPORT: The Mayor reported that personnel matters were discussed.

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:59 p.m.

CARRIED Resolution 79-14

MAYOR

CLERK