

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 18 November, 2015 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 18 November, 2015 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	Dennis Hyde

Also present:

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

- II. **DECLARATION OF PECUNIARY INTEREST** - None

- III. **DELEGATIONS AND PRESENTATIONS** - None

- IV. **ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Regular Council meeting of 21 October, 2015 be adopted as circulated.

CARRIED Resolution 206-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Special Council meeting held at 6:00 p.m. on 3 November, 2015 be adopted as circulated.

CARRIED Resolution 207-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Special Council meeting held at 6:30 p.m. on 3 November, 2015 be adopted as circulated.

CARRIED Resolution 208-15

- V. **STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 3 November, 2015 be adopted as circulated.

CARRIED Resolution 209-15

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 3 November, 2015 be adopted as circulated.

CARRIED Resolution 210-15

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 3 November, 2015 be adopted as circulated.

CARRIED Resolution 211-15

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 3 November, 2015 be adopted as circulated.

CARRIED Resolution 212-15

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 3 November, 2015 be adopted as circulated.

CARRIED Resolution 213-15

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES - None

VII. OTHER REPORTS

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council does acknowledge the Chalk River Drinking Water System Quarterly Operations report (Q3 2015) received from American Water Canada Corp.

CARRIED Resolution 214-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council does acknowledge the Chalk River Waste Water Treatment Plant Quarterly Operations report (Q3 1015) from American Water Canada Corp.

CARRIED Resolution 215-15

VIII. MAYOR'S UPDATE – The Mayor reported that on October 28 he attended County Council; On November 7 he attended the Private William Edward Bryant Legion 562 Remembrance Day Supper; on November 11 he attended the Remembrance Day Ceremonies in Chalk River; on November 12 attended Social Services Committee and Health Committee meetings at Renfrew County; on November 17 attended County Council as well as a retirement for Dr. Bob Walker at CNL.

IX. BY-LAWS

Moved by Councillor Boucher
Seconded by Councillor Hyde

THAT By-Law No. 19-15 being a By-Law to authorize an amendment and extension to a lease agreement with Rogers do now be read a first and second time (short).

CARRIED Resolution 216-15

Moved by Councillor Boucher
Seconded by Councillor Hyde

THAT By-Law No. 19-15 be approved as read a first and second time and do now be read a third and final time (short) and passed.

CARRIED Resolution 217-15

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 20-15 being a By-Law to amend a Zoning By-law (Lance) do now be read a first and second time (short).

CARRIED Resolution 218-15

Moved by Councillor Blimkie
Seconded by Councillor Hyde

THAT By-Law No. 20-15 be approved as read a first and second time and do now be read a third and final time (short) and passed.

CARRIED Resolution 219-15

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 21-15 being a By-Law to amend a Zoning By-law (Meteer) do now be read a first and second time (short).

CARRIED Resolution 220-15

Moved by Councillor Blimkie
Seconded by Councillor Hyde

THAT By-Law No. 21-15 be approved as read a first and second time and do now be read a third and final time (short) and passed.

CARRIED Resolution 221-15

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 22-15 being a By-Law to amend property standards (numbering correction) do now be read a first and second time (short).

CARRIED Resolution 222-15

BY-LAWS (Cont'd)

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 22-15 be approved as read a first and second time and do now be read a third and final time (short) and passed.

CARRIED Resolution 223-15

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 30 September to 29 October, 2015 be approved in the amount of \$230,756.84.

CARRIED Resolution 224-15

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 29 October, 2015.

CARRIED Resolution 225-15

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS - None

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Hyde

THAT all items of correspondence be filed.

CARRIED Resolution 226-15

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

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

CARRIED Resolution 227-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does move the Committee of the Whole meetings scheduled to be held on Tuesday January 5th to Tuesday January 12th 2016 and in accordance with the provisions of the Procedural By-Law the change be advertised.

CARRIED Resolution 228-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT Whereas under Section 354 (2) subsection (a) of the Municipal Act 2001, S.O 2001, c.25, the Treasurer ascertains the following taxes as uncollectible for the 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 2015 taxation roll:

4792 092 010 18100	240.92
4792 092 010 18000	240.92
4792 092 010 09904	37.27
4792 092 010 09800	37.27
4792 092 010 09900	<u>37.27</u>
	\$593.65

CARRIED Resolution 229-15

XVI. CLOSED SESSION

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT the next portion of the meeting be closed to the public pursuant to section 239 2 (b) 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 230-15

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

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

CARRIED Resolution 231-15

Report: The Mayor reported that discussion was about personnel matters.

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Councillor Boucher
Seconded by Councillor Hyde

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:26 p.m.

CARRIED Resolution 232-15

MAYOR

CLERK