

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING

Wednesday 16 December, 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 16 December, 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   | Dennis Hyde   |

Absent:

|            |                |
|------------|----------------|
| Councillor | Brenda Blimkie |
|------------|----------------|

Also present:

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

- II. DECLARATION OF PECUNIARY INTEREST** - None

The Mayor struck agenda item IX. For By-law No. 23-15 from the meeting agenda. The agreement was just completed and will be forwarded to Committee for a review.

- III. DELEGATIONS AND PRESENTATIONS**

- (a) Mr. Brian Burke spoke to Council about not having received follow up correspondence after being a previous delegation regarding Property Assessment.

The Mayor spoke to no actions required on filed correspondence.

- IV. ADOPTION OF MINUTES**

Moved by Councillor Hyde  
Seconded by Deputy Mayor Giardini

THAT the minutes of the Regular Council meeting of 18 November, 2015 be adopted as circulated.

**CARRIED** Resolution 235-15

Moved by Councillor Hyde  
Seconded by Deputy Mayor Giardini

THAT the minutes of the Special Council meeting of 27 November, 2015 be adopted as circulated.

**CARRIED** Resolution 236 -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 1 December, 2015 be adopted as circulated.

**CARRIED** Resolution 237 -15

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 1 December, 2015 be adopted as circulated.

**CARRIED** Resolution 238 -15

- (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 December, 2015 be adopted as circulated.

**CARRIED** Resolution 239 -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 1 December, 2015 be adopted as circulated.

**CARRIED** Resolution 240 -15

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 1 December, 2015 be adopted as circulated.

**CARRIED** Resolution 241 -15

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

**VII. OTHER REPORTS - None**

- VIII. MAYOR'S UPDATE** – The Mayor reported that on the 22<sup>nd</sup> of November he attended a Bowl-a-thon; on the 25<sup>th</sup> he attended County Council and a Pembroke Airport meeting; on the 27<sup>th</sup> he attended an Official Plan Review with the Renfrew County staff on December 2<sup>nd</sup> he attended Garrison Petawawa's Christmas gathering; on the 3<sup>rd</sup> he along with Councillor Boucher attended the North Renfrew Long Term Care Christmas tree lighting ceremony as well as an Airport meeting; on the 4<sup>th</sup> he attended the 2642 Cadets Christmas Dinner; on the 8<sup>th</sup> he attended County Council's Inaugural meeting and on the 9<sup>th</sup> he attending a meeting with Jp2g.

**IX. BY-LAWS**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hyde

THAT By-Law No. 01-16 being a By-Law to provide for the borrowing of money to meet the expenditures for the Town be approved as read a first and second time and that By-Law No. 01-16 do now be read a third and final time (short).

**CARRIED** Resolution 242 -15

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hyde

THAT By-Law No. 01-16 be approved and passed as read a third and final time.

**CARRIED** Resolution 243 -15

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hyde

THAT By-Law No. 02-16 being a By-Law to provide for an interim tax levy be approved as read a first and second time and that By-Law No. 02-16 do now be read a third and final time (short).

**CARRIED** Resolution 244 -15

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hyde

THAT By-Law No. 02-16 be approved and passed as read a third and final time.

**CARRIED** Resolution 245 -15

Moved by Councillor Boucher  
Seconded by Deputy Mayor Giardini

THAT By-Law No. 03-16 being a By-Law to appoint a Member of Council to the Committee of Adjustment be approved as read a first and second time and that By-Law No. 03-16 do now be read a third and final time (short).

**CARRIED** Resolution 246 -15

Moved by Councillor Boucher  
Seconded by Councillor Hyde

THAT By-Law No. 03-16 be approved and passed as read a third and final time.

**CARRIED** Resolution 247-15

**X. APPROVAL OF ACCOUNTS**

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

THAT the General Accounts for the period of 30 October to 10 December, 2015 be approved in the amount of \$1,644,558.72.

**CARRIED** Resolution 248 -15

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 10 December, 2015.

**CARRIED** Resolution 249 -15

**XI. PETITIONS - None**

**XII. CORRESPONDENCE**

**ACTION ITEMS**

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

THAT resolution from the Municipality of Neebing regarding support for the amending of the Police Services Act to include a two tier policing system allowing for a Municipality to use non-uniformed safety personnel for day to day policing be filed.

**CARRIED** Resolution 250 -15

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

THAT the resolution from Champlain Township requesting that the Minister of Community Safety and Correctional Services review and reconsider the new OPP billing model and implement a more equitable formula, including an in-depth review of the current expenditures in order to reduce the cost per household be endorsed.

**CARRIED** Resolution 251 -15

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

THAT this Council of the Town of Laurentian Hills does support and endorse the correspondence sent from the Warden of Renfrew County to the Minister of Transportation regarding the importance of the expansion of the Trans Canada Provincial Highway No. 17 West through Eastern Ontario and the development of Renfrew County Road 51.

**CARRIED** Resolution 252 -15

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

THAT the resolution from the Corporation of Hawkesbury requesting support for the increase in the number of tip-ups used in ice fishing between the months of December and March be increased from two to four be endorsed.

**CARRIED** Resolution 253 -15

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

THAT the resolution from the Corporation of Hawkesbury requesting support for the Minister of Natural Resources to initiate discussion with his counterpart in the Province of Quebec regarding the regulatory fishing differences and the Boundary limits on the Ottawa River be endorsed.

**CARRIED** Resolution 254 -15

**XIII. LATE CORRESPONDENCE - None**

**XIV. UNFINISHED BUSINESS**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does rescind Resolution No. 078-09, being a resolution approving and adopting a policy on retirement severances

And further this Council does direct and authorize that staff implement the necessary steps to wind up the legacy fund

**CARRIED** Resolution 255-15

Moved by Councillor Hyde  
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does accept report No. 2126185B dated October 2015, on the Chalk River Industrial Park Phase II Environmental Site Assessment as prepared and presented by Jp2g Consultants Inc.

**CARRIED** Resolution 256-15

**XV. NEW BUSINESS**

Questions from Mr. Dave Winfield were received.

The Mayor verbally addressed the correspondence. He stated that the questions received were directly related to work that was done and produced by Jp2g. Jp2g was hired by the Town to provide an engineered bridge design. The scope of the work and their requirements in order to provide the design was left to their expertise the Town is not involved in and does not oversee that process. This falls under the stamp of the consulting firm and the design services that they were requested to provide.

**XVI. CLOSED SESSION** - None

**XVII. MOTIONS AND NOTICES OF MOTION** - None

**XVIII. ADJOURNMENT**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hyde

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn  
at 7:45 p.m.

**CARRIED** Resolution 257 -15

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**MAYOR**

\_\_\_\_\_  
**CLERK**