

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 22 June, 2016 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 22 June, 2016 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

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 18 May, 2016 be adopted as circulated.

CARRIED Resolution 104 -16

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Special Council meeting of 18 May, 2016 be adopted as circulated.

CARRIED Resolution 105 -16

- V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 7 June 2016 be adopted as circulated.

CARRIED Resolution 106 -16

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 7 June 2016 be adopted as circulated.

CARRIED Resolution 107 -16

- (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 7 June 2016 be adopted as circulated.

CARRIED Resolution 108 -16

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 7 June 2016 be adopted as circulated.

CARRIED Resolution 109 -16

- (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 7 June 2016 be adopted as circulated.

CARRIED Resolution 110 -16

- VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES**

VII. OTHER REPORTS

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council does acknowledge the 2016 report from American Water Canada for the Chalk River Drinking water system quarterly operations reporting period Q1 2016.

CARRIED Resolution 111 -16

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council does acknowledge the 2016 report from American Water Canada for the Chalk River waste water treatment plant quarterly operations – reporting period Q1 2016.

CARRIED Resolution 112 -16

VIII. MAYOR'S UPDATE – The Mayor reported that on 25 May he attended a Coffee and Conversation with Fred Dean; on May 31 he attended RCDHU interview and a Renfrew County and District Health Unit board meeting. On 8 June he attended a Renfrew County team interview; on the 9 he attended a meeting with Deep River and Laurentian Hills regarding NRLOB; on the 13 he attended a preamble with the director of Social Services; on the 15 he attended a Renfrew County Health Unit meeting; on the 16 he attended a County Social Services committee meeting and a Stage 2 interview for a director of Social Services; on the 21 he attended a County Social Services interview Team selection and a Finance and Admin Committee meeting; and on the 22 the Mayor attended a North Renfrew FHT Advisory Committee.

IX. BY-LAWS

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 09-16 being a By-Law for the naming of a private road (Buck Trail) do now be read a first and second time (short).

CARRIED Resolution 113 -16

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 09-16 be approved as read a first and second time and do now be read a third and final time (short) and passed.

CARRIED Resolution 114 -16

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT By-Law No. 10-16 being a By-Law to erect all way stop signs on Railway Street and Ontario Street and at the intersection of Tooley Drive do now be read a first and second time (short).

CARRIED Resolution 115 -16

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT By-Law No.10-16 be approved as read a first and second time and do now be read a third and final time (short) and passed.

CARRIED Resolution 116 -16

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 16 April to 3 June, 2016 be approved in the amount of \$343,276.14.

CARRIED Resolution 117 -16

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 2 June, 2016.

CARRIED Resolution 118 -16

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT resolution from the Township of South-West Oxford regarding that the two ROMA and OGRA conferences be held together be filed.

CARRIED Resolution 119 -16

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

THAT the resolution from Tay Valley Township regarding ticks and diagnosis of Lyme disease be endorsed.

DEFEATED Resolution 120 -16

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

THAT resolution from the Township of Wellington North regarding door-to-door sales for electricity and natural gas be endorsed.

CARRIED Resolution 121 -16

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

THAT this Council recognizes the benefit of access to natural gas to the Town of Laurentian Hills, in attracting new industry and creating jobs, creating more affordable commercial transportation and agriculture options and offering lower energy prices to residents and employers; and

that this Council fully supports the efforts of Enbridge Gas Distribution before the Ontario Energy Board (#EB-2016-0004) where it seeks to address current regulatory rules and guidelines that limit Enbridge's ability to extend service to unserved communities in rural Ontario like the Town of Laurentian Hills.

CARRIED Resolution 122 -16

XIII. LATE CORRESPONDENCE

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 123 -16

XIV. UNFINISHED BUSINESS

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT upon the recommendation of the Committee of the Whole for Planning at their meeting on 5 April, 2016 this Council of the Town of Laurentian Hills does confirm and approve the 'draft' reference plan for Part Block A, Plan 224 in the geographic Township of Rolph, locally known as 55 Beaverbrook Lane, and as per the Town's Official Plan and Waterfront Road Closing Policies that staff proceed with the necessary steps for the sale of the Shore Line Road Allowance in order to clear the title of the property.

CARRIED Resolution 124 -16

XV. NEW BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the Committee meetings for the Whole of Council scheduled to be held on August 2nd and the Regular meeting of Council scheduled to be held on August 17th, 2016 be cancelled.

CARRIED Resolution 125 -16

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn
at 7:38 p.m.

CARRIED Resolution 126 -16

MAYOR

CLERK