

**CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING**

Wednesday 18 May, 2016 at 7:05 p.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 18 May, 2016 at 7:05 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

Absent:  
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 20 April, 2016 be adopted as circulated.

**CARRIED** Resolution 075-16

Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher

THAT the minutes of the Special Council meeting of 22 April, 2016 be adopted as circulated.

**CARRIED** Resolution 076-16

- 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 3 May, 2016 be adopted as circulated.

**CARRIED** Resolution 077 -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 3 May, 2016 be adopted as circulated.

**CARRIED** Resolution 078-16

- (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 3 May, 2016 be adopted as circulated.

**CARRIED** Resolution 079-16

- (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 3 May, 2016 be adopted as circulated.

**CARRIED** Resolution 080-16

- (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 3 May, 2016 be adopted as circulated.

**CARRIED** Resolution 081-16

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

**VII. OTHER REPORTS - None**

**VIII. MAYOR'S UPDATE** – The Mayor reported that on April 23<sup>rd</sup> he attended a NRSA appreciation dinner; on April 26<sup>th</sup> he attended the Renfrew County District Health Unit General meeting; on April 27<sup>th</sup> he met with Community Living Group at the town office for the raising of the flag ceremony; on April 28<sup>th</sup> he attended County Council, Garrison Petawawa for an intro to new scholarship program and an Airport meeting. On May 5<sup>th</sup> he attended a CPAC meeting and a LH – DRNEP Nuclear Preparedness meeting. On May 9<sup>th</sup> he met with the Mayor of Pembroke for discussion; on May 10<sup>th</sup> he met with Renfrew County Social Services Director on the upcoming Social Services meeting and attended an advisory committee meeting and he met with Dr. Reduca teleconference regarding a hiring strategy for a Director of Corporate Services. On May 11<sup>th</sup> conducted interviewing for the Director of Corporate Services position within the RCDHU as well as a RCDHU Resource Committee meeting; on May 12<sup>th</sup> he attended a Social Services Committee meeting and had a teleconference meeting with Dr. Reduca and Interviewing Team – Selection. On May 17<sup>th</sup> he attended the County of Renfrew Finance and Administration Committee meeting and later attended a RCDHU Special Board Meeting.

**IX. BY-LAWS**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

By-Law No. 07-16 being a By-Law to adopt the 2016 budget and set the tax rates do now be read a first and second time (short).

**CARRIED** Resolution 082 -16

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT By-Law No. 07-16 be approved as read a first and second time and do now be read a third and final time (short) and passed.

**CARRIED** Resolution 083-16

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT By-Law No. 08-16 being a By-Law to provide for the remuneration and expenses of Council and Commissions, Boards or Committees do now be read a first and second time (short).

**CARRIED** Resolution 084-16

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT By-Law No. 08-16 be approved as read a first and second time and do now be read a third and final time (short) and passed.

**CARRIED** Resolution 085-16

**X. APPROVAL OF ACCOUNTS - None**

**XI. PETITIONS - None**

**XII. CORRESPONDENCE**

**ACTION ITEMS**

(a) Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills declines to make a donation to the Red Cross Alberta Fire Appeal in support of the needs of the Fort McMurray Community.

**CARRIED** Resolution 086-16

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

THAT the request from the North Renfrew Snowmobile Association for the use of the Point Alexander rink house for a fundraising event on May 28 be approved.

**CARRIED** Resolution 087-16

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

THAT the request from St. Anthony's School for the use of the Chalk River Rink building for a fundraising event on May 27, 28 and 29 be approved.

**CARRIED** Resolution 088-16

**ACTION ITEMS** (Cont'd)

- (d) Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie
- THAT the resolution from the Township of North Stormont regarding the expansion of natural gas to Eastern Ontario rural areas be endorsed
- CARRIED** Resolution 089 -16
- (e) Moved by Councillor Boucher  
Seconded by Councillor Blimkie
- THAT the resolution from South Algonquin requesting the Ministry of Natural Resources and Forestry to rescind the wolf and coyote ban in the 39 geographical Townships bordering Algonquin Provincial Park be endorsed.
- CARRIED** Resolution 090-16
- (f) Moved by Councillor Blimkie  
Seconded by Councillor Boucher
- THAT the resolution from the City of Welland requesting support for the development of provincial legislation for the licensing and setting of standards for Private Supportive Living Accommodations regarding services related to health, safety and security of the residents be endorsed.
- CARRIED** Resolution 091-16
- (g) Moved by Councillor Blimkie  
Seconded by Councillor Boucher
- THAT the resolution from the Municipality of South Dundas requesting the Province reconsider the suspension of, and the integration of the Rural Economic Development Program into the Prosperity Fund be endorsed.
- CARRIED** Resolution 092-16
- (h) Moved by Councillor Blimkie  
Seconded by Councillor Boucher
- THAT resolution from South Frontenac requesting the Provincial Government to implement regulations that compensate municipalities for unwanted large renewal projects awarded in their communities be endorsed.
- CARRIED** Resolution 093-16
- (i) Moved by Councillor Blimkie  
Seconded by Councillor Boucher
- THAT the resolution from the Municipality of Dutton Dunwich requesting that a Municipal Support Resolution for renewal energy projects becomes a mandatory requirement in the IESO process be endorsed.
- CARRIED** Resolution 094-16
- (j) Moved by Councillor Boucher  
Seconded by Deputy Mayor Giardini
- THAT the resolution from the Township of South Frontenac supporting the Township of Georgian Bay's request for the implementation of legislation to enforce "no wake" restrictions on Ontario's navigable waters be filed.
- CARRIED** Resolution 095-16
- (k) Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie
- THAT the resolution from the Town of Essex requesting the government to make the final phase of the Highway 3 Widening Project between Essex and Leamington a top priority be filed.
- CARRIED** Resolution 096-16
- (l) Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher
- THAT the resolution from the Town of Shelburne requesting the Province to amend its policy on Intensive Behaviour Intervention in connection with Autism Spectrum Disorder be endorsed.
- CARRIED** Resolution 097-16
- (m) Moved by Councillor Blimkie  
Seconded by Councillor Boucher
- THAT this Council of the Town of Laurentian Hills does approve the attendance of one member of Council at the BDC Economic Outlook meeting scheduled to be held in Renfrew on June 2, 2016.
- CARRIED** Resolution 098-16

**XIII. LATE CORRESPONDENCE**

Moved by Councillor Boucher  
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

**CARRIED** Resolution 099-16

**XIV. UNFINISHED BUSINESS - None**

**XV. NEW BUSINESS**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT the correspondence from Ms. Selma Nussbaumer-Roth be received.

**CARRIED** Resolution 100-16

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

**Be it Hereby Resolved That:**

the correspondence from the North Renfrew Landfill Operations Board dated April 18<sup>th</sup>, 2016 regarding clear garbage bags be received and deferred until the Town has had time to draft a Waste Management Plan and engage the community in discussions on best practices for recycling and garbage.

**CARRIED** Resolution 101-16

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

**Be it Hereby Resolved That:**

the correspondence from the North Renfrew Landfill Operations Board dated February 1, 2016 regarding meetings with the Waste Site Coordinator be received and referred back to the landfill board for further discussion. Staff should have the ability to meet with the Waste Site Coordinator on matters where board input is not required, without having to prepare an official agenda and incur additional costs with the attendance of Board members.

**CARRIED** Resolution 102-16

**XVI. CLOSED SESSION - None**

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

**XVIII. ADJOURNMENT**

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:36 p.m.

**CARRIED** Resolution 103-16

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MAYOR

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CLERK