

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY
Tuesday 5 April, 2016 at 7:00 p.m.

CHAIRMAN: Councillor Bruce Boucher
VICE CHAIRMAN: Councillor Dennis Hyde

MEMBERS: Mayor John Reinwald
Deputy Mayor Anne Giardini
Councillor Brenda Blimkie

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**

Mr. Ross Jeffery - MPAC
4. **FIRE DEPARTMENT**
 - (a) Fire Chiefs report for the month of March 2016
5. **BUILDING DEPARTMENT**
 - (a) Building Inspector's Report for the month of March 2016
 - (b) Building Inspector's mileage report for the month of March 2016 - for information.
6. **EMERGENCY PREPAREDNESS**
7. **POLICE**
8. **OTHER BUSINESS**
 - (a) Correspondence from the National AED Programs regarding the Chalk River Nursery School
9. **CLOSED SESSION**
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 5 April, 2016 at 7:15 p.m. +/-

CHAIRMAN: Councillor Brenda Blimkie
VICE CHAIRMAN: Councillor Bruce Boucher

MEMBERS: Mayor John Reinwald
Deputy Mayor Anne Giardini
Councillor Dennis Hyde

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **NEW BUSINESS**
 - (a) Application to close waterfront road allowance, Part Block A, Plan 224, Rolph, locally known as 55 Beaverbrook Lane. Review surveyors draft Reference Plan for approval
 - (b) Application for Consent No. B13/16 Tracy Lance, Part Lots 9 & 10, Concession 4, Rolph, Town of Laurentian Hills
 - (c) Enbridge Gas: request for approval of proposed changes to Chalk River Gate Station
5. **ECONOMIC DEVELOPMENT**
6. **CORRESPONDENCE**
7. **LATE CORRESPONDENCE**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PUBLIC WORKS
Tuesday 5 April, 2016 at 7:30 p.m. +/-

CHAIRMAN: Deputy Mayor Anne Giardini
VICE CHAIRMAN: Councillor Brenda Blimkie

MEMBERS: Mayor John Reinwald
Councillor Dennis Hyde
Councillor Bruce Boucher

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS/PRESENTATIONS**
4. **ROADS**
 - (a) Public Works Superintendent's Report for March 2016 and proposed work schedule for the month of April 2016
5. **STREETLIGHTS**
6. **WATER AND SEWER**
 - (a) Ministry of the Environment and Climate Change 2015-2016 Inspection Report from the Chalk River Drinking Water System on January 14, 2016. Correspondence dated March 22, 2016
7. **WASTE SITES**
8. **AIRPORT**
9. **OTHER BUSINESS**
 - (a) McConnell Creek Bridge
 - (b) Railway Street
10. **CLOSED SESSION**
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES
Tuesday 5 April, 2016 at 7:45 p.m. +/-

CHAIRMAN: Councillor Dennis Hyde
VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Mayor John Reinwald
Councillor Brenda Blimkie
Councillor Bruce Boucher

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **LIBRARY**
5. **RECREATION**
 - (a) Minutes form the Recreation Committee Meeting – March 2, 2016
6. **RESOURCE CENTRE/NURSERY SCHOOL**
 - (a) Nursery School newsletter and report for March
7. **OTHER BUSINESS**
 - (a) Letter of request from the Township of Killaloe, Hagarty and Richards requesting that the funding from the Healthy Kids Community Challenge be allocated in part or in whole to Shaw Woods Outdoor Education Centre
 - (b) Correspondence from the County of Renfrew for the approved funding for physical activity equipment lending hub
 - (c) Correspondence from the Minister Responsible for Seniors Affairs regarding seniors' month in June
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Tuesday 5 April, 2016 at 8:00 p.m. +/-

CHAIRMAN: Mayor John Reinwald
VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Councillor Brenda Blimkie
Councillor Bruce Boucher
Councillor Dennis Hyde

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **ADMINISTRATION**
5. **FINANCIAL**
 - (a) Cheque register listing will be available at Council
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
 - (a) Correspondence from the Kitchissippi Team requesting a donation and prizes for the event
8. **CLOSED SESSION**
9. **ADJOURNMENT**