

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING

Monday 12 September, 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 Monday 12 September, 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
Councillor	John Hoyle

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 Blimkie

THAT the minutes of the Regular Council meeting of 20 July, 2016 be adopted as circulated.

**CARRIED** Resolution 144-16

- V. **STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 6 September, 2016 be adopted as circulated.

**CARRIED** Resolution 145-16

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 6 September, 2016 be adopted as circulated.

**CARRIED** Resolution 146-16

- (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 6 September, 2016 be adopted as circulated.

**CARRIED** Resolution 147-16

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 6 September, 2016 be adopted as circulated.

**CARRIED** Resolution 148-16

- (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 6 September, 2016 be adopted as circulated.

**CARRIED** Resolution 149-16

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

- VII. **OTHER REPORTS**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT this Council does acknowledge receipt from the American Water Canada Corp. report for the Chalk River Waste Water Treatment Plant Quarterly Operations (Q2 2016)

**CARRIED** Resolution 149a-16

**OTHER REPORTS** (Cont'd)

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT this Council does acknowledge receipt from the American Water Canada Corp report for the Chalk River Waste Water Treatment Plant Quarterly Operations (Q2 2016)

**CARRIED** Resolution 149b-16

**VIII. MAYOR'S UPDATE** – The Mayor reported that on 6 August he attended a County meeting regarding Hwy 17; on the 8 he attended a Social Services review at County; on the 9 he attended a Social Services Committee meeting at County; on the 16 he attended the Official Plan review in Chalk River; on the 23 he attended a Finance and Admin meeting at County; on the 30 he attended a BTI Tour and on the 31 he attended County Council. On September 8 the Mayor attended a Renfrew County District Health Unit resource committee meeting and on the 11 he attended an AMO – What's Next Ontario meeting.

**IX. BY-LAWS**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher

THAT By-Law No.11 -16 being a By-Law to appoint a member to Council be approved as read a first and second time and that By-Law No. 11-16 do now be read a first and second time (short).

**CARRIED** Resolution 150-16

Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher

THAT By-Law No. 11-16 be approved and passed as read a third and final time.

**CARRIED** Resolution 151 -16

**X. APPROVAL OF ACCOUNTS**

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

THAT the General Accounts for the period of 28 June to 23 August, 2016 be approved in the amount of \$454,030.43.

**CARRIED** Resolution 152-16

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 23 August, 2016.

**CARRIED** Resolution 153-16

**XI. PETITIONS** - None

**XII. CORRESPONDENCE**

**ACTION ITEMS**

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

THAT the resolution from the Town of Lakeshore suggesting that the 342 million additional costs incurred for 2015 Pan Am and Parapan Am Games be funded by the City of Toronto be endorsed.

**CARRIED** Resolution 154-16

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

THAT resolution from the City of Quinte West urging the Federal Government to initiate and implement changes to ensure that small campgrounds are recognized as small businesses and pay the same tax rate as other small businesses be endorsed.

**CARRIED** Resolution 155-16

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

THAT the request from the Township of Carlow/Mayo for support of Bill 171, a Highway Traffic Amendment (Waste collection Vehicles and Snow Plows) be endorsed.

**CARRIED** Resolution 156-16

**ACTION ITEMS** (Cont'd)

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

THAT the request for support by signing *It Takes A Forest* campaign or to become a member be filed.

**CARRIED** Resolution 157-16

**XIII. LATE CORRESPONDENCE**

- Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT all items of correspondence be filed.

**CARRIED** Resolution 158-16

**XIV. UNFINISHED BUSINESS**

- Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT upon the recommendation of the Committee of the Whole for Finance and Personnel this Council of the Town of Laurentian Hills does approve and adopt the Sexual Harassment policy as attached.

**CARRIED** Resolution 159 -16

**XV. NEW BUSINESS**

- Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT this Council does approve the first amendment to the Operation, Maintenance and Management Agreement for the Chalk River Water and Waste Water Treatment facilities between the Town of Laurentian Hills and American Water Canada Corporation for a period of five (5) years commencing 1 April, 2017 and terminating March 31, 2022.

**And further** this Council does agree that the base service fee for the first year of the renewal term shall be \$292,000 per year increasing in subsequent years by the applicable adjustments made in accordance with Articles 5, 9 and 16 of the original agreement dated March 21, 2007.

**And further** this Council does direct that the appropriate By-Law be prepared for signature.

**CARRIED** Resolution 160 -16

**XVI. CLOSED SESSION - None**

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

**XVIII. ADJOURNMENT**

- Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher

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

**CARRIED** Resolution 161-16

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MAYOR

\_\_\_\_\_  
CLERK