

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 17 May, 2017 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 17 May, 2017 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**

There were no declarations of pecuniary interest.

- III. **DELEGATIONS AND PRESENTATIONS** - None

- IV. **ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Special Meeting of Council of 19 April, 2017 (1:00 p.m.) be adopted as circulated.

CARRIED Resolution 95-17

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Special Meeting of Council of 19 April, 2017 (6:30 p.m.) be adopted as circulated.

CARRIED Resolution 96-17

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Regular Meeting of Council of 19 April, 2017 be adopted as circulated.

CARRIED Resolution 97-17

- V. **STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 2 May, 2017 be adopted as circulated.

CARRIED Resolution 98-17

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 2 May, 2017 be adopted as circulated.

CARRIED Resolution 99-17

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 2 May, 2017 be adopted as circulated.

CARRIED Resolution 100-17

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 2 May, 2017 be adopted as circulated.

CARRIED Resolution 101 -17

STANDING COMMITTEE REPORTS (Cont'd)

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 2 May, 2017 be adopted as circulated.

CARRIED Resolution 102-17

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES - None

VII. OTHER REPORTS - None

- VIII. MAYOR'S UPDATE** – The Mayor reported that on 2 May he raised the Community Living Flag at the Town office; on the 6 he attended a NRSA appreciation; on the 10 he attended an emergency preparedness meeting for primary zone residents and on the 15 he attended a County Operations meeting.

IX. BY-LAWS

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 08-17 being a By-Law to adopt the 2017 budget and set the tax rates do now be read a first and second time (short).

CARRIED Resolution 103-17

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 08-17 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 104-17

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 09-17 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 105-17

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 09-17 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 106-17

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 10-17 being a By-Law for the adoption of the 2017 budget and the setting of the rates for water and wastewater services do now be read a first and second time (short).

CARRIED Resolution 107-17

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 10-17 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 108-17

X. APPROVAL OF ACCOUNTS - None

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the Town of Lakeshore requesting that the Province of Ontario ease restrictions of surplus dwelling severances in areas zoned agriculture be endorsed.

CARRIED Resolution 109-17

ACTION ITEMS (Cont'd)

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

THAT the resolution from the Township of Lake of Bays requesting a moratorium on the current accommodation review process until such time that the impacts of school closures on small communities is studied and the results and recommendations are implemented be endorsed.

CARRIED Resolution 110-17

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

THAT the resolution from the Township of West Lincoln requesting the Minister of Education to rewrite the pupil accommodation guidelines (PARG) and to place an immediate and retroactive moratorium on school closures until the PARG is rewritten be endorsed.

CARRIED Resolution 111-17

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

THAT the request from Ms. Crystal Thompson and Mr. Stephen Poirier for the use of the Chalk River Ball Field, scoreboard, and rink building for a charity ball fundraising tournament for St. Anthony's School to be held June 2nd to 4th be endorsed.

CARRIED Resolution 112-17

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

THAT the correspondence from the Radio Amateurs of Canada requesting that the Province establish a permanent exemption under the Highway Traffic Act for drivers who hold a valid radio operator certificate issued under the Radiocommunication Act (Canada) to drive a motor vehicle on a highway while holding or using a two-way radio be endorsed.

CARRIED Resolution 113-17

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

THAT the resolution from the Municipality of Port Hope regarding the banning of all forms of incineration of waste be filed.

CARRIED Resolution 114-17

XIII. LATE CORRESPONDENCE

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 115-17

XIV. UNFINISHED BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills did by Resolution No. 165-16 authorize the Eastern Ontario Regional Network (EORN) to issue a Request for Proposal (RFP) for the Provision of High Speed Internet Services to parts of the Town of Laurentian Hills;

And whereas paragraph 14 of EORN RFP-01-2016 states that EORN may cancel or amend the RFP process without liability at any time;

Now therefore be it resolved that this Council of the Town of Laurentian Hills does direct that EORN be requested to cancel the Request for Proposal for Broadband Internet Services for the Town of Laurentian Hills.

CARRIED Resolution 116-17

XV. NEW BUSINESS - None

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn
at 7:32 p.m.

CARRIED Resolution 117-17

MAYOR

CLERK