

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 16 November, 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 16 November, 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**

Service Battalion Commanding Officer - Lieutenant-Colonel Corinna Heilman and Regimental Sergeant Major Pat White presented the Mayor with a plaque thanking the Town for support of exercise Skilled Sustainer.

The Mayor thanked them for their presentation.

Mr. Clarence Soikie spoke to Council regarding a boat launch.

The Mayor thanked Mr. Soikie for his presentation.

Mrs. Karen Crain spoke to Council regarding the North Renfrew Snowmobile Association.

The Mayor thanked Mrs. Crain for her presentation.

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

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

CARRIED Resolution 188-16

- 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 1 November, 2016 be adopted as circulated.

CARRIED Resolution 189-16

- (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 1 November, 2016 be adopted as circulated.

CARRIED Resolution 190-16

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 1 November, 2016 be adopted as circulated.

CARRIED Resolution 191-16

- (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 1 November, 2016 be adopted as circulated.

CARRIED Resolution 192 -16

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 1 November, 2016 be adopted as circulated.

CARRIED Resolution 193 -16

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES - None

VII. OTHER REPORTS - None

VIII. MAYOR'S UPDATE - The Mayor reported that on November 7 he attended a NPD Tour; on the 11 he attended the Chalk River Legion Remembrance Day Ceremonies and to the School House Museum for the placement of the CPR Caboose; and on the 15 he attended County for a Social Services Committee meeting.

IX. BY-LAWS

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT By-Law No. 13-16 being a By-Law Law to appoint a member of Council to the Committee of Adjustment do now be read a first and second time (short).

CARRIED Resolution 194-16

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT By-Law No.13-16 be approved as read a first and second time and do now be read a third and final time (short) and passed.

CARRIED Resolution 195 -16

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 14-16 being a By-Law to appoint a member of Council to the Property Standards Committee do now be read a first and second time (short).

CARRIED Resolution 196 -16

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 14-16 be approved as read a first and second time and do now be read a third and final time (short) and passed.

CARRIED Resolution 197-16

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 25 September to 2 November, 2016 be approved in the amount of \$591,009.27

CARRIED Resolution 198-16

- (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 November, 2016.

CARRIED Resolution 199-16

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT resolution from the Municipality of Charlton and Dack requesting that the Province re-evaluate the requirement for nomination signatures and to leave the option for such to the Municipalities be endorsed.

CARRIED Resolution 200-16

XIII. LATE CORRESPONDENCE

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 201-16

XIV. UNFINISHED BUSINESS - Resolution Number 202-16 and 203-16 were not used.

XV. NEW BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

WHEREAS in accordance with section 354(2) (a) of the Municipal Act c. 25 S.O. 2001, as amended, the Treasurer ascertains the following taxes as un-collectible for the 2016 taxation year and recommends to Council that such taxes be struck from the roll:

NOW THEREFORE be it resolved that this Council of the Town of Laurentian Hills hereby approves that the following taxes be struck from the 2016 taxation roll:

4792 092 010 18100	261.46
4792 092 010 18000	261.46
4792 092 010 09904	36.99
4792 092 010 09800	36.99
4792 092 010 09900	36.99
	<u>\$ 633.89</u>

CARRIED Resolution 204-16

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does authorize the closing of the Municipal office and operations between Christmas and New Years as done in the past and in accordance with policy.

CARRIED Resolution 205 -16

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does approve that the Committee of the Whole meetings scheduled to be held on Tuesday January 3rd be moved to Tuesday January 10th 2017.

CARRIED Resolution 206-16

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT Council of the Town of Laurentian Hills does approve a donation to the North Renfrew Community Christmas Basket Program in the amount of \$500.00.

CARRIED Resolution 207-16

Moved by Councillor Boucher
Seconded by Councillor Blimkie

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0.

AND WHEREAS Azgard Corporation (the applicant) proposes to construct and operate a Non Roof Top Solar PV Project on PIN 57054-0102 lands in the Town of Laurentian Hills under the Province's FIT Program;

AND WHEREAS the Applicant has requested that the Council of the Town of Laurentian Hills indicate by resolution Council's support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Laurentian Hills supports the construction and operation of the Project on the Lands.

NEW BUSINESS (Cont'd)

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED Resolution 208-16

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 8:11 p.m.

CARRIED Resolution 209-16

MAYOR

CLERK