

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING

Wednesday 16 March, 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 March, 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	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**

The 2015 Financial Statements were presented by Karen Black, CPA, CA and Ryan McGauley, CPA, CA of Scott Rosien & Dempsey

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hyde

THAT this Council of the Town of Laurentian Hills does confirm and accept the presentation of the Financial Statements for the year 2015 by Ms. Karen Black, CPA, CA and Mr. Ryan McGauley C.P.A., C.A. of Scott, Rosien and Dempsey, Chartered Accountants as presented.

**CARRIED** Resolution 039-16

- IV. ADOPTION OF MINUTES**

Moved by Councillor Hyde  
Seconded by Deputy Mayor Giardini

THAT the minutes of the Regular Council meeting of 17 February, 2016 be adopted as circulated.

**CARRIED** Resolution 040-16

Moved by Councillor Hyde  
Seconded by Deputy Mayor Giardini

THAT the minutes of the Special Council meeting of 8 March, 2016 be adopted as circulated.

**CARRIED** Resolution 041-16

- V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 1 March 2016 be adopted as circulated.

**CARRIED** Resolution 042-16

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 1 March 2016 be adopted as circulated.

**CARRIED** Resolution 043-16

- (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 1 March 2016 be adopted as circulated.

**CARRIED** Resolution 044-16

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 1 March 2016 be adopted as circulated.

**CARRIED** Resolution 045-16

**STANDING COMMITTEE REPORTS** (Cont'd)

- (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 March 2016 be adopted as circulated.

**CARRIED** Resolution 046-16

**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 the 2015 Annual Operating report dated February 24, 2016 from American Water Canada Corp. for the Chalk River Drinking Water System.

**CARRIED** Resolution 047-16

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT this Council does acknowledge the 2015 Annual Operating Report dated January 29, 2016 from American Water Canada Corp. for the Chalk River Waste Water System.

**CARRIED** Resolution 048-16

- VIII. MAYOR'S UPDATE** – The Mayor reported that on February 18 he attended an Airport Committee Meeting; on the 19 - Renfrew County District Health Unit; on the 25 - County Council on March 03 - Met with HCM Mayor and Councillor; on the 06 – NRSA; on the 06 - Attended Family Day in Chalk River; on the 07 - County - Hwy 17 Extension Committee meeting and on the 10 the Mayor attended a Social Services Committee meeting.

**IX. BY-LAWS**

Moved by Councillor Hyde  
Seconded by Deputy Mayor Giardini

THAT By-Law No. 05-16 being a By-Law to establish the Laurentian Hills Recreation Committee do now be read a first and second time (short).

**CARRIED** Resolution 049-16

Moved by Councillor Hyde  
Seconded by Deputy Mayor Giardini

THAT By-Law No. 05-16 be approved as read a first and second time (short) and do now be read a third and final time (short) and passed.

**CARRIED** Resolution 050-16

Moved by Councillor Hyde  
Seconded by Deputy Mayor Giardini

THAT By-Law No. 06-16 being a By-Law to appoint members to the Laurentian Hills Recreation Committee do now be read a first and second time (short).

**CARRIED** Resolution 051-16

Moved by Councillor Hyde  
Seconded by Deputy Mayor Giardini

THAT By-Law No. 06-16 be approved as read a first and second time (short) and do now be read a third and final time (short) and passed.

**CARRIED** Resolution 052-16

**X. APPROVAL OF ACCOUNTS**

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

THAT the General Accounts for the period of 30 January to 10 March, 2016 be approved in the amount of \$ 167,486.17.

**CARRIED** Resolution 053-16

**XI. PETITIONS - None**

**XII. CORRESPONDENCE**

**ACTION ITEMS**

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

THAT the resolution from the Township of McNab /Braeside that the City of Ottawa be petitioned to expedite hiring the required paramedics to alleviate the burden being place on the County of Renfrew Paramedic services be endorsed.

**CARRIED** Resolution 054-16

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

THAT the resolution from the Resolution from the Town of Wainfleet requesting the Province of Ontario to cancel the RFP for added wind power generation be endorsed.

**CARRIED** Resolution 055-16

**XIII. LATE CORRESPONDENCE**

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT all items of correspondence be filed.

**CARRIED** Resolution 056-16

**XIV. UNFINISHED BUSINESS**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills supports Enbridge Gas Distribution Inc's, permit application for the installation of a pipeline for the purpose of supplying natural gas to the Canadian Nuclear Laboratories (CNL) site in Chalk River and supports the required works along the Baggs Road (trail) unopened road allowance subject to:

1. that the pipeline is located within the one meter setback from the CNL/Baggs Road property line along the road allowance and not on the unopened road allowance
2. that the removal of the trees and brush shall be done in such a manner either by complete removal and disposal or by chipping and spreading over the area and shall include the complete removal of the tree stumps
3. that the work in paragraph 2 will be performed in accordance with MNR and MOECC regulations and time lines
4. that the Baggs Road trail from the Hydro corridor to Plant Road can be closed for a period of approximately four weeks starting March 17<sup>th</sup> 2016 for the cutting down of the trees/brush and the installation of the pipeline line.
5. that Enbridge Gas will be responsible for posting temporary road closure signs. Installing jersey barriers at each end of the Baggs Trail road allowance as well at any intersecting access trails and for the publishing of notices about the closure in the local newspaper
6. that Enbridge Gas shall indemnify and save harmless the Corporation of the Town of Laurentian its servants, agents or employees from and against any claims whatsoever, related to the work on project No. 6.902981 Enbridge file number 1185145.

**CARRIED** Resolution 057-16

**XV. NEW BUSINESS - None**

**XVI. CLOSED SESSION**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT the next portion of the meeting be closed to the public pursuant to section 239(b) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is: sub (2)b personal matters about an identifiable individual, including municipal or board employees.

**CARRIED** Resolution 058-16

**CLOSED SESSION** (Cont'd)

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does now move out of closed session to rise and report.

**CARRIED** Resolution 059-16

Report – The Mayor reported that discussion was on matters related to identifiable individuals.

**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 8:35 p.m.

**CARRIED** Resolution 060-16

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**MAYOR**

\_\_\_\_\_  
**CLERK**