

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 12 December, 2018 at 7:37 p.m.

- I. **CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 12 December, 2018 at 7:37 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 Whalen

- 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 Regular Council meeting of 21 November, 2018 be adopted as circulated.

CARRIED Resolution 185-18

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Special Council meeting of 28 November, 2018 be adopted as circulated.

CARRIED Resolution 186-18

- V. **STANDING COMMITTEE REPORTS** - None

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

- VII. **OTHER REPORTS**

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council does acknowledge receipt of the Q3 2018 operations report on the Chalk River Drinking Water System from Veolia Canada.

CARRIED Resolution 187-18

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council does acknowledge receipt of the Q3 2018 operations report on the Chalk River Waste Water Treatment Plant from Veolia Canada.

CARRIED Resolution 188-18

- VIII. **MAYOR'S UPDATE** – The Mayor reported that on the 5th of December that he, Council and Staff attended an orientation course in Stonecliffe; on the 6th he attended the Library luncheon and the Tree lighting ceremony at the Long-Term Centre; on the 7th he attended a resource committee meeting, a Board of Health meeting and a Christmas celebration and gift exchange and on the 8th he went to des Joachims to judge their Christmas parade floats.

- IX. **BY-LAWS**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 01-19 being a By-Law to provide for the borrowing of money to meet the 2019 expenditures for the Town do now be read a first and second time (short).

CARRIED Resolution 189-18

BY-LAWS (Cont'd)

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 01-19 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 190-18

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 02-19 being a By-Law to provide for an interim tax levy do now be read a first and second time (short).

CARRIED Resolution 191-18

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 02-19 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 192-18

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 03-19 being a By-Law establish and appoint members to a Committee of Adjustment do now be read a first and second time (short).

CARRIED Resolution 193-18

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 03-19 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 194-18

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT By-Law No. 04-19 being a By-Law to establish and appoint members to the Property Standards Committee do now be read a first and second time (short).

CARRIED Resolution 195-18

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT By-Law No. 04-19 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 196-18

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 05-19 being a By-Law to amend Section Four of By-Law No. 04-11, do now be read a first and second time (short).

CARRIED Resolution 197-18

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 05-19 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 198-18

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 16 November to 6 December, 2018 be approved in the amount of \$592,987.68.

CARRIED Resolution 199-18

APPROVAL OF ACCOUNTS (Cont'd)

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 6 December, 2018.

CARRIED Resolution 200-18

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS - None

XIII. LATE CORRESPONDENCE

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 201-18

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT in accordance with the Procedural By-Law this Council does name the following Members to be the Chairman and Vice-Chairman of their standing committees and the representative on other boards and committees

Protection to Persons and Property
Councillor J. Hoyle, Chairman
Councillor B. Boucher, Vice Chairman

Public Works
Councillor B. Boucher, Chairman
Councillor B. Blimkie, Vice Chairman

Finance and Personnel
Mayor, Chairman
Deputy Mayor, Vice Chairman

Hospital
Mayor / Alternate Deputy Mayor

Property Standards
Councillor A. Giardini

L.H.-D.R.N.E.P.C.
Mayor, J. Reinwald
Councillor A. Giardini
Councillor B. Blimkie, Public Liaison

North Renfrew Landfill Operations Board
Councillor B. Boucher
Councillor B. Blimkie

Planning
Councillor A. Giardini, Chairman
Councillor J. Hoyle, Vice Chairman

Community and Social Services /Library
Councillor B. Blimkie, Chairman
Councillor A. Giardini, Vice Chairman

Community Police Advisory Committee
Mayor J. Reinwald
Councillor J. Hoyle, Alternate

Airport Commission
Mayor / Alternate Deputy Mayor

Committee of Adjustment
Councillor A. Giardini

Environmental Stewardship
Mayor / Alternate Deputy Mayor

Ottawa River Stewardship
Councillor J. Hoyle

CARRIED Resolution 202-18

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills does appoint Wendy Holland, Megan Durant, Yvonne Adam, and Donald Koroluk to be members of the Laurentian Hills Library Board for the term concurrent with that of Council.

CARRIED Resolution 203-18

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills does authorize the transfer of all year-end surplus funds from the 2018 Town, Recreation and Water and Sewer budgets to the General Reserves so that they may be brought forward into the respective 2019 budgets.

CARRIED Resolution 204-18

NEW BUSINESS (Cont'd)

The Clerk was given direction on the following:
Retain Cannabis Stores - Council will opt in
Alternate member to sit on County Council - the Deputy Mayor is to be appointed.
Auditorium usage – fee should be set to cover the cleaning 40-50\$ range was approved.

Moved by Councillor Hoyle
Seconded by Councillor Blimkie

THAT the correspondence from the Ontario Public Service Employees Union urging municipalities to opt out of allowing private cannabis retail outlets and to lobby the Provincial government for publicly owned and managed LCBO cannabis retail outlets be filed.

CARRIED Resolution 205-18

XVI. CLOSED SESSION

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the next portion of the meeting be closed to the public pursuant to section 239 2 (b) personal matters about an identifiable individual, including municipal or board employees, and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED Resolution 206-18

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

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

CARRIED Resolution 207-18

Report: The Mayor reported that discussions were on solicitor- client advice.

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 8:38 p.m.

CARRIED Resolution 208-18

MAYOR

CLERK