

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 17 December, 2014 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 December, 2014 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**

- III. DELEGATIONS AND PRESENTATIONS**

- IV. ADOPTION OF MINUTES**

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT the minutes of the Regular Council meeting of 19 November, 2014 be adopted as amended.

CARRIED Resolution 2 -15

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT the minutes of the Inaugural meeting of Council of 3 December, 2014 be adopted as circulated.

CARRIED Resolution 3-15

- V. STANDING COMMITTEE REPORTS**

- VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES**

- VII. OTHER REPORTS** - None

- VIII. MAYOR'S UPDATE** – The Mayor reported that on December 4 he attended an Emergency Preparedness meeting in Deep River; on the 12 he attended a Municipal Affairs & Housing orientation meeting in Eganville; on the 16 he attended the County Inaugural meeting and on the 17 he attended County orientation.

- IX. BY-LAWS**

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 01-15 being a By-Law to provide for the borrowing of money to meet current expenditures for the Town do now be read a first and second time.

CARRIED Resolution 4-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 01-15 be approved as read a first and second time and do now be read a third and final time (short) and passed.

CARRIED Resolution 5-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 02-15 being a By-Law to provide for an interim tax levy do now be read a first and second time.

CARRIED Resolution 6-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 02-15 be approved as read a first and second time do now be read a third and final time (short) and passed.

CARRIED Resolution 7-15

Moved by Councillor Blimkie
Seconded by Councillor Hyde

THAT By-Law No. 03-15 being a By-Law to appoint a Member of Council to the Committee of Adjustment do now be read a first and second time.

CARRIED Resolution 8-15

Moved by Councillor Blimkie
Seconded by Councillor Hyde

THAT By-Law No. 03-15 be approved as read a first and second time do now be read a third and final time (short) and passed.

CARRIED Resolution 9-15

Moved by Councillor Blimkie
Seconded by Councillor Hyde

THAT By-Law No. 04-15 being a By-Law to appoint members to the Committee of Adjustment do now be read a first and second time.

CARRIED Resolution 10-15

Moved by Councillor Blimkie
Seconded by Councillor Hyde

THAT By-Law No. 04-15 be approved as read a first and second time do now be read a third and final time (short) and passed

CARRIED Resolution 11-15

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT By-Law No. 05-15 being a By-Law to appoint members to the Property Standards Committee do now be read a first and second time.

CARRIED Resolution 12-15

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT By-Law No. 05-15 be approved as read a first and second time do now be read a third and final time (short) and passed.

CARRIED Resolution 13-15

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 13 November to 11 December, 2014 be approved in the amount of \$442,616.96.

CARRIED Resolution 14 -15

- (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 12 December 2014.

CARRIED Resolution 15-15

XI. PETITIONS

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT this Council of the Town of Laurentian Hills approves the request from the North Renfrew Landfill Operations Board for additional funds in the amount of \$14,400.00 and does direct that the funds be taken from the Town's reserves as an advance towards the Board's 2015 budget.

CARRIED Resolution 16-15

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

THAT the resolution from the Municipality of McDougall requesting that the Premier of Ontario change the OPP billing formula to a 40% base cost and a 60% per call costing and to amend the Police Services Act to allow non-contiguous police forces to serve other communities be endorsed.

CARRIED Resolution 17-15

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

THAT the resolution from the Town of Petawawa regarding the expansion of Highway 17 be endorsed.

CARRIED Resolution 18-15

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

THAT Council does confirm that the Chalk River and Area Lion's Club may use, at no charge, the Chalk River outdoor rink, and the rink building facilities inside and outside, during their annual Winter Carnival to be held February 6 to the 8, 2015. The Club may also contact and arrange for the use and placement of barricades with the Public Works Superintendent as required. As well permission for parking on Main Street for February 7, 2015 is approved provided the weather is not such that snow removable will be necessary be endorsed.

CARRIED Resolution 19-15

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

THAT Council does approve the request from the Chalk River and Area Lion's Club for \$500.00 to be used to sponsor their Magic Show and Face Painting on February 7, 2015 be endorsed.

CARRIED Resolution 20-15

XIII. LATE CORRESPONDENCE

Moved by Councillor Hyde
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 21-15

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT in accordance with the Procedural By-Law this Council of the Town of Laurentian Hills 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 B. Boucher, Chairman
Councillor D. Hyde, Vice - Chairman

Public Works
Councillor A. Giardini, Chairman
Councillor B. Blimkie, Vice - Chairman

Finance and Personnel
Mayor, Chairman
Deputy Mayor, Vice - Chairman

Hospital
Mayor J. Reinwald

Property Standards
Councillor B. Boucher

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

North Renfrew Landfill Operations Board
Councillor A. Giardini
Councillor B. Blimkie

Planning
Councillor B. Blimkie, Chairman
Councillor B. Boucher, Vice - Chairman

Community and Social Services & Library
Councillor D. Hyde, Chairman
Councillor A. Giardini, Vice - Chairman

Police Services Board
Mayor J. Reinwald
Councillor D. Hyde, Alternate

Airport Commission
Mayor J. Reinwald

Committee of Adjustment
Councillor B. Blimkie

Environmental Stewardship
Mayor J. Reinwald
Councillor A. Giardini

Ottawa River Stewardship
Councillor B. Boucher

CARRIED Resolution 22-15

NEW BUSINESS (Cont'd)

Moved by Councillor Hyde
Seconded by Deputy Mayor Giardini

THAT upon the recommendation of the Chief Executive Officer and Librarian of the Laurentian Hills Public Library Board this Council does appoint Wendy Holland, Gail Irvin, Megan Durant, Niki Lachance, Jeannie Tilson and Marc Lachance to be Members of the Library Board for the term concurrent with that of Council.

CARRIED Resolution 23-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills in accordance with the provisions of the Procedural By-Law do move the Committee of the Whole meetings scheduled to be held on Tuesday January 6th to Tuesday January 13th 2015 and that the change be advertised.

CARRIED Resolution 24-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Hyde

THAT this Council of the Town of Laurentian Hills approves entering into a Ontario Community Infrastructure Fund Formula-Based funding agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs

And further that the Mayor and Clerk be authorized to sign the agreement on behalf of the Town of Laurentian Hills and to take such actions that may be required to implement the agreement.

CARRIED Resolution 25-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Hyde

THAT in accordance with the requirements of the Municipal Act c. 25 S.O. 2001 this Council of the Town of Laurentian Hills does determine that it shall retain the one third (1/3rd) tax free allowance on their honorarium for the 2014 to 2018 term of the Council

CARRIED Resolution 26-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT whereas under Section 441, subsection 1, Chapter M.45 of the Municipal Act RSO 1990, the Treasurer ascertains the following taxes as un-collectible and recommends to Council that such taxes be struck from the roll:

Council hereby approves that the following taxes be struck from the roll:

4792094010128100000 \$4,012.90

CARRIED Resolution 27-15

XVI. CLOSED SESSION

Moved by Councillor Hyde
Seconded by Councillor Blimkie

THAT the next portion of the meeting be closed to the public pursuant to section 239 (2) of the Municipal Act, c. 25 S.O. 2001 as amended as the subject matter being considered is (a) the security of the property of the municipality or local board and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED Resolution 28-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

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

CARRIED Resolution 29-15

REPORT: The Mayor reported discussion was on potential litigation. Staff was given direction.

XVII. MOTIONS AND NOTICES OF MOTION

XVIII. ADJOURNMENT

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn
at 8:16 p.m.

CARRIED Resolution 30-15

MAYOR

CLERK