

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 18 December, 2013 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 18 December, 2013 at 7:00 p.m. in the Council Chambers.

The following members of Council were present:

Mayor	Richard Rabishaw
Deputy Mayor	Anne Giardini
Councillor	Bruce Boucher
Councillor	Brenda Blimkie

Absent:
Councillor John Hoyle

Also present:
Chief Administrative Officer / Clerk Sherry Batten

Absent:
Treasurer/Deputy Clerk Tammy Forbes

- II. DECLARATION OF PECUNIARY INTEREST** - None

- III. DELEGATIONS AND PRESENTATIONS**

Mr. John Walden made a presentation to Council regarding the Chalk River Business Park and how the implementation of the GoCo model at the CRL could benefit the Business Park. Mr. Walden's proposal included an outline of how he feels he can help the Town with the development of the Park to be ready for the economic spin offs that are coming.

Council recommended that the proposal be forwarded to the next Committee meeting in January for further discussion and recommendations.

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Regular Council meeting of 20 November, 2013 be adopted as circulated.

CARRIED Resolution 252-13

- V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 3 December, 2013 be adopted as circulated.

CARRIED Resolution 253-13

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 3 December, 2013 be adopted as circulated.

CARRIED Resolution 254-13

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 3 December, 2013 be adopted as circulated.

CARRIED Resolution 255-13

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 3 December, 2013 be adopted as circulated.

CARRIED Resolution 256-13

- (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 3 December, 2013 be adopted as circulated.

CARRIED Resolution 257-13

- VI. **BUSINESS ARISING OUT OF PREVIOUS MINUTES** – A question was asked about the status of the letter to MNR as discussed at Committees. The letter to MNR expressing Council's concerns with the closing of the Pembroke office was sent out that same week.
- VII. **OTHER REPORTS** - None
- VIII. **MAYOR'S UPDATE** – The Mayor reported that on November 21 he attended an OPP meeting. On the 27 was County Council; on December 6 was Committee for County Council; and on the 10 was the Inaugural meeting for County; on the 12 was County to review the AECL Go-Co contract; on the 17 was an OPP meeting and on the 18 was the Police Service Board Meeting.
- IX. **BY-LAWS**
- Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher
- THAT By-Law No. 01-14 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 (short).
- CARRIED** Resolution 258-13
- Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher
- THAT By-Law No. 01-14 be approved as read a first and second time and that By-Law No. 01-14 do now be read a third and final time (short).
- CARRIED** Resolution 259-13
- Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher
- THAT By-Law No. 01-14 be approved and passed as read a third and final time.
- CARRIED** Resolution 260-13
- Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher
- THAT By-Law No. 02-14 being a By-Law to provide for an interim tax levy do now be read a first and second time (short).
- CARRIED** Resolution 261-13
- Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher
- THAT By-Law No. 02-14 be approved as read a first and second time and that By-Law No. 02-14 do now be read a third and final time (short).
- CARRIED** Resolution 262-13
- Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher
- THAT By-Law No. 02-14 be approved and passed as read a third and final time.
- CARRIED** Resolution 263-13
- Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini
- THAT By-Law No. 03-14 being a By-Law for a contribution agreement for *the Small Rural and Northern Municipal Infrastructure Fund* do now be read a first and second time (short).
- CARRIED** Resolution 264-13
- Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini
- THAT By-Law No. 03-14 be approved as read a first and second time and that By-Law No. 03-14 do now be read a third and final time (short).
- CARRIED** Resolution 265-13
- Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini
- THAT By-Law No. 03-14 be approved and passed as read a third and final time.
- CARRIED** Resolution 266-13

BY-LAWS (Cont'd)

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 04-14 being a By-Law to appoint a Member of Council to the Committee of Adjustment do now be read a first and second time (short).

CARRIED Resolution 267-13

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 04-14 be approved as read a first and second time and that By-Law No. 04-14 do now be read a third and final time (short).

CARRIED Resolution 268-13

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 04-14 be approved and passed as read a third and final time.

CARRIED Resolution 269-13

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 05-14 being a By-Law to amend tipping fees at the North Renfrew Waste Disposal Site do now be read a first and second time (short).

CARRIED Resolution 270-13

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 05-14 be approved as read a first and second time and that By-Law No. 05-14 do now be read a third and final time (short).

CARRIED Resolution 271-13

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 05-14 be approved and passed as read a third and final time.

CARRIED Resolution 272-13

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 1 November to 12 December, 2013 be approved in the amount of \$1,001,525.30.

CARRIED Resolution 273 -13

(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 11 December, 2013.

CARRIED Resolution 274-13

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from Limerick Township for the Province to abolish the proposed OPP new billing model be filed.

CARRIED Resolution 275-13

ACTION ITEMS (Cont'd)

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

THAT the letter from the municipality of East Ferris regarding the Small, Rural and Northern Municipal Infrastructure Fund to the Premier of Ontario requesting that:

1. the announcement regarding the distribution of the \$100 million fund be rescinded and that either the method advanced by AMO to distribute funds through the program or something comparable to it be implemented instead; and
to meet with Premier Wynne at her earliest convenience to discuss options and opportunities for the future be endorsed.

CARRIED Resolution 276-13

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

THAT the resolution from the resolution from Township of Madawaska Valley requesting the Minister of Education to stop rural elementary school closures in communities be filed.

CARRIED Resolution 277-13

XIII. LATE CORRESPONDENCE

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 278-13

XIV. UNFINISHED BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT upon the recommendation of the Committee of the Whole Council for Finance and Personnel this Council of the Town of Laurentian Hills does approve the request from the Royal Canadian Legion Br. 562, Chalk River and will reimburse the Legion for snow ploughing for the winter season 2013-2014 up to \$1,000.00 upon receipt of proof of payments in the spring of 2014

CARRIED Resolution 279-13

Moved by Councillor Blimkie
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 January 31, to February 2, 2014. The Club may also contact and arrange for the use and placement of barricades with the Public Works Superintendent as required. As well as permission for parking on Main Street for February 1, 2014.

Council does confirm 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 1, 2014.

CARRIED Resolution 280-13

- XV. NEW BUSINESS** – The Council will participate in the Lions Carnival parade on Saturday February 1, 2014. Staff was asked to contact our MPP Cheryl Gallants' office to arrange a ribbon cutting ceremony for the rink building and to make arrangements to have a cake available for the event.

The Mayor expressed his thanks to staff and Council members for their hard work and efforts in over the last year and wished everyone a very Merry Christmas and all the best in the new year.

- XVI. CLOSED SESSION** - None

- XVII. MOTIONS AND NOTICES OF MOTION** - None

XVIII. ADJOURNMENT

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn
at 8:26 p.m.

CARRIED Resolution 281-13

MAYOR

CLERK