

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 21 February, 2018 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 21 February, 2018 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**

There were no declarations of pecuniary interest.

- III. DELEGATIONS AND PRESENTATIONS**

Ms. Penny Sharman presented the Draft Strategic Plan for the Town.

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 17 January, 2018 be adopted as circulated.

CARRIED Resolution 13 -18

- 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 6 February 2018 be adopted as circulated.

CARRIED Resolution 14 -18

- (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 6 February 2018 be adopted as circulated.

CARRIED Resolution 15 -18

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 6 February 2018 be adopted as circulated.

CARRIED Resolution 16 -18

- (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 6 February 2018 be adopted as circulated.

CARRIED Resolution 17 -18

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 6 February 2018 be adopted as circulated.

CARRIED Resolution 18 -18

- 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 fourth quarter operations report on the Chalk River Drinking Water System from American Water Canada for 2017.

CARRIED Resolution 19 -18

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council does acknowledge receipt of the fourth quarter operations report on the Chalk River Waste Water Treatment Plant from American Water Canada for 2017.

CARRIED Resolution 20 -18

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council does acknowledge receipt of the annual report for 2017 on the Wastewater Treatment Facility Annual Operations from American Water Canada dated January 26, 2018.

CARRIED Resolution 21 -18

VIII. MAYOR'S UPDATE – The Mayor Reported that on February 1 he attended the Airport meeting for the WSP final report on Strategic Planning; on the 3 he and Council attended the Chalk River Winter Carnival; on the 7 he attended the Police Services and an Airport Executive Commission meeting; on the 12 he attended the County Operations Committee meeting; on the 13 he attended a Social Services pre-meeting review and a Development & Property meeting; on the 15 he attended a County Social Services Committee meeting and an Airport Commission meeting; on the 16 he attended a RCDHU Resources meeting; on the 17 he attended a A.H. Smith airport.

IX. BY-LAWS

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT By-Law No. 04-18 being a By-Law to authorize an agreement with Her Majesty the Queen, in right of Canada as represented by the Minister of Transportation for the Province of Ontario for funding under the dedicated OMCC program do now be read a first and second time (short).

CARRIED Resolution 22 -18

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT By-Law No. 04-18 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 23 -18

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 05-18 being a By-Law to authorize the amending of a contribution funding agreement entered into on March 22, 2017 with Her Majesty the Queen in Right of Canada, as represented by the Minister responsible for the Federal Economic Development Agency do now be read a first and second time (short).

CARRIED Resolution 24 -18

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 05-18 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 25 -18

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 06-18 being a By-Law to authorize the execution of a Site Plan Agreement between the Town and Robert William Shorter and Christine Marie Shorter do now be read a first and second time (short).

CARRIED Resolution 26 -18

BY-LAWS (Cont'd)

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 06-18 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 27-18

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 11 January, 2018 to 1 February, 2018 be approved in the amount of \$244,406.12.

CARRIED Resolution 28-18

(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 31 December 2017.

CARRIED Resolution 29 -18

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT resolution from the Town of Lakeshore requesting the Government of Canada and the Province of Ontario allocate a proportionate share of the new tax revenue generated from the sale of marijuana, to municipalities directly be endorsed.

CARRIED Resolution 30 -18

(b) Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT resolution from the Town of Lakeshore requesting the Government of Canada and the Province of Ontario to allocate infrastructure funding dedicated to municipalities for storm water management and drainage improvements be endorsed.

CARRIED Resolution 31 -18

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

THAT resolution from the Corporation of the Township of Norwich requesting that the Province of Ontario ensure that the intent of the legislation and regulations relative to the Ontario Building Code continue to be principally for the protection of the public, and occupant health and safety in relation to the built environment, and examine other avenues for implementation of other initiatives be endorsed.

CARRIED Resolution 32 -18

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

THAT the resolution from Essex requesting that when School Boards make a decision to close schools that they offer the building to the local municipality for a dollar be endorsed.

CARRIED Resolution 33 -18

(e) Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT resolution from the Townships of Head, Clara and Maria regarding the County of Renfrew and the proposed Algonquin Trail be filed.

CARRIED Resolution 34 -18

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT all items of correspondence be filed.

CARRIED Resolution 35 -18

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS

The Laurentian Hills Council 2017 Statement of Remuneration was received.

XVI. CLOSED SESSION - None

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 7:39 p.m.

CARRIED Resolution 36 -18

MAYOR

CLERK