

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 22 February, 2017 at 7:12 p.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 22 February, 2017 at 7:12 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. Eileen Burke made a presentation for a request of support of the School House Museum.

The Mayor thanked her for her presentation and recommended the request be forwarded to budget discussions.

Mayor Jim Gibson spoke to Council seeking support in objecting to the proposed changes to the 2012 Building code (Change Number B-08-09-03).

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 18 January, 2017 be adopted as circulated.

CARRIED Resolution 18-17

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Special Council meeting of 1 February, 2017 be adopted as circulated.

CARRIED Resolution 19-17

- 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 7 February, 2017 be adopted as circulated.

CARRIED Resolution 20-17

- (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 7 February, 2017 be adopted as circulated.

CARRIED Resolution 21-17

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 7 February, 2017 be adopted as circulated.

CARRIED Resolution 22-17

- (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 7 February, 2017 be adopted as circulated.

CARRIED Resolution 23-17

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 7 February, 2017 be adopted as circulated.

CARRIED Resolution 24-17

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES - None

VII. OTHER REPORTS - None

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council does acknowledge receipt from the American Water Canada annual report for the Chalk River Wastewater system dated January 24, 2017 and submitted to the Ministry of Environment and Climate Change.

CARRIED Resolution 25-17

- VIII. MAYOR'S UPDATE** - The Mayor reported that January 19 he attended Renfrew County Council; on the 25 he attended the County 2017 Budget review; on the 28 he attended a NRSA Volunteer Chilli Social; on the 31 he attended the RCDHU Board of Directors Meeting 2017 Budget. On February 4 he attended the Chalk River Winter Carnival; on the 6 he attended the Renfrew County Operations Committee 2017 Budget Review and the Canada 150 Celebration; on the 9 he attended the County Social Services Committee meeting and on the 22 he attended County Council.

IX. BY-LAWS - None

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period 16 December, 2016 to 1 February, 2017 be approved in the amount of \$519,523.83.

CARRIED Resolution 26-17

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

THAT this Council does acknowledge and accept the unaudited statement of the 2016 revenues and expenses as of 31 December 2016.

CARRIED Resolution 27-17

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the correspondence from Peter Van Loan, MP requesting support for Bill C 323 an Act to amend the Income Tax Act for the rehabilitation of historic property be filed.

CARRIED Resolution 28-17

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

THAT the correspondence from Mayor Jim Gibson concerning the proposed changes to the 2012 Building code (Change Number B-08-09-03) and request for support in opposing the changes be received and supported in principal.

CARRIED Resolution 29-17

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

THAT the correspondence from Larry Anderson regarding the proposed changes to the Building Code for septic systems be received.

CARRIED Resolution 30-17

ACTION ITEMS (Cont'd)

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

THAT upon the recommendation of the Committee of Whole for Planning this Council of the Town of Laurentian Hills directs that a letter from the Mayor be sent to the Minister of Housing stating Council's strong opposition to the proposed changes to the 2012 Building Code O. Reg 332/12 as amended, and outlined in change number B-08-09-03.

CARRIED Resolution 31-17

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

THAT the resolution from the Town of Atikokan regarding Railway companies and proportionate property tax class be endorsed.

CARRIED Resolution 32-17

XIII. LATE CORRESPONDENCE

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 33-17

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

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

THAT this Council of the Town of Laurentian Hills does determine that the Ward Boundaries for the composition of the Town Council shall remain as is and in place for the Municipal election scheduled for 2018.

CARRIED Resolution 34-17

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does confirm its intent to maintain the first past the post ballot system for the Municipal election scheduled for 2018.

CARRIED Resolution 35-17

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does confirm its intent to maintain a paper ballot system for the Municipal election scheduled for 2018.

CARRIED Resolution 36-17

- (b) Correspondence was received from the Ministry of Transportation regarding enhanced boundary signs for information.

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:51 p.m.

CARRIED Resolution 37-17

MAYOR

CLERK