

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 16 July, 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 16 July, 2014 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
Councillor	John Hoyle

Also present:

Chief Administrative Officer / Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Forbes

- II. DECLARATION OF PECUNIARY INTEREST** - None

- 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 18 June, 2014 be adopted as circulated.

CARRIED Resolution 128-14

- V. STANDING COMMITTEE REPORTS**

- (a) Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 8 July, 2014 be adopted as circulated.

CARRIED Resolution 129-14

- (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 8 July, 2014 be adopted as circulated.

CARRIED Resolution 130-14

- (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 8 July, 2014 be adopted as circulated.

CARRIED Resolution 131-14

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 8 July, 2014 be adopted as circulated.

CARRIED Resolution 132-14

- (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 8 July, 2014 be adopted as circulated.

CARRIED Resolution 133-14

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

- VII. OTHER REPORTS** - None

- VIII. MAYOR'S UPDATE** - The Mayor reported that on July 4th he attended an Executive Airport meeting and on the 15th and he attended the Police Services Board meeting.

IX. BY-LAWS

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT By-Law No. 08-14 being a By-Law to prescribe the times for setting of open air fires do now be read a first and second time (short).

CARRIED Resolution 134-14

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT By-Law No. 08-14 be approved as read a first and second time and that By-Law No. 08-14 do now be read a third and final time (short).

CARRIED Resolution 135-14

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT By-Law No. 08-14 be approved and passed as read a third and final time.

CARRIED Resolution 136-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 14-14 being a By-Law to appoint a Chief Building Official / Planning Coordinator do now be read a first and second time (short).

CARRIED Resolution 137-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

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

CARRIED Resolution 138-14

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

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

CARRIED Resolution 139-14

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT By-Law No. 15-14 being a By-Law to appoint a By-Law Enforcement Officer do now be read a first and second time (short).

CARRIED Resolution 140-14

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT By-Law No. 15-14 be approved as read a first and second time and that By-Law No. 15-14 do now be read a third and final time (short).

CARRIED Resolution 141-14

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT By-Law No. 15-14 be approved and passed as read a third and final time.

CARRIED Resolution 142-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 16-14 being a By-Law for an advance voting poll for the 2014 Municipal Election do now be read a first and second time (short).

CARRIED Resolution 143-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 16-14 be approved as read a first and second time and that By-Law No. 16-14 do now be read a third and final time (short).

CARRIED Resolution 144-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 16-14 be approved and passed as read a third and final time.

CARRIED Resolution 145-14

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 13 June to 8 July be approved in the amount of \$918,523.44.

CARRIED Resolution 146-14

- (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 7 July, 2014.

CARRIED Resolution 147-14

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS - None

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT all items of correspondence be filed.

CARRIED Resolution 148-14

XIV. UNFINISHED BUSINESS

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills approves the request from the Kitchissippi Run team to sponsor the cost of the Lions Hall rental in support of the annual fundraising event to be held on October 11, 2014.

CARRIED Resolution 149-14

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills does approve the proposal from John Walden for the preparation and submission of an application to the Municipal Green Fund (MGF) for funding for a Phase 2 Environmental Assessment for the Chalk River Business Park in the amount of \$1,300.00 for 20 hours of work

AND FURTHER that the 5 hours remaining from Phase 1 be added to the 20 hours making a total of 25 hours for the completion and submission of the MGF grant application.

CARRIED Resolution 150-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills recommends that the Committee meetings to be held on August 5th 2014, be held as scheduled

AND FURTHER that the Council meeting for the month of August be scheduled following the Committee meetings on August 5th and that the August 20th Council meeting be cancelled

CARRIED Resolution 151-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT WHEREAS this Council of the Town of Laurentian Hills having received a written request for a site inspection and plan for correction from Mr. Frank Burke dated July 3, 2014 regarding Erosion causing ditch blockages at 113 Burkes Road and Lot 16&17 Range B Rolph Township

AND WHEREAS having received a presentation on the same matter from Mr. Burke at the Committee of the Whole for Protection to Persons and Property meeting held on July 8th 2014

AND WHEREAS having looked into matter and being satisfied that other than a culvert replacement there was no intent found to conduct any other work on Mr. Burke's property

Now therefore be it resolved that this Council of the Town of Laurentian Hills directs that no further action be taken by the Town on this matter

CARRIED Resolution 152-14

XV. **NEW BUSINESS** - None

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 7:37 p.m.

CARRIED Resolution 153-14

MAYOR

CLERK