

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 21 June, 2017 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 June, 2017 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** - None

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini

Seconded by Councillor Blimkie

THAT the minutes of the Special Council meeting of 17 May, 2017 be adopted as circulated.

CARRIED Resolution 119-17

Moved by Deputy Mayor Giardini

Seconded by Councillor Blimkie

THAT the minutes of the Regular Council meeting of 17 May, 2017 be adopted as circulated.

CARRIED Resolution 120-17

Moved by Councillor Blimkie

Seconded by Deputy Mayor Giardini

THAT the minutes of the Special Council meeting of 24 May, 2017 be adopted as circulated.

CARRIED Resolution 121-17

- 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 6 June, 2017 be adopted as circulated.

CARRIED Resolution 122-17

- (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 6 June, 2017 be adopted as circulated.

CARRIED Resolution 123-17

- (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 6 June, 2017 be adopted as circulated.

CARRIED Resolution 124 -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 6 June, 2017 be adopted as circulated.

CARRIED Resolution 125-17

STANDING COMMITTEE REPORTS (Cont'd)

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 6 June, 2017 be adopted as circulated.

CARRIED Resolution 126-17

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES - None

VII. OTHER REPORTS - None

- VIII. MAYOR'S UPDATE** – The Mayor reported that on 1 June he attended an Airport Commission meeting; on the 8 he attended the RCDHU Resource Committee meeting and the Laurentian Hills – DRNEC meeting; on the 12 he attended County for an Operations Committee meeting, Canada 150 Committee meeting and a Session about Fentanyl; on the 15 he attended County for a Social Services AGM and Social Services Committee meeting and an Airport Commission meeting and on the 19 he attended a Council and Staff training.

IX. BY-LAWS

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 11-17 being a By-Law to authorize the signing of a Site Plan Control Agreement with Richard Leonel Gendron and Susan Elizabeth King do now be read a first and second time (short).

CARRIED Resolution 127-17

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 11-17 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 128-17

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 12-17 being a By-Law to amend By-law No. 07-17 and 10-12 the Comprehensive Zoning By-law do now be read a first and second time (short).

CARRIED Resolution 129-17

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 12-17 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 130-17

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 8 April to 1 June, 2017 be approved in the amount of \$312,258.27.

CARRIED Resolution 131-17

- (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 29 May, 2017.

CARRIED Resolution 132-17

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT resolution from the Town of Shelburne regarding the 150 Highway of Hero's tree planting initiative challenge be filed.

CARRIED Resolution 133-17

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

THAT resolution from Laurentian Valley requesting that the Assessment Review Board's appeal process be revised to ensure that all appeals are concluded within an 18 month maximum time frame be endorsed.

CARRIED Resolution 134-17

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

THAT resolution from the Municipality of Calvin requesting that Hydro rate reductions be applied to all of Hydro One's customer billings be endorsed.

CARRIED Resolution 135-17

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

THAT resolution from the Municipality of East Ferris and the Township of McNab-Braeside objecting to the Federal Government's change to the Income Tax Act and requesting the reinstatement of the one third tax free portion of remuneration paid to local officials be endorsed.

CARRIED Resolution 136-17

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

THAT request from CNL for support of the proposed Near Surface Disposal Facility (NSDF) for Chalk River Laboratories be endorsed.

CARRIED Resolution 137-17

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

THAT resolution from the Township of Champlain requesting that the Province halt all wind power project approvals in unwilling host communities be endorsed.

CARRIED Resolution 138-17

XIII. LATE CORRESPONDENCE

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 139-17

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS

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

THAT Committee meetings for the Whole of Council scheduled to be held on August 1st and the regular meeting of Council scheduled to be held on August 16th, 2017 be cancelled.

CARRIED Resolution 140-17

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn
at 7:30 p.m.

CARRIED Resolution 141-17

MAYOR

CLERK