

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 17 June, 2015 at 7:05 p.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 17 June, 2015 at 7:05 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	Dennis Hyde

Also present:

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

- II. DECLARATION OF PECUNIARY INTEREST**

- III. DELEGATIONS AND PRESENTATIONS**

Ruby Manio-Dimayuga, Introduction of Family Enrichment Network (F.E.N.) to Council members. Mrs. Manio-Dimayuga gave a brief overview of the F.E.N. program, introduced staff and board members, and thanked Council for their continued support of the program.

Mr. Frank Burke spoke to Council regarding the Official Plan. Mr. Burke indicated that he is concerned that the Town is not further along in the review process. Mr. Burke was advised that a public meeting regarding the Official Plan will be held on August 20th.

Mr. Randy Tennant spoke to Council regarding what he viewed as deterioration of some of the Town's facilities. He spoke about Clark's Landing, Corry Lake, the Chalk River Library and Anne Crosson Park. Mr. Tennant would like the Town to direct resources into these facilities.

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Special Council meeting of 20 May, 2015 be adopted as circulated.

CARRIED Resolution 120-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Regular Council meeting of 20 May, 2015 be adopted as circulated.

CARRIED Resolution 121-15

- V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 2 June 2015 be adopted as circulated.

CARRIED Resolution 122-15

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 2 June 2015 be adopted as circulated.

CARRIED Resolution 123-15

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 2 June 2015 be adopted as circulated.

CARRIED Resolution 124-15

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 2 June 2015 be adopted as circulated.

CARRIED Resolution 125-15

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 2 June 2015 be adopted as circulated.

CARRIED Resolution 126-15

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES

VII. OTHER REPORTS - None

- VIII. MAYOR'S UPDATE** – The Mayor reported that on 21 May he attended a meet and greet with the Mayors of Petawawa, Pembroke and the County Warden and Canadian Nuclear Revitalization Partners; on the 26 he attended an MPAC 101 Course; on the 27 he attended County Council; on June 4 he attended a LH-DRNEP; on the 10 he attended a County Health Committee meeting; on the 11 he attended a Renfrew County Housing Corp. Financial Statement of Year End meeting as well as a Social Services Committee meeting; on the 16 he met with Head, Clara and Maria, Des Joachims, and Deep River to discuss common interests for our communities and on the 17 he attended an Environmental Stewardship Council meeting.

IX. BY-LAWS

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 15-15 being a By-Law to authorize the execution of an Agreement (Quirion OMB) do now be read a first and second time.

CARRIED Resolution 127-15

Moved by Councillor Blimkie
Seconded by Councillor Boucher

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

CARRIED Resolution 128-15

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 15 May to 12 June, 2015 be approved in the amount of \$224,383.33.

CARRIED Resolution 129-15

- (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 28 May, 2015.

CARRIED Resolution 130-15

XI. PETITIONS

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the Town of Aurora regarding community mailboxes be filed.

CARRIED Resolution 131-15

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

THAT the resolution from the Town of St. Mary's regarding support of VIA Rail be filed.

CARRIED Resolution 132-15

ACTION ITEMS (Cont'd)

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

WHEREAS the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians;

AND WHEREAS it is essential that the Ontarians maintain public control and public decision-making with respect to electricity;

AND WHEREAS experience in other jurisdictions shows that privatization typically means consumers pay more for electricity;

AND WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the integrity Commissioner, and will no longer be required to provide information or services to citizens under the Freedom of Information and Protection of Privacy Act, the Public Sector Salary Disclosure Act, or the French Language Services Act;

AND WHEREAS our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on;

AND WHEREAS the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss;

AND WHEREAS the provincial government has no mandate from voters to sell any part of Hydro One;

AND WHEREAS opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;

THEREFORE BE IT RESOLVED that the Town of Laurentian Hills call on the provincial government to:

- Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;
- Strengthen Hydro One by investing in the next generation of workers and
- upgrading our electricity transmission infrastructure;
- Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales;

AND BE IT FURTHER RESOLVED that the Town of Laurentian Hills communicate this resolution to the Premier, with copies to the Minister of Finance, the Minister of Energy, area M.P.P.s, and the Association of Municipalities of Ontario (AMO).

CARRIED Resolution 133-15

XIII. LATE CORRESPONDENCE

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 134-15

XIV. UNFINISHED BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the letter from Canadian Nuclear Laboratories (CNL) dated 2015 May 12 regarding the supply of potable water from the Town's water distribution system for a proposed Live Fire Training Centre (8588 Complex) be approved subject to the following:

1. that a backflow preventer be installed on the feed lines;
2. that there be no direct water line to the 20,000 US gallon underground tank;
3. that whenever possible, to minimize the demand on the water system the refilling of the tank be done on off peak hours. (peak hours are considered to be between 6:00 am to 9:00 am and 5:00 pm to 8:00 pm);
4. that if the project requires the existing water main line be extended or added to that in accordance with the Ministry of the Environment for Climate Change the procedure for disinfecting water mains be followed; and
5. that CNL contact the Town prior to working on the lines.

CARRIED Resolution 135-15

XV. NEW BUSINESS

The request from Ailsa Eyvindson regarding the protection of endangered species along Wylie Road and the information received from the Ministry of Natural Resources be received and filed for information.

Moved by Deputy Mayor Giardini
Seconded by Councillor Hyde

THAT the Committee meetings for the Whole of Council scheduled to be held on August 4th and the Regular meeting of Council scheduled to be held on August 19th, 2015 be cancelled.

CARRIED Resolution 136-15

XVI. CLOSED SESSION

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT the next portion of the meeting be closed to the public pursuant to section 239 (2) of the Municipal Act, c. 25 S.O. 2001 as amended as the subject matter being considered is (a) the security of the property of the municipality or local board; (b) personal matters about an identifiable individual, including municipal or board employees; (c) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED Resolution 137-15

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT this Committee / Council of the Town of Laurentian Hills do now move out of closed session to rise and report.

CARRIED Resolution 138-15

REPORT: The Mayor reported that an identifiable person and potential litigation was discussed and staff was directed to contact the Town solicitor.

XVII. MOTIONS AND NOTICES OF MOTION

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 9:02 p.m.

CARRIED Resolution 139-15

MAYOR

CLERK