

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 16 December, 2020 at 10:36 a.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 16 December, 2020 at 10:36 a.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 Whalen

- 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 Hoyle

THAT the minutes of the Regular Council meeting of 18 November, 2020 be adopted as circulated.

CARRIED Resolution 143-20

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Special Council meeting of 10 December, 2020 be adopted as circulated.

CARRIED Resolution 144-20

- 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 18 November, 2020 be adopted as circulated.

CARRIED Resolution 145 -20

- (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 18 November, 2020 be adopted as circulated.

CARRIED Resolution 146-20

- (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 18 November, 2020 be adopted as circulated.

CARRIED Resolution 147 -20

- (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 18 November, 2020 be adopted as circulated.

CARRIED Resolution 148-20

- (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 18 November, 2020 be adopted as circulated.

CARRIED Resolution 149-20

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

VII. OTHER REPORTS

- (a) United Way East Ontario, *Eastern Ontario Caregiver Strategy* and *A Profile of Vulnerable Seniors in the United Counties of Prescott and Russell, Lanark County, and Renfrew County* were received.

VIII. MAYOR'S UPDATE – The Mayor reported that on December 8 he virtually attended a County meeting for Development and Property; on the 9 he met with a L.H. residents regarding an Algonquin Land Claim concern and on the 15 he virtually attended a County Council meeting regarding striking committee and inaugural meeting.

IX. BY-LAWS

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 20-20 being a By-Law for establishing and maintaining a Reserve Fund (Safe Restart Fund) for the Corporation of the Town of Laurentian Hills do now be read a first, second and third time and passed.

CARRIED Resolution 150-20

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 21-20 being a By-Law to appoint a member of Council to the Committee of Adjustment for the Town of Laurentian Hills.

CARRIED Resolution 151-20

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 01-21 being a By-Law to provide for the borrowing of money to meet the 2021 expenditures for the Town do now be read a first, second and third time and passed.

CARRIED Resolution 152-20

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 02-21 being a By-Law to provide for an interim tax levy do now be read a first, second and third time and passed.

CARRIED Resolution 153-20

X. APPROVAL OF ACCOUNTS

- (a) 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 10 December, 2020.

CARRIED Resolution 154-20

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT resolution from the City of Hamilton requesting that the Province implement a temporary cap on commissions for food service delivery companies be endorsed.

CARRIED Resolution 155-20

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

THAT the resolution from the City of Hamilton requesting that the Province place an interim cap of 2.5 mega tonnes per year, on gas plant and greenhouse gas pollution and development and implement a plan to phase-out gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets be filed.

CARRIED Resolution 156-20

ACTION ITEMS (Cont'd)

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

THAT the resolution from the City of Greater Sudbury requesting that the Minister Finance withdraw Schedule 6 from Bill 229, Protect, Support and Recover from COVID 19 Act be endorsed.

CARRIED Resolution 157-20

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT all items of correspondence be filed.

CARRIED Resolution 158-20

XIV. UNFINISHED BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

WHEREAS in accordance with section 354(2) (a) of the Municipal Act c. 25 S.O. 2001, as amended, the Treasurer ascertains the following taxes as un-collectible for the 2020 taxation year and recommends to Council that such taxes be struck from the roll:

NOW THEREFORE be it resolved that this Council of the Town of Laurentian Hills hereby approves that the following taxes be struck from the 2020 taxation roll:

4792 092 010 20405	\$17,080.74
4792 092 010 21020	<u>\$ 5,545.58</u>
	\$22,626.32

CARRIED Resolution 159 -20

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council of Town of Laurentian Hills does authorize the transfer of all surplus funds from the 2020 Town budget, Recreation budget and the Water and Sewer budget to the General Reserves so that they may be brought forward into the 2021 budget.

CARRIED Resolution 160-20

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills hereby directs that the authorized transfers from the Modernization Reserve Fund into the 2020 budget in the amount of \$190,000.00 be reduced to \$32,821.00.

CARRIED Resolution 161-20

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does approve the extension of the term position of the Labourer/Equipment Operator to January 27th, 2021;

AND FURTHER does approve that should there be a temporary absence of a full-time employee from the Public Works Department, that Management is authorized fill the absenteeism with the current term worker on a call-in as required basis.

CARRIED Resolution 162-20

XV. NEW BUSINESS

- (a) The County Official Plan Amendment (OPA 31) was received.
- (b) Committee of the Whole – The Mayor would like to look at the committee composition and will be sending an email out for Council for consideration early in the new year.
- (c) Municipal Building Space – The Municipal building is out of space to accommodate the needs of staff to store materials and files. The CAO was requesting that consideration be given to relocating the Waste Site Coordinator's office and the space be reallocated to the Town.

The Committee supported the request. The CAO will work with the Town of Deep River staff to obtain an appropriate office space for the Waste Site Coordinator.

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. CONFIRMATORY BY-LAW

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 22-20 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on December 16, 2020 do now be read a first, second and third time and passed.

CARRIED Resolution 163-20

XIX. 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 11:19 a.m.

CARRIED Resolution 164-20

MAYOR

CLERK