

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 18 November, 2020 at 10:00 a.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 18 November, 2020 at 10:00 a.m. in the Council Chambers.

The following members of Council were present:

Deputy Mayor	Anne Giardini
Councillor	Bruce Boucher
Councillor	Brenda Blimkie
Councillor	John Hoyle

Absent:

Mayor	John Reinwald
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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**

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does confirm and accept the presentation of the Chalk River Waterworks System Financial Plan by Mr. Ryan McGauley C.P.A., C.A. of Scott, Rosien Black & Locke, Chartered Accountants as presented.

CARRIED Resolution 115-20

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Regular Meeting of Council of 21 October be adopted as circulated.

CARRIED Resolution 116-20

- V. STANDING COMMITTEE REPORTS**

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT the minutes of the meeting of the Committee of the Whole for the Protection to Persons and Property of 21 October, 2020 be adopted as circulated.

CARRIED Resolution 117-20

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the meeting of the Committee of the Whole for Planning of 21 October, 2020 be adopted as circulated.

CARRIED Resolution 118-20

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 21 October, 2020 be adopted as circulated.

CARRIED Resolution 119-20

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 21 October, 2020 be adopted as circulated.

CARRIED Resolution 120-20

STANDING COMMITTEE REPORTS (Cont'd)

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 21 October, 2020 be adopted as circulated.

CARRIED Resolution 121-20

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES - None

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

Be it Hereby Resolved That:

that this Council of the Town of Laurentian Hills do now rise and convene to sit as Committee of the Whole of Council at 10:17 a.m. November 18, 2020.

CARRIED Resolution 122 -20

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

Be it Hereby Resolved That:

Council sitting as Committee of the Whole do now rise and resume sitting as the Council of the Town of Laurentian Hills for the November 18 Regular Meeting of Council at 10:45 a.m.

CARRIED Resolution 123-20

VII. OTHER REPORTS - None

VIII. MAYOR'S UPDATE - None

IX. BY-LAWS

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

THAT By-Law No. 16-20 being a By-Law to authorize a fourth amendment and extension to a lease agreement with Rogers Communications Inc. do now be read a first, second and third time and passed.

CARRIED Resolution 124-20

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT By-Law No. 17-20 being a By-Law to further amend By-law 31/91 to provide for the erection of additional stop signs at intersections do now be read a first, second and third time and passed.

CARRIED Resolution 125-20

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT By-Law No. 18-20 being a By-Law to authorize an agreement between Her Majesty the Queen, in right of Canada, as represented by the Minister of Natural Resources acting through the Canadian Forest Services' Canadian Wood Fibre Centre, Petawawa Research Forest (NRCAN) do now be read a first, second and third time and passed.

CARRIED Resolution 126-20

X. APPROVAL OF ACCOUNTS

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 13 November, 2020.

CARRIED Resolution 127-20

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the Town of Lincoln supporting the Municipality of Tweed's position on cannabis production facilities, the Cannabis Act and Health Canada guidelines be filed.

CARRIED Resolution 128-20

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

THAT the resolution from the County of Prince Edward regarding proposed changes to the Municipal Elections Act be filed.

CARRIED Resolution 129 -20

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

THAT the resolution from Oro Medonte regarding outdoor winter recreation and the operations of Ontario's ski industry be filed.

CARRIED Resolution 130-20

XIII. LATE CORRESPONDENCE

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 131-20

XIV. UNFINISHED BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills does authorize the closing of the Municipal office and operations between December 24th and December 31st, 2020.

CARRIED Resolution 132-20

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does authorize the rescheduling of the Committee of the Whole meetings from Tuesday January 5th to Wednesday January 20th, 2021 prior to the Council meeting.

CARRIED Resolution 133-20

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

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 18100	290.03
4792 092 010 18000	296.34
4792 092 010 09904	41.62
4792 092 010 09800	41.62
4792 092 010 09900	41.62
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	\$ 711.23

CARRIED Resolution 134-20

XV. NEW BUSINESS

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

THAT this Council receive the Integrity Commissioners report dated October 22, 2020 for a complaint alleging that one or more of the members of the Council of the Town of Laurentian Hills did contravene Sections 5, 5.1 or 5.2 of the Municipal Conflict of Interest Act.

CARRIED Resolution 135-20

NEW BUSINESS (Cont'd)

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

WHEREAS the province of Ontario has enacted legislation which now forms part of the Police Services Act of Ontario, requiring all municipalities to develop a community safety and well-being plan and publish that completed plan on the internet.

AND WHEREAS the legislation permits municipalities to work together to complete a joint community safety and well-being plan that focuses on emergency response, risk mitigation, prevention and social development as the pillars of community safety and well-being planning.

AND WHEREAS there have been discussions and a consensus has been reached between the municipalities of the City of Pembroke, the Town of Petawawa, the Town of Laurentian Hills, the Town of Deep River, the Township of Laurentian Valley, the Townships of Whitewater Region, Head Clara & Maria, the Township of North Algona Wilberforce and portions of Admaston Bromley, to develop a joint community safety and well-being plan.

AND WHEREAS the City of Pembroke has obtained a provincial grant and hired a qualified coordinator to guide the municipalities through the plan development process.

AND WHEREAS an advisory committee has been established with broad representation from the participating municipalities including municipal employees and members of the respective councils as well as representatives of local health, human and justice services.

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Laurentian Hills formally agree to participating in the development of a joint Community Safety and Well-Being plan guided by the advisory committee which will develop and present a joint plan for the review and ultimate final approval by each participating council.

CARRIED Resolution 136-20

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

THAT this Council of the Town of Laurentian Hills does appoint Mrs. Jean Tooley to be a member of the Laurentian Hills Library Board for the remainder of the term of this Council.

CARRIED Resolution 137-20

- (d) Staff direction regarding December meeting.

Council approved moving the Committee Meetings scheduled for December 1 to December 16th prior to the scheduled Council meeting.

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. CONFIRMATORY BY-LAW

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT By-Law No. 19-20 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on November 18, 2020 do now be read a first, second and third time and passed.


CARRIED Resolution 138-20


XIX. ADJOURNMENT

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn
At 11:07 a.m.

CARRIED Resolution 139-20


DEPUTY MAYOR


CLERK