

**CORPORATION OF THE TOWN OF LAURENTIAN HILLS**  
**REGULAR COUNCIL MEETING**

Wednesday 21 October, 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 21 October, 2020 at 10:00 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 Special Meeting of Council of 16 September be adopted as circulated.

**CARRIED** Resolution 95 -20

- V. STANDING COMMITTEE REPORTS** - None

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

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

**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 10:02 a.m. October 21<sup>st</sup>, 2020.

**CARRIED** Resolution 96-20

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

**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 October 21<sup>st</sup> Regular Meeting of Council at 10:40 a.m.

**CARRIED** Resolution 97-20

- VII. OTHER REPORTS**

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

**Be it Hereby Resolved That:**

this Council does acknowledge receipt of the Veolia Canada Inc. Chalk River Drinking Water System Quarterly Operations report for the reporting period: Q2 2020.

**CARRIED** Resolution 98-20

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

**Be it Hereby Resolved That:**

this Council does acknowledge receipt of the Veolia Water Canada Inc. Chalk River Waste Water Treatment Plant Quarterly Operations report for the reporting period: Q2 2020.

**CARRIED** Resolution 99-20

**VIII. MAYOR'S UPDATE** – The Mayor reported that on 7 October he attended County Council for a Service Delivery Review Workshop via zoom; on the 14 he attended County Development & Property meeting via zoom; on the 14 he attended County Social Services meeting via zoom and on the 19 he met with J. Hotson from the DRDH regarding Flu Clinic locations.

**IX. BY-LAWS** - None

**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 13 October, 2020.

**CARRIED** Resolution 100-20

**XI. PETITIONS** - None

**XII. CORRESPONDENCE**

**ACTION ITEMS**

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

THAT the resolution from the Town of Amherstburg regarding the request for consideration of Amendments to Bill 108 The Ontario Heritage Act be endorsed.

**CARRIED** Resolution 101-20

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

THAT the resolution from the Township of Blandford-Blenheim regarding unlicensed and unmonitored cannabis grow operations under Federal Legislation filed.

**CARRIED** Resolution 102-20

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

THAT the resolution from Lake of Bays regarding an amendment to Bill 124 concerning errors and omissions for building code claims be endorsed.

**CARRIED** Resolution 103-20

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

THAT the resolution from St. Catharines regarding amendments to Schedule 6 of Bill 197 be filed.

**CARRIED** Resolution 104-20

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

THAT the resolution from Wolaston Township requesting the Minister of Municipal Affairs and Housing to review the Elections Act be endorsed.

**CARRIED** Resolution 105-20

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

THAT the resolution from the Town of Amherstburg regarding an AODA Website Compliance extension be extended by a minimum of one (1) year be endorsed.

**CARRIED** Resolution 106-20

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

THAT the request from the Chalk River and Area Lions Club for the use of the Chalk River library parking lot on October 31, 2020 be approved.

**CARRIED** Resolution 107-20

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

THAT the request from Chris Scharff-Cole for the use of pylons from the Public Works Department and the use of the Point Alexander parking lot, for parking purposes on October 30<sup>th</sup> and October 31<sup>st</sup> be approved.

**CARRIED** Resolution 108-20

**XIII. LATE CORRESPONDENCE**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT all items of correspondence be filed.

**CARRIED** Resolution 109-20

**XIV. UNFINISHED BUSINESS - None**

**XV. NEW BUSINESS**

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does delegate the authority to Management in consultation with Veolia Water Canada Inc. to review and approve new water connections to the Town's drinking water system for a period of up to six months.

**CARRIED** Resolution 110-20

Moved by Councillor Blimkie  
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does approve the updating of the Waterworks System Financial Plan Number 261-30 for an additional 10-year period by Scott, Rosien Black & Locke.

**And further** that the expenditure for the updating of the plan come from the Waterworks Reserve.

**CARRIED** Resolution 111-20

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does Agree in Principle (AIP) with Cogeco Connexion Project Number 41172, for installation of underground fibre optic cable on Ottawa Street, as per the site specific drawing for Engineering project # 20-1-0360, dated September 25, 2020.

**AND FURTHER** the AIP is subject to the signing of a Municipal Consent Agreement.

**CARRIED** Resolution 112-20

**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. 15-20 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on October 21, 2020 do now be read a first, second and third time and passed.

**CARRIED** Resolution 113-20

**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 11:05 a.m.

**CARRIED** Resolution 114-20

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**MAYOR**

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**CLERK**