

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 20 September, 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 20 September, 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

Mr. Guy Lemire spoke in opposition to the sale of part of the unopened road allowance between Lots 20 and 21 Township of Rolph.

The Mayor thanked him for his presentation.

Mr. George LeConte spoke on behalf of the applicants regarding the sale of part of the unopened road allowance between Lots 20 and 21 Township of Rolph.

The Mayor thanked Mr. LeConte for his presentation.

IV. ADOPTION OF MINUTES

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

THAT the minutes of the Special Council meeting of 19 July, 2017 (6:30) be adopted as circulated.

CARRIED Resolution 184 -17

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

THAT the minutes of the Special Council meeting of 19 July, 2017 (6:45) be adopted as circulated.

CARRIED Resolution 185-17

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT the minutes of the Regular Council meeting of 19 July, 2017 be adopted as circulated.

CARRIED Resolution 186 -17

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT the minutes of the Special Council meeting of 26 July, 2017 be adopted as circulated.

CARRIED Resolution 187-17

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 5 September, 2017 be adopted as circulated.

CARRIED Resolution 188-17

- (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 5 September, 2017 be adopted as circulated.

CARRIED Resolution 189-17

STANDING COMMITTEE REPORTS (Cont'd)

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 5 September, 2017 be adopted as circulated.

CARRIED Resolution 190-17

- (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 5 September, 2017 be adopted as circulated.

CARRIED Resolution 191-17

- (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 5 September, 2017 be adopted as circulated.

CARRIED Resolution 192-17

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES - None

VII. OTHER REPORTS

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT this Council does acknowledge receipt of the second quarter reports from American Water Canada Corp on the Chalk River Drinking Water System and the Wastewater System dated June 2017

CARRIED Resolution 193-17

- VIII. MAYOR'S UPDATE** – The Mayor reported that on September 7 he attended a Renfrew County Social Services Committee meeting; on the 11 he attended an Operations Committee meeting; on the 12 he attended an Ontario Eastern Municipal Conference; on the 18 he attended a presentation for funding of the Chalk River Rink and a Laurentian Hills Volunteer Firefighters meeting.

IX. BY-LAWS

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 19-17 being a By-Law for a site plan control agreement (135369 Ontario Ltd.) do now be read a first and second time (short).

CARRIED Resolution 194-17

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 19-17 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 195 -17

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 28 June to 28 August, 2017 be approved in the amount of \$583,198.43.

CARRIED Resolution 196-17

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 11 September, 2017.

CARRIED Resolution 197-17

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the Township of McNab/Braeside requesting that the Ontario Government work with Quebec Hydro, OPG and the Federal Government to plan ahead and implement a plan that will prevent extreme flooding from happening in the future be endorsed.

CARRIED Resolution 198-17

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

THAT the resolution from the Township of Georgian Bay requesting that the Ministry of Natural Resources and Forestry, the Ministry of the Environment and Climate Change and the Ministry of Transportation work collaboratively to eradicate invasive plant species on Provincially owned lands be endorsed.

CARRIED Resolution 199-17

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

THAT the letter of support from Sylvia Jones, MPP regarding implementing the provisions of Bill 141, Sewage Bypass Reporting Act, 2017 be endorsed.

CARRIED Resolution 200-17

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

THAT the resolution from the Township of the Archipelago requesting that the Ministry of Municipal Affairs reconsider the proposed changes under Bill 86 pertaining to out of court payments be endorsed.

CARRIED Resolution 201-17

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

THAT the resolution from the City of Owen Sound in support of the Ontario Chamber of Commerce's request that the Province carry out an economic impact analysis on the proposed changes to the Employment Standards Act be endorsed.

CARRIED Resolution 202-17

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

THAT the resolution from the Town of Halton Hills regarding an act of violence that took place in Charlottesville Virginia requesting support for zero tolerance against racism and racism act of violence be filed.

CARRIED Resolution 203-17

- (g) Moved by Councillor Hoyle
Seconded by Councillor Blimkie

THAT the resolution from the County of Renfrew regarding the VIA Rail high-frequency trail proposal be endorsed.

CARRIED Resolution 204-17

XIII. LATE CORRESPONDENCE

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT all items of correspondence be filed.

CARRIED Resolution 205-17

XIV. UNFINISHED BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does set a public meeting date for 6:30 October 18th 2017 for the purpose of a Zoning By-Law Amendment application.

CARRIED Resolution 206-17

UNFINISHED BUSINESS (Cont'd)

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills agrees to lease space on the Bass Lake Road Tower to WEESOE Community Communications Technologies (WCCT) for the installation, operation, and maintenance of facilities for the transmission and reception of radio communication signals subject to the terms of, and the signing of a mutually agreed upon lease agreement.

CARRIED Resolution 207-17

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills does approve the sale of part of the 66 foot road allowance between Lots 20 and 21 Range B, Geographic Township of Rolph, in the Town of Laurentian Hills;

And further directs that the Clerk prepare a By-Law to proceed with the stopping up, closure and sale to Terrance William Carlin and Diane Lee Carlin, subject to an easement in favour of Hydro One Networks Inc. and Bell Canada.

CARRIED Resolution 208-17

Clerks Note: The consensus of Council was that the matter of the sale of part of the unopened road was now closed.

XV. NEW BUSINESS

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills does accept the quote from Mackey Construction in the amount of eight thousand seven hundred and twenty dollars (\$8,720.00) plus applicable taxes for the repairs to the Chalk River library.

CARRIED Resolution 209-17

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Councillor Hoyle
Seconded by Councillor Blimkie

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:56 p.m.

CARRIED Resolution 210-17

MAYOR

CLERK