

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
SPECIAL MEETING OF COUNCIL

Tuesday 1 September, 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 Tuesday 1 September, 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**

The Mayor opened the meeting by addressing how COVID 19 has affected everyone's lives and the meetings of Council/Committees. (attached)

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the Special Council meeting of 10 June, 2019 be adopted as circulated.

**CARRIED** Resolution 53-20

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 12 June, 2019 be adopted as circulated.

**CARRIED** Resolution 54-20

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

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

**CARRIED** Resolution 55-20

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 19 February, 2020 be adopted as circulated.

**CARRIED** Resolution 56-20

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the Special Council meeting of 16 March, 2020 be adopted as circulated.

**CARRIED** Resolution 57-20

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the Virtual Special Council meeting of 17 April, 2020 be adopted as circulated.

**CARRIED** Resolution 58-20

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the Virtual Special Council meeting of 22 April, 2020 be adopted as circulated.

**CARRIED** Resolution 59-20

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the Virtual Special Council meeting of 20 May, 2020 be adopted as circulated.

**CARRIED** Resolution 60-20

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the Virtual Special Council meeting of 8 June, 2020 be adopted as circulated.

**CARRIED** Resolution 61-20

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the Virtual Special Council meeting of 17 June, 2020 be adopted as circulated.

**CARRIED** Resolution 62-20

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the Virtual Special Council meeting of 28 July, 2020 be adopted as circulated.

**CARRIED** Resolution 63-20

**V. STANDING COMMITTEE REPORTS - None**

**VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES**

**Rise and Report** Closed session portion of the Virtual Special Meetings of Council

Report - Closed Session Portion of the Virtual Special Meeting of Council held on 22 April, 2020. Discussions were on personal matters about an identifiable individual, including municipal or local board employees; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Report - Closed Session Portion of the Virtual Special Meeting of Council held on 20 May, 2020. Discussions were on personal matters about an identifiable individual, including municipal or local board employees; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

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 10:09 a.m. September 1<sup>st</sup>, 2020.

**CARRIED** Resolution 64 -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 September 1<sup>st</sup> Special Meeting of Council at 11:20 a.m.

**CARRIED** Resolution 65-20

**VII. OTHER REPORTS**

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

**Be it Hereby Resolved That:**

this Council does acknowledge receipt of the Chalk River Drinking Water System 2019 Annual Report from Veolia Water Canada Inc. dated February 24, 2020.

**CARRIED** Resolution 66-20

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

**Be it Hereby Resolved That:**

this Council does acknowledge receipt of the Veolia Water Canada Inc. Quarterly operations reports for Q1 for the Chalk River Drinking Water System and the Chalk River Waste Water Treatment Plant.

**CARRIED** Resolution 67-20

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

**Be it Hereby Resolved That:**

this Council does acknowledge receipt of the Ministry of Environment Conservation and Parks 2019-2020 Annual Inspection Report Chalk River Drinking Water System.

**CARRIED** Resolution 68-20

- VIII. MAYOR'S UPDATE** – The Mayor reported that on 11 August he virtually attended a D&P Committee meeting and on the 12 he virtually attended a Social Services Committee meeting.

**IX. BY-LAWS**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT By-Law No. 11-20 being a By-Law for a site plan control agreement for Bubble Technologies Industries do now be read a first and second time (short).

**CARRIED** Resolution 69-20

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT By-Law No. 11-20 be approved as read a first and second time (short) and do now be read a third time and passed.

**CARRIED** Resolution 70-20

**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 30 August, 2020.

**CARRIED** Resolution 71-20

**XI. PETITIONS**

**XII. CORRESPONDENCE**

**ACTION ITEMS**

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

THAT the resolution from the Town of Renfrew and the Town of Amherstburg requesting the Federal Government to fast track the Investing in Canada Infrastructure Program Grant be endorsed.

**CARRIED** Resolution 72-20

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

**WHEREAS** the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing of public concern;

**WHEREAS** reducing the water we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly;

**WHEREAS** the transition to full producer responsibility for packaging, paper and paper products is critical to reducing waste, improving recycling and driving better economic and environmental outcomes;

(Resolution Cont'd)

**WHEREAS** the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome;

**WHEREAS** the Town of Laurentian Hills is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

**AND WHEREAS** the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

**NOW THEREFORE BE IT RESOLVED:**

**THAT** the Council of the Town of Laurentian Hills would like to transition the Town's Blue Box program to full producer responsibility between July 1, 2024 and December 31, 2025;

**AND THAT** this decision is based on the following rationale:

1. Municipal waste systems are not well positioned to respond to the rapidly changing composition of products and packaging, the necessary investments in collection and processing infrastructure, and the demands of end markets.
2. Producers can best reduce waste, increase the resources that are recovered and reincorporated into the economy, and enable a consistent province-wide system that makes recycling easier and more accessible.
3. The Town's blue box material collection contracts ends July 15, 2024.

**AND THAT** the Town of Laurentian Hills would be interested in providing collection services to Producers should we be able to arrive at mutually agreeable commercial terms.

**AND FURTHER THAT** any questions regarding this resolution can be directed to Sherry Batten, CAO by email at [cao@laurentianhills.ca](mailto:cao@laurentianhills.ca)

**AND FURTHER THAT** the resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks.

**CARRIED** Resolution 73-20

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

**THAT** this Council of the Town of Laurentian Hills supports the County of Renfrew in its efforts to establish a permanent Virtual and Triage Assessment Centre (RC VTAC) and urges the Minister of Health to recognize the need and benefits of the continuation of the VTAC and implement the necessary steps for the VTAC to continue on a long term basis.

**CARRIED** Resolution 74-20

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

**THAT** this Council of the Town of Laurentian Hills approves the request from the 3<sup>rd</sup> Battalion of the Royal Canadian Regiment to conduct navigation training from 18-24 September, 2020 in the areas identified on the maps provided by the Operations and Training Warrant Officer.

**CARRIED** Resolution 75-20

**XIII. LATE CORRESPONDENCE**

Moved by Councillor Blimkie  
Seconded by Councillor Boucher

**THAT** all items of correspondence be filed.

**CARRIED** Resolution 76-20

**XIV. UNFINISHED BUSINESS**

**XV. NEW BUSINESS**

Moved by Councillor Hoyle  
Seconded by Deputy Mayor Giardini

**THAT** this Council of the Town of Laurentian Hills supports amending the Town's Procedural By-law to allow for proxy voting.

**DEFEATED** Resolution 77-20

**XVI. CLOSED SESSION**

Moved by Councillor Hoyle  
Seconded by Deputy Mayor Giardini

**Be it Hereby Resolved That:**

the next portion of the meeting be closed to the public pursuant to section 239 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED** Resolution 78 – 20

Moved by Councillor Blimkie  
Seconded by Councillor Boucher

**Be it Hereby Resolved That:**

this Special meeting of the Council of the Town of Laurentian Hills does now move out of closed session to rise and report.

**CARRIED** Resolution 79 – 20

**Report** – Discussions were on advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**XVII. MOTIONS AND NOTICES OF MOTION - None**

**XVIII. CONFIRMATORY BY-LAW**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT By-Law No. 12-20 being a By-Law to confirm the proceedings of the Council of the Town of Laurentian Hills Special Meeting held on September 1, 2020 do now be read a first and second time (short).

**CARRIED** Resolution 80 -20

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT By-Law No. 12-20 be approved as read a first and second time (short) and do now be read a third time and passed.

**CARRIED** Resolution 81-20

**XIX. ADJOURNMENT**

Moved by Councillor Hoyle  
Seconded by Deputy Mayor Giardini

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 12:03 p.m.

**CARRIED** Resolution 82 -20

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**MAYOR**

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**CLERK**