

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Thursday 20 October, 2016 at 7:00 p.m.

- I. **CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Thursday 20 October, 2016 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**

- III. **DELEGATIONS AND PRESENTATIONS**

- IV. **ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 12 September, 2016 be adopted as circulated.

CARRIED Resolution 167 -16

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Special Council meeting of 11 October, 2016 be adopted as circulated.

CARRIED Resolution 168 -16

- V. **STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 4 October, 2016 be adopted as circulated.

CARRIED Resolution 169 -16

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 4 October, 2016 be adopted as circulated.

CARRIED Resolution 170 -16

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 4 October, 2016 be adopted as circulated.

CARRIED Resolution 171 -16

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 4 October, 2016 be adopted as circulated.

CARRIED Resolution 172 -16

- (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 4 October, 2016 be adopted as circulated.

CARRIED Resolution 173 -16

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

- VII. **OTHER REPORTS** - None

VIII. MAYOR'S UPDATE – The Mayor reported that from 14 to 16 of September he attended an Eastern Ontario Municipal Conference in Kingston; on the 20 he attended a Finance and admin meeting; on the 21 he attend an EORN presentation; on the 22 he attended a LH-DRNEC Exec. Meeting and an Airport Committee meeting; on the 23 he attended a County Social Services meeting; on the 27 he attended a County Health Unit Board meeting and on the 28 he attended County Social Services Committee meeting, an F & A Committee meeting and County Council. On October 7 the Mayor attended the Beaumen Facility for a tour; on the 11 he attended a County Social Services meeting; on the 12 he attended a RCDHU Committee meeting; on the 13 he attended a County Services meeting; on the 14 for a meeting with Major Kirk Watson regarding a military exercise in Laurentian Hills; on the 18 he attended County for a finance and Admin meeting and a CNL Public Information meeting regarding the NPD closure; on the 19 he attended a CNL B350 ribbon cutting ceremony and on the 19 he attended a Renfrew County CP Rail trail meeting.

IX. BY-LAWS

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT By-Law No12-16 being a By-Law to enter into an agreement with the Ontario Ministry of Agriculture and Rural Affairs do now be read a first and second time (short).

CARRIED Resolution 174 -16

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT By-Law No. 12-16 be approved as read a first and second time and do now be read a third and final time and passed.

CARRIED Resolution 175 -16

X. APPROVAL OF ACCOUNTS

(a) Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the General Accounts for the period of 24 August to 24 September, 2016 be approved in the amount of \$913,613.01.

CARRIED Resolution 176 -16

(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 26 September, 2016.

CARRIED Resolution 177 -16

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

(a) Moved by Councillor Boucher
Seconded by Councillor Blimkie

WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

ACTION ITEMS (Cont'd)

AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOLVED that this Council of the Town of Laurentian Hills supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

CARRIED Resolution 178 -16

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

THAT resolution from the Township of Madawaska regarding Private Members Bill 21, an act to amend the Ministry of Correctional Services Act in respect to parole be endorsed.

CARRIED Resolution 179 -16

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

THAT resolution from the Town of Aurora regarding recommendations on OMB reform be endorsed.

CARRIED Resolution 180 -16

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

THAT This Council of the Town of Laurentian authorizes the attendance of a member of Council at the Minister of Energy's Review of Ontario's Long-Term Energy Plan scheduled to be held at the Best Western Pembroke Inn and Conference Centre on November 22, 2016.

CARRIED Resolution 181 -16

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

THAT resolution from Grey County requesting the Province to re-evaluate the structure of hydro in terms of access and delivery and implement structural changes to address the unfair practice of charging more for delivery for rural residents be endorsed.

CARRIED Resolution 182 -16

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT all items of correspondence be filed.

CARRIED Resolution 183 -16

XIV. UNFINISHED BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does approve the extension of the Seniors snowplowing agreement with Freddie's Trading Post for the 2016/2017 winter season at quoted prices in the 2015 agreement.

And further this Council does authorize the Mayor and Clerk to sign the agreement.

CARRIED Resolution 184 -16

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does approve the request from the Chalk River & Area Lions Club for Parking on Main Street and for assistance from the Public Works Department for the use of and placement of barricades during the 37th annual Winter carnival to be held February 3rd to the 5th 2017

CARRIED Resolution 185 -16

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT in accordance with the Procedural By-Law this Council does name the following Members to be the Chairman and Vice-Chairman of their standing committees and the representative on other boards and committees

Protection to Persons and Property
Councillor J. Hoyle, Chairman
Councillor B. Boucher, Vice - Chairman

Planning
Councillor A Giardini, Chairman
Councillor J. Hoyle, Vice - Chairman

UNFINISHED BUSINESS (Cont'd)

Public Works

Councillor B. Boucher, Chairman
Councillor B. Blimkie, Vice - Chairman

Finance and Personnel

Mayor, Chairman
Deputy Mayor, Vice - Chairman

Hospital

Mayor J. Reinwald

Property Standards

Councillor J. Hoyle

L.H.-D.R.N.E.P.C.

Mayor, J. Reinwald
Deputy Mayor, A Giardini
Councillor B. Blimkie, Public Liaison

North Renfrew Landfill Operations Board

Councillor B. Boucher
Councillor B. Blimkie

Community and Social Services & Library

Councillor B. Blimkie, Chairman
Councillor A. Giardini, Vice - Chairman

Community Police Advisory Committee

Mayor J. Reinwald
Councillor J. Hoyle, Alternate

Airport Commission

Mayor J. Reinwald

Committee of Adjustment

Councillor A. Giardini

Environmental Stewardship

Mayor J. Reinwald
Councillor A. Giardini

Ottawa River Stewardship

Councillor J. Hoyle

CARRIED Resolution 186 -16

XV. **NEW BUSINESS** - None

XVI. **CLOSED SESSION** - None

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

XVIII. **ADJOURNMENT**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn
at 7:27 p.m.

CARRIED Resolution 187 -16

MAYOR

CLERK