

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 22 October, 2014 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 22 October, 2014 at 7:00 p.m. in the Council Chambers.

The following members of Council were present:

Mayor	Richard Rabishaw
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** - None

- III. DELEGATIONS AND PRESENTATIONS**

Warden Emon appeared before Council to present information on the Government owned Contractor Operated (GoCo) model for the Chalk River Laboratories.

Mr. Emon spoke to the economic importance of AECL to Renfrew County and gave a presentation on the 9 recommendations that have been made to the Federal Government for inclusion in the Request for Proposal for the AECL restructuring Contract.

Mr. Emon is seeking Council's endorsement of the 9 recommendations they've submitted to the Federal Government for inclusion in the restructuring contract.

Town Council will consider a motion of support at a future meeting. A copy of the presentation will also be put on the Town's website.

Mr. Frank Burke spoke to council requesting that they reconsider their previous decision regarding work on his private property. He was advised that he will receive a response in writing.

Mr. Maurice Mirault spoke to Council regarding the Town's OPP Services. He told Council about an incident that involved himself and the OPP. Mr. Mirault is unhappy with the police response, and is concerned that we do not have adequate police coverage. Mr. Mirault was told that additional information regarding the incident would be obtained from the OPP.

Dieter von Fintel spoke to Council regarding the Munro Subdivision agreement conditions. Mr. von Fintel is requesting relief from the requirement for additional securities to be held by the Town prior to a building permit being issued.

Council recommended waiving the condition of the agreement in order for Mr. von Fintel to proceed with the construction of the three lots that front Ottawa Street.

- IV. ADOPTION OF MINUTES**

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT the minutes of the Regular Council meeting of 17 September, 2014 be adopted as circulated.

CARRIED Resolution 311-14

- 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 2014 be adopted as circulated.

CARRIED Resolution 312-14

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 2014 be adopted as circulated.

CARRIED Resolution 313 -14

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 2014 be adopted as circulated.

CARRIED Resolution 314-14

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 2014 be adopted as circulated.

CARRIED Resolution 315-14

- (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 2014 be adopted as circulated.

CARRIED Resolution 316-14

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES - None

VII. OTHER REPORTS - None

VIII. MAYOR'S UPDATE – The Mayor reported that on 18 September he attended an airport meeting and County Council, on 15 October he attended a Health Committee meeting; on the 16 he attended a Social Services and Housing meeting; on the 21 he attended a Police Service Board meeting; on the 22 he attended a debate at St. Anthony's School and a meeting at County.

IX. BY-LAWS - None

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 29 August to 2 October, 2014 be approved in the amount of \$792,295.57.

CARRIED Resolution 317-14

- (b) 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 September, 2014.

CARRIED Resolution 318-14

XI. PETITIONS - None

XII. CORRESPONDENCE - None

ACTION ITEMS

XIII. LATE CORRESPONDENCE

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT all items of correspondence be filed.

CARRIED Resolution 319-14

XIV. UNFINISHED BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

WHEREAS this Council at their regular meeting held on June 18th, 2014 did by Resolution agree to assume ownership, construct and maintain a pedestrian foot bridge over McConnell Creek

AND WHEREAS having received cost estimates in the amount of \$20,000.00 to \$23,000.00 for construction and \$8,500.00 for consulting fees plus applicable taxes and disbursements

AND WHEREAS the bridge was an unforeseen and unbudgeted expenditure in the 2014 budget and having requested staff to find the funds within the current budget to cover the costs for the bridge

Now therefore be it hereby resolved that this Council of the Town of Laurentian Hills authorizes that the funds required for all costs associated with the McConnell Creek Bridge be taken from the budgeted amount to the Provision to Reserves for the Chalk River Business Park

CARRIED Resolution 320-14

Moved by Councillor Hoyle
Seconded by Councillor Blimkie

WHEREAS the training and certification of professional firefighters is established and mandated by the Province of Ontario under the *Fire Protection and Prevention Act, 1997*;

AND WHEREAS it is the responsibility of municipalities to establish fire departments and appoint fire chiefs to provide fire protection services as they determine may be necessary in accordance with their needs and circumstances;

AND WHEREAS many Ontario municipalities rely on both full time and volunteer firefighters in order to provide fire protection;

AND WHEREAS the International Association of Fire Fighters (IAFF) Constitution prohibits full time firefighters from volunteering as firefighters in another municipal jurisdiction (i.e. "Double Hatting");

AND WHEREAS the IAFF's stance on Double Hatting is specifically prohibited by legislation in almost all provinces in Canada and much of the United States;

AND WHEREAS a volunteer firefighter in the Innisfil Fire and Rescue Service is challenging the IAFF ban on Double Hatting and their expulsions from that union because of his desire to continue volunteering while being employed as a full-time firefighter in another jurisdiction;

AND WHEREAS the right of individuals to use their free time in service of their community is a fundamental right in a free, open and democratic society.

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Laurentian Hills requests that the Province of Ontario amend the *Fire Protection and Prevention Act, 1997* with respect to salaried firefighters who also work as volunteer firefighters, such that if a person is denied membership in an association of firefighters, is expelled or disciplined by the association or engages in reasonable dissent within the association in connection with this kind of dual role, the association is not permitted to require the employer to refuse to employ the person as a salaried firefighter, terminate his or her employment as a salaried firefighter or refuse to assign the person to fire protection services.

CARRIED Resolution 321-14

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

WHEREAS this council of the Town of Laurentian Hills having entered into an subdivision agreement with 2266518 Ontario Inc by By-law no. 09-14 which, as per paragraph 13.7 sub paragraph 3 stipulates that in order for a building permit to be issued additional securities equal to 100% of the estimated costs of all services which have not yet been completed be deposited with the Town.

AND WHEREAS this Council has received a request from the developer for relief from said conditions in order to build on the lots that front on Ottawa Street

NOW THEREFORE this Council of the Town of Laurentian Hills does approve the request for relief of the subdivision conditions.

CARRIED Resolution 322-14

XV. NEW BUSINESS - None

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 8:24 p.m.

CARRIED Resolution 323-14

MAYOR

CLERK