

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 19 July, 2017 at 7:35 p.m.

- I. **CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 19 July, 2017 at 7:35 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** - None

- IV. **ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 21 June, 2017 be adopted as circulated.
CARRIED Resolution 148 -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 4 July, 2017 be adopted as circulated.
CARRIED Resolution 149 -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 4 July, 2017 be adopted as circulated.
CARRIED Resolution 150 -17

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 4 July, 2017 be adopted as circulated.
CARRIED Resolution 151 -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 4 July, 2017 be adopted as circulated.
CARRIED Resolution 152 -17

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 4 July, 2017 be adopted as circulated.
CARRIED Resolution 153 -17

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

- VII. **OTHER REPORTS** - None

- VIII. **MAYOR'S UPDATE** - The Mayor reported that on June 28 he attended County Council and on July 6 he attended an Airport Commission meeting.

IX. BY-LAWS

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 13-17 being a By-Law confirm the sale of portions of the shoreline road allowance (Koroluk) do now be read a first and second time (short).

CARRIED Resolution 154 -17

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No.13-17 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 155 -17

By-Law No. 14-17 Stop up and Close part of Road Allowance (Carlin) was deferred from the meeting and resolution numbers 156 and 157 were not used.

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 15-17 being a By-Law to authorize the signing of a contract with Frecon Construction Ltd. do now be read a first and second time (short).

CARRIED Resolution 158 -17

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 15-17 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 159 -17

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 16-17 being a By-Law for a site plan control agreement (Zdrazil/Heeney) do now be read a first and second time (short).

CARRIED Resolution 160 -17

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 16-17 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 161 -17

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 17-17 being a By-Law for a site plan control agreement (Frappier/Roblin) do now be read a first and second time (short).

CARRIED Resolution 162 -17

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

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

CARRIED Resolution 163 -17

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 18-17 being a By-Law for a site plan control agreement (McGregor) do now be read a first and second time (short).

CARRIED Resolution 164 -17

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 18-17 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 165 -17

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 2 June to 27 June, 2017 be approved in the amount of \$1,079,939.45.

CARRIED Resolution 166 -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 27 June, 2017.

CARRIED Resolution 167 -17

XI. PETITIONS

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT resolution from the Township of Edwardsburg Cardinal requesting that the Ministry of Housing halt the downloading of the enforcement responsibility for residential rental maintenance standards as proposed in Schedule 5 of Bill 7 without compensating Municipalities for the inspections be endorsed.

CARRIED Resolution 168 -17

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

THAT the resolution from New Tecumseth requesting that Government of Ontario insist that all bills from companies supplying products derived from carbon based fuels to Ontario residents be required to show the carbon fee/tax as a separate line item on their billings

And Further that the Province of Ontario be required to annually report to Ontario Citizens on the proceeds of the carbon tax be endorsed.

CARRIED Resolution 169 -17

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

THAT the request from Mr. D.J. Winfield dated June 21, 2017 that Council assess an application of Council Conflict of Interest be declined and that Mr. Winfield be advised that Council does not have the jurisdiction to undertake an investigation pursuant to the current *Municipal Conflict of Interest Act*. Mr. Winfield may bring an application for an alleged Council Conflict of Interest before a judge for a determination as to whether a member has contravened Sections 5 (1), (2) or (3) of the Act.

CARRIED Resolution 170 -17

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

THAT Mayor Reinwald or his designate are authorized to attend the Deep River and District Hospital's Community Health Partners Group meeting scheduled to be held on October 4, 2017.

CARRIED Resolution 171 -17

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

THAT the correspondence from the County of Renfrew Warden dated June 28, 2017 regarding continued support for sustainable Forestry in Algonquin Provincial Park be received and that a letter of support from Council be sent to the Premier of Ontario and the Minister of Natural Resources regarding this matter.

CARRIED Resolution 172 -17

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

THAT the correspondence from North Renfrew Landfill Operations Board dated June 12, 2017 regarding new signage for tipping fees at the Baggs Road Landfill site be tabled.

CARRIED Resolution 173 -17

ACTION ITEMS (Cont'd)

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

THAT the request from Canadian Nuclear Laboratories for a water supply extension from the Chalk River Water Treatment Plant to a new facility building 582A be approved subject to the following:

1. That all conditions of Council Resolution 140-16 have been met to the satisfaction of the Town and its Plant Operators prior to the 6 inch water line extension being installed
2. That all work must be done in accordance to and be in compliance with Ontario Regulation 170 Safe Drinking Water Act and the American Water Works Association codes
3. That in accordance with the Ministry of the Environment for Climate change the Standard for Disinfecting Water Mains be followed for the extension of the line
4. That all persons installing the water lines are qualified and licensed to do so
5. That Form 1 – A record of Water mains Authorized as a Future Alteration be filled out and signed by a Professional Engineer qualified to do so as outlined on the form and returned to the Town with the build drawings attached
6. That the Town be contacted for a meeting prior to the work being done and the work be coordinated with the Town's Plant Operators

CARRIED Resolution 174 -17

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

THAT the request from TransCanada Pipeline (TCP) to install a ground bed system along the road allowance (ditch) on Wylie Road be approved subject to the following:

1. the remote ground bed for the Cathodic Protection System be located within the road allowance ditch on the north side of Wylie Road as outlined as Option 1 on Topographical sketch 8816-08-ML-SK-001
2. that the Public Works Superintendent be advised of the start date and schedule of activities and any issues that may arise during the performance of the work
3. that TCP inform all the private property owners within the proposed work area of the work and estimated time lines and obtain any permissions from the property owners for any work that may affect their property
4. that any brushing and excavated rock/boulders be removed from the site and disposed of by TCP to the satisfaction of the Public Works Superintendent
5. TCP shall indemnify and save harmless the Municipality from:
 - a) any loss, inconvenience, damage or cost to the Municipality which may result from TCP or any of its employees, contractors, subcontractors and their employees failing to act safely or to comply with any Acts in the performance of any work or service required
 - b) any action or claim, or costs related thereto, brought against the Municipality by any person arising out of any unsafe act or practice or any non-compliance with any Act by TPC or any of its employees, contractors, subcontractors and their employees in the performance of any work or service connected to the installation of the cathodic protection system

CARRIED Resolution 175 -17

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT all items of correspondence be filed.

CARRIED Resolution 176 -17

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS - None

XVI. CLOSED SESSION

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the next portion of the meeting be closed to the public pursuant to section 239 (a, c & e) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is (a) the security of the property of the municipality or local board, (c) a proposed or pending acquisition or disposition of land by the municipality or local board and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED Resolution 177 -17

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

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

CARRIED Resolution 178 -17

Report: The mayor reported that discussions were on matters pertaining to security of the property of the municipality or local board, the acquisition/disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

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 8:24 p.m.

CARRIED Resolution 179 -17

MAYOR

CLERK