

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 17 September, 2014 at 7:02 p.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 17 September, 2014 at 7:02 p.m. in the Council Chambers.

The following members of Council were present:

Mayor	Richard Rabishaw
Deputy Mayor	Anne Giardini
Councillor	Brenda Blimkie
Councillor	John Hoyle

Absent:
Councillor Bruce Boucher

Also present:
Chief Administrative Officer / Clerk Sherry Batten
Treasurer/Deputy Clerk Tammy Forbes

- II. DECLARATION OF PECUNIARY INTEREST** - None

- 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 5 August, 2014 be adopted as circulated.

CARRIED Resolution 289 -14

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Special Council meeting of 2 September, 2014 be adopted as circulated.

CARRIED Resolution 290 -14

- V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 5 August, 2014 be adopted as circulated.

CARRIED Resolution 291 -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 5 August 2014 be adopted as circulated.

CARRIED Resolution 292 -14

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 5 August, 2014 be adopted as circulated.

CARRIED Resolution 293-14

- (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 5 August, 2014 be adopted as circulated.

CARRIED Resolution 294 -14

- (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 5 August 2014 be adopted as circulated.

CARRIED Resolution 295 -14

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 2 September, 2014 be adopted as circulated.

CARRIED Resolution 296 -14

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 5 August, 2014 be adopted as circulated.

CARRIED Resolution 297 -14

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 5 August, 2014 be adopted as circulated.

CARRIED Resolution 298 -14

- (i) 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 5 August, 2014 be adopted as circulated.

CARRIED Resolution 299 -14

- (j) 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 5 August, 2014 be adopted as circulated.

CARRIED Resolution 300 -14

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES - None

VII. OTHER REPORTS – The Deputy Mayor attended the Science Academy graduation ceremonies as well as the reception hosted by the Ogilvie’s on August 9th.

VIII. MAYOR’S UPDATE – The Mayor reported that on 19 August he attended a Police Service Board meeting; on the 21 he attended an EMC meeting; on the 27 he attended a County meeting. On September 3 he attended a Health Committee meeting; on the 4 he attended a Social Services meeting; on the 13 he attended the Art on Lawn breakfast meeting; on the 15 he attended a Family Health Team meeting; on the 16 he attended a dinner meeting at the Petawawa Golf Club; and on the 18 he will attend an Airport meeting.

IX. BY-LAWS

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 19-14 being a By-Law to appoint a Joint Compliance Audit Committee do now be read a first and second time (short).

CARRIED Resolution 301 -14

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 19-14 be approved as read a first and second time and that By-Law No. 19-14 do now be read a third and final time (short).

CARRIED Resolution 302 -14

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 19-14 be approved and passed as read a third and final time.

CARRIED Resolution 303 -14

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 9 July, 2014 to 28 August be approved in the amount of \$571,117.85.

CARRIED Resolution 304 -14

- (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 25 August, 2014.

CARRIED Resolution 305 -14

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the County of Renfrew regarding the Continued Protection for Property Taxpayers Act (Bill 140) be endorsed.

CARRIED Resolution 306 -14

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

THAT the resolution from the Township of Baldwin requesting the Province to take back the responsibility of policing small municipalities with a population of 5,000 or less be endorsed.

CARRIED Resolution 307 -14

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT all items of correspondence be filed.

CARRIED Resolution 308 -14

XIV. UNFINISHED BUSINESS

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

WHEREAS this Council of the Town of Laurentian Hills having received a request from Mary Kay Jones and Kevin Dupuis owners of property legally known as Wylie Concession 7 Lot 1 to develop part of the public shoreline road allowance at Corry Lake for the purpose of building a road to provide permanent access to an adjacent property legally know as Wylie Concession 7 Lot 2

AND WHEREAS Corry Lake is a designated sensitive area and the drinking water source for the Village of Chalk River and the policies of the Town's Official Plan are intended to ensure that the development is set back as much as possible from the lake to avoid potential increase in phosphorus loadings or the discharge of other containments into the water

AND FURTHER the Town's Zoning By-Law states that there will be no development on Corry Lake within 30 meters of the high water mark

NOW THEREFORE BE IT RESOLVED that this Council of the Town of Laurentian Hills declines the request for the use of the shoreline road allowance on Corry Lake.

CARRIED Resolution 309 -14

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 Hoyle

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:26 p.m.

CARRIED Resolution 310 -14

MAYOR

CLERK