

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY
Tuesday 5 September, 2017 at 7:00 p.m.

CHAIRMAN: Councillor John Hoyle
VICE CHAIRMAN: Councillor Bruce Boucher

MEMBERS: Mayor John Reinwald
Deputy Mayor Anne Giardini
Councillor Brenda Blimkie

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
 - (1) Mr. Ross Judd regarding Access to Bass Lake Road Tower
 - (2) Ms. Meggan Vickerd regarding the Kitchissippi Run, October 1, 2017
 - (3) Mr. Guy Lemire – Moores Road
 - (4) Mr. Frank Burke – Request for Town Assistance
 - (5) Mr. Brian Burke – Sale of the Road Allowance between lots 20 and 21
 - (6) Mrs. Yvette Wiley – Sale of the Road Allowance between lots 20 and 21
 - (7) Mr. George LeConte, Solicitor for the Carlings – Sale of the Road Allowance between lots 20 and 21
4. **FIRE DEPARTMENT**
 - (a) Fire Chiefs report for the month of July and August 2017
5. **BUILDING DEPARTMENT**
 - (a) Building Inspector's Report for the month of July and August 2017
 - (b) Building Inspector's mileage report for the month of July and August 2017 - for information.
6. **EMERGENCY PREPAREDNESS**
7. **POLICE**
 - (a) OPP 2nd Quarter Report – April to June 2017
8. **OTHER BUSINESS**
9. **CLOSED SESSION**
10. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS

AGENDA

COMMITTEE OF THE WHOLE - PLANNING

Tuesday 5 September, 2017 at 7:15 p.m. +/-

CHAIRMAN: Deputy Mayor Anne Giardini
VICE CHAIRMAN: Councillor John Hoyle

MEMBERS: Mayor John Reinwald
Councillor Bruce Boucher
Councillor Blimkie

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **NEW BUSINESS**
 - (a) Application for MNRF Work Permit to allow shoreline erosion control measures, Part of Lot 21, Range B, Geographic Township of Rolph.
 - (b) Application for MNRF Work Permit to allow shoreline erosion control measures, Part of Lot 38, Range B, Geographic Township of Rolph.
 - (c) Application for Consent B72/17, William Charles, 363 Wylie Rd. Pt lot 8 Concession 1, Rolph
 - (d) Application for Zoning By-Law Amendment, William Charles, 363 Wylie Rd. Pt lot 8 Concession 1, Rolph
 - (e) Request for purchase of URA behind 69 Lance Road
 - (f) Request for transfer of unopened road allowance (Stewart Lane URA)
 - (g) WCCT wireless internet tower Chalk River
5. **ECONOMIC DEVELOPMENT**
6. **CORRESPONDENCE**
 - (a) Correspondence from the County of Renfrew regarding an article from Municipal World, *Whose Land is it Anyway* dated July 2017
7. **LATE CORRESPONDENCE**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - PUBLIC WORKS
Tuesday 5 September, 2017 at 7:30 p.m. +/-

CHAIRMAN: Councillor Bruce Boucher
VICE CHAIRMAN: Councillor Brenda Blimkie

MEMBERS: Mayor John Reinwald
Deputy Mayor Anne Giardini
Councillor John Hoyle

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS/PRESENTATIONS**
4. **ROADS**
 - (a) Public Works Superintendent's Report for July and August 2017 and proposed work schedule for the month of September 2017
5. **STREETLIGHTS**
6. **WATER AND SEWER**
 - (a) American water Quarterly Operations Reports on the DWS and the WWTP.
 - (b) Replacement of existing heater and cracked heat exchanger/4 sidewall vent kits Chalk River Water Treatment Plant.
7. **WASTE SITES**
8. **AIRPORT**
9. **OTHER BUSINESS**
 - (a) Thank you from Mr. David Lee
 - (b) Correspondence from the Ministry of Transportation regarding the Southern Highways Program, "Planning for the Future"
10. **CLOSED SESSION**
11. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES
Tuesday 5 September, 2017 at 7:45 p.m. +/-

VICE CHAIRMAN: Councillor Brenda Blimkie
Deputy Mayor Anne Giardini

MEMBERS: Mayor John Reinwald
Councillor John Hoyle
Councillor Bruce Boucher

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **LIBRARY**
5. **RECREATION**
6. **RESOURCE CENTRE/NURSERY SCHOOL**
7. **OTHER BUSINESS**
8. **CLOSED SESSION**
9. **ADJOURNMENT**

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL
Tuesday 5 September, 2017 at 8:00 p.m. +/-

CHAIRMAN: Mayor John Reinwald
VICE CHAIRMAN: Deputy Mayor Anne Giardini

MEMBERS: Councillor Brenda Blimkie
Councillor Bruce Boucher
Councillor John Hoyle

AGENDA ITEMS

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST**
3. **DELEGATIONS AND PRESENTATIONS**
4. **ADMINISTRATION**
5. **FINANCIAL**
 - (a) Cheque register listing from 28 June to 28 August, 2017.
 - (b) Comparison to budget will be available at Council.
6. **Staff Training/Personnel Issues**
7. **OTHER BUSINESS**
 - (a) Correspondence from the Ministry of Municipal Affairs regarding feedback regarding challenges to candidate's requiring 25 electors.
 - (b) Sale of the unopened road allowance.
Correspondence from Mr. G Lemire dated 24 July, 2017 and Mrs. Y Wiley dated 25 July, 2017.
8. **CLOSED SESSION – Yes**

pursuant to section 239 (2) (b,c and f) of the Municipal Act - personal matters about an identifiable individual, including municipal or board employees; a proposed or pending acquisition or disposition of land by the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
9. **ADJOURNMENT**