

**AMENDED**

**CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
AGENDA**

**REGULAR MEETING OF COUNCIL  
WEDNESDAY 20 SEPTEMBER, 2017 AT 7:00 P.M.**

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

Mr. Guy Lemire – Sale of part of the Unopened Road Allowance between Lots 20 and 21 Township of Rolph.

Mr. George LeConte - Sale of part of the Unopened Road Allowance between Lots 20 and 21 Township of Rolph.

IV ADOPTION OF MINUTES

Special Council Meeting of 19 July, 2017 (6:30 meeting)

Special Council Meeting of 19 July, 2017 (6:45 meeting)

Regular Council Meeting of 19 July, 2017

Special Council Meeting of 26 July, 2017

V STANDING COMMITTEE REPORTS

- Protection to Persons & Property
- Planning
- Public Works
- Community and Social Services
- Finance and Personnel

VI BUSINESS ARISING OUT OF PREVIOUS MINUTES

VII OTHER REPORTS

American Water Canada Quarterly Operations Report on the DWS and the WWTP reporting period Q2 2017 dated June 2017.

VIII MAYORS UPDATE

IX BY-LAWS

**By-Law No. 19-17 Site Plan Control Agreement**

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 28 June to 28 August, 2017

(b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 11 September, 2017

XI PETITIONS

XII CORRESPONDENCE

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## **AGENDA**

### **REGULAR MEETING OF COUNCIL WEDNESDAY 20 SEPTEMBER, 2017 AT 7:00 P.M.**

#### **ACTION ITEMS**

- (a) Resolution from the Township of McNab-Braeside regarding the 2017 Ottawa River Flood requesting that the Ontario Government work with Quebec Hydro, OPG and the Federal Government to implement a plan to prevent extreme flooding from happening in the future.
- (b) Resolution from the Township of Georgian Bay regarding invasive plant species.
- (c) Letter of support from Sylvia Jones, MPP regarding implementing the provisions of Bill 141, Sewage Bypass Reporting Act, 2017.
- (d) Resolution from the Township of the Archipelago regarding reconsidering proposed changes under Bill 86 Re: Out of Court Payments
- (e) Resolution of Support from the City of Owen Sound regarding a request for Economic Impact Analysis
- (f) Resolution from the Town of Halton Hills regarding the act of violence that took place in Charlottesville, Virginia. Halton Hills is requesting support for zero tolerance against racism and racism acts of violence.
- (g) Resolution from the County of Renfrew regarding the VIA Rail high-frequency trail proposal.

#### **INFORMATION ITEMS**

- (a) Legal Matters Flyer – Summer 2017
- (b) Correspondence from HH Construction Inc regarding the 2017-4015 Culvert Cleaning-Repairs on Highway 17 between Petawawa and Renfrew
- (c) Correspondence from the government of Ontario regarding a notice regarding changes to aggregate fees and royalties
- (d) Correspondence from the County of Renfrew regarding Off-Road Vehicle By-Law Revisions
- (e) Thank you from North Renfrew Family Services Inc. regarding Council's donation from the Town
- (f) Correspondence from the Ministry of Natural Resources and Forestry regarding Algonquin's of Ontario negotiations of settlement of the Algonquin Land Claim

#### **XIII UNFINISHED BUSINESS**

- (a) To set a Public Meeting for Zoning Amendment Part Lot 8, Con 1 Township of Rolph
- (b) WCCT - Resolution for the installation of equipment on the Bass Lake Tower.
- (c) Sale of part of an unopened road allowance (URA) between Lots 20 and 21 Rolph Range 'B'
  - Correspondence from J. Winfield regarding the sale URA
  - Correspondence from D & C Roach regarding the sale URA
  - Correspondence from 35 individuals regarding the sale of the URA
  - Correspondence from W&M Benz regarding the sale of the URA
  - Correspondence from O. Stewart regarding the sale of the URA

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WEDNESDAY 20 SEPTEMBER, 2017 AT 7:00 P.M.**

XIV NEW BUSINESS

- (a) Quotes – CR Library.
- (b) Request from WCCT to locate a communications tower on Town property located at the Chalk River Fire Department.

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT