

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 18 SEPTEMBER, 2019 AT 7:00 P.M.

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

(a) Mr. Alex Hall – Speeding concerns on Laroche Crescent

IV ADOPTION OF MINUTES

Regular Council Meeting of 17 July, 2019
Special Council Meeting of 27 August, 2019

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

(a) Resolution to acknowledge receipt of the Veolia Water Canada Inc. Chalk River Drinking Water System Quarterly Operations Report - Reporting Period: Q2 2019

(b) Resolution to acknowledge receipt of the Veolia Water Canada Inc Chalk River WWTP Quarterly Operations Report - Reporting Period: Q2 2019

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 24-19 Recycling Collection

By-Law No. 25-19 Lease Agreement WCCT

By-Law No. 26-19 Adoption of a Strategic Plan

By-Law No. 27-19 Site Plan Control Agreement

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X APPROVAL OF ACCOUNTS

- (a) Resolution to approve the cheque register listing for 11 July to 30 August, 2019
- (b) Resolution to accept the unaudited statement of revenues and expenses as compared to budget as of 28 August, 2019

XI PETITIONS

XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Township of McKellar regrading Municipal Amalgamation and copies of supporting resolutions from the Township of Papineau-Cameron, Township of Brudenell, Lyndoch and Raglan and the Town of Wasaga Beach
- (b) Resolution from Hastings Highlands regarding reducing litter and waste in our communities
- (c) Resolution from the Township of Bonnechere Valley regarding federal compensation to all victims of highwater
- (d) Resolution from the City of Kitchener regarding single-use wipes to remove the word flushable
- (e) Resolution from the City of Kitchener requesting the Province to implement a deposit return for recycled plastic, aluminum and metal drink containers.
- (f) Resolution from the Township of Larder Lake regarding electronic delegation
- (g) Resolution from Hasting Highlands regarding a mandatory septic reporting system.

INFORMATION ITEMS

- (a) Correspondence from the Premier of Ontario regarding protecting public services and balancing the budget
- (b) Correspondence from the Office of the Prime Minister regarding the Towns resolution regarding Bill C-68, an Act to amend the Fisheries Act and other Acts in consequence
- (c) Correspondence from the Departmental Correspondence unit, Sylvie Poulin regarding the Town's resolution regarding single-use straws
- (d) Renfrew County Veterinary Services Committee Agenda – September 24, 2019

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INFORMATION ITEMS (Cont'd)

- (e) Correspondence from the Warden, Jennifer Murphy at the County of Renfrew regarding the discussions of efficiencies among municipalities and shared services to neighbouring municipalities
- (f) Correspondence from ICIP Rural Ontario – funding application.

XIII UNFINISHED BUSINESS

- (a) Resolution – Ontario Youth Winter Games 2022 Renfrew County Bid

XIV NEW BUSINESS

- (a) Correspondence from Deric Knowles regarding the Town implementing a noise By-Law
- (b) Correspondence from Michael Hennessy of Cogeco requesting support for Cogeco Connexion Inc.'s fibre initiative
- (c) Ottawa Valley Tourist Association - Municipal Accommodation Tax (MAT) Information Sharing with Renfrew County Council March 27, 2019
- (d) WCCT public notification for a Communication Tower in the Village of Chalk River

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT