

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Tuesday 17 October 2023 at 11:18 a.m.

- I. **CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Tuesday 17 October 2023 at 11:18 a.m. in the Council Chambers.

The following members of Council were present:

Mayor	Anne Giardini
Councillor	Bruce Boucher
Councillor	Gary McAnulty
Councillor	John Hoyle

Absent:

Deputy Mayor	Brenda Blimkie
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Also present:

Chief Administrative Officer / Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Whalen

- II. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

- III. **DELEGATIONS AND PRESENTATIONS**

Ed Schulz and Joe Janota, of Jp2g Consultants Inc. spoke to the drainage report.

- IV. **ADOPTION OF MINUTES**

Moved by Councillor McAnulty
Seconded by Councillor Boucher

THAT the minutes of the Regular Council meeting of 20 September, 2023 be adopted as circulated.

CARRIED Resolution 184-23

- V. **STANDING COMMITTEE REPORTS**

- (a) Moved by Councillor Boucher
Seconded by Councillor McAnulty

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 20 September, 2023 be adopted as circulated.

CARRIED Resolution 185-23

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 20 September, 2023 be adopted as circulated.

CARRIED Resolution 186-23

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 20 September, 2023 be adopted as circulated.

CARRIED Resolution 187-23

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 20 September, 2023 be adopted as circulated.

CARRIED Resolution 188-23

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

- VII. **OTHER REPORTS** - None

- VIII. **MAYOR'S UPDATE** – The Mayor reported that on September 21 she attended a regular Airport Meeting; on the 23 she attended the CR Legion Event; on the 26 she did a Zoom call with Wishart Law; on the 27 a Zoom Session with the Ontario Superior Court of Justice re CNL and AECL and attended regular County Council meeting following Court proceedings; on October 1 she attended Schoolhouse Museum official viewing of the renovated Caboose; on the 5 a Zoom meeting with RCDHU – regular meeting; on the 10 attended County Development & Property Committee

MAYOR'S UPDATE (Cont'd)

Meeting hosted by Deep River; on the 11 chaired the County RCHC and Community Services Committee meeting; on the 12 the Mayor attended the County Finance & Administration meeting, And went on to Arnprior on behalf of the Warden for the official ribbon cutting for l'École élémentaire catholique des Deux-Rivières; on the 13 attended the Deep River Lawn Bowling Club recognition event and attended the dedication of the Memorial Bench and re-naming of the Chalk River Ball Field in memory of Charlene McGillis-Dickerson.

IX. BY-LAWS

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT By-Law No. 25-23 being a By-Law to appoint a Council member to the Committee of Adjustment do now be read a first, second and third time and passed.

CARRIED Resolution 189-23

X. APPROVAL OF ACCOUNTS

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 10 October 2023.

CARRIED Resolution 190-23

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the Town of Stouffville and Town of Caledon regarding Illegal Land Use Enforcement be endorsed.

CARRIED Resolution 191-23

XIII. LATE CORRESPONDENCE

Moved by Councillor Hoyle
Seconded by Councillor McAnulty

THAT all items of correspondence be filed.

CARRIED Resolution 192-23

XIV. UNFINISHED BUSINESS

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills authorizes the replacement of the Point Alexander Firehall generator and that the funds for the replacement costs be allocated from the facilities reserve fund.

CARRIED Resolution 193 -23

XV. NEW BUSINESS

- (a) Request to nominate an individual, not-for-profit organization or for-profit business for a Warden's Community Service Award was received.
- (b) Ontario Volunteer Service Awards correspondence was received.

Council recommended that Councillor Boucher's nomination of Clair Cox and the Mayor's nomination of the rink volunteers be submitted. Supporting bio's will be submitted to the office.

XVI. CLOSED SESSION

Moved by Councillor McAnulty
Seconded by Councillor Boucher

THAT the next portion of the meeting be closed to the public pursuant to section 239 (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED Resolution 194 -23

Moved by Councillor McAnulty
Seconded by Councillor Hoyle

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

CARRIED Resolution 195-23

Moved by Councillor Hoyle
Seconded by Councillor McAnulty

THAT this Council of the Town of Laurentian Hills supports and directs the Mayor and Clerk to agree to the signing of two consent orders allowing for the potential conveyance of land, with regard to lands described as Part Lot 23, Concession 5 Petawawa, Part 1, R287190, being all of PIN 57105-0225(LT).

CARRIED Resolution 196-23

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. CONFIRMATORY BY-LAW

Moved by Councillor Boucher
Seconded by Councillor McAnulty

THAT By-Law No. 26-23 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on October 17, 2023 do now be read a first, second and third time and passed.

CARRIED Resolution 197-23

XIX. ADJOURNMENT

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 11:54 a.m.

CARRIED Resolution 198 -23

MAYOR

CLERK