

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 14 December, 2022 at 10:15 a.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 14 December, 2022 at 10:15 a.m. in the Council Chambers.

The following members of Council were present:

Mayor	Anne Giardini
Deputy Mayor	Brenda Blimkie
Councillor	Bruce Boucher
Councillor	Gary McAnulty
Councillor	John Hoyle

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** - None

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Blimkie
Seconded by Councillor McAnulty

THAT the minutes of the Inaugural Meeting of Council of 16 November, 2022 be adopted as circulated.

CARRIED Resolution 194-22

Moved by Councillor McAnulty
Seconded by Deputy Mayor Blimkie

THAT the minutes of the Regular Council meeting of 16 November, 2022 be adopted as circulated.

CARRIED Resolution 195-22

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT the minutes of the Special Council meeting of 24 November, 2022 be adopted as circulated.

CARRIED Resolution 196-22

- V. STANDING COMMITTEE REPORTS** - None

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

- VII. OTHER REPORTS**

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT this Council does acknowledge receipt of the Q3 2022 Operations reports for the Chalk River Drinking Water System from Veolia North America, Canada.

CARRIED Resolution 197 -22

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT this Council does acknowledge receipt of the Chalk River WWTP Quarterly Operations report: Q3 2022 from Veolia North America, Canada.

CARRIED Resolution 198 -22

- VIII. MAYOR'S UPDATE** – The Mayor reported that on December 1 she attended a RCDHU Update meeting with Dr. Cushman; on the 3 she attended the Chalk River Christmas Parade; on the 6 she did a webinar regarding OPP Annual Billing statement; on the 12 she was at County Council for a special meeting and orientation.

The Deputy Mayor reported that on behalf of the Mayor she attended the ground breaking ceremony for the new Advanced Nuclear Materials Research Centre at the Chalk River Laboratories on December 7, 2022.

IX. BY-LAWS

Moved by Councillor McAnulty
Seconded by Councillor Hoyle

THAT By-Law No. 31-22 being a By-Law to appoint an alternate member to County Council do now be read a first, second and third time and passed.

CARRIED Resolution 199 -22

Moved by Deputy Mayor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 32-22 being a By-Law to provide for the borrowing of money to meet the 2023 expenditures for the Town do now be read a first, second and third time and passed.

CARRIED Resolution 200 -22

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT By-Law No. 33-22 being a By-Law to provide for an interim tax levy do now be read a first, second and third time and passed.

CARRIED Resolution 201 -22

Moved by Deputy Mayor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 34-22 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 202 -22

Moved by Councillor McAnulty
Seconded by Councillor Hoyle

THAT By-Law No. 35-22 being a By-Law to amend By-Law 04-11 as amended, being a By-law for the governing the calling, place and proceedings of meetings do now be read a first, second and third time and passed.

CARRIED Resolution 203 -22

X. APPROVAL OF ACCOUNTS - None

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

- (a) Moved by Councillor McAnulty
Seconded by Deputy Mayor Blimkie

THAT the resolution from the Town of Aurora regarding Motion 7.1 – Modifications to York Region Official Plan be endorsed.

CARRIED Resolution 204-22

- (b) Moved by Deputy Mayor Blimkie
Seconded by Councillor Boucher

THAT the resolution from the Town of Aurora regarding Motion 7.2 – Opposition to Bill 23, More Homes Built Faster Act 2022 be endorsed.

CARRIED Resolution 205-22

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

THAT the resolution from the City of Stratford regarding funding and support for VIA Rail Canada Services be endorsed.

CARRIED Resolution 206 -22

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Blimkie
Seconded by Councillor McAnulty

THAT all items of correspondence be filed.

CARRIED Resolution 207-22

XIV. UNFINISHED BUSINESS

Moved by Councillor McAnulty
Seconded by Deputy Mayor Blimkie

Whereas Veolia Water Canada Inc is the contracted operating authority for the Chalk River Water Treatment Plant and its distribution system, has on behalf the Town of Laurentian Hills prepared a Drinking Water Quality Management Standard Operational Plan (DWQMS) as required under the Safe Drinking Water Act, 2001

Now therefore be it resolved that this Council of the Town of Laurentian Hills endorses the DWQMS Operational Plan dated August 15, 2022 for the Village of Chalk River Drinking Water System.

CARRIED Resolution 208-22

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT this Council of the Town of Laurentian Hills authorizes the use of the Water and Sewer Reserves for the unbudgeted building maintenance costs for the Water and Waste Water Plants in the amount of \$20,415.00 plus applicable taxes.

CARRIED Resolution 209-22

XV. NEW BUSINESS

Moved by Deputy Mayor Blimkie
Seconded by Councillor McAnulty

THAT the Council of the Corporation of the Town of Laurentian Hills approves, in principle, the Joint Upper Ottawa Valley Community Safety and Well-Being Plan regarding the nature, scope, and intent of the ongoing and future goals towards improved community safety and well-being.

CARRIED Resolution 210-22

Moved by Councillor Boucher
Seconded by Councillor Hoyle

WHEREAS in accordance with section 354(2) (a) of the Municipal Act c. 25 S.O. 2001, as amended, the Treasurer ascertains the following taxes as un-collectible for the 2022 taxation year and recommends to Council that such taxes be struck from the roll:

NOW THEREFORE be it resolved that this Council of the Town of Laurentian Hills hereby approves that the following taxes be struck from the 2022 taxation roll:

4792 094 010 04550 \$ 5,540.77

CARRIED Resolution 211-22

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. CONFIRMATORY BY-LAW

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT By-Law No. 36-22 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on December 14, 2022 do now be read a first, second and third time and passed.

CARRIED Resolution 212-22

XIX. ADJOURNMENT

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn
at 10:31 a.m.

CARRIED Resolution 213-22

MAYOR

CLERK