

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING

Wednesday 16 November, 2022 at 10:38 a.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 16 November, 2022 at 10:38 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**

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Blimkie  
Seconded by Councillor Boucher

THAT the minutes of the Regular Council meeting of 19 October, 2022 be adopted as circulated.

**CARRIED** Resolution 175-22

- IV. STANDING COMMITTEE REPORTS** – None

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

- VII. OTHER REPORTS** - None

- VIII. MAYOR'S UPDATE** – The Mayor reported that as Deputy Mayor she attended the following meetings; November 3 – a RCDHU update from MOH and on November 11<sup>th</sup> she attended Chalk River Legion Remembrance Day ceremony with Mayor Reinwald and Councillors Blimkie and Boucher.

- IX. BY-LAWS** – None

- X. APPROVAL OF ACCOUNTS**

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 1 November, 2022.

**CARRIED** Resolution 176-22

- XI. PETITIONS** - None

- XII. CORRESPONDENCE**

**ACTION ITEMS**

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

THAT the resolution from East Ferris advocating the Province of Ontario to address the child care workforce shortage in Ontario by immediately increasing the \$18/hour minimum wage and providing benefits to Registered Early Childhood Educators (RECS) in licensed day care centers to an equitable level to that which is paid to RECEs employed by school boards; and

For the Province to launch and financially support an accelerated Early Childhood Education program to be completed within 14 to 16 months similar to the program launched for Public Support Works in March of 2022 be endorsed.

**CARRIED** Resolution 177-22

**ACTION ITEMS** (Cont'd)

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

THAT the request from Mackenzie Community School for financial support or donations in kind towards their MCS Free Store be forwarded to the 2023 budget workshop for further discussion.

**CARRIED** Resolution 178-22

**XIII. LATE CORRESPONDENCE**

Moved by Councillor Boucher  
Seconded by Councillor Hoyle

THAT all items of correspondence be filed.

**CARRIED** Resolution 179-22

**XIV. UNFINISHED BUSINESS**

Moved by Councillor Boucher  
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills authorizes the Fire Chief to start the preliminary process for the work/costing for the purchase of a new tanker truck to be ordered in 2023.

**CARRIED** Resolution 180-22

**XV. NEW BUSINESS**

- (a) Write-offs

Moved by Councillor Boucher  
Seconded by Deputy Mayor Blimkie

**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 092 010 18100	293.62
4792 092 010 18000	300.01
4792 092 010 09904	42.13
4792 092 010 09800	42.13
4792 092 010 09900	42.13
4792 092 010 21020	293.62
4792 092 010 20405	<u>855.35</u>
	\$ 1,868.99

**CARRIED** Resolution 181-22

- (b) December meeting date change

Moved by Councillor Boucher  
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills does authorize the rescheduling of the Committee/Council meetings to be held on 21 December to 14 December, 2022.

**CARRIED** Resolution 182-22

- (c) Christmas Closure

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does authorize the closing of the Municipal office and operations at noon on the 23<sup>rd</sup> of December and from December 28 to December 30<sup>th</sup>, 2022.

**CARRIED** Resolution 183-22

**NEW BUSINESS** (Cont'd)

(d) Council Committee and Board Appointments

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

**Be it Hereby Resolved That:**

in accordance with the Procedural By-Law this Council does name the following Members to be the Chairman and Vice-Chairman of their standing committees and the representative on other boards and committees

**Protection to Persons and Property**  
Councillor J. Hoyle, Chairman  
Councillor B. Boucher, Vice - Chairman

**Planning**  
Councillor G. McAnulty, Chairman  
Councillor J. Hoyle, Vice - Chairman

**Public Works**  
Councillor B. Boucher, Chairman  
Councillor B. Blimkie, Vice - Chairman

**Community and Social Services & Library Board**  
Councillor B. Blimkie, Chairman  
Councillor G. McAnulty, Vice - Chairman

**Finance and Personnel**  
Mayor, Chairman  
Deputy Mayor, Vice - Chairman

**Community Police Advisory Committee**  
Mayor  
Councillor J. Hoyle, Alternate

**Hospital**  
Mayor/Alternate Deputy Mayor

**Airport Commission**  
Mayor/Alternate Deputy Mayor

**Property Standards**  
Councillor G. McAnulty  
Councillor B. Boucher Alternate

**Environmental Stewardship**  
Mayor/Alternate Deputy Mayor

**L.H.-D.R.N.E.P.C.**  
Mayor, M.O.C.  
Deputy Mayor, M.O.C

**North Renfrew Landfill Operations Board**  
Councillor B. Boucher  
Councillor B. Blimkie

**CARRIED** Resolution 184-22

(e) Laurentian Hills Library Board member appointments

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does appoint Wendy Holland, Jean Tooley, Yvonne Adam, and Donald Koroluk to be members of the Laurentian Hills Library Board for the term concurrent with that of Council.

**CARRIED** Resolution 185-22

(f) County of Renfrew Official Plan Amendment No. 35

Moved by Councillor Hoyle  
Seconded by Councillor McAnulty

THAT this Council of the Town of Laurentian Hills acknowledges receipt of the Notice of Application and Public meeting regarding a proposed amendment to the County of Renfrew Official Plan to update certain policies in response to provincial planning directions and changes to the Planning Act.

**CARRIED** Resolution 186-22

(g) Council meetings discussion / direction.

The status quo with the meetings will continue and be reviewed at a later date. Council members will be afforded the opportunity to participate electronically in a meeting twice a year. The electronic participation will not include a closed session portion of any meeting closed to the public under Section 239 of the Municipal Act. The Clerk will amend the Procedural By-law to reflect this for passing at the December meeting.

**XVI. CLOSED SESSION**

Moved by Councillor Hoyle  
Seconded by Councillor McAnulty

THAT the next portion of the meeting be closed to the public pursuant to section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**CARRIED** Resolution 187-22

Moved by Councillor Hoyle  
Seconded by Councillor McAnulty

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 188-22

**XVII. MOTIONS AND NOTICES OF MOTION - None**

**XVIII. CONFIRMATORY BY-LAW**

Moved by Councillor Hoyle  
Seconded by Councillor McAnulty

THAT By-Law No. 30-22 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on November 16, 2022 do now be read a first, second and third time and passed.

**CARRIED** Resolution 189-22

**XIX. ADJOURNMENT**

Moved by Councillor Hoyle  
Seconded by Councillor McAnulty

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 11:14 a.m.

**CARRIED** Resolution 190-22

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**MAYOR**

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**CLERK**