

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 21 June, 2023 at 10:33 a.m.

- I. **CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 21 June, 2023 at 10:33 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** - Yes

Councillor McAnulty declared a pecuniary interest to X(a) Comparison to budget Approval of Account. P&G Pumping 2214521, a business he holds majority shares in, could benefit directly or indirectly from.

- III. **DELEGATIONS AND PRESENTATIONS** - None

- IV. **ADOPTION OF MINUTES**

Moved by Deputy Mayor Blimkie
Seconded by Councillor Boucher

THAT the minutes of the Special Meeting of Council of 17 May, 2023 be adopted as circulated.

CARRIED Resolution 117-23

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT the minutes of the Regular Meeting of Council of 17 May, 2023 be adopted as circulated.

CARRIED Resolution 118-23

- V. **STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 17 May, 2023 be adopted as circulated.

CARRIED Resolution 119 -23

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 17 May, 2023 be adopted as circulated.

CARRIED Resolution 120-23

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 17 May, 2023 be adopted as circulated.

CARRIED Resolution 121-23

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

- VII. **OTHER REPORTS** - None

- VIII. **MAYOR'S UPDATE** – The Mayor reported that on May 17 she chaired the RCHC and Community Services Committees; on the 18 she attended the County Finance Committee meeting; on the 24&3 she went to see the Annual Count of the Chimney Swifts at NPD; on the 25 she attended a Zoom Meeting for the DRDH Strategic Planning Focus Group; on the 31 she attended the monthly County Council meeting; on June 1 she attended the Medical Officer of Health and RCDHU Area Mayors and CAO meeting; on the 2 attended County Day at CNL. The meeting on the 20 with Dr. Morgenstern, Medical Officer of Health for RCDHU for an in-person get together had to be rescheduled.

IX. BY-LAWS

Moved by Councillor McAnulty
Seconded by Deputy Mayor Blimkie

THAT By-Law No. 18-23 being a By-Law to amend By-Law No. 10-12, being the Town's Comprehensive Zoning By-law do now be read a first, second and third time and passed.

CARRIED Resolution 122-23

X. APPROVAL OF ACCOUNTS

(a) Moved by Councillor Hoyle
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 7 June, 2023.

CARRIED Resolution 123-23

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

(a) Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT the resolution from the Township of Puslinch and City of Cambridge requesting the Ontario Government to amend s.205.1 of the Highway Traffic Act to locate an ASE system permanently or temporarily on any roadway under the jurisdiction of municipalities and as determined by municipalities and not be restricted to only community safety zones and school safety zones be filed.

CARRIED Resolution 124-23

(b) Moved by Deputy Mayor Blimkie
Seconded by Councillor McAnulty

THAT the resolution from Huron Shores requesting the Minister of health to address the health care crisis occurring in rural and Northern Ontario be endorsed.

CARRIED Resolution 125-23

(c) Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT the resolution from Township of Limerick and the County of Prince Edward regarding changes to the Provincial Policy Statement be endorsed.

CARRIED Resolution 126 -23

(d) Moved by Deputy Mayor Blimkie
Seconded by Councillor McAnulty

THAT the resolution from the Township of Ryerson regarding regulations in connection with water aerodromes be endorsed.

CARRIED Resolution 127-23

(e) Moved by Councillor McAnulty
Seconded by Deputy Mayor Blimkie

THAT the resolution from Lanark County regarding support for legislative measures to help first responders from violence, particularly those found in Bill C-321 be endorsed.

CARRIED Resolution 128-23

(f) Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT the resolution from the Town of Bradford West Gwillimbury endorsing the right to repair movement be endorsed.

CARRIED Resolution 129-23

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Blimkie
Seconded by Councillor McAnulty

THAT all items of correspondence be filed.

CARRIED Resolution 130-23

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS

Moved by Councillor McAnulty
Seconded by Deputy Mayor Blimkie

THAT this Council of the Town of Laurentian Hills does approve and accept the Town's Multi-Year Accessibility Plan as presented.

CARRIED Resolution 131-23

XVI. CLOSED SESSION

Moved by Councillor McAnulty
Seconded by Deputy Mayor Blimkie

THAT the next portion of the meeting be closed to the public pursuant to section 239 (b) personal matters about an identifiable individual, including municipal or local board employees and (c) a proposed or pending acquisition or disposition of land by the municipality or local board

CARRIED Resolution 132-23

Moved by Deputy Mayor Blimkie
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 133-23

Rise and Report - The closed session was on personal matters about an identifiable individual including municipal or local board employees and a proposed or pending acquisition or disposition of land by the municipality or local board.

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. CONFIRMATORY BY-LAW

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT By-Law No. 19-23 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on June 21, 2023 do now be read a first, second and third time and passed.

CARRIED Resolution 134-23

XIX. ADJOURNMENT

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 11:36 a.m.

CARRIED Resolution 135-23

MAYOR

CLERK