

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 22 June, 2022 at 1:55 p.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 22 June, 2022 at 1:55 p.m. in the Council Chambers.

The following members of Council were present:

Deputy Mayor	Anne Giardini
Councillor	Bruce Boucher
Councillor	Brenda Blimkie

Absent:

Mayor	John Reinwald
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**

Mr. Bruce Howarth, County of Renfrew Manager of Planning Services Delegation was heard at the beginning of the Protection to Persons and Property Committee Meeting.

Mr. Paul Kelly representing the NRSA delegation was heard at the beginning Protection to Persons & Property Committee meeting.

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the minutes of the Regular Council meeting of 18 May, 2022 be adopted as circulated.

CARRIED Resolution 85-22

- V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 18 May, 2022 be adopted as circulated.

CARRIED Resolution 86-22

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 18 May, 2022 be adopted as circulated.

CARRIED Resolution 87-22

- VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES**

- VII. OTHER REPORTS** - None

- VIII. MAYOR'S UPDATE** – The Mayor was absent from the meeting.

The Deputy Mayor reported that on June 17 she attended an Open House at the DRDH Health Campus to show the design for the 96 bed Long Term Care facility to be built. It will be named the Four Seasons Lodge. Large campaign to raise 2.5 million dollars from the community (and beyond). On June 18 she attended the VolunteerFest at the Yacht Club hosted by the DRCommunity Association. Many of our residents were there. Lots of good snacks from 8 different caterers/restaurants (including the Rolphoton Restaurant). There was a TV screen with organizations and the names of volunteers scrolling through.

IX. BY-LAWS

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 18-22 being a By-Law to authorize the signing of a development agreement (Holder/Hardesty) do now be read a first, second and third time and passed.

CARRIED Resolution 88-22

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 19-22 being a By-Law to delegate authority for site plan control agreements do now be read a first, second and third time and passed.

CARRIED Resolution 89 -22

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 20-22 being a By-Law to delegate certain powers and authorities during a restricted authority "Lame Duck" Council period do now be read a first, second and third time and passed.

CARRIED Resolution 90-22

X. APPROVAL OF ACCOUNTS

(a) Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 13 June, 2022.

CARRIED Resolution 91-22

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

(a) Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT the resolution from the Municipality of Killarney regarding municipal limitations on the purchase of products easily traced to original in Russia upon confirmation that the Belarusian military is engaged within the Ukraine be endorsed.

CARRIED Resolution 92-22

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

THAT the resolution from the Town of Fort Erie regarding bidding wars on apartment rentals be endorsed.

CARRIED Resolution 93-22

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

THAT the resolution from the Town of Fort Erie regarding the Federal Government's plans to tax vacant foreign owned properties be endorsed.

CARRIED Resolution 94-22

(d) Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the resolution from the District Municipality of Muskoka regarding annual emergency exercise exemptions be endorsed.

CARRIED Resolution 95-22

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

THAT the resolution from the Municipality of Chatham-Kent regarding retirement home funding be endorsed.

CARRIED Resolution 96-22

ACTION ITEMS (Cont'd)

- (f) Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the resolution from the Town of Aurora regarding Motion 10.1 Councillor Humfries; regarding Private Member's Bill C-233 "Keira's Law" be endorsed.

CARRIED Resolution 97-22

- (g) Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does approve a donation to the Grind Pembroke for coaching, uniforms, facility costs and season end celebration in the amount of \$0.

CARRIED Resolution 98-22

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT all items of correspondence be filed.

CARRIED Resolution 99-22

XIV. UNFINISHED BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the Council of the Town of Laurentian Hills adopt and approve the Flag Protocol Policy (attached) and does rescind resolution No. 277-06 and the corresponding flag policy adopted on October 18, 2006.

CARRIED Resolution 100-22

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the Council of the Town of Laurentian Hills establish and approve the Right to Disconnect Policy attached.

CARRIED Resolution 101-22

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills authorizes that the regular Committee of the Whole of Council and Council meetings scheduled for the month of August be cancelled.

CARRIED Resolution 102-22

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills directs the CAO/Clerk to prepare and present a property-specific Surplus Land Resolution for Council's consideration with respect to real property owned by the municipality in the Village of Chalk River legally described as Buchanan Plan 113 Pt One acre.

CARRIED Resolution 103-22

XV. NEW BUSINESS - None

XVI. CLOSED SESSION

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the next portion of the meeting be closed to the public pursuant to section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees and (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED Resolution 104-22

CLOSED SESSION (Cont'd)

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

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 105-22

Rise and Report – The Deputy Mayor reported that discussions were on an identifiable person and ongoing negotiations.

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. CONFIRMATORY BY-LAW

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT By-Law No. 21-22 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on June 22, 2022 do now be read a first, second and third time and passed.

CARRIED Resolution 106-22

XIX. ADJOURNMENT

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 2:30 p.m.

CARRIED Resolution 107-22

MAYOR

CLERK