

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 17 December 2025 at 10:23 a.m.

I. **CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 17 December 2025 at 10:23 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 Councillor Boucher
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 18 November 2025 be adopted as circulated.

V. **STANDING COMMITTEE REPORTS**

CARRIED Resolution 217-25

(a) Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 18 November 2025 be adopted as circulated.

(b) Moved by Councillor Boucher
Seconded by Councillor McAnulty

CARRIED Resolution 218-25

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 18 November 2025 be adopted as circulated.

(c) Moved by Councillor Hoyle
Seconded by Councillor McAnulty

CARRIED Resolution 219-25

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 18 November 2025 be adopted as circulated.

(d) Moved by Councillor Hoyle
Seconded by Councillor McAnulty

CARRIED Resolution 220-25

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 18 November 2025 be adopted as circulated.

CARRIED Resolution 221-25

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

VII. **OTHER REPORTS** - None

VIII. **MAYOR'S UPDATE** - The Mayor reported that on November 20 she went to Queen's Park in Toronto with other County Standing Committee chairs, County CAO and Senior Leadership Team to meet with many ministers, their aides and staff regarding the needs of the County of Renfrew. MPP Billy Denault set up the meetings and was present for all of them; on the 26 she attended County Council meeting, and Standing Committees for Development & Property and Operations; on the 27 the Mayor and CAO met with Mayor Sue D'Eon, and DR's CAO Sean Patterson, Mayor Debbi Grills and Councillor Chris Dowser to discuss shared services as well as attending the Airport Commission meeting; on the 28 she attended the Library Volunteer Appreciation lunch at the Bear's Den; on December 5 she attended the Police Services Board meeting at Laurentian Valley, on the 10th she attended the Inaugural Meeting for Renfrew County Council. She was the nominator for Mayor Jennifer Murphy of Bonnechere Valley, who won the title of Warden for the year 2026, with a vote of 12-5 against Mayor Donohue of Admaston Bromley.

IX. BY-LAWS

Moved by Councillor McAnulty
Seconded by Councillor Boucher

THAT By-Law No. 24-25 being a By-Law to provide for the borrowing of money to meet the 2026 expenditures for the Town do now be read a first, second and third time and passed.

CARRIED Resolution 222-25

Moved by Councillor McAnulty
Seconded by Councillor Boucher

THAT By-Law No. 25-25 being a By-Law to provide for the 2026 interim tax levy do now be read a first, second and third time and passed.

CARRIED Resolution 223-25

X. APPROVAL OF ACCOUNTS

(a) Moved by Councillor Hoyle
Seconded by Councillor McAnulty

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 5 December 2025.

CARRIED Resolution 224-25

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

(a) Moved by Councillor Hoyle
Seconded by Councillor McAnulty

THAT the resolution from the Town of Plympton-Wyoming's and the Municipality of Calvin urging the Provincial Government to reconsider the conservation authority fee freeze mandate and to implement a funding framework that protects municipal taxpayers from cost recovery deficits while supporting a sustainable and balance approach to conservation authority financing be endorsed.

CARRIED Resolution 225-25

(b) Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT the resolution from the Town of Kingsville and the United Counties of Stormont, Dundas & Glengarry opposing the proposed consolidation of Conservation Authorities be endorsed.

CARRIED Resolution 226-25

(c) Moved by Councillor Boucher
Seconded by Councillor McAnulty

THAT the resolution from the City of Brantford requesting the Premier of Ontario to consider directing all publicly funded School Boards in Ontario to schedule a Professional Activity (P.A.) Day on the date of the municipal election in each election year be filed.

CARRIED Resolution 227-25

INFORMATION ITEMS

Moved by
Seconded by

THAT all items of correspondence be filed.

XIII. UNFINISHED BUSINESS - None

CARRIED Resolution 228-25

XIV. NEW BUSINESS

(a) Scheduling dates, times and the locations of the Open House and Public meeting for the Town's proposed Comprehensive Zoning By-law.

The Open House will be held at the Chalk River Lions Hall on February 24, 2026 at 6:30 p.m. The Public meeting will be held in Council Chambers on March 3rd, 2026 at 6:30 p.m.

NEW BUSINESS (Cont'd)

(b) Moved by Councillor Hoyle
Seconded by Councillor McAnulty

THAT WHEREAS this Council of the Town of Laurentian Hills did by Resolution 19-25 declare a portion of Town land legally described as Lot 8 Concession 3 Ralph RP 491086 Part 1, Roll Number 4792 092 015 28300 0000 to be non-viable land and surplus to the municipalities needs.

AND WHEREAS staff was directed to work with the Town solicitor to implement and follow the Disposition of Municipal Property Policy and any other applicable legislation and by-laws for the negotiation of the disposition of the land by direct sale to the abutting landowner(s).

AND WHEREAS the portion of the land to be disposed of for consolidation to the adjacent properties was determined to be 60 feet in depth by the length of the back lot lines of the abutting properties.

AND WHEREAS Council has now received a request from a new landowner who wishes to purchase the portion of the Town land offered to and not purchased by the previous owner.

NOW THEREFORE BE IT RESOLVED that this Council of the Town of Laurentian Hills does approve the request and directs staff to proceed with the necessary steps to implement the sale of the 60 feet of Town land to Curtis Gibbons 4792 092 015 30400 0000 of 135 Uniake Lane.

(c) Moved by Councillor Boucher
Seconded by Councillor McAnulty

CARRIED Resolution 229-25

THAT this Council of the Town of Laurentian Hills approves the Chalk River and Area Lion's Club request for barricades and permission to park on the streets for the Chalk River Winter Carnival event to be held February 6-8, 2026.

CARRIED Resolution 230-25

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

THAT this Council of the Town of Laurentian Hills approves the sponsorship of the Children's Face Painting event to be held during the Lion's Club Winter Carnival on February 7, 2026 in the amount of \$500.00.

XV. CLOSED SESSION

CARRIED Resolution 231-25

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) (b) (e) and (f) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Moved by Councillor Boucher
Seconded by Councillor McAnulty

CARRIED Resolution 232-25

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 233-25

XVI. MOTIONS AND NOTICES OF MOTION - None

XVII. CONFIRMATORY BY-LAW

Moved by Deputy Mayor Blimkie
Seconded by Councillor McAnulty

THAT By-Law No. 26-25 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting held on December 17, 2025 do now be read a first, second and third time and passed.

CARRIED Resolution 234-25

XVIII. ADJOURNMENT

Moved by Councillor McAnulty
Seconded by Councillor Boucher

THAT this meeting of the Council of the Town of Laurentian Hills do now adjourn at 11:12 a.m.

CARRIED Resolution 235-25

MAYOR

CLERK