

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING

Wednesday 17 March, 2021 at 10:22 a.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held virtually on Wednesday 17 March, 2021 at 10:22 a.m. in the Council Chambers.

The following members of Council were present:

Mayor	John Reinwald
Deputy Mayor	Anne Giardini
Councillor	Brenda Blimkie
Councillor	John Hoyle

Absent:  
Councillor Bruce Boucher

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. Ryan McGauley of Scott, Rosien Black & Locke, Chartered Accountants presented the Town's 2020 Financial Statements to Council.

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills does confirm and accept the presentation of the Financial Statements for the year 2020 by Mr. Ryan McGauley C.P.A., C.A. of Scott, Rosien Black & Locke, Chartered Accountants as presented.

**CARRIED** Resolution 38 -21

**IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 17 February, 2020 be adopted as circulated.

**CARRIED** Resolution 39 -21

**V. STANDING COMMITTEE REPORTS**

- (a) Moved by Councillor Hoyle  
Seconded by Deputy Mayor Giardini

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 17 February 2020 be adopted as circulated.

**CARRIED** Resolution 40 -21

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 17 February 2020 be adopted as circulated.

**CARRIED** Resolution 41 -21

- (c) 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 17 February 2020 be adopted as circulated.

**CARRIED** Resolution 42 -21

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 17 February 2020 be adopted as circulated.

**CARRIED** Resolution 43-21

- (e) Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 17 February 2020 be adopted as circulated.

**CARRIED** Resolution 44 -21

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

**VII. OTHER REPORTS**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT this Council does acknowledge receipt of the Chalk River Drinking Water System Annual Operations Report for 2020 from Veolia Water Canada Inc. dated February 18, 2021.

**CARRIED** Resolution 45 -21

**VIII. MAYOR'S UPDATE – The Mayor reported that on 3 March he virtually attended an Ad hoc County Road 51 Committee Meeting; on the 4 he attended an executive meeting at the Airport for discussion of a recent proposal; on the 10 he virtually attended County Council special meeting for service delivery initiatives and on the 16 he virtually attended County for a development and property meeting.**

The Deputy Mayor reported on the Virtual meeting that she attended on behalf of the Mayor on March 11, 2021. The meeting was with Dr. Cushman and members of the Renfrew County District Health Unit (RCDHU) which included the Board Chair, M.A. Aikens. The Health Unit would like to stay in touch with the Municipalities on a more regular basis and will include the CAO's in the next meetings.

**IX. BY-LAWS**

Moved by Councillor Hoyle  
Seconded by Deputy Mayor Giardini

THAT By-Law No. 06-21 being a By-Law to authorize a Site Plan Control Agreement (Marion Leckie) do now be read a first, second and third time and passed.

**CARRIED** Resolution 46 -21

Moved by Councillor Hoyle  
Seconded by Deputy Mayor Giardini

THAT By-Law No. 07-21 being a By-Law to authorize a Site Plan Control Agreement (Shen and Anna Breckon) do now be read a first, second and third time and passed.

**CARRIED** Resolution 47 -21

**X. APPROVAL OF ACCOUNTS - None**

**XI. PETITIONS - None**

**XII. CORRESPONDENCE**

**ACTION ITEMS**

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

THAT the resolution from North Algona Wilberforce Township regarding Ontario Northland Transportation Services be endorsed.

**CARRIED** Resolution 48 -21

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

THAT the resolution from the Lake of Bays regarding capacity limits for restaurants in stage 2 under the reopening Ontario Act 2020 be endorsed.

**CARRIED** Resolution 49 -21

- (c) Moved by Councillor Hoyle  
Seconded by Deputy Mayor Giardini

THAT the resolution from the Corporation of the Township of Bonnechere Valley requesting that the Province of Ontario amend the regulation to permit tracked off road vehicles in a similar manner to snowmobiles be endorsed.

**CARRIED** Resolution 50 -21

**ACTION ITEMS** (Cont'd)

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

**WHEREAS** residents and businesses across our municipality need access to modern and adequate access to high-speed broadband services.

**AND WHEREAS** the demand for high-speed broadband services will continue to grow year after year.

**AND WHEREAS** our residents and businesses should not continue to be disadvantaged by the lack of access to high-speed services.

**AND WHEREAS** the Eastern Ontario Regional Network (EORN) has submitted a comprehensive regional project to deliver a Gig (up to 1,000 Mbps) of speed that will serve our residents and businesses long into the future.

**AND WHEREAS** EORN's approach has proven itself very successful and represents an efficient and effective way to solve our broadband needs.

**NOW THEREFORE** the Council of the Town of Laurentian Hills request that the federal and provincial governments to immediately fund the EORN Gig Project.

**AND FINALLY THAT** a letter of support with a copy this resolution be sent to Minister Monsef and Minister Scott with copies to our Member of Parliament and Member of Provincial Parliament.

**CARRIED** Resolution 51 -21

**XIII. LATE CORRESPONDENCE** - None

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT all items of correspondence be filed.

**CARRIED** Resolution 52-21

**XIV. UNFINISHED BUSINESS** - None

**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 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

**CARRIED** Resolution 53 -21

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 54 -21

Rise and Report: The Mayor reported that discussions were on an identifiable individual and client solicitor communications.

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

**XVIII. CONFIRMATORY BY-LAW**

Moved by Councillor Hoyle  
Seconded by Deputy Mayor Giardini

THAT By-Law No. 08-21 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on 17 March, 2021 do now be read a first, second and third time and passed.

**CARRIED** Resolution 55 -21

**XIX. ADJOURNMENT**

Moved by Councillor Hoyle  
Seconded by Deputy Mayor Giardini

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn  
at 11:31 a.m.

**CARRIED** Resolution 56 -21

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**MAYOR**

\_\_\_\_\_  
**CLERK**