

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 17 May, 2023 at 11:30 a.m.

- I. **CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 17 May, 2023 at 11:30 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** - Inspector Stephan Neufeld the Upper Ottawa Valley Detachment Commander was a delegation to Council moved to the beginning of the Protection to Persons and Property Committee meeting.

- IV. **ADOPTION OF MINUTES**

Moved by Councillor McAnulty
Seconded by Councillor Boucher

THAT the minutes of the Special Council meeting of 13 April, 2023 be adopted as circulated.

CARRIED Resolution 86-23

Moved by Councillor McAnulty
Seconded by Deputy Mayor Blimkie

THAT the minutes of the Regular Council meeting of 19 April, 2023 be adopted as circulated.

CARRIED Resolution 87-23

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT the minutes of the Special Council meeting of 27 April, 2023 (budget) be adopted as circulated.

CARRIED Resolution 88-23

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT the minutes of the Special Council meeting of 3 May, 2023 (budget) be adopted as circulated.

CARRIED Resolution 89-23

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT the minutes of the Special Council meeting of 10 May, 2023 (budget) be adopted as circulated.

CARRIED Resolution 90-23

- V. **STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 19 April, 2023 be adopted as circulated.

CARRIED Resolution 91-23

- (b) Moved by Councillor McAnulty
Seconded by Councillor Boucher

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 19 April, 2023 be adopted as circulated.

CARRIED Resolution 92-23

STANDING COMMITTEE REPORTS (Cont'd)

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 19 April, 2023 be adopted as circulated.

CARRIED Resolution 93-23

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES

VII. OTHER REPORTS

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT this Council does acknowledge receipt of the Chalk River Drinking Water System **AND** the Waste Water Treatment Plant Quarterly Operations report: Q1 2023 from Veolia North America, Canada.

CARRIED Resolution 94 -23

- VIII. MAYOR'S UPDATE** – The Mayor reported that on May 2 she raised the Community Living flag assisted by 2 residents from Chalk River – one currently at the NRLTC; on May 4 she attended a RCDHU Area Mayor Information Meeting – Dr. Morgenstern will be visiting every municipality in Renfrew County. Our visit is scheduled for June 20th after visiting HCM; on May 11 she went to a site unveiling of Global First Power's (GFP) proposed Micro Modular Reactor (MMR™) at CNL. It featured remarks by senior representatives from GFP, Canadian Nuclear Laboratories, and Atomic Energy of Canada Limited (AECL). GFP is a joint venture partnership owned by OPG and USNC Power, the Canadian operating arm of Ultra Safe Nuclear Corporation (USNC). On May 12 she gave welcome remarks to the Child Care Professional Development Day (May Day) at the Germania Club in Pembroke.

IX. BY-LAWS

Moved by Deputy Mayor Blimkie
Seconded by Councillor McAnulty

THAT By-Law No. 14-23 being a By-Law to adopt and approve the 2023 tax supported and user pay budgets for the Town of Laurentian Hills do now be read a first, second and third time and passed.

CARRIED Resolution 95-23

Moved by Deputy Mayor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 15-23 being a By-Law to adopt and establish the 2023 tax rates do now be read a first, second and third time and passed.

CARRIED Resolution 96-23

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT By-Law No. 16-23 being a By-Law to provide for the remuneration and payment of expenses for members of Council and persons appointed by Council to serve on Commissions, Boards or Committees of the Town of Laurentian Hills, including Committees of the Whole of Council do now be read a first, second and third time and passed.

CARRIED Resolution 97-23

- X. APPROVAL OF ACCOUNTS** - None

- XI. PETITIONS** - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the Township of Howick regarding support for CN Rail to reconsider its position that the Drainage Act does apply to it as a public entity and in accordance with Section 26 of the Drainage Act make their required contribution to Municipal Drains be endorsed.

CARRIED Resolution 98-23

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

THAT the resolution from the Township of Lucan Biddulph regarding the future of a permanent register of electors be endorsed.

CARRIED Resolution 99-23

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

THAT the resolution from Fort Erie, Port Colborne, Trent Lakes and Wawa requesting the Minister of Municipal Affairs and Housing make changes to the Municipal Oath of Office be filed.

CARRIED Resolution 100-23

- (d) Moved by Councillor Boucher
Seconded by Councillor McAnulty

THAT the resolution from Port Colborne and the Town of Grimsby regarding Changes to the Municipal Heritage Register be filed.

CARRIED Resolution 101-23

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

THAT the resolution from Town of Grimsby, Fort Erie, City of Welland and Town of Cochrane regarding Barriers for Women in Politics be endorsed.

CARRIED Resolution 102-23

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

THAT the resolution from the Regional Municipality of Waterloo requesting that the Minister of Municipal Affairs and Housing protect the privacy of candidates and donors by removing the requirement for their street name, number and postal code to be listed on publicly available forms be endorsed.

CARRIED Resolution 103-23

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

THAT the resolution from the Township of the Archipelago regarding phragmites be endorsed.

CARRIED Resolution 104-23

- (h) Moved by Councillor Hoyle
Seconded by Deputy Mayor Blimkie

THAT the resolution from the City of Cambridge regarding support for the Ontario Big City's Mayor's motion regarding legislative amendments to improve Municipal Codes of Conduct and Enforcement be filed.

CARRIED Resolution 105-23

- (i) Moved by Councillor Hoyle
Seconded by Deputy Mayor Blimkie

THAT the resolution from the Township of Mulmur, Dufferin County, Oxford County, West Lincoln and Sault Ste. Marie regarding support for Bill 5 – Stopping Harassment and Abuse by Local Leaders Act be filed.

CARRIED Resolution 106-23

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Blimkie
Seconded by Councillor Boucher

THAT all items of correspondence be filed.

CARRIED Resolution 107-23

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills approves the proposed outdoor patio for the Royal Canadian Legion Branch 52 (Pte. William Edward Bryant) located at 25 Legion Street in the Village of Chalk River, Ontario as per the information and diagram provided by Sgt-At-Arms Jeffrey Sheppard provided that:

- a. they adhere to all the applicable legislation under the Alcohol and Gaming Commission of Ontario regarding the licencing and serving of alcohol
- b. they inform the Ontario Provincial Police of an establishment of an out-door patio and the hours of operation

CARRIED Resolution 108-23

Moved by Councillor Hoyle
Seconded by Deputy Mayor Blimkie

THAT this Council of the Town of Laurentian Hills does authorize up to two members of Council to attend the Ontario East Municipal Conference to be held in Ottawa from 6-8 September, 2023.

CARRIED Resolution 109-23

Councillor Blimkie and Councillor McAnulty will attend. Councillor Boucher will be the alternate attendee if a member cannot attend.

Moved by Deputy Mayor Blimkie
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does refer the proposed easement agreement to the Town's solicitor for review and comment, contingent upon Hydro One Networks Inc. assuming all the legal expenses incurred by the Town in connection with the easement agreement;

AND FURTHER subject to the satisfaction and recommendation from the Town's solicitor does authorize the Mayor and/or Clerk to sign the agreement.

CARRIED Resolution 110-23

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT this Council of the Town of Laurentian Hills pursuant to the requirements of Section 34 of the Planning Act sets a Public Meeting date for 9:30 a.m. June 21, 2023 to hear a rezoning amendment application for Buchanan Concession 8 Pt Lot 3 to allow for an additional permitted use for outdoor storage in the General Industrial Zone (GM).

CARRIED Resolution 111-23

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. CONFIRMATORY BY-LAW

Moved by Deputy Mayor Blimkie
Seconded by Councillor McAnulty

THAT By-Law No. 17-23 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on May 17, 2023 do now be read a first, second and third time and passed.

CARRIED Resolution 112-23

XIX. ADJOURNMENT

Moved by Councillor McAnulty
Seconded by Councillor Boucher

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn
At 11:59 a.m.

CARRIED Resolution 113-23

MAYOR

CLERK