

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 20 July, 2022 at 10:31 a.m.

- I. **CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 20 July, 2022 at 10:31 a.m. in the Council Chambers.

The following members of Council were present:

Mayor	John Reinwald
Deputy Mayor	Anne Giardini
Councillor	Bruce Boucher
Councillor	Brenda Blimkie

Absent:

Councillor	John Hoyle
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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 Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the minutes of the Regular Council meeting of 22 June, 2022 be adopted as circulated.

CARRIED Resolution 111-22

- 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 22 June, 2022 be adopted as circulated.

CARRIED Resolution 112-22

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 22 June, 2022 be adopted as circulated.

CARRIED Resolution 113-22

- (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 22 June, 2022 be adopted as circulated.

CARRIED Resolution 114-22

- (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 22 June, 2022 be adopted as circulated.

CARRIED Resolution 115-22

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 22 June, 2022 be adopted as circulated.

CARRIED Resolution 116-22

- VI. **BUSINESS ARISING OUT OF PREVIOUS MINUTES**

- VII. **OTHER REPORTS** - None

- VIII. MAYOR'S UPDATE** – The Mayor reported that on July 19 he virtually attended a County Land Division Committee Hearing.
The Deputy Mayor reported that on June 25 she attended an NPD Open House and on June 30 – a CNL Awards of Excellence Evening.

IX. BY-LAWS

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT By-Law No. 22-22 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 117-22

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 23-22 being a By-law to amend By-law No. 04-11 being (Procedural By-Law) do now be read a first, second and third time and passed.

CARRIED Resolution 118 -22

X. APPROVAL OF ACCOUNTS

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 7 July, 2022.

CARRIED Resolution 119 -22

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the County of Frontenac regarding Community Schools Alliance Action Plan and Social and Economic Impact for Small Communities in Ontario be endorsed.

CARRIED Resolution 120 -22

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

THAT the resolution from West Lincoln regarding Niagara Region report PHD 2-2022 & By-law 2022-35 Waterpipe Smoking By-law be filed.

CARRIED Resolution 121 -22

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

THAT the resolution from Owen Sound regarding the recall of Municipal Councillors under carefully Prescribed Circumstances be defeated.

DEFEATED 2-2 Resolution 122 -22

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

THAT the resolution from the Municipality of Brighton, the Town of Cobourg, the City of Mississauga, County of Hastings, Township of Ryerson and the Municipality of Shuniah regarding changes to the Amber Alert System be endorsed.

CARRIED Resolution 123 -22

XIII. LATE CORRESPONDENCE

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 124 -22

XIV. UNFINISHED BUSINESS

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills approves the request from the North Renfrew Snowmobile Association to reroute the Tops A snowmobile trail that will cross Highway 17 and enter the back of the Chalk River business park stopping at the Algonquin Trail:

And Further That the approval is conditional upon the following:

- a. That there will be no snowmobiling in any other area of the park except on the newly established and designated trail;
- b. That the Club is responsible for establishing and maintaining the trail,
- c. That for safety of the public and the users of the Park the Club will sign the new route to direct the snowmobilers from the Park N Ride area to the trail;
- d. That the current trail entering the Park off of Highway 17 into the western portion of the Park be permanently stopped up and closed;
- e. That this agreement will be brought back to Council for continued approval on a yearly basis.

CARRIED Resolution 125-22

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does declare that land legally described at Buchanan Plan 113 Pt Lot. to be surplus and authorizes staff to proceed with the disposition of the property in accordance with the policy for the Sale of In-land Road Allowances.

CARRIED Resolution 126 -22

XV. NEW BUSINESS

- (a) Council Meetings
Staff was looking for direction on any changes to the current Committee/Council meetings times. Council recommended the status quo for the term of this Council.
- (b) Hours of Operation
Staff was looking for direction on changing the hours of operation to better serve the public in the morning. Council recommended that the operational hours of the Municipal office be set at 8:00 a.m. to 4:00 p.m. effective Monday July 25th, 2022.

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.

CARRIED Resolution 127-22

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 128-22

Rise and Report – The Mayor reported that discussions were on identifiable individuals, including municipal or local board employees.

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does approve Town personnel providing the Waste Site Co-ordinator duties to the North Renfrew Landfill Operations Board provided that the Board is in agreement and that staff compensation for the work is the responsibility of the Board.

CARRIED Resolution 129 -22

XVII. MOTIONS AND NOTICES OF MOTION - None

VIII. CONFIRMATORY BY-LAW

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 24-22 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on July 20, 2022 do now be read a first, second and third time and passed.

CARRIED Resolution 130-22

XIX. ADJOURNMENT

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 12:00 p.m.

CARRIED Resolution 131-22

MAYOR

CLERK