

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 20 October, 2021 at 10:54 a.m.

- I. **CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held virtually on Wednesday 20 October, 2021 at 10:54 a.m.

The following members of Council were present:

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

- IV. **ADOPTION OF MINUTES**

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT the minutes of the Regular Council meeting of 22 September, 2021 be adopted as circulated.

CARRIED Resolution 175 -21

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

THAT the minutes of the Special Council meeting of 22 September, 2021 be adopted as circulated.

CARRIED Resolution 176 -21

- V. **STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 22 September, 2021 be adopted as circulated.

CARRIED Resolution 177 -21

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 22 September, 2021 be adopted as circulated.

CARRIED Resolution 178 -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 22 September, 2021 be adopted as circulated.

CARRIED Resolution 179 -21

- (d) Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 22 September, 2021 be adopted as circulated.

CARRIED Resolution 180 -21

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 22 September, 2021 be adopted as circulated.

CARRIED Resolution 181 -21

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

VII. OTHER REPORTS

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT this Council does acknowledge receipt of the Q2 Operations reports for the Chalk River Waste Water Treatment Plant and the Chalk River Drinking Water System from Veolia Water Canada Inc.

CARRIED Resolution 182 -21

VIII. MAYOR'S UPDATE – The Mayor reported that on October 7 he virtually attended a DRDH and Mayors meeting; on the 12 he virtually attended a County D&P Committee meeting and on the 13 he virtually attended a County Community Services meeting.

The Deputy Mayor Giardini reported that on October 7 she attended the bi-weekly meeting with the RCDHU. The Medical Officer of Health reported on the county's COVID statistics, asking all municipalities to continue to be vigilant in promoting vaccinations. There will be a mandatory vaccination program in place for the RCDHU. There was a presentation by Dr. Michelle Foote on epidemiology. Over 90% of the cases in Renfrew County in the last 2 months have been the Delta variant.

IX. BY-LAWS

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT By-Law No. 30-21 being a By-Law to amend By-Law No. 10-12 the Town's Comprehensive Zoning By-Law (Montgomery) do now be read a first, second and third time and passed.

CARRIED Resolution 183 -21

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT By-Law No. 31-21 being a By-Law to authorize a Site Plan Control Agreement between the Corporation of the Town of Laurentian Hills and Ryan Patrick Singer and Deborah Keren Singer do now be read a first, second and third time and passed.

CARRIED Resolution 184 -21

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT By-Law No. 32-21 being a By-Law to authorize entering into a Service Agreement with RSM Building Consultants (RSM) do now be read a first, second and third time and passed.

CARRIED Resolution 185 -21

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT By-Law No. 33-21 being a By-Law to appoint an Acting Chief Building Official and Building Official for the Town of Laurentian Hills do now be read a first, second and third time and passed.

CARRIED Resolution 186 -21

X. APPROVAL OF ACCOUNTS

(a) Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 12 October, 2021.

CARRIED Resolution 187 -21

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the request from Chris Scharff-Cole for support for the Richard's View Stable 2nd Annual 'Spook Walk' on October 22 and 23, 2021 be approved.

CARRIED Resolution 188 -21

ACTION ITEMS (Cont'd)

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

THAT the request from the Chalk River & Area Lions Club for sponsorship for the Magic Show, use of barricades and for permission for parking on the street if needed for the 2022 Winter Carnival be endorsed.

CARRIED Resolution 189 -21

- (c) Moved by Councillor Hoyle
Seconded by Councillor Blimkie

THAT the resolution from the City of Leamington regarding enhanced federal support for long-term care be endorsed.

CARRIED Resolution 190 -21

XIII. LATE CORRESPONDENCE

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 191 -21

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS - None

XVI. CLOSED SESSION

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT the next portion of the meeting be closed to the public pursuant to section 239 (b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED Resolution 192 -21

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

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 193 -21

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

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. CONFIRMATORY BY-LAW

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT By-Law No. 34 -21 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on October 20, 2021 do now be read a first, second and third time and passed.

CARRIED Resolution 194 -21

XIX. ADJOURNMENT

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 12:07 p.m.

CARRIED Resolution 195 -21

MAYOR

CLERK