

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 21 July, 2021 at 10:53 a.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held virtually on Wednesday 21 July, 2021 at 10:53 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
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 Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the minutes of the Regular Council meeting of 16 June, 2021 be adopted as circulated.

CARRIED Resolution 115-21

- 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 16 June, 2021 be adopted as circulated.

CARRIED Resolution 116-21

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 16 June, 2021 be adopted as circulated.

CARRIED Resolution 117 -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 16 June 2021 be adopted as circulated.

CARRIED Resolution 118 -21

- (d) 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 16 June, 2021 be adopted as circulated.

CARRIED Resolution 119 -21

- VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES**

- VII. OTHER REPORTS** - None

- VIII. MAYOR'S UPDATE** – The Mayor reported that he will be attending a Pembroke Airport Committee meeting on 23 July and on the 29 he will be attending a CNL Grand Opening of B1565.

- IX. BY-LAWS**

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT By-Law No. 16-21 being a By-Law to authorize a Site Plan Control Agreement between the Corporation of the Town of Laurentian Hills and Colleen Labre do now be read a first, second and third time and passed.

CARRIED Resolution 120-21

BY-LAWS (Cont'd)

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 18-21 being a By-Law to authorize the signing of a transfer payment agreement for the Investing in Canada Infrastructure Program (ICIP) Green Stream, between Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure and the Corporation of the Town of Laurentian Hills do now be read a first, second and third time and passed.

CARRIED Resolution 121-21

X. APPROVAL OF ACCOUNTS

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 7 July 2021.

CARRIED Resolution 122 -21

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from St. Charles regarding a Municipal Land Transfer Tax charged and paid to municipalities for all land transfers within their boundaries be filed.

CARRIED Resolution 123-21

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

THAT the resolution from the Township of South Stormont regarding Lyme disease testing, awareness and action be endorsed.

CARRIED Resolution 124-21

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

THAT the resolution from the Town of Plympton-Wyoming, Rideau Lakes and Greater Napanee regarding Provincial funding for the ongoing maintenance and preservation of abandoned cemeteries be endorsed.

CARRIED Resolution 125-21

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

THAT the resolution from the Town of Cochrane requesting that PSA testing be included in the national health care system at no charge be endorsed.

CARRIED Resolution 126-21

- (e) Resolution 127-21 from Chatham-Kent regarding Support for M-84 Anti-Hate Crimes and Incidents and Private Member's Bill C-313 Banning Symbols of Hate Act will be brought back to the September 22, 2021 Council meeting.

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

THAT the resolution from the City of Vaughan requesting the Provincial Government to consider raising the current minimum driving age for licensed G1 operators of motor vehicles from 16 to 18 years old be filed.

CARRIED Resolution 128-21

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT all items of correspondence be filed.

CARRIED Resolution 129 -21

XIV. UNFINISHED BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills authorizes the transfer of up to \$776,410.00 (seven hundred seventy-six thousand four hundred and ten dollars) from the Waterworks and Sewer Capital Reserve Funds to be used as the Town's contribution for the Investing in Canada Infrastructure Program (ICIP) Green Stream funding project for the Wastewater System Treatment upgrades.

CARRIED Resolution 130-21

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 (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 131 -21

Moved by Councillor Boucher
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 132 -21

Rise and Report: The Mayor reported that discussions were on personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. CONFIRMATORY BY-LAW

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 19-21 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on July 21, 2021 do now be read a first, second and third time and passed.

CARRIED Resolution 133 -21

XIX. ADJOURNMENT

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 11:34 a.m.

CARRIED Resolution 134-21

MAYOR

CLERK