

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 21 September, 2022 at 11:28 a.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 21 September, 2022 at 11:28 a.m. in the Council Chambers.

The following members of Council were present:

Mayor	John Reinwald
Deputy Mayor	Anne Giardini
Councillor	Bruce Boucher

<u>Absent:</u>	Brenda Blimkie
	John Hoyle
Chief Administrative Officer / Clerk	Sherry Batten

<u>Also present:</u>	
Treasurer/Deputy Clerk	Tammy Whalen

- II. DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

- III. DELEGATIONS AND PRESENTATIONS**

Both Delegations and Presentations were heard at the beginning of the Protection to Persons & Property Committee meeting.

Delegation – Bonnie Schryer, Parents Lifeline of Eastern Ontario (Pleo)

Presentation – Erin Orr - Asset Management Plan

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Special Council meeting of 20 July, 2022 be adopted as circulated.

CARRIED Resolution 132-22

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Regular Council meeting of 20 July, 2022 be adopted as circulated.

CARRIED Resolution 133-22

- V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 20 July, 2022 be adopted as circulated.

CARRIED Resolution 134-22

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 20 July, 2022 be adopted as circulated.

CARRIED Resolution 135-22

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 20 July, 2022 be adopted as circulated.

CARRIED Resolution 136-22

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

VII. OTHER REPORTS

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council does acknowledge receipt of the Chalk River WWTP Q2 Quarterly Operations report from Veolia Water Canada.

CARRIED Resolution 137-22

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council does acknowledge receipt of the Chalk River Drinking Water System Q2 Quarterly Operations report from Veolia Water Canada.

CARRIED Resolution 138-22

VIII. MAYOR'S UPDATE – The Mayor reported that on September 12 he attended a County Development and Property meeting; on the 13 he attended a County Community Services meeting and on the 15 he attended an Airport Commission meeting.

IX. BY-LAWS

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT By-Law No. 25-22 being a By-Law to make the provisions of Section 41 of the Planning Act, R.S.O. 1990, c.P. 13, applicable to lands within the Town of Laurentian Hills be read a first, second and third time and passed. do now be read a first, second and third time and passed.

CARRIED Resolution 139-22

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 26 -22 being a By-Law to authorize the signing of a funding agreement between the Federation of Canadian Municipalities and the Corporation of the Town of Laurentian Hills for a municipal asset management program grant, do now be read a first, second and third time and passed.

CARRIED Resolution 140-22

X. APPROVAL OF ACCOUNTS

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

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

CARRIED Resolution 141-22

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the Township of Greater Madawaska regarding the Electoral Boundaries Act for the Redistribution of Federal Electoral Districts be endorsed.

CARRIED Resolution 142-22

(b) Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the resolution from the Town of Kingsville regarding opposition to Bill 3, Strong Mayors, Building Homes Act, 2022 be endorsed.

CARRIED Resolution 143-22

(c) Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT the resolution from the Municipality of Huron Shores requesting that the Ontario Ministry of Agriculture, Food and Rural Affairs review the administration of the of the Ontario Wildlife damage compensation program be endorsed.

CARRIED Resolution 144-22

ACTION ITEMS (Cont'd)

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

THAT the resolution from the Town of South Bruce Peninsula requesting the premier of Ontario to address the Physician shortages in Ontario be endorsed.

CARRIED Resolution 145-22

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

THAT the resolution from the City of Brantford regarding the release of all Federal and Provincial documents related to the former Mohawk Institute Residential School be endorsed.

CARRIED Resolution 146-22

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

THAT the resolution from the Municipality of Brighton regarding change to the access rules to the healthcare connect system for Canadian Forces Members be endorsed.

CARRIED Resolution 147-22

XIII. LATE CORRESPONDENCE

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 148-22

XIV. UNFINISHED BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills accepts the Asset Management Plan as presented by PSD CityWide.

CARRIED Resolution 149-22

XV. NEW BUSINESS

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

THAT this Council of the Town of Laurentian Hills accepts the Accessibility Status Report for the year 2021.

CARRIED Resolution 150-22

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

THAT this Council of the Town of Laurentian Hills approves the deletion of instrument Number R427474, being a By-law (88-18) permitting an encroachment on Albert Street, from PIN 57627-0002(LT) and PIN 57627-0005(LT) at no cost to the Town.

CARRIED Resolution 151-22

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

THAT this Council of the Town of Laurentian Hills approves the deletion of the registered Site Plan Control Agreement on the conveyed (severed) portion of Part Lot 39 Range B in the geographic Township of Rolph designated as Parts 1,2,3 and 4 of Plan 49R-20074 at no cost to the Town.

CARRIED Resolution 152-22

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

THAT the request from Jonah Maves for the Town to provide property for and assist with the opening of a rifle range facility be declined.

CARRIED Resolution 153-22

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. CONFIRMATORY BY-LAW

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT By-Law No. 27-22 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on September 21, 2022 do now be read a first, second and third time and passed.

CARRIED Resolution 154-22

XIX. ADJOURNMENT

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 11:45 a.m.

CARRIED Resolution 155 -22

MAYOR

CLERK