

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 22 September, 2021 at 11:19 a.m.

- I. **CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held virtually on Wednesday 22 September, 2021 at 11:19 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**

- IV. **ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 21 July, 2021 be adopted as circulated.

CARRIED Resolution 145-21

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

THAT the minutes of the Special Council meeting of 2 September, 2021 be adopted as circulated.

CARRIED Resolution 146-21

- 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 21 July, 2021 be adopted as circulated.

CARRIED Resolution 147-21

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 21 July, 2021 be adopted as circulated.

CARRIED Resolution 148-21

- (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 21 July, 2021 be adopted as circulated.

CARRIED Resolution 149-21

- (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 21 July, 2021 be adopted as circulated.

CARRIED Resolution 150-21

- (e) 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 21 July, 2021 be adopted as circulated.

CARRIED Resolution 151-21

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

VII. OTHER REPORTS - None

VIII. MAYOR'S UPDATE – The Mayor reported that on September 1 he attended interviews for the CBO position; on the 2 he attended a Special Meeting of Council; on the 9 he virtually attended a Mayor's meeting with DRDH; on the 11 he attended a Chalk River minor ball tournament; on the 14 he virtually attended a D&P Committee meeting; on the 15 he virtually attended a County Community Services Committee meeting and on the 16 he attended an AECL/CNL update with their management team.

IX. BY-LAWS

Moved by Councillor Hoyle
Seconded by Councillor Boucher

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

CARRIED Resolution 152-21

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT By-Law No. 22-21 being a By-Law to authorize a Site Plan Control Agreement between the Corporation of the Town of Laurentian Hills and 782338 Ontario Ltd., Robert Watts, Steven Watts, Silvana Watts and Christina Fry do now be read a first, second and third time and passed.

CARRIED Resolution 153-21

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT By-Law No. 23-21 being a By-Law to authorize a Site Plan Control Agreement between the Corporation of the Town of Laurentian Hills and Barbara Anderson do now be read a first, second and third time and passed.

CARRIED Resolution 154-21

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT By-Law No. 24-21 being a By-Law to authorize a Site Plan Control Agreement between the Corporation of the Town of Laurentian Hills and Cameron McGregor and Ruth Elliffe do now be read a first, second and third time and passed.

CARRIED Resolution 155-21

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT By-Law No. 25-21 being a By-Law to authorize a Site Plan Control Agreement between the Corporation of the Town of Laurentian Hills and Jeffery Stewart and Colleen Stewart do now be read a first, second and third time and passed.

CARRIED Resolution 156-21

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT By-Law No. 26-21 being a By-Law to authorize a Site Plan Control Agreement between the Corporation of the Town of Laurentian Hills and Kevin Walsh and Jenna Walsh do now be read a first, second and third time and passed.

CARRIED Resolution 157-21

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT By-Law No. 27-21 being a By-Law to enter into a Service Agreement with Evolta Software Inc. E-permitting do now be read a first, second and third time and passed.

CARRIED Resolution 158-21

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT By-Law No. 28-21 being a By-Law to enter into a Service Agreement with PSD Citywide Inc. do now be read a first, second and third time and passed.

CARRIED Resolution 159-21

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 1 September 2021.

CARRIED Resolution 160-21

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the Municipality of Chatham-Kent Re: Support Motion M-84 Anti-Hate Crimes and Incidents and Private Member's Bill C-313 Banning Symbols of Hate Act be endorsed.

CARRIED Resolution 161-21

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

THAT the resolution from the Municipality of Trent Lake regarding OHIP eye care services be endorsed.

CARRIED Resolution 162 -21

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

THAT the resolution from the City of Stratford petitioning the provincial government to take steps to replace gas powered electrical generation with non-carbon sustainable alternatives be endorsed.

CARRIED Resolution 163-21

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

THAT the resolution from the City of Woodstock regarding action of affordable housing, homelessness and additions be endorsed.

CARRIED Resolution 164-21

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

THAT the resolution from the Town of Plympton-Wyoming regarding the rising costs of building materials be endorsed.

CARRIED Resolution 165-21

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

WHEREAS the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation;

AND WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

NOW THEREFORE, BE IT RESOLVED THAT the Council of the Town of Laurentian Hills does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities.

CARRIED Resolution 166-21

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT all items of correspondence be filed.

CARRIED Resolution 167-21

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

- (a) Next meetings. The CAO requested direction on the upcoming meetings. Virtual or in person.

Council recommended that the next two months of meetings be held virtually. If the Committee of the Whole of Council agendas have minimal business, they can be held in conjunction with the Council meeting. Otherwise, the meetings will be held in accordance with the regular Committee and Council schedule (1st Tuesday of the month with Council 15 days later).

Written delegations have always been accepted and will continue to be accepted. Persons wishing to participate as a delegation via zoom can do so.

XVI. CLOSED SESSION

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

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 168-21

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 169-21

Rise and Report: Discussion was on matters about an identifiable individual, including municipal or local board employees.

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. CONFIRMATORY BY-LAW

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 29-21 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on September 22, 2021 do now be read a first, second and third time and passed.

CARRIED Resolution 170-21

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 12:22 p.m.

CARRIED Resolution 171-21

MAYOR

CLERK