

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 20 March, 2024 at 11:08 a.m.

- I. **CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 20 March, 2024 at 11:08 a.m. in the Council Chambers.

The following members of Council were present:

Mayor	Anne Giardini
Deputy Mayor	Brenda Blimkie
Councillor	Bruce Boucher
Councillor	Gary McAnulty
Councillor	John Hoyle

Also present:

Chief Administrative Officer / Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Whalen

II. **DECLARATION OF PECUNIARY INTEREST**

Councillor McAnulty declared a pecuniary interest to IX By-Laws, Garbage and Recycling Extension. P&G Pumping 2214521, a business he holds majority shares in, could benefit directly or indirectly from.

III. **DELEGATIONS AND PRESENTATIONS**

- (a) The Firefighters Long Service Medals presentation was moved to the beginning of the Protection to Persons and Property Committee meeting (see Committee minutes).
- (b) The presentation from Mr. Jim McBain on Municipal Law Enforcement Services was rescheduled to the April Council meeting.

IV. **ADOPTION OF MINUTES**

Moved by Deputy Mayor Blimkie
Seconded by Councillor McAnulty

THAT the minutes of the Regular Meeting of Council of 21 February, 2024 be adopted as circulated.

CARRIED Resolution 52 -24

Moved by Deputy Mayor Blimkie
Seconded by Councillor McAnulty

THAT the amended minutes of the Regular Council Meeting of 20 September, 2023 be adopted as circulated.

CARRIED Resolution 53 -24

V. **STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 21 February, 2024 be adopted as circulated.

CARRIED Resolution 54 -24

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 21 February, 2024 be adopted as circulated.

CARRIED Resolution 55 -24

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 21 February, 2024 be adopted as circulated.

CARRIED Resolution 56 -24

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 21 February, 2024 be adopted as circulated.

CARRIED Resolution 57 -24

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

VII. **OTHER REPORTS** - None

VIII. **MAYOR'S UPDATE** – The Mayor reported that on February 28 she attended Special County Finance and Administration Meeting and the Regular County Council meeting; on March 5 she attended, along with CAO and Clerk-Treasurer, the OPP Update on Transitioning to the CSPA for OPP Detachment Boards; on the 6 she chaired the County RCHC and Community Services Committee Meetings; on the 7 she attended the County Finance and Administration Meeting and attended the RCDHU Area Mayor's Information Meeting and attended the IWD Dinner at the Chalk River Lion's Hall and on the 19 she participated in a Webinar with Carmen Gould regarding the Seniors Community Grant Program Application Overview.

IX. **BY-LAWS**

Councillor McNulty vacated Council Chambers at 11:16 a.m.

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT By-Law No. 08-24 being a By-Law to authorize an extension of the Collection, Handling and Transporting of the garbage contract agreement, do now be read a first, second and third time and passed.

CARRIED Resolution 58 -24

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT By-Law No. 09-24 being a By-Law to authorize an extension of the curb side collection and hauling of recycling materials agreement, do now be read a first, second and third time and passed.

CARRIED Resolution 59 -24

Councillor McNulty returned to Council Chambers at 11:25 a.m.

X. **APPROVAL OF ACCOUNTS** - None

XI. **PETITIONS** - None

XII. **CORRESPONDENCE**

ACTION ITEMS

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

THAT the resolutions from the Township of McMurrich/Monteith, Wawa, Lanark Highlands, Village of Merrickville-Wolford and Prince Edward County regarding expanding the life of Fire apparatus be endorsed.

CARRIED Resolution 60 -24

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

THAT the resolution from the Township of Perry and Chatham-Kent regarding a request to the Province to amend blue box regulation for 'ineligible' sources be endorsed.

CARRIED Resolution 61 -24

(c) Moved by Councillor McNulty
Seconded by Councillor Boucher

THAT the resolution from the County of Lambton regarding costs associated with construction, operation, maintenance of major highways in Ontario be endorsed.

CARRIED Resolution 62 -24

(d) Moved by Councillor McNulty
Seconded by Councillor Boucher

THAT the resolution from St. Charles supporting the Township of Asphodel-Norwood regarding rising municipal insurance costs be endorsed.

CARRIED Resolution 63 -24

ACTION ITEMS (Cont'd)

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

THAT the resolution from the Town of Aurora regarding request for amenity sharing Memorandum of Understanding (MOU) with School Boards for evening/weekend gymnasium use be endorsed.

CARRIED Resolution 64 -24

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

THAT the resolution from the McMurrich/Monteith in support of St. Charles relating to a fully funded Municipal Equipment Operator Course be endorsed.

CARRIED Resolution 65 -24

- (g) Moved by Councillor McAnulty
Seconded by Councillor Boucher

THAT the resolution from the Town of Cobourg regarding correspondence from the County of Renfrew regarding the affordability of water and wastewater systems in rural and small urban municipalities be endorsed.

CARRIED Resolution 66 -24

- (h) Moved by Councillor McAnulty
Seconded by Councillor Boucher

THAT the resolution from the Township of Puslinch and Town of Orangeville regarding Social Economic Prosperity review be endorsed.

CARRIED Resolution 67 -24

- (i) Moved by Councillor McAnulty
Seconded by Councillor Boucher

THAT the resolution from Brighton regarding ride-sharing services be filed.

CARRIED Resolution 68 -24

- (j) Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT the resolution from Tweed regarding access to natural gas to residents and businesses be endorsed.

CARRIED Resolution 69 -24

- (k) Moved by Deputy Mayor Blimkie
Seconded by Councillor Boucher

THAT the resolution from the Township of Amaranth regarding Operational Budget Funding be endorsed.

CARRIED Resolution 70 -24

INFORMATION ITEMS

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT all items of correspondence be filed.

CARRIED Resolution 71 -24

XIII. UNFINISHED BUSINESS

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT this Council of the Town of Laurentian Hills does appoint Mayor Anne Giardini as the Council member to sit on the Upper Ottawa Valley OPP Detachment Board 3 for Police Services.

CARRIED Resolution 72 -24

Moved by Councillor McAnulty
Seconded by Deputy Mayor Blimkie

THAT this Council of the Town of Laurentian Hills does approve and accepts the Joint Community Safety & Well-Being Plan Upper Ottawa Valley plan.

CARRIED Resolution 73 -24

UNFINISHED BUSINESS (Cont'd)

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT this Council of the Town of Laurentian Hills approves a connection to the Town's water and sewer services systems for property shown on the County of Renfrew's GIS mapping system as 0 George Street, Assessment Roll # 4792 094 015 09300 0000 provided:

1. The water and sewer connection streets will be determined by the Town when a building permit application and applicable drawings have been submitted.
2. The property owner will be responsible for all costs associated with the connections to the Town's water and sewer lines, including the hiring of a Contractor qualified to tie into the Town's service lines.
3. The Town is to be provided with a copy of the certification and name of the Contractor who will be doing the work.
4. The Town must be informed well in advance and approve of the date that the Contractor will be making the connections to the Town's water and sewer services.
5. The Town reserves the right to have the Public Works Superintendent and Plant Operators present on site and observe the Contractor.
6. The property is subject to the Cost Recovery Water Treatment Plant Upgrade as per By-law No. 03-24

CARRIED Resolution 74 -24

XIV. NEW BUSINESS

- (a) Proposed budget workshop dates April 11 and 24. The budget workshop dates were set for 10:00 a.m. on April 12th and April 19th, 2024.

XV. CLOSED SESSION

Moved by Deputy Mayor Blimkie
Seconded by Councillor Boucher

THAT the next portion of the meeting be closed to the public pursuant to section 239 (2) (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

CARRIED Resolution 75 -24

Moved by Councillor Boucher
Seconded by Deputy Mayor 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 76 -24

Rise and Report – the Mayor reported that contract negotiations took place.

Moved by Councillor Boucher
Seconded by Councillor McAnulty

THAT By-Law No. 10-24 being a By-law to authorize an extension to the Operation, Maintenance and Management Agreement for the Operation of the Chalk River Water Treatment Plant and Waste Water Treatment Plant do now be read a first, second and third time and passed.

CARRIED Resolution 77 -24

XVI. MOTIONS AND NOTICES OF MOTION - None

XVII. CONFIRMATORY BY-LAW

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT By-Law No. 11-24 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on March 20, 2024 do now be read a first, second and third time and passed.

CARRIED Resolution 78 -24

XVIII. ADJOURNMENT

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT this meeting of the Council of the Town of Laurentian Hills do now adjourn at 12:24 pm

CARRIED Resolution 79 -24

MAYOR

CLERK