

**CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING**

Wednesday 19 May, 2021 at 11:07 a.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held virtually on Wednesday 19 May, 2021 at 11:07 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 Hoyle

THAT the minutes of the Regular Meeting of Council of 21 April, 2021 be adopted as circulated.

CARRIED Resolution 74 -21

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Special Meeting of Council of 21 April, 2021 be adopted as circulated.

CARRIED Resolution 75 -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 April, 2021 be adopted as circulated.

CARRIED Resolution 76 -21

- (b) 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 April, 2021 be adopted as circulated.

CARRIED Resolution 77 -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 April, 2021 be adopted as circulated.

CARRIED Resolution 78 -21

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

- VII. OTHER REPORTS**

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

THAT this Council does acknowledge receipt of the Ministry of the Environment, Conservation and Parks 2020-21 Inspection Report for the Chalk River Drinking water system.

CARRIED Resolution 79 -21

OTHER REPORTS (Cont'd)

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

THAT this Council does acknowledge receipt of the Q1 Operations reports for the Chalk River Waste Water Treatment Plant and the Chalk River Drinking Water System from Veolia Water Canada Inc.

CARRIED Resolution 80 -21

- VIII. **MAYOR'S UPDATE** – The Mayor reported that on 3 May he virtually attended a meeting for a Gig Project; on the 6 he virtually attended a DRDH and Mayors meeting; on the 11 he attended a UOVOP Police Services Board meeting; on the 11 he also virtually attended a D& P Committee meeting; on the 12 he virtually attended a County Community Services Committee meeting; on the 13 he raised the Community Living Flag at the Town Office and on the 13 he virtually attended an Airport meeting.

IX. **BY-LAWS**

- Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 12-21 being a By-Law to establish the 2021 tax rates do now be read a first, second and third time and passed.

CARRIED Resolution 81 -21

- Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 13-21 being a By-Law to provide for the remuneration and payment of expenses for members of Council and persons appointed by Council to serve on Commissions, Boards or Committees of the Town of Laurentian Hills, including Committees of the Whole of Council do now be read a first, second and third time and passed.

CARRIED Resolution 82 -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 5 May, 2021.

CARRIED Resolution 83 -21

XI. **PETITIONS** - None

XII. **CORRESPONDENCE**

ACTION ITEMS

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

THAT the resolution from the Township of Scugog and correspondence from Curtis Sowards, Kelly Mechoulan, Carolyn Morton, Michelle Burg and Steven and Kayla Anning regarding School Buses be filed.

CARRIED Resolution 84 -21

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

THAT the resolution from the Municipality of Calvin and the Township of Bonnechere Valley requesting that the Provincial and Federal Government include apparatuses, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs be filed.

CARRIED Resolution 85 -21

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

THAT the resolution from the Town of South Bruce Peninsula regarding lottery licensing to assist small organizations be endorsed.

CARRIED Resolution 86 -21

ACTION ITEMS (Cont'd)

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

THAT the resolution from the Municipality of Norfolk County and Municipality of Calvin regarding the application of the carbon tax on primary agriculture producers be endorsed.

CARRIED Resolution 87 -21

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

THAT the resolution from the Township of the Archipelago and the Township of Georgian Bay regarding road management action on invasive phragmites be endorsed.

CARRIED Resolution 88 -21

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

THAT the correspondence from the Township of Springwater regarding the Clean Fuels Standard be endorsed.

CARRIED Resolution 89 -21

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

THAT the correspondence from the Town of Perth regarding Provincial hospital funding of major capital equipment be endorsed.

CARRIED Resolution 90 -21

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

THAT the resolution from the Town of Caledon, the Township of Burpee Mills, the Municipality of Grey Highlands and the Town of Aurora regarding a 3-digit Suicide and Crisis Prevention hot line be endorsed.

CARRIED Resolution 91 -21

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT all items of correspondence be filed.

CARRIED Resolution 92 -21

XIV. UNFINISHED BUSINESS

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

WHEREAS Section 67 (1) of the Community Safety and Policing Act, 2019 requires that there shall be an Ontario Provincial Police Detachment Board, or more than one OPP Detachment board for each detachment of the OPP that provides policing in a municipality or in a first nation community;

AND WHEREAS Council has reviewed the proposed changes and met with the municipalities policed by the Upper Ottawa Valley Detachment OPP;

AND WHEREAS The City of Pembroke and the Town of Petawawa are proposing to continue with their own Police Services Boards; and

NOW THEREFORE be it resolved that the Council of the Town of Laurentian Hills agrees to participate in an Upper Ottawa Valley OPP Board with the Township of Laurentian Valley and the United Townships of Head Clara and Maria and any other interested municipality.

CARRIED Resolution 93-21

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does authorize the Town staff to work with the County of Renfrew of Planning Department on Zoning By-law amendments to satisfy the requirements of Section 34 of the Planning Act, R.S.O. 1990 as amended.

CARRIED Resolution 94 -21

UNFINISHED BUSINESS (Cont'd)

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills authorizes that the Committee of the Whole of Council and Council meetings in the month of August be cancelled.

CARRIED Resolution 95-21

XV. NEW BUSINESS

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

THAT this Council of the Town of Laurentian Hills approves Weesoe Community Communication Technologies' (W.C.C.T.) request for an electrical connection to the Chalk River Fire Hall to be used to operate the equipment on a 96' communications tower to be installed on municipal property adjacent to the Fire Hall;

AND further that all costs for the installation and on-going operating costs be the borne by W.C.C.T.

CARRIED Resolution 96 -21

- (b) The Laurentian Hills Council 2020 Statement of Remuneration was received.

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. CONFIRMATORY BY-LAW

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 14-21 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on May 19, 2021 do now be read a first, second and third time and passed.

CARRIED Resolution 97-21

XIX. ADJOURNMENT

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT this meeting of the Council of the Town of Laurentian Hills do now adjourn at 11:35 a.m.

CARRIED Resolution 98-21

MAYOR

CLERK