

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 17 February, 2021 at 10:29 a.m.

- I. **CALL TO ORDER** – The Regular Meeting of the Council of the Town of Laurentian Hills was held virtually on Wednesday 17 February, 2021 at 10:29 a.m.

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 Councillor Boucher
Seconded by Councillor Hoyle

THAT the minutes of the Regular Meeting of Council of 18 November, 2020 be adopted as amended to correct the date on page 3 and 4 to 18 November, 2020.

CARRIED Resolution 15 -21

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 20 January, 2021 be adopted as circulated.

CARRIED Resolution 16-21

- 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 January 2021 be adopted as circulated.

CARRIED Resolution 17-21

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 20 January 2021 be adopted as circulated.

CARRIED Resolution 18-21

- © Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 20 January 2021 be adopted as circulated.

CARRIED Resolution 19-21

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

- VII. **OTHER REPORTS**

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council does acknowledge receipt of the Chalk River Wastewater Treatment Plant Annual Operations Report for 2020 from Veolia Water Canada Inc. dated 26 January, 2021.

CARRIED Resolution 20-21

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT this Council does acknowledge receipt of the Chalk River WWTP Quarterly Operations report: Q4 2020 from Veolia Water Canada Inc.

CARRIED Resolution 21-21

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT this Council does acknowledge receipt of the Chalk River Drinking Water System Quarterly Operations report: Q4 2020 from Veolia Water Canada Inc.

CARRIED Resolution 22-21

VIII. MAYOR'S UPDATE – The Mayor reported that on February 1 he virtually attended County Council for a budget workshop; on the 4 he met with the County and a Laurentian Hills resident regarding piling of stone dust near the industrial park; on the 9 he virtually attended a County D&P Committee and on the 10 he virtually attended a County Community Services Committee meeting.

IX. BY-LAWS - None

X. APPROVAL OF ACCOUNTS

(a) Moved by Councillor Hoyle
Seconded by Councillor Blimkie

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 31 December, 2020.

CARRIED Resolution 23-21

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

(a) Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT the resolution from the Township of Asphodel-Norwood regarding extending the deadline for municipalities to complete and adopt a Community Safety & Well-Being Plans be endorsed.

CARRIED Resolution 24-21

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

THAT the resolution from the Township of Conmee requesting the Provincial Government to amend the Municipal Act and the Municipal Elections Act so that all elected local government officials be disqualified from office upon conviction of a serious criminal offense and must resign be endorsed.

CARRIED Resolution 25-21

(c) Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT the resolution from Gravenhurst, Lake of Bays, Township of Augusta, Township of Baldwin and letter from Chris McConnell President of the OPSEU regarding the closure of the Ontario Fire College be endorsed.

CARRIED Resolution 26-21

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

THAT the resolution from Guelph/Eramosa Township regarding advocacy for reform – MFIPPA Legislation be endorsed.

CARRIED Resolution 27-21

(e) Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT the resolution from St. Catharines requesting the government of Ontario to permanently legislate universal paid sick days for all workers in Ontario be endorsed.

CARRIED Resolution 28-21

XIII. LATE CORRESPONDENCE

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 29-21

XIV. UNFINISHED BUSINESS

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills approves the sole sourcing of the purchase of a 2021-2022 Single Axle M2106 Pumper/Tanker Rescue Truck from Battlesfield Industries Ltd in the amount of \$416,000.000 plus applicable taxes, of which \$125,000.00 plus taxes is payable in 2021.

And further that the costs be included in the 2021 budget and the Mayor and Clerk are authorized to sign and seal the contracts.

CARRIED Resolution 30-21

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills authorizes staff to proceed with the Public Sector Digest proposal for Ontario regulation 588 (2021) Compliant Asset Management Plan (\$28,500.00 plus applicable taxes) and the Jp2g Consultants proposal Ref. No. 20-2017A Chalk River Drainage Study (\$34,000.00 plus applicable taxes).

And further that the costs be included in the 2021 budget and the Mayor and Clerk are authorized to sign and seal the contracts.

CARRIED Resolution 31-21

XV. NEW BUSINESS

(a) Correspondence from Mr. David Winfield regarding Integrity Commissioner Report – MCIA Complaint Regarding members of Council for the Town of Laurentian Hills dated October 22, 2020 was received.

(b) Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does appoint Jp2g Consulting Inc as the Town's Engineer of Record for engineering support as required from time to time for the period of April 1, 2021 to March 31, 2024.

And further the Mayor and Clerk are authorized to sign and seal the Standing Offer Agreement.

CARRIED Resolution 32-21

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

THAT this Council has no objection to Store number LCO 43001 operating as the Rolphton Convenience & ESSO located at 38069 Highway 17 in the Town of Laurentian Hills being open on all holidays except Christmas Day and New Year's Day.

CARRIED Resolution 33-21

(d) Correspondence from MTO regarding Colton Creek Road was received tabled until further information is available.

(e) Correspondence from Ed and Theresa Haines regarding Colton Creek Road was received.

(f) Correspondence from Robert French regarding the establishment of a Committee to plant milkweed throughout the Town of Laurentian Hills was received.

XVI. CLOSED SESSION

Moved by Councillor Boucher
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 board employees and (c) a proposed or pending acquisition or disposition of land by the municipality or local board (f) advise that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED Resolution 34-21

Moved by Councillor Hoyle
Seconded by Councillor Blimkie

THAT this meeting of the Council of the Town of Laurentian Hills does now move out of closed session.

CARRIED Resolution 35-21

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. CONFIRMATORY BY-LAW

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT By-Law No. 05-21 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on February 17, 2021 do now be read a first, second and third time and passed.

CARRIED Resolution 36-21

XIX. ADJOURNMENT

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 11:17 a.m.

CARRIED Resolution 37-21

MAYOR

CLERK