

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING

Wednesday 16 June, 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 16 June, 2021 at 10:29 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 Blimkie

THAT the minutes of the Regular Council meeting of 19 May, 2021 be adopted as circulated.

**CARRIED** Resolution 99-21

- 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 19 May, 2021 be adopted as circulated.

**CARRIED** Resolution 100-21

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 19 May, 2021 be adopted as circulated.

**CARRIED** Resolution 101-21

- (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 19 May, 2021 be adopted as circulated.

**CARRIED** Resolution 102-21

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 19 May, 2021 be adopted as circulated.

**CARRIED** Resolution 103-21

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

- VII. **OTHER REPORTS** - None

- VIII. **MAYOR'S UPDATE** – The Mayor reported that on June 15 he virtually attended a County Development and Property meeting.

The Deputy Mayor reported that on May 20 and June 3 she had a RCDHU update with Dr. Cushman to all RC Mayors and CAOs; and on May 20 she had a meeting with Ministry of Municipal Affairs for a discussion on the Code of Conduct and how municipalities are dealing with different Integrity Commissioners.

**IX. BY-LAWS**

Moved by Councillor Hoyle  
Seconded by Councillor Blimkie

THAT By-Law No. 15-21 being a By-Law to authorize a Site Plan Control Agreement between the Corporation of the Town of Laurentian Hills and James & Ellen Piggott do now be read a first, second and third time and passed.

**CARRIED** Resolution 104-21

By-Law No. 16-21 Site Plan Control Agreement was deferred to July.

**X. APPROVAL OF ACCOUNTS**

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 9 June, 2021.

**CARRIED** Resolution 105 -21

**XI. PETITIONS - None**

**XII. CORRESPONDENCE**

**ACTION ITEMS**

(a) Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT the resolution from Perth County recommending that the Federal Government support domestic production of a COVID-19 vaccine be endorsed.

**CARRIED** Resolution 106 -21

(b) Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT the resolution from the Corporation of the Township of Bonnechere Valley regarding amending regulation 720 to expand the product offering that can be sold at farmers' markets and allow manufacturers with on-site brewery retail stores to sell eligible beer at farmers' markets provided the full brewing process takes place at a production site in Ontario be endorsed.

**CARRIED** Resolution 107 -21

(c) Moved by Councillor Hoyle  
Seconded by Councillor Blimkie

THAT the resolution from Fort Erie requesting the federal Government to cease further consideration of eliminating Capital Gains Tax exemptions on primary residences be endorsed.

**CARRIED** Resolution 108 -21

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

THAT the resolution from Township of the Archipelago regarding Bill 279 - Environmental Protection Amendment Act (Microplastics Filters for Washing Machines), 2021 be endorsed.

**CARRIED** Resolution 109 -21

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

THAT the resolution from the Township of the Archipelago regarding Bill 228 – Banning unencapsulated Polystyrene Foam be endorsed.

**CARRIED** Resolution 110 -21

**XIII. LATE CORRESPONDENCE**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT all items of correspondence be filed.

**CARRIED** Resolution 111 -21

**CLOSED SESSION**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT the next portion of the meeting be closed to the public pursuant to section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board;

**CARRIED** Resolution 111a -21

Moved by Deputy Mayor Giardini  
Seconded by Councillor 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 111b -21

Rise and Report: The Mayor reported that discussions were on a proposed or pending acquisition or disposition of land by the municipality or local board.

**XIV. UNFINISHED BUSINESS**

Moved by Councillor Hoyle  
Seconded by Councillor Blimkie

**WHEREAS** the Ministry of Transportation (MTO) objected to a severance application that would create two additional lots in the United Townships of Head, Clara and Maria, which if granted would have to travel over lands owned by MTO.

**AND WHEREAS** the former Kings Highway was closed by Orders in Council and MTO is not prepared to support the severance application for travel over MTO easement lands.

**AND WHEREAS** MTO would like to divest themselves and transfer to the Town of Laurentian Hills part of the former right-of-way informally known as Colton Creek Road and legally described as:

Part of Lot 54, Range  
Geographic Township of Rolph  
Now in the Town of Laurentian Hills  
County of Renfrew  
Designated as Part 3, Ministry Plan R165054 (P-2128-96)  
As closed by Instrument No. R165054  
And being all of PIN 57046-0116 (LT)

**NOW THEREFORE BE IT RESOLVED THAT** this Council of the Town of Laurentian Hills accepts the transfer of the lands as described above from MTO.

**DEFEATED** Resolution 112 -21

**XV. NEW BUSINESS**

- (a) Integrity Commissioner Summary Comparison Report for March 1, 2019 to December 31, 2020 was received.

**XVI. MOTIONS AND NOTICES OF MOTION - None**

**XVII. CONFIRMATORY BY-LAW**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT By-Law No. 17-21 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on 16 June, 2021 do now be read a first, second and third time and passed.

**CARRIED** Resolution 113 -21

**XVIII. ADJOURNMENT**

Moved by Deputy Mayor Giardini  
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 114 -21

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**MAYOR**

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**CLERK**