

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 17 MAY, 2023 AT 10:45 A.M. +/-

- I CALL TO ORDER
- II DECLARATION OF PECUNIARY INTEREST
- III DELEGATIONS AND PRESENTATIONS
 - (a) Stephan Neufeld, OPP – UOV OPP Year in review
- IV ADOPTION OF MINUTES
 - Special Council Meeting of 13 April, 2023
 - Regular Council Meeting of 19 April, 2023
 - Special Council Meeting of 27 April, 2023 (Budget)
 - Special Council Meeting of 3 May, 2023 (Budget)
 - Special Council Meeting of 10 May, 2023 (Budget)
- V STANDING COMMITTEE REPORTS
 - Protection to Persons & Property
 - Public Works
 - Community and Social Services
- VI BUSINESS ARISING OUT OF PREVIOUS MINUTES
- VII OTHER REPORTS
 - (a) Chalk River Drinking Water System AND the Waste Water Treatment Plant Quarterly Operations Report – Q1 2023 from Veolia North America, Canada
- VIII MAYORS UPDATE
- IX BY-LAWS
 - By-Law No. 14-23 To adopt and approve the 2023 budgets
 - By-Law No. 15-23 To adopt and establish the 2023 tax rates
 - By-Law No. 16-23 To provide for Council Renumeration and Payment of Expenses
- X APPROVAL OF ACCOUNTS
- XI PETITIONS
- XII CORRESPONDENCE

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ACTION ITEMS

- (a) Resolution from the Township of Howick regarding support for CN Railway contribution requirements under the Drainage Act and Impacts of Municipal Drain Infrastructure in Ontario
- (b) Resolution from the Township of Lucan Biddulph regarding future accuracy of permanent register of electors
- (c) Resolution from Fort Erie, Port Colborne, Trent Lakes and Wawa regarding change to the Municipal Oath of Office
- (d) Resolution from Port Colborne and the Town of Grimsby regarding Changes to the Municipal Heritage Register
- (e) Resolution from Town of Grimsby, Fort Erie, City of Welland and Town of Cochrane regarding Barriers for Women in Politics
- (f) Resolution from the Municipality of Waterloo and Bonfield Township requesting that the Minister of Municipal Affairs and Housing protect the privacy of candidates and donors by removing the requirement for their street name, number and postal code to be listed on publicly available forms.
- (g) Resolution from the Township of the Archipelago regarding phragmites australis
- (h) Resolution from the City of Cambridge resolution supporting the Ontario Big City Mayor's motion regarding legislative amendments to improve Municipal Codes of Conduct and Enforcement
- (i) Resolutions from the Township of Mulmur, Dufferin County, Oxford County, West Lincoln and Sault Ste. Marie regarding support for Bill 5 – Stopping Harassment and Abuse by Local Leaders Act

INFORMATION ITEMS

- (a) Inspection of the 2023-2024 Annual work schedule for Ottawa Valley Forest
- (b) Inspection of the 2023-2023-4 Annual work schedule – Algonquin Park Forest
- (c) County Council Summary – April 26, 2023

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

- (a) Legion – Outdoor Patio approval

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NEW BUSINESS (Cont'd)

- (b) 2023 Ontario East Municipal Conference September 6 – 8, 2023 at the Ottawa Conference and Event Centre.
- (c) Request from Hydro One to enter into an easement agreement.
- (d) Set a Public Meeting date for a rezoning amendment application (June 21 9:30am). To rezone lands in Buchanan Concession 8 Pt Lot 3 zoned General Industrial Zone (GM) to allow for an additional permitted use for outdoor storage. Land owned by the Town of Laurentian Hills.

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII CONFIRMATORY BY-LAW

By-Law No. 17-23 to confirm the proceedings of the Council of the Town of Laurentian Hills Meeting held on May 17, 2023

XVIII ADJOURNMENT