

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING

Wednesday 19 June, 2024 at 11:09 a.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 19 June, 2024 at 11:09 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**

Mayor Giardini declared a pecuniary interest to agenda item XIV New Business (a) correspondence from Kayla Miller, requesting to purchase public land located behind the McKee Subdivision.

- III. DELEGATIONS AND PRESENTATIONS** – The below Council delegations/presentations were moved to the Committee of the Whole of Council for Protection to Persons (PP&P) Committee meeting (see PP&P minutes)

- (a) Presentation - E. Burke
- (b) Charles Rogerson requesting access to his property via Bronson Road and the unopened road allowance between Concession 14 and 15 along portions of Lots 11 and 12.
- (c) Emily Selander and Andy Buyers Re: Road Allowance

**IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Blimkie  
Seconded by Councillor McAnulty

THAT the minutes of the Special Council meeting of 22 May, 2024 be adopted as circulated.

**CARRIED** Resolution 131-24

Moved by Councillor McAnulty  
Seconded by Deputy Mayor Blimkie

THAT the minutes of the Regular Council meeting of 22 May, 2024 be adopted as circulated.

**CARRIED** Resolution 132-24

Moved by Councillor Boucher  
Seconded by Councillor Hoyle

THAT the minutes of the Special Council meeting of 5 June, 2024 be adopted as circulated.

**CARRIED** Resolution 133-24

**V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 22 May, 2024 be adopted as circulated.

**CARRIED** Resolution 134-24

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 22 May, 2024 be adopted as circulated.

**CARRIED** Resolution 135-24

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

**VII. OTHER REPORTS** - None

**VIII. MAYOR'S UPDATE** – The Mayor reported that on May 22 she attended a MESA gathering at Miramichi Lodge; on the 23 she attended a NRLOB meeting; on the 27 she travelled to Queen's Park with County Warden, other committee chairs and Senior Leadership Team to advocate for more grants and support; on the 29 she attended regular County Council meeting; on the 30 attended 2<sup>nd</sup> Steering Committee meeting for the RC and District Drug Strategy Committee; on the 31 with Councillors Boucher and Hoyle, we attended the presentation/talk by Peter Kenyan at the Deep River Library; on June 3 she was invited to St. Anthony's School in Chalk River to have a Q&A with Grade 3 and 4 students and raised the Pride Flag with Jill Kohler of PFLAG; on the 5 was at the Special LH Council meeting to recognize our outdoor rink volunteers; on the 7 attended the RC Warden's Golf Tournament; on the 8 attended RC ATV AGM at the PCC; on the 10 had a tour of the Tiny Village Ottawa River and on the 17 attended the RC Finance and Administration Meeting.

**IX. BY-LAWS**

Moved by Councillor McAnulty  
Seconded by Deputy Mayor Blimkie

THAT By-Law No. -24 being a By-Law to amend By-Law 20-24 to include and provide for Building Officials (Chief Building Official, Building Inspector and Building Inspector Intern) salary grids do now be read a first, second and third time and passed.

**CARRIED** Resolution 136-24

Moved by Councillor Hoyle  
Seconded by Deputy Mayor Blimkie

THAT By-Law No. -24 being a By-Law to authorize a 10 (ten) year Municipal Funding Agreement with the Association of Municipalities of Ontario for the administration of the Canada Community-Building Fund do now be read a first, second and third time and passed.

**CARRIED** Resolution 137-24

**X. APPROVAL OF ACCOUNTS**

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 7 June, 2024.

**CARRIED** Resolution 138-24

**XI. PETITIONS - None**

**XII. CORRESPONDENCE**

**ACTION ITEMS**

(a) Moved by Councillor McAnulty  
Seconded by Councillor Hoyle

THAT the resolution from the Municipality of Tweed requesting that the Provincial Government implement Provincial regulations of non-native (exotic) wild animals and license zoos in order to guarantee the fair and consistent application of policy throughout Ontario for the safety of citizens and the non-native (exotic) animal population be endorsed.

**CARRIED** Resolution 139-24

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

THAT the resolution from the Township of Pelee supporting the County of Renfrew advocating the Provincial and Federal Government to make them aware that rural and small urban water and wastewater systems are financially unsustainable; and

Further to advocate the Association of Municipalities of Ontario, the Rural Ontario Municipal Association and the Federation of Canadian Municipalities to examine if the unaffordability of water and wastewater system operational costs is systematic provincially and nationally be endorsed.

**CARRIED** Resolution 140-24

**ACTION ITEMS**

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

THAT the resolution passed by the Township of Brudenell, Lyndoch and Raglan supporting the resolution of the Sudbury and District's Public Board of Health regarding food affordability and household food insecurity be endorsed.

**CARRIED** Resolution 141-24

**INFORMATION ITEMS**

Moved by Councillor McAnulty  
Seconded by Councillor Boucher

THAT all items of correspondence be filed.

**CARRIED** Resolution 142-24

**XIII. UNFINISHED BUSINESS**

Moved by Councillor McAnulty  
Seconded by Councillor Hoyle

THAT the Council of the Corporation of the Town of Laurentian Hills approves sole sourcing to Capital Controls for the supply of Nema4 Duplex VFD panel for 600V, 10hp pumps, complete with PID controller as per the Quotation CC1-3268Q dated April 15, 2024.

**CARRIED** Resolution 143-24

Moved by Councillor McAnulty  
Seconded by Deputy Mayor Blimkie

THAT this Council of the Corporation of the Town of Laurentian Hills authorizes staff to work with Realtax Recovery Specialist on future tax sale properties at the direction and discretion of the Treasurer.

**CARRIED** Resolution 144-24

**XIV. NEW BUSINESS**

Mayor Giardini vacated Council Chambers and the Deputy Mayor assumed the Chair for the discussion on agenda item XIV (a). The Mayor returned to Council Chambers after the discussion on the matter concluded.

Moved by Councillor Boucher  
Seconded by Deputy Mayor Blimkie

THAT the correspondence from Kayla Tennant to purchase part of the public property located behind McKee Subdivision legally described as Rolph Con 3 Pt Lot 8 RP 49R1086 Part 1 (136 Uniacke Rd) be brought forward to a future meeting.

**CARRIED** Resolution 145-24

**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) (f) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED** Resolution 146-24

Moved by Councillor Boucher  
Seconded by Councillor Hoyle

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 147-24

Rise and Report – The Mayor reported that the discussion was on solicitor advice.

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

**XVII. CONFIRMATORY BY-LAW**

Moved by Deputy Mayor Blimkie  
Seconded by Councillor Boucher

THAT By-Law No. 26-24 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on June 19, 2024 do now be read a first, second and third time and passed.

**CARRIED** Resolution 148-24

**XVIII. ADJOURNMENT**

Moved by Councillor Hoyle  
Seconded by Deputy Mayor Blimkie

THAT this meeting of the Council of the Town of Laurentian Hills do now adjourn at 11:43 a.m.

**CARRIED** Resolution 149-24

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**MAYOR**

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**CLERK**