

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 22 May, 2024 at 10:51 a.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 22 May, 2024 at 10:51 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

Councillor McAnulty declared a pecuniary interest. 2214521 Ont Ltd. does business with the Town of Laurentian Hills. He is a sole share holder in a Corporation that does business with the Town on item IX Budget and the Budget By-Law.

Mayor Giardini declared a pecuniary interest to agenda item XIV New Business (a) correspondence from Scott and Kayla Miller, Property owners of 121 McKee Road, requesting to purchase a part of the unopened road allowance behind McKee Subdivision for the purpose of expanding their property to build a garage.

III. DELEGATIONS AND PRESENTATIONS

- (a) The presentation from Jennifer Layman and Allan Wren - Annual review of the 2023 activities at the Pembroke & Area Airport was moved to the beginning of the Protection to Persons and Property Committee meeting.

IV. ADOPTION OF MINUTES

Moved by Deputy Mayor Blimkie
Seconded by Councillor Boucher

THAT the minutes of the Special Council meeting of 12 April, 2024 be adopted as circulated.

CARRIED Resolution 107-24

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 17 April, 2024 be adopted as circulated.

CARRIED Resolution 108-24

Moved by Councillor Hoyle
Seconded by Deputy Mayor Blimkie

THAT the minutes of the Special Council meeting of 19 April, 2024 be adopted as circulated.

CARRIED Resolution 109-24

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 17 April, 2024 be adopted as circulated.

CARRIED Resolution 110-24

- (b) 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 17 April, 2024 be adopted as circulated.

CARRIED Resolution 111-24

STANDING COMMITTEE REPORTS (Cont'd)

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 17 April, 2024 be adopted as circulated.

CARRIED Resolution 112-24

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES

VII. OTHER REPORTS - None

- VIII. MAYOR'S UPDATE** – The Mayor reported that on April 21 she attended a Pancake Breakfast for former Councillor Jim Boulanger at the Lion's Hall in Chalk River; on the 23 she attended a WiN Presentation on Senior Women Living Together at the Airport (non-profit organization that helps senior women to find compatible home mates to live together in rental housing; on the 24 she attended a County Council Meeting; pm the 25 she attended a First Steering committee meeting for the RC and District Drug Strategy; on May 1 she went to Pembroke Airport to witness the MNR process of fish stocking in our local lakes; on the 3 she attended the Integrated Supportive Housing Ribbon Cutting Ceremony at 10:30 on Lea Street in Pembroke; on the 9 she attended a flag raising at LH for Community Living Month; on the 14 she attended the Ontario Honours and Awards Volunteer Recognition Event at the PCC for Mr. Clair Cox. Also in attendance was Councillor Boucher; on the 15 she chaired the RCHC and RC Community Services Committee; she participated in a walk around the PRF Arboretum followed by a dinner and talk at the Bear's Den by Liz Cobb, Operations Manager at PRF; on the 16 she attended the Finance and Administration Committee meeting at the County followed by a Special County Council Meeting.

- IX. BY-LAWS** Councillor McAnulty vacated Council Chambers at 10:58 and returned at 11:03am

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT By-Law No. 17-24 being a By-Law to adopt and approve the 2024 Tax supported and User-Pay budgets for the Town of Laurentian Hills do now be read a first, second and third time and passed.

CARRIED Resolution 113-24

Moved by Councillor McAnulty
Seconded by Councillor Hoyle

THAT By-Law No. 18-24 being a By-Law to adopt and establish the 2024 tax rates do now be read a first, second and third time and passed.

CARRIED Resolution 114-24

Moved by Councillor McAnulty
Seconded by Councillor Hoyle

THAT By-Law No. 19-24 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 115 -24

Moved by Councillor Hoyle
Seconded by Deputy Mayor Blimkie

THAT By-Law No. 20-24 being a By-Law to adopt salary grids for Town of Laurentian Hills full-time employee positions do now be read a first, second and third time and passed.

CARRIED Resolution 116-24

Moved by Councillor McAnulty
Seconded by Councillor Hoyle

THAT By-Law No. 21-24 being a By-Law to adopt an Internship Building Inspector Policy do now be read a first, second and third time and passed.

CARRIED Resolution 117-24

X. APPROVAL OF ACCOUNTS - None

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the City of Peterborough requesting the Minister of Municipal Affairs and Housing to introduce a Bill to amend the Ombudsman Act, to require the Ontario Ombudsman to provide each municipality, sufficient particulars of each investigation, matter or case respecting the municipality to fully understand and address the subject matter of each such investigation, matter or case including:

- a. a copy of each complaint, as applicable, redacted only to the extent of individuals' personal information contained therein;
- b. the identities of the municipality's employees, officers and members of Council with whom the Ombudsman was consulting in respect of the investigation, matter or case; and particulars of the outcome of the investigation, matter or case including the Ombudsman's finding, conclusions and recommendations if any be endorsed.

CARRIED Resolution 118-24

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

THAT the resolution from the Township of Alnwick/Haldimand requesting the Province of Ontario to commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability of municipal finances across Ontario be endorsed.

CARRIED Resolution 119-24

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

THAT WHEREAS the Independent Electrical System Operator (IESO) has proposed to move forward with three RFPs where new wind turbine projects can receive a contract from the IESO; and

AND WHEREAS people living near existing wind turbines report considerable impact on their lives due to noise and other emissions from the wind turbines; and

AND WHEREAS there are gaps in the enforcement of key terms of the Renewable Energy Approvals governing existing projects relative to noise standards and resolution of complaints; and

AND WHEREAS municipal approval is required to locate one of these projects in the Town of Laurentian Hills; and

NOW THEREFORE BE IT RESOLVED THAT the Council does not support the establishment of wind turbine projects within the municipality; and

THAT the IESO be directed to advise potential applicants of this resolution.

CARRIED Resolution 120-24

INFORMATION ITEMS

Moved by Deputy Mayor Blimkie
Seconded by Councillor Boucher

THAT all items of correspondence be filed.

CARRIED Resolution 121-24

XIII. UNFINISHED BUSINESS - None

XIV. NEW BUSINESS Mayor Giardini vacated Council Chambers at 11:13 and returned at 11:18 a.m.

Moved by Councillor McAnulty
Seconded by Deputy Mayor Blimkie

THAT the email correspondence from Scott and Kayla Miller dated April 17, 2024 requesting to purchase a portion (60 feet) of the unopened road allowance legally described as Rolph Con 3 Pt Lot 8 RP 49R1086 Part 1(136 Uniacke Rd) adjacent to their property located at 121 McKee Road be tabled.

CARRIED Resolution 122-24

NEW BUSINESS (Cont'd)

Moved by Deputy Mayor Blimkie
Seconded by Councillor Hoyle

THAT Whereas the Town's Corporate policy for Waterfront Road Closing states in part that it is Council's intention to retain all shoreline road allowance EXCEPT to clear deeds and alleviate hardships. The Town will consider the sale of shoreline road allowance five (5) feet around a principal dwelling or portion of dwelling thereon (excluding decks, screened porches and other attachments) any out buildings or accessory building e.g. boathouses, will be excluded as per Resolution #73-92.

And whereas the policy further states that each application will be considered on its own merits. It is as well, Council's intention to provide public access along shoreline as they presently exist (10-foot strips previously retained).

Now therefore be it resolved that the request from Simon Kasprzak of Adam Kasprzak Surveying Ltd on behalf of Mr. Brian Kenney to purchase a portion of the unopened shoreline road allowance on Corry Lake adjacent to his property located at 1373 Sand Rd be declined.

CARRIED Resolution 123-24

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT the request from the North Renfrew Snowmobile Association to realign a portion of the Tops A trail onto the adjacent public road allowance be approved and that staff be authorized to sign the memorandum of understanding for the prescribed snowmobile trail land use permission.

CARRIED Resolution 124-24

XV. CLOSED SESSION

Moved by Councillor McAnulty
Seconded by Deputy Mayor Blimkie

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 125-24

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

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

Rise and Report- The Mayor reported that solicitor advice was received and reviewed.

CARRIED Resolution 126-24

XVI. MOTIONS AND NOTICES OF MOTION - None

XVII. CONFIRMATORY BY-LAW

Moved by Councillor McAnulty
Seconded by Councillor Hoyle

THAT By-Law No. 22-24 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on May 22, 2024 do now be read a first, second and third time and passed.

CARRIED Resolution 127-24

XVIII. ADJOURNMENT

Moved by Deputy Mayor Blimkie
Seconded by Councillor Boucher

THAT this meeting of the Council of the Town of Laurentian Hills do now adjourn
at 11:57 a.m.

CARRIED Resolution 128-24

MAYOR

CLERK