

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING

Thursday 21 November, 2024 at 10:34 a.m.

- I. **CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Thursday 21 November, 2024 at 10:34 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 with Agenda IX. By-Law No. 35-24 Fire Service Agreement with CNL for the NPD facility in Rolphton. A deemed or indirect conflict of interest on the matter as she has a son and daughter employed at CNL. However, participation is permitted pursuant to the Order of Justice Jay Hooper dated 12 December 2023.

Councillor Hoyle declared a pecuniary interest with Agenda IX. By-Law No. 35-24 Fire Service Agreement with CNL for the NPD facility in Rolphton. A deemed or indirect conflict of interest on the matter as he is employed at CNL. However, participation is permitted pursuant to the Order of Justice Jay Hooper dated 12 December 2023.

Councillor Boucher declared a pecuniary interest with Agenda IX. By-Law No. 35-24 Fire Service Agreement with CNL for the NPD facility in Rolphton. A deemed or indirect conflict of interest on the matter as he has a daughter employed at CNL. However, participation is permitted pursuant to the Order of Justice Jay Hooper dated 12 December 2023.

Deputy Mayor Blimkie declared a pecuniary interest with Agenda IX. By-Law No. 35-24 Fire Service Agreement with CNL for the NPD facility in Rolphton. A deemed or indirect conflict of interest on the matter as she has a son-in-law employed at CNL. However, participation is permitted pursuant to the Order of Justice Jay Hooper dated 12 December 2023.

Councillor McAnulty declared a pecuniary interest with Agenda items IX By-Law No. 35-24 Fire Service Agreement with CNL for the NPD facility in Rolphton and X. Approval of Accounts. A deemed or indirect conflict/pecuniary interest on the matters as he is the owner 2214521 Ont Ltd and provides services to contractors who work at CNL facilities. However, participation is permitted pursuant to Order of Justice Jay Hooper dated 12 December 2023. 2214521 Ont Ltd is active in doing business with the Town of Laurentian Hills and he has a pecuniary interest with the statement of revenues and expenses.

- III. **DELEGATIONS AND PRESENTATIONS** - None

- IV. **ADOPTION OF MINUTES**

Moved by Deputy Mayor Blimkie  
Seconded by Councillor McAnulty

THAT the minutes of the Regular Council meeting of 16 October, 2024 be adopted as circulated.

**CARRIED** Resolution 233 -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 16 October, 2024 be adopted as circulated.

**CARRIED** Resolution 234 -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 16 October 2024 be adopted as circulated.

**CARRIED** Resolution 235 -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 16 October, 2024 be adopted as circulated.

**CARRIED** Resolution 236 -24

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 16 October, 2024 be adopted as circulated.

**CARRIED** Resolution 237 -24

**VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES**

**VII. OTHER REPORTS - None**

**VIII. MAYOR'S UPDATE** – The Mayor reported that on October 17 she attended a RC Finance and Administration Meeting; on the 25 she attended a Medical Recruitment Meeting at DRDH. On the 28 she attended a RC Special County Council Meeting – Review Procedural Bylaw and 10-year capital plan; on the 30<sup>th</sup> she attended a RC County Council Meeting; on the 31 she attended a Environmental Stewardship Meeting at Best Western in Pembroke. On November 1 she attended a Ribbon Cutting event for a new ambulance base in Eganville. Attended an in-person community engagement session hosted by the Ottawa Valley Ontario Health Team. An Invitation to Residents to Help Shape Future Healthcare Services by sharing experiences and help improve the quality of services we rely on. On November 4 she attended a Senior Friendship Club Lunch #1 in Chalk River and gave welcome remarks; on the 11 she attended a Remembrance Day Ceremony at Chalk River Legion and laid the wreath for the County of Renfrew. Deputy Maupr Blimkie laid the wreath for the Town of Laurentian Hills. On the 13 the Mayor chaired the RCHC and Community Services Committee meeting for the County; on the 14 she attended the RC Finance and Administration Meeting. Attended the RC District Drug Strategy Committee Meeting at Pembroke Fire Hall. Attended the CNL Awards of Excellence at the Germania Club in Pembroke. On the 17 she met with Deep Roots Nature and Nursery School Owners. On the 18 she attended a Senior Friendship Club Lunch #2 in Deep River and attended the DRDH Community Needs Assessment Workshop at the DR Library. On the 19 she attended a briefing and military training day hosted by the 4<sup>th</sup> Canadian Division Support Group (Garrison Petawawa) Commander, Colonel Jason Guiney

**IX. BY-LAWS**

Moved by Deputy Mayor Blimkie  
Seconded by Councillor Boucher

THAT By-Law No. 34-24 being a By-Law to appoint a member of Council to the Committee of Adjustment do now be read a first, second and third time and passed.

**CARRIED** Resolution 238-24

Moved by Councillor Boucher  
Seconded by Councillor Hoyle

THAT By-Law No. -24 being a By-Law to authorize the execution of a Fire Service Agreement between Canadian Nuclear Laboratories and the Corporation of the Town of Laurentian Hills to support the Nuclear Power Demonstration facility located at 36510 Highway 17 Rolphton, do now be read a first, second and third time and passed.

**CARRIED** Resolution 239-24

**X. APPROVAL OF ACCOUNTS**

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 8 November, 2024.

**CARRIED** Resolution 240-24

**XI. PETITIONS - None**

**XII. CORRESPONDENCE**

**ACTION ITEMS**

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

THAT the resolution from the Municipality of St. Charles supporting the Township of Nairn and Hyman and the Township of Baldwin concerns with the transportation and deposition of Naturally Occurring Radioactive Material (NORM) at the Agnew Lake Tailings Management Area be filed.

**CARRIED** Resolution 241-24

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

THAT the resolution from the County of Renfrew regarding Child Welfare Funding be endorsed.

**CARRIED** Resolution 242-24

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

THAT the resolution from the Township of McGarry and Township of Larder Lake requesting the Province of Ontario allocate a percentage of the Land Transfer Tax and GST collected on property sales to municipalities be endorsed.

**CARRIED** Resolution 243-24

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

THAT the resolution from the Township of Puslinch regarding the Protection of Agricultural Lands and sustainable development in relation to Provincial projects and excess soil management practices be filed.

**CARRIED** Resolution 244-24

**INFORMATION ITEMS**

Moved by Councillor Boucher  
Seconded by Deputy Mayor Blimkie

THAT all items of correspondence be filed.

**CARRIED** Resolution 245-24

**XIII. UNFINISHED BUSINESS**

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

THAT this Council of the Town of Laurentian Hills approves the purchase of portable construction fencing from Sunbelt Rentals and the costs are to be expensed against the unallocated funds in the 2024 budget.

**CARRIED** Resolution 246-24

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

THAT this Council of the Town of Laurentian Hills approves the removal of a tree located on the road allowance on Corry Lake Road (41) by Stewart's Tree Service and the costs are to be expensed to the unallocated funds in the 2024 budget.

**CARRIED** Resolution 247-24

**XIV. NEW BUSINESS**

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

WHEREAS in accordance with section 354(2) (a) of the Municipal Act c. 25 S.O. 2001, as amended, the Treasurer ascertains the following taxes as un-collectible for the 2024 taxation year and recommends to Council that such taxes be struck from the roll:

NOW THEREFORE be it resolved that this Council of the Town of Laurentian Hills hereby approves that the following taxes be struck from the 2024 taxation roll:

4792 092 010 18100	300.69
4792 092 010 18000	307.24
4792 092 010 09904	43.15
4792 092 010 09800	43.15
4792 092 010 09900	43.15
4792 092 010 21020	300.69
4792 092 010 20405	<u>875.94</u>
	\$ 1,914.01

**CARRIED** Resolution 248-24

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

THAT this Council of the Town of Laurentian Hills does authorize the closing of the Municipal office and operations December 23, ½ day on the 24, 27, 30 and ½ day December 31, 2024.

**CARRIED** Resolution 249-24

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

THAT the request from the Chalk River and Area Lions Club for a memorial tree and that Council waive the fees associated with the Town's Memorial Tree Program be declined.

**CARRIED** Resolution 250-24

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

THAT the request from the Chalk River and Area Lions Club for the use of the Town's barricades and Council's permission for parking on the streets, if needed, during the 2025 Winter Carnival be approved.

**CARRIED** Resolution 251-24

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

THAT the request from the Chalk River and Area Lions Club for the sponsorship of the Children's Magic Show to be held on February 1, 2025 in the amount of \$800.00 be approved.

**CARRIED** Resolution 252-24

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

THAT the request from the Town of Deep River for a proportional contribution based on population and household counts in the North Renfrew Community, as defined in correspondence from Mayor D'Eon dated November 1, 2024 for upgrades to the Deep River Community Pool in the amount of \$319,345.09 be tabled.

**CARRIED** Resolution 253-24

Clerks Note: The request was tabled to the Town's budget workshop to be held in 2025. Mayor Giardini will advise Mayor D'Eon of Council's decision regarding the Deep River request.

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

THAT this Council of the Town of Laurentian Hills approves the draft Disposition of Municipal Property policy as presented and directs that the policy be appropriately numbered and be put into force.

**CARRIED** Resolution 254-24

XV. CLOSED SESSION - None

XVI. MOTIONS AND NOTICES OF MOTION - None

XVII. CONFIRMATORY BY-LAW

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT By-Law No. 36-24 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on November 21, 2024 do now be read a first, second and third time and passed.

CARRIED Resolution 255-24

XVIII. ADJOURNMENT

Moved by Councillor Boucher  
Seconded by Councillor Hoyle

THAT this meeting of the Council of the Town of Laurentian Hills do now adjourn at 11:07 a.m.

CARRIED Resolution 256-24

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MAYOR

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CLERK