



Meeting Notes

THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

COMMITTEE OF THE WHOLE MEETING
HELD IN MUNICIPAL OFFICE COUNCIL CHAMBERS
June 1st, 2010

I CALL MEETING TO ORDER

- A. Attendance Mayor Jack Wilson
Cllr Steve Bennett
Cllr Ken Brown
Cllr Dennis Gauthier
Cllr George Hodgkinson
Cllr Debbie Robinson
Cllr Jim Sheedy

Bruce Lloyd, Treasurer/Deputy-CAO
Lauree Armstrong, Municipal Planner
David Saunders, Public Works Manager

Media

Excused None

B. Motion to Open

CW-06-020 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson
That the Committee of the Whole Meeting of June 1st, 2010
be called to order at 5:32 p.m.

CARRIED

C. Motion to Excuse

None required

D. Agenda Approval Motion

CW-06-021 Moved by Cllr Hodgkinson, seconded by Cllr Brown
That the Agenda of the Committee of the Whole Meeting of
June 1st, 2010 be approved as presented.

CARRIED

II DECLARATION OF PECUNIARY INTEREST

None.

III DELEGATIONS/PRESENTATIONS/PUBLIC HEARINGS

None.

IV FINANCE & ADMINISTRATION

A. Committee Minutes

No meetings.

B. Business

1. Budget Meeting Schedule

The CAO circulated a memo outlining the 2010 budget meetings and Department Presentation Schedule. June 3rd budget meeting will start at 4:00 p.m. instead of 4:30 p.m.

2. 2010 to 2014 Compliance Audit Committee

COTW recommended that the following resolution be sent to Council for approval at the June 15th, 2010 meeting:

That Council approves participation with the City of Pembroke and the Township of Whitewater Region in the formation of a three-member compliance audit committee to receive compliance audit requests under the terms of reference outlined in Schedule A of By-law 2010-06-025.

That Council approves By-Law 2010-06-025 and forwards By-Law 2010-06-025 to the By-Law portion of the June 15th, 2010 Regular Council Meeting for enactment.

3. Information Items

None

4. Municipal Election Procedures Manual

COTW recommended that the following resolution be sent to Council for approval at the June 15th, 2010 meeting:

That Council concurs with the Election Procedure manual as developed by the CAO/Clerk.

C. Sub-Committee Reports

None.

V PUBLIC WORKS & PROPERTY

A. Committee Minutes -

Public Works & Property Committee Minutes for May 11th, 2010 were noted and filed.

B. Business

None.

C. **Sub-Committee Reports**

1. Septage Committee

Cllr Hodgkinson advised that there is nothing to report.

2. OVWRC

Cllr Bennett presented a report on the OVWRC.

3. Waste Water Treatment Committee

Cllr Bennett advised that there is nothing to report.

VI **PUBLIC SERVICES & PROGRAMS**

A. **Committee Minutes**

None.

B. **Business**

None.

C. **Sub-Committee Reports**

1. Library

Cllr Hodgkinson gave a report.

2. Ottawa Valley Historical Society

Cllr Brown gave a report and advised that the Strawberry Social will be Sunday, June 27th.

3. Broadband Committee

Minutes of the May 4th, 2010 Joint Broadband Project Committee were noted and filed.

Cllr Hodgkinson gave a report.

4. Festival Hall

Cllr Sheedy gave a report.

5. Recreation

Cllr Hodgkinson gave a report.

VII **PROTECTION TO PERSONS & PROPERTY**

A. **Committee Minutes**

Minutes of the May 10th, 2010 Protection to Persons & Property Committee were discussed at length, then noted and filed. Councillor Gauthier requested that the minutes of the Laurentian Valley Policing Committee and the CPAC minutes be included as an item on future agendas.

B. Business

1. Request for Noise By-Law Consideration

COTW recommended that the following resolution be sent to Council for approval at the June 15th, 2010 meeting:

That the item regarding development of a Noise By-Law be referred back to the Protection to Persons & Property Committee for further consideration with a report to be brought back to Council at a later date.

2. Fire Report

Fire Department Report for May 2010 was noted and filed.

Mr. John Primeau, Laurentian Valley Fire Chief, has put a ban on open burning in the municipality until further notice.

C. Sub-Committee Reports

1. CPAC

Cllr Gauthier gave a report.

2. LV Policing Committee

Cllr Gauthier gave a report. The Committee requested use of the Township logo. The request is to be forwarded, in writing, to the Township.

3. Handibus/Friends of Disabled Committee

Cllr Brown gave a report on the Handibus.

4. Fire Committee

Cllr Gauthier advised there was nothing to report.

VIII PLANNING & ECONOMIC DEVELOPMENT

A. Committee Minutes

Minutes of the April 28th, 2010 and May 4th, 2010 Planning and Economic Development Committee Meetings were noted and filed.

B. Business

1. Application for Rezoning Z-2010-01 (Jones - remove h)

COTW recommended that the following resolution be sent to Council for approval at the June 15th, 2010 meeting:

That Council approves By-Law 2010-06-026 as drafted and forwards the By-Law to the By-Law portion of the June 15th, 2010 Regular Council Meeting for enactment.

2. Application for Rezoning Z-2010-07 (Lepine)

COTW recommended that the following resolution be sent to Council for approval at the June 15th, 2010 meeting:

That Council approves By-Law 2010-06-027 as drafted and forwards the By-Law to the By-Law portion of the June 15th, 2010 Regular Council Meeting for enactment.

3. Application for Rezoning Z-2010-09 (Nagora)

COTW recommended that the following resolution be sent to Council for approval at the June 15th, 2010 meeting:

That Council approves By-Law 2010-06-028 as drafted and forwards the By-Law to the By-Law portion of the June 15th, 2010 Regular Council Meeting for enactment.

4. Application for Rezoning Z-2010-06-10 (Steeves)

COTW recommended that the following resolution be sent to Council for approval at the June 15th, 2010 meeting:

That Council approves By-Law 2010-06-029 as drafted and forwards the By-Law to the By-Law portion of the June 15th, 2010 Regular Council Meeting for enactment.

C. **Sub-Committee Reports**

1. Economic Development

Cllr Bennett advised there was nothing to report.

2. Physician Recruitment

Cllr Robinson gave a report.

IX **STRATEGIC PLANNING AND VISIONING**

A. **Committee Minutes**

No meeting.

B. **Business**

1. Strategic Plan meetings are schedule for 23rd, 2010 and June 24th, 2010.

C. **Sub-Committee Reports**

None.

X **MAYOR'S REPORT**

Mayor Wilson's report was presented for May 2010.

XI **CAO REPORT**

The CAO's report was presented for May 2010.

XII MOTION TO ADJOURN

CW-06-022 Moved by Cllr Robinson, seconded by Cllr Bennett
That the Committee of the Whole Meeting of June 1st, 2010
be adjourned at 6:55 p.m.
CARRIED

ADOPTED AS PRESENTED THIS FIFTEENTH DAY OF JUNE, 2010.

Jack Wilson, Mayor

John Baird, CAO/Clerk