



Meeting Notes

THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

COMMITTEE OF THE WHOLE MEETING
HELD AT THE MUNICIPAL COUNCIL CHAMBERS
JUNE 7TH, 2011

I CALL MEETING TO ORDER

- A. **Attendance** Mayor Jack Wilson
Cllr Steve Bennett
Cllr Debbie Robinson
Cllr James Sheedy
Cllr George Hodgkinson
Cllr Allan Wren
Cllr Jen Gauthier

Bruce Lloyd, Treasurer/Deputy CAO
Lauree Armstrong, Municipal Planner

Interested Public and Media

Excused None

B. Motion to Open

CW-06-021 Moved by Cllr Robinson, seconded by Cllr Hodgkinson
That the Committee of the Whole Meeting of June 7th, 2011
be called to order at 7:35 p.m.

CARRIED

C. Motion to Excuse

None required

D. Agenda Approval Motion

CW-06-022 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson
That the Agenda of the Committee of the Whole Meeting of
June 7th, 2011 be approved as presented.

CARRIED

II DECLARATION OF PECUNIARY INTEREST

None

III DELEGATIONS/PRESENTATIONS/PUBLIC HEARINGS

None

IV CORPORATE SERVICES

A. Committee Notes

None

B. Business

1. Policy Approval

The COTW tabled policies 1-01, 1-02, 1-03, 1-05, 1-08 and 1-09 until the next Committee Meeting.

2. OPP Contract (Roy Reiche)

Cllr Hodgkinson presented the correspondence from Roy Reiche's Office concerning the OPP Contract.

3. OPP Contract

COTW recommended that the OPP Contract not be forwarded to Council at this time. A letter is to be sent to the OPP outlining the Township's concerns and asking for a written reply as well as representation at a future meeting.

4. 2011 Budget By-Law

The time of the June 13th, 2011 Special Council Meeting has been changed from 5:30 p.m. to 7:00 p.m.

C. Information Items

1. Fire Reports - April 2011 and May 2011

Noted and filed.

2. Bill 181 - Firefighters Mandatory Retirement at Age 60

Noted and filed.

D. Sub Committee Reports

1. By-Law and Animal Control

Cllr Sheedy advised there was nothing to report.

2. Fire Committee

Cllr Hodgkinson gave a verbal report on recent Federal Government changes to exemptions.

V PUBLIC WORKS, PROPERTY & PROTECTION

A. Committee Minutes

None

B. Business

None

C. Information Items

1. Traxton Way Garbage Collection

Council was provided with a letter that has gone out to residents regarding the spring bulky item pick-up. A collection of junk has shown up again and the Treasurer directed to have the Works Crew pick it up.

D. **Sub-Committee Reports**

1. Septage Committee

Cllr Hodgkinson advised that there was nothing to report.

2. OVWRC

Cllr Bennett advised that there was nothing to report.

3. Waste Water Treatment Committee

Cllr Bennett advised that there was nothing to report.

4. Upper Ottawa Valley CPAC Committee

Cllr Wren advised there has been no meeting to date.

5. Laurentian Valley Policing Committee

Cllr Wren gave a verbal report.

VI **PUBLIC SERVICES & PROGRAMS**

A. **Committee Notes**

None

B. **Business**

1. Recreation Facilities Agreement with City of Pembroke

Bruce Lloyd gave a verbal report on the costs involved in the Recreation Facilities Agreement with the City of Pembroke.

COTW recommends that the following resolution be forwarded to Council on June 21st, 2011 for approval:

That the Council of the Township of Laurentian Valley, in accordance with Section 6 of the Recreational Facilities Agreement, notify the City of Pembroke that the Township wishes to renegotiate and/or terminate the agreement if the agreement is not renegotiated by December 31, 2011.

C. **Information**

None

D. **Sub-Committee Reports**

1. Broadband Project Committee

Cllr Hodgkinson gave a verbal report.

2. Pembroke Public Library Board

Cllr Hodgkinson gave a verbal report.

3. Festival Hall

Cllr Sheedy presented a written report.

4. Recreation

Cllr Robinson informed the COTW that the official opening of the new elevator at the A & F Rec Centre will be Saturday, June 11th, 2011 at 10:00 a.m. Cllr Sheedy will attend.

Cllr Robinson also informed the COTW that Shady Nook still does not have a Treasurer, and may be looking for some advise from the Township Treasurer.

5. Ottawa Valley Historical Society

Cllr Gauthier advised there is nothing to report.

6. Friends of the Disabled/Handi-Bus

Cllr Gauthier advised there is nothing to report.

VII Planning and Development Services

A. 1. **Committee Minutes**

Planning and Development Services committee minutes for March 15th, April 5th, April 19th, and May 3rd, 2011 were circulated to committee members.

Noted and filed.

B. **Business**

1. Vendor Permit By-Law

COTW recommended that the following resolutions be forwarded to Council on June 21st, 2011 for approval:

That Council approves By-Law 2011-06-029 “Mobile Food Vendor’s By-Law” and forwards By-Law 2011-06-029 to the By-Law portion of the June 21st, 2011 Council meeting for enactment

2. Amend Zoning By-Law - Commercial Trailers Z-2011-07

This item of business has been tabled.

C. **Information Items**

None

D. **Sub-Committee Reports**

1. Pembroke & Area Airport Commission

Cllr Wren and Mayor Wilson reported.

2. Upper Ottawa Valley Physician Recruitment Committee

Cllr Robinson reported.

3. Strategic Planning Committee

Cllr Robinson advised that the CAO was to meet on May 11th, 2011, however due to illness that meeting was postponed, and she has not heard from or received any documentation.

4. 150th Anniversary Committee

Cllr Hodgkinson reported.

5. Economic Development Committee

Cllr Bennett advised there was nothing to report.

E. New Business Item

Cllr Hodgkinson reported that he had attended a Meeting in Petawawa of the Share the road cycling coalition. They are discussing lobbying the Provincial Government to take the HST on bicycle and bicycle parts and make that available as a grant to Municipalities for bicycle paths.

VIII IN CAMERA

None

IX RETURN TO OPEN SESSION

None

X MOTION TO ADJOURN

CW-06-023 Moved by Cllr Sheedy, seconded by Cllr Wren
That the Committee of the Whole Meeting of June 7th, 2011
be adjourned at 8:35 p.m.

CARRIED

ADOPTED AS PRESENTED THIS TWENTY-FIRST DAY OF JUNE, 2011.

Jack Wilson, Mayor

John Baird, CAO/Clerk