



Meeting Notes

THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

COMMITTEE OF THE WHOLE MEETING HELD IN MUNICIPAL OFFICE COUNCIL CHAMBERS May 4th, 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

John Baird, Chief Administrative Officer/Clerk
Lauree Armstrong, Municipal Planner
David Saunders, Public Works Manager

Interested Public and Media

Excused None

B. Motion to Open

CW-05-017 Moved by Cllr Robinson, seconded by Cllr Bennett
That the Committee of the Whole Meeting of May 4th, 2010
be called to order at 5:35 p.m.

CARRIED

C. Motion to Excuse

None required

D. Agenda Approval Motion

CW-05-018 Moved by Cllr Bennett, seconded by Cllr Gauthier
That the Agenda of the Committee of the Whole Meeting of
May 4th, 2010 be approved as presented.

CARRIED

II DECLARATION OF PECUNIARY INTEREST

None.

III DELEGATIONS/PRESENTATIONS/PUBLIC HEARINGS

A. Dean Goudie - Announcement of Speaker to Area

Requested delegation did not attend the meeting.

IV FINANCE & ADMINISTRATION

A. Committee Minutes

No meetings.

B. Business

None.

C. Sub-Committee Reports

None.

V PUBLIC WORKS & PROPERTY

A. Committee Minutes

No meetings.

B. Business

1. Introduction of David Saunders, Public Works Manager

Mayor Wilson introduced David Saunders to the municipality and the members of Council. Mr. Saunders gave a few short remarks.

2. 1st 2010 Quarterly Laurentian Valley Waterworks Report

COTW recommended that the following resolution be sent to Council for approval at the May 18th, 2010 meeting:

That Council receives and approves the 1st Quarterly Report for the Laurentian Valley Water Works Department for 2010.

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. Cllr Bennett indicated that the Gasification Tenders should be back by the end of May. He noted that there are six waste recovery sites installing gasification units, and only five companies capable of bidding on the project.

3. Waste Water Treatment Committee

Cllr Bennett advised that there is nothing to report.

VI PUBLIC SERVICES & PROGRAMS

A. Committee Minutes

No meetings. Cllr Sheedy advised that there is a Public Works meeting scheduled for May 11th, 2010 at 4:30 PM in Council Chambers.

B. Business

None

C. Sub-Committee Reports

1. Library

Cllr Hodgkinson advised that the next Library Board meeting is scheduled for May 5th, 2010.

2. Ottawa Valley Historical Society

Cllr Brown provided a report on the Historical Society

3. Broadband Committee

Minutes of the April 13th, 2010 Joint Broadband Project Committee were noted and filed.

Cllr Hodgkinson gave a report.

4. Festival Hall

Cllr Robinson advised that things are going well with Festival Hall. All partners are signed on for another year.

5. Recreation

Cllr Hodgkinson reported on the various Recreation Associations and on the RiNC Projects. With respect to Shady Nook, Mayor Wilson proposed a land purchase from the neighboring property owner to allow for some adjustments in the placement of the outdoor rink. Members of Council agreed to tour the site immediately following COTW so that all members could get a clear idea of the proposed idea. COTW felt that the next step is to seek information from the property owner regarding what they require for the property.

VII PROTECTION TO PERSONS & PROPERTY

A. Committee Minutes

Cllr Gauthier advised that there will be a meeting of the Protection to Persons & Property Committee on May 10th, 2010 at 9:00 a.m.

B. Business

1. Fire Report

The CAO advised that as the Fire Chief is currently on course, no report has been received for April yet. As soon as it is received, it will be forwarded to Council.

C. Sub-Committee Reports

1. CPAC

Cllr Gauthier advised that there was nothing to report.

2. LV Policing Committee

Cllr Gauthier advised that the committee is concerned about the Speed Sign and hope that it will be operational in the very near future. The CAO advised COTW that the staff hoped to be working on the sign commencing May 5th.

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 13th, 2010 Planning and Economic Development Committee meeting were noted and filed.

B. Business

1. Application for Re-zoning Z-2010-05 (Marleau)

COTW recommended that the following resolution be sent to Council for approval at the May 18th, 2010 meeting:

That Council approves By-Law 2010-05-019 as drafted and forwards the By-Law to the By-Law portion of the May 18th, Regular Council Meeting for enactment.

2. Application for Re-zoning Z-2010-06 (Buder)

COTW recommended that the following resolution be sent to Council for approval at the May 18th, 2010 meeting:

That Council approves By-Law 2010-05-0 as drafted and forwards the By-Law to the By-Law portion of the May 18th, Regular Council Meeting for enactment.

3. Request from Gen/Lance to Waive Fees

COTW recommended that the following resolution be sent to Council for approval at the May 18th, 2010 meeting:

That Council advises James Gen and Darryl Lance that the municipality will not waive the legal fees associated with the Atwater Subdivision Development.

The CAO reminded Council that this item must be removed from the table at the May 18th meeting before being considered.

C. Sub-Committee Reports

1. Economic Development

Cllr Bennett advised that there is nothing to report.

2. Physician Recruitment

Cllr Robinson gave a brief report. There is a physician visiting for a "lightening" tour sometime in July. The physician is really interested in establishing a practice in the local area.

IX STRATEGIC PLANNING AND VISIONING

A. Committee Minutes

No meeting.

B. Business

The CAO gave a brief verbal update on the Strategic Plan status.

C. Information

1. Issues Paper from Consultations

Noted and Filed

C. Sub-Committee Reports

None.

X MAYOR'S REPORT

Mayor Wilson advised that his report would be distributed at the May 18th, 2010 Council meeting.

XI CAO REPORT

The CAO presented his report for April 2010. Members asked a few questions regarding the CAO's report.

COTW recommended that the following resolution be sent to Council for approval at the May 18th, 2010 meeting:

That the CAO's report for April 2010 be received as submitted.

XII MOTION TO ADJOURN

CW-05-019 Moved by Cllr Gauthier, seconded by Cllr Bennett
That the Committee of the Whole Meeting of May 4th,
2010 be adjourned at 6:20 p.m.

CARRIED

ADOPTED AS PRESENTED THIS EIGHTEENTH DAY OF MAY, 2010.

Jack Wilson, Mayor

John Baird, CAO/Clerk