



## MINUTES

### THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF  
LAURENTIAN VALLEY  
REGULAR MEETING HELD IN MUNICIPAL OFFICE COUNCIL CHAMBERS  
April 19<sup>th</sup>, 2011

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#### **I CALL MEETING TO ORDER**

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

John Baird, CAO/Clerk  
David Saunders, Public Works Manager  
Lauree Armstrong, Township Planner

Roy C. Reiche, Municipal Solicitor

Interested Public and Media

Excused None

#### B. Motion to Open

RM-04-096 Moved by Cllr Bennett, seconded by Cllr Wren  
That the Regular Council Meeting of April 19<sup>th</sup>, 2011 be  
called to order at 6:50 p.m.

**CARRIED**

#### C. Motion to Excuse

None required

#### D. Agenda Approval Motion

RM-04-097 Moved by Cllr Wren, seconded by Cllr Bennett  
That the Agenda of the Regular Council Meeting of April 19<sup>th</sup>,  
2011 be approved as presented.

**CARRIED**

#### **II DECLARATION OF PECUNIARY INTEREST**

Cllr Wren declared a pecuniary interest in item CP10 on the agenda for  
the Regular Council Meeting of April 19<sup>th</sup>, 2011.

**III MINUTES**

A. Minutes of Council Meetings and Public Hearings

RM-04-098 Moved by Cllr Wren, seconded by Cllr Bennett  
That the minutes of the Regular Council Meeting of March 15<sup>th</sup>, 2011 be approved as presented.  
**CARRIED**

RM-04-099 Moved by Cllr Wren, seconded by Cllr Bennett  
That the minutes of the Committee of the Whole Meeting of April 5<sup>th</sup>, 2011 be approved as presented.  
**CARRIED**

B. Business Arising

None

**IV DELEGATIONS/PRESENTATIONS/PUBLIC HEARINGS**

None

**V CORPORATE SERVICES**

A. Fire Department Operational Report for 2010

RM-04-100 Moved by Cllr Bennett, seconded by Cllr Wren  
That Council accepts the 2010 Annual Report of the Laurentian Valley Fire Department as presented.  
**CARRIED**

B. Approval of Municipal Policies 4-01, 4-02, 4-07

RM-04-101 Moved by Cllr Bennett, seconded by Cllr Sheedy  
That Council approves Policy 4-01; 4-02 and 4-07 as presented.  
**CARRIED**

C. Funding Request from Pembroke Handi-Bus

RM-04-102 Moved by Cllr Wren, seconded by Cllr Bennett  
That Council refers the request from the Pembroke Handi-Bus to the Public Services & Programs Committee for consideration in the 2011 Budget discussions.  
**CARRIED**

D. Funding Request from Family & Children's Services

RM-04-103 Moved by Cllr Wren, seconded by Cllr Bennett  
That Council refers the request from the Pembroke Handi-Bus to the Public Services & Programs Committee for consideration in the 2011 Budget discussions.  
**CARRIED**

E. By-Law Enforcement/Animal Control Officer Position

RM-04-104 Moved by Cllr Wren, seconded by Cllr Bennett  
That Council authorizes the CAO/Clerk to strike an agreement with Mr. Mike Street to extend the current agreements for Animal Control and By-Law Enforcement Services until December 31<sup>st</sup>, 2011.  
**CARRIED**

F. CAO's Report for April 2011

Cllr asked for clarification on the budget process forthcoming. The CAO indicated that the Treasurer will schedule the budget meetings in mid May, following approval of the County of Renfrew budget.

RM-04-105 Moved by Cllr Wren, seconded by Cllr Sheedy  
That Council approves the CAO's Report for March 16<sup>th</sup> to April 18<sup>th</sup>, 2011 as presented.  
**CARRIED**

G. Mayor's Report for March 2011

The Mayor pointed out that the report covers a period of March 1<sup>st</sup> to March 16<sup>th</sup> to April 18<sup>th</sup>, 2011.

RM-04-106 Moved by Cllr Wren, seconded by Cllr Sheedy  
That Council accepts the Mayor's report for March 2011 as presented.  
**CARRIED**

**VI PUBLIC WORKS, PROPERTY & PROTECTION**

A. Public Works Managers Report

RM-04-107 Moved by Cllr Wren, seconded by Cllr Sheedy  
That Council approves the Public Works Manager's Report for the period February 23<sup>rd</sup> to March 25<sup>th</sup>, 2011 as presented.  
**CARRIED**

**VII PUBLIC SERVICES & PROGRAMS**

A. Shady Nook Recreation Operations

RM-04-108 Moved by Cllr Robinson, seconded by Cllr Hodgkinson  
That Council recommends that the Shady Nook Recreation Association consider reviewing the operation model of Alice & Fraser Recreation Association to determine if that model is appropriate for Shady Nook Recreation Association.  
**CARRIED**

B. Shady Nook Recreation Association - Financial Management

RM-04-109 Moved by Cllr Robinson, seconded by Cllr Hodgkinson  
That Council offers Shady Nook the assistance of the Finance Department regarding the financial management of the association upon the formal request of the Shady Nook Recreation Association Board.  
**CARRIED**

C. Rockwood Public School Request

RM-04-110 Moved by Cllr Robinson, seconded by Cllr Gauthier  
That Council advises Rockwood Public School that the municipality is unable to contribute to the cost of a playground shelter.

**CARRIED**

**VIII PLANNING & DEVELOPMENT SERVICES**

A. Zoning By-Law Amendment Z-2011-03 (Jones)

RM-04-111 Moved by Cllr Robinson, seconded by Cllr Gauthier  
That Council approves Zoning By-Law Amendment File No. Z-2011-03 and forwards By-Law 2011-04-020 to the by-law portion of the April 19<sup>th</sup>, 2011 Regular Council Meeting for enactment..

**CARRIED**

B. Zoning By-Law Amendment Z-2011-04 (Biederman)

RM-04-112 Moved by Cllr Robinson, seconded by Cllr Gauthier  
That Council approves Zoning By-Law Amendment File No. Z-2011-04 and forwards By-Law 2011-04-021 to the By-Law portion of the April 19<sup>th</sup>, 2011 Regular Council Meeting for enactment.

**CARRIED**

C. Zoning By-Law Amendment Z-2010-17 (Traxton Subdivision)

RM-04-113 Moved by Cllr Robinson, seconded by Cllr Gauthier  
That Council approves Zoning By-Law Amendment File No. Z-2010-17 and forwards By-Law 2011-04-022 to the By-Law portion of the April 19<sup>th</sup>, 2011 Regular Council Meeting for enactment.

**CARRIED**

D. Subdivision Draft Plan Approval 47-T-10004 (Traxton Way)

RM-04-114 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson  
That Council supports draft Plan approval of County of Renfrew Subdivision File No. 47-T-10004 subject to the Township of Laurentian Valley's conditions of draft plan approval.

**CARRIED**

E. Subdivision Draft Plan Approval 47-T-10003 (Kirklyn)

RM-04-115 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson  
That Council supports draft plan approval of County of Renfrew Subdivision File No. 47-T-10003 subject to the Township of Laurentian Valley's conditions of draft plan approval.

**CARRIED**

**IX CORRESPONDENCE**

RM-04-116 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson  
That Council notes and files all correspondence received to April 19<sup>th</sup>, 2011 unless addressed specifically by a motion.

**CARRIED**

**X BY-LAW APPROVAL**

**A. Blanket By-Law Motion**

RM-04-117 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson  
That the following By-Laws be enacted and passed:

By-Law 2011-04-019	Z-2011-02 Removal of 'h' Symbol (Jones)
By-Law 2011-04-020	Rezoning Z-2011-03 (Jones)
By-Law 2011-04-021	Rezoning Z-2011-04 (Biederman - Garden Suite)
By-Law 2011-04-022	Rezoning Z-2010-17 (Traxton Subdivision)
By-Law 2011-04-023	Rezoning Z-2011-05 (All Star Woodworking)
By-Law 2011-04-024	Rezoning Z-2010-15 (Fuisz)

**CARRIED**

**XI IN CAMERA**

RM-04-118 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson  
That the Regular Council Meeting of April 19<sup>th</sup>, 2011 move into closed session chaired by Mayor Wilson according to the Ontario Municipal Act 2001 Sec 239(2) and Section 239(3.1) in order to address a matter pertaining to:

- a proposed or pending acquisition or disposal of land by the municipality or local board (s239(2)©).

TPR Rail Line proposal

**CARRIED**

The meeting moved into closed session at 7:12 PM

**XII RETURN TO OPEN SESSION AND REPORT ON IN CAMERA SESSION**

RM-04-119 Moved by Cllr Hodgkinson, seconded by Cllr Gauthier  
That the Regular Council Meeting of April 19<sup>th</sup>, 2011 move back into Open Session.

**CARRIED**

The meeting returned to open session at 7:36 PM

**XIII NOTICES REQUIRED UNDER BY-LAW 08-11-417**

None Required

**XIV NOTE AND FILE MOTION**

RM-04-120 Moved by Cllr Hodgkinson, seconded by Cllr Gauthier  
That any items not specifically addressed by motion of Council in the Regular Council Meeting of April 19<sup>th</sup>, 2011 be noted and filed accordingly.

**CARRIED**

**XV CONFIRMATORY BY-LAW**

RM-04-121 Moved by Cllr Hodgkinson, seconded by Cllr Gauthier  
That the required motion for the introduction of By-Law No.  
2011-04-025 is deemed to have been given and that By-Law  
No. 2011-04-025 be read a first time.

**CARRIED**

RM-04-122 Moved by Cllr Hodgkinson, seconded by Cllr Gauthier  
That Confirmatory By-Law No. 2011-04-025 be read a second  
time.

**CARRIED**

RM-04-123 Moved by Cllr Hodgkinson, seconded by Cllr Gauthier  
That Confirmatory By-Law No. 2011-04-025 be read a third  
time at this meeting and that Confirmatory By-Law No. 2011-  
04-025 be read a third time and passed.

**CARRIED**

**XVI MOTION TO ADJOURN**

RM-04-124 Moved by Cllr Hodgkinson, seconded by Cllr Gauthier  
That the Regular Council Meeting of April 19<sup>th</sup>, 2011 be  
adjourned at 7:40 p.m.

**CARRIED**

**ADOPTED AS PRESENTED THIS SEVENTEENTH DAY OF MAY, 2011**

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Jack Wilson, Mayor

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John Baird, CAO/Clerk