



MINUTES

THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF
LAURENTIAN VALLEY
REGULAR MEETING HELD IN SHADY NOOK RECREATION CENTRE
October 19th, 2010

I CALL MEETING TO ORDER

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

John Baird, CAO/Clerk
Bruce Lloyd, Treasurer/Deputy CAO
Lauree Armstrong, Township Planner
David Saunders, Public Works Manager

Peter Harrington, Welch LLP

Interested Public and Media

Excused None

B. Motion to Open

RM-10-199 Moved by Cllr Brown, seconded by Cllr Sheedy
That the Regular Council Meeting of October 19th, 2010 be
called to order at 5:30 p.m.

CARRIED

C. Motion to Excuse

None required

D. Agenda Approval Motion

RM-10-200 Moved by Cllr Brown, seconded by Cllr Hodgkinson
That the Agenda of the Regular Council Meeting of October
19th, 2010 be approved as presented.

CARRIED

II DECLARATION OF PECUNIARY INTEREST

None.

III MINUTES

A. Minutes of Council Meetings and Public Hearings

RM-10-201 Moved by Cllr Sheedy, seconded by Cllr Brown
That the minutes of the Regular Council Meeting of
September 21st, 2010 be approved as presented.
CARRIED

RM-10-202 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy
That the minutes of the Committee of the Whole Meeting of
October 5th, 2010 be approved as presented.
CARRIED

RM-10-203 Moved by Cllr Sheedy, seconded by Cllr Brown
That the minutes of the Special Council Meeting of October
12th, 2010 be approved as presented.
CARRIED

B. Business Arising

None

IV DELEGATIONS/PRESENTATIONS/PUBLIC HEARINGS

None

V FINANCE & ADMINISTRATION

A. CAO Report for September 2010

RM-10-204 Moved by Cllr Hodgkinson, seconded by Cllr Brown
That the CAO Monthly Report for November 2009 be
accepted as presented.
CARRIED

B. Mayor's Report for September 2010

RM-10-205 Moved by Cllr Sheedy, seconded by Cllr Brown
That Council approves the Mayor's Report for September
2010 as presented.
CARRIED

C. 2009 Consolidated Financial Statements

Mr. Peter Harrington, WELCH LLP, the Municipal Auditor presented the financial statements for the year ending December 31st, 2009. Mr. Harrington made a detailed presentation regarding the finances of the municipality for 2009, and outlined changes to the statements that Council will note, particularly in the area of Tangible Capital Assets. Mr. Harrington congratulated staff on the state of the financial records and indicated to Council that there were no issues that need to be addressed.

Council members asked several questions of Mr. Harrington, which were answered to Council's satisfaction.

RM-10-206 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy
That Council approves the 2009 Financial Statements as prepared by Welch LLP, the Municipal Auditor
CARRIED

RM-10-207 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson
That Council approves the 2009 Stafford and Pembroke Water Supply Financial Statements as prepared by Welch LLP, the Municipal Auditor
CARRIED

VI PUBLIC WORKS & PROPERTY

A. Public Works Manager Monthly Report

RM-10-208 Moved by Cllr Sheedy, seconded by Cllr Brown
That Council approves the Public Works Manager report for September 2010 as presented
CARRIED

B. Support the Troops Ribbon Proposal

RM-10-209 Moved by Cllr Gauthier, seconded by Cllr Robinson
That Council directs the Public Works Manager to install “support the Troops” ribbons on all Municipal Welcome signs and all municipal vehicles
CARRIED

C. Highway 417 Support Resolution

The CAO indicated that the resolution being proposed was received following the COTW on October 5th, 2010. The County has requested that each lower tier municipality support the resolution. The Mayor gave a brief outline of the resolution history and background in his capacity as a member of the County Public Works Committee.

RM-10-210 Moved by Cllr Gauthier, seconded by Cllr Bennett
WHEREAS the highway17/417 corridor is a vital economic link for the County of Renfrew, providing for the transportation of goods and services to interprovincial and international destinations, as well as tangible benefits to our tourism and recreational industries, and

WHEREAS the Highway 17/417 network is an integral part of the Trans Canada Highway and a Core Route in the National Highway network; and

WHEREAS Atomic Energy of Canada LTD and CFB Petawawa rely extensively in this highway network as well; and

WHEREAS the Province of Ontario has invested millions of dollars in the extension of Highway 417 from the west end of Ottawa up to and including the Town of Arnprior; and

WHEREAS the extension of Highway 417 currently is not included in the Province’s five-year Southeastern Ontario Capital Program; and

WHEREAS the extension of Highway 417 to the Town of Renfrew would connect existing major highways, both in the Province of Ontario and the Province of Quebec; and

WHEREAS a priority should be given to extending Highway 417 to the Town of Renfrew and that this priority should be reflected in the Provincial five-year Southeastern Ontario Capital Program in order to optimize the Province's investment to date in Highway 417.

NOW THEREFORE BE IT RESOLVED THAT the Province of Ontario be requested to designate the extension of Highway 417 from the Town of Arnprior to the Town of Renfrew as a priority project and that this be reflected in the Province's five-year Southeastern Region Capital Plan.

CARRIED

VII PUBLIC SERVICES & PROGRAMS

None

VIII PROTECTION TO PERSONS & PROPERTY

A. Replacement of Radar Speed Board

RM-10-211 Moved by Cllr Gauthier, seconded by Cllr Bennett
That Council directs the Treasurer to budget for the purchase of a new Radar Speed Board in the 2011 Budget
CARRIED

IX PLANNING & ECONOMIC DEVELOPMENT

A. Zoning By-Law Amendment Z2010-14 (BIMM)

RM-10-212 Moved by Cllr Bennett, seconded by Cllr Robinson
That Council supports the application for Zoning By-Law Amendment Z2010-14 (BIMM) and forwards By-Law 2010-10-044 to the By-Law portion of the October 19th, 2010 regular Council meeting for enactment
CARRIED

B. Zoning By-Law Amendment Z2010-16 (Saturn Farms)

RM-10-213 Moved by Cllr Bennett, seconded by Cllr Gauthier
That Council supports the application for Zoning By-Law Amendment Z2010-16 (Saturn Farms) and forwards By-Law 2010-10-045 to the By-Law portion of the October 19th, 2010 regular Council meeting for enactment
CARRIED

X STRATEGIC PLANNING AND VISIONING

Cllr Robinson presented Council with the 2010 to 2014 Strategic Plan. Cllr also noted that the proposed Implementation Plan has been included with the submission, however the implementation process will fall to the incoming Council to deal with.

Cllrs commented on the Strategic Plan and congratulated Cllr Robinson and her committee for steering the process through to completion in the Council term.

RM-10-214 Moved by Cllr Bennett, seconded by Cllr Robinson
That Council approves the 2010 to 2014 Municipal Strategic Plan as prepared by 8020 INFO Inc.
CARRIED

XI CORRESPONDENCE

Mayor advised that the suggestion for the tree planing is at the municipal office.

RM-10-215 Moved by Cllr Bennett, seconded by Cllr Gauthier
That Council notes and files all correspondence received to unless addressed specifically by a motion.
CARRIED

XII BY-LAW APPROVAL

RM-10-216 Moved by Cllr Robinson, seconded by Cllr Bennett
That the following By-Laws be enacted and passed:

By-Law 2010-10-044 Zoning By-Law Amendment (BIMM)
By-Law 2010-10-045 Zoning By-Law Amendment (Saturn Farms)

CARRIED

XIII IN CAMERA PORTION

None required.

XIV RETURN TO OPEN SESSION

None

XV NOTICES REQUIRED UNDER BY-LAW 08-11-417

None

XVI NOTE AND FILE MOTION

RM-10-217 Moved by Cllr Robinson, seconded by Cllr Gauthier
That any items not specifically addressed by motion of Council in the Regular Council Meeting of October 19th, 2010 be noted and filed accordingly.
CARRIED

XVII CONFIRMATORY BY-LAW

RM-10-218 Moved by Cllr Gauthier, seconded by Cllr Robinson
That the required motion for the introduction of By-Law
2010-10-046 is deemed to have been given and that By-Law
2010-10-046 be read a first time.

CARRIED

RM-10-219 Moved by Cllr Gauthier, seconded by Cllr Robinson
That Confirmatory By-Law No. 2010-10-046 be read a
second time.

CARRIED

RM-10-220 Moved by Cllr Gauthier, seconded by Cllr Robinson
That Confirmatory By-Law No. 2010-10-046 be read a third
time at this meeting and that Confirmatory By-Law No. 2010-
10-046 be read a third time and passed.

CARRIED

XVIII MOTION TO ADJOURN

RM-10-221 Moved by Cllr Robinson, seconded by Cllr Bennett
That the Regular Council Meeting of October 19th, 2010 be
adjourned at 6:40 p.m.

CARRIED

ADOPTED AS PRESENTED THIS SIXTEENTH DAY OF NOVEMBER, 2010.

Jack Wilson, Mayor

John Baird, CAO/Clerk