



## 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  
June 15th, 2010

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

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

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

Interested Public and Media

- Excused Cllr Ken Brown

#### B. Motion to Open

RM-06-137 Moved by Cllr Robinson, seconded by Cllr Gauthier  
That the Regular Council Meeting of June 15<sup>th</sup>, 2010 be  
called to order at 5:30 p.m.  
**CARRIED**

#### C. Motion to Excuse

RM-06-138 Moved by Cllr Gauthier, seconded by Cllr Robinson  
That Cllr Ken Brown be excused from the Regular Council  
Meeting of June 15<sup>th</sup>, 2010.  
**CARRIED**

#### D. Agenda Approval Motion

The CAO advised that the agenda for the meeting had been amended to  
add "Office Closure on July 2<sup>nd</sup>, 2010".

RM-06-139 Moved by Cllr Gauthier, seconded by Cllr Robinson  
That the Agenda of the Regular Council Meeting of June  
15<sup>th</sup>, 2010 be approved as amended.  
**CARRIED**

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

Cllr Steve Bennet declared a pecuniary interest in the Walmart items on  
the Agenda for the Regular Council Meeting of June 15<sup>th</sup>, 2010.

**III MINUTES**

A. Minutes of Council Meetings and Public Hearings

RM-06-140 Moved by Cllr Gauthier, seconded by Cllr Robinson  
That the minutes of the Committee of the Whole Meeting of  
May 18<sup>th</sup>, 2010 be approved as presented.  
**CARRIED**

RM-06-141 Moved by Cllr Gauthier, seconded by Cllr Robinson  
That the minutes of the Regular Council Meeting of May 18<sup>th</sup>  
2010 be approved as presented.  
**CARRIED**

RM-06-142 Moved by Cllr Gauthier, seconded by Cllr Robinson  
That the minutes of the Committee of the Whole Meeting of  
June 1<sup>st</sup>, 2010 be approved as presented.  
**CARRIED**

B. Business Arising

None

**IV DELEGATIONS/PRESENTATIONS/PUBLIC HEARINGS**

None.

**V FINANCE & ADMINISTRATION**

A. CAO Report for May 2010

RM-06-143 Moved by Cllr Gauthier, seconded by Cllr Robinson  
That the CAO Monthly Report for May 2010 be accepted as  
presented.  
**CARRIED**

B. Mayor's Report for May 2010

RM-06-144 Moved by Cllr Robinson, seconded by Cllr Gauthier  
That Council approves the Mayor's Report for May 2010 as  
presented.  
**CARRIED**

C. Mandatory Compliance Audit Committee

RM-06-145 Moved by Cllr Robinson, seconded by Cllr Gauthier  
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.  
**CARRIED**

RM-06-146 Moved by Cllr Gauthier, seconded by Cllr Robinson  
That Council approves By-Law 2010-06-025 and forwards  
By-Law 2010-06-025 to the By-Law portion of the June 15<sup>th</sup>,  
2010 Regular Council Meeting for enactment  
**CARRIED**

D. 2010 Election Procedure Manual

RM-06-147 Moved by Cllr Gauthier, seconded by Cllr Robinson  
That Council concurs with the Election Procedure Manual as developed by the CAO/Clerk.  
**CARRIED**

E. Closure of Municipal Office & Garage

The CAO advised Council that since the July 1<sup>st</sup> holiday falls on a Thursday this year, senior staff had discussed closing the office on Friday July 2<sup>nd</sup>, 2010 to allow staff a 4 day weekend. He advised that staff had been consulted on the proposal, and that all staff were in favour of the closure. He also indicated that staff who were not scheduled to be off on July 2<sup>nd</sup> would be required to use Lieu Time, a floater day or vacation. Council had several questions regarding the proposal, which were answered to Council's satisfaction.

RM-06-148 Moved by Cllr Gauthier, seconded by Cllr Robinson  
That Council authorize the CAO to close the municipal office and garage on Friday, July 2<sup>nd</sup>, 2010. Staff may use a vacation day, banked time or Floating Holiday.  
**CARRIED**

VI PUBLIC WORKS & PROPERTY

None.

VII PUBLIC SERVICES & PROGRAMS

None.

VIII PROTECTION TO PERSONS & PROPERTY

A. Fire Report - May 2010

RM-06-149 Moved by Cllr Gauthier, seconded by Cllr Robinson  
That Council receives the May 2010 Fire Department Report and notes and files accordingly.  
**CARRIED**

IX PLANNING & ECONOMIC DEVELOPMENT

A. Application for Rezoning Z-2010-01 (Jones - Removal of h)

RM-06-150 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson  
That Council approves By-Law 2010-06-026 as presented and forwards By-Law 2010-06-026 to the By-Law portion of the June 15<sup>th</sup>, 2010 Regular Council Meeting for enactment.  
**CARRIED**

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

RM-06-151 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy  
That Council approves By-Law 2010-06-027 as presented and forwards By-Law 2010-06-027 to the By-Law portion of the June 15<sup>th</sup>, 2010 Regular Council Meeting for enactment.  
**CARRIED**

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

RM-06-152 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson  
That Council approves By-Law 2010-06-028 as presented  
and forwards By-Law 2010-06-028 to the By-Law portion of  
the June 15<sup>th</sup>, 2010 Regular Council Meeting for enactment.  
**CARRIED**

D. Application for Rezoning Z-2010-10 (Steeves)

RM-06-153 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy  
That Council approves By-Law 2010-06-029 as presented  
and forwards By-Law 2010-06-029 to the By-Law portion of  
the June 15<sup>th</sup>, 2010 Regular Council Meeting for enactment.  
**CARRIED**

Cllr Bennett left the Council Chambers at 5:43 PM.

E. Authorize Mayor & CAO to Sign Site Plan Agreement (Walmart)

RM-06-154 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson  
That Council approves By-Law 2010-05-021 as presented  
and forwards By-Law 2010-05-021 to the By-Law portion of  
the June 15<sup>th</sup>, 2010 Regular Council Meeting for enactment.  
**CARRIED**

F. Removal of Holding Symbol (Walmart)

RM-06-155 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy  
That Council approves By-Law 2010-05-022 as presented  
and forwards By-Law 2010-05-022 to the By-Law portion of  
the June 15<sup>th</sup>, 2010 Regular Council Meeting for enactment.  
**CARRIED**

Cllr Bennett returned to Chambers at 5:47 PM.

X **STRATEGIC PLANNING AND VISIONING**

None

XI **CORRESPONDENCE**

RM-06-156 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy  
That Council notes and files all correspondence received to  
June 15<sup>th</sup>, 2010 unless addressed specifically by a motion.  
**CARRIED**

**XII BY-LAW APPROVAL**

RM-06-157 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson  
That the following By-Laws be enacted and passed:

- #2010-05-021 Authorize Mayor & CAO to Sign Site Plan Agreement (Walmart)
- #2010-05-022 Removal of Holding Symbol (Walmart)
- #2010-06-025 Establish Joint Compliance Audit Committee
- #2010-06-026 Zoning By-Law Amendment Z-2010-01 (Jones - remove h)
- #2010-06-027 Zoning By-Law Amendment Z-2010-07 (Lepine)
- #2010-06-028 Zoning By-Law Amendment Z-2010-09 (Nagora)
- #2010-06-029 Zoning By-Law Amendment Z-2010-10 (Steeves)

**CARRIED**

Council prorogued the regular Council meeting at 5:50 PM to proceed into a Committee of the Whole to deliberate the 2010 Municipal Budget.

**XIII 2010 BUDGET**

The Treasurer/Deputy CAO reviewed the 2010 Budget with Council and also reviewed 4 scenarios as directed from the June 9<sup>th</sup> Budget meeting. Council also reviewed the Capital Budget project proposals, sewer rates and detailed Public Works estimates.

Following significant discussion and debate, Council agreed to adopt Budget Scenario C, incorporating a budget increase of 5.57% for 2010.

Council returned to the regular Council meeting at 7:05 PM.

RM-06-158 Moved by Cllr Bennett, seconded by Cllr Hodgkinson  
That Council adopts Budget Option C for the 2010 Municipal Budget representing an increase of 5.57% on the Laurentian Valley portion of taxes.

**CARRIED**

Cllrs made various comments regarding the fiscal challenges being faced by the municipality.

The Treasurer/Deputy CAO advised that the By-Law establishing the tax rates would be prepared shortly, and will come forward at a Special Council Meeting on June 23<sup>rd</sup>, 2010 for enactment.

**XIV IN CAMERA PORTION**

None.

**XV RETURN TO OPEN SESSION**

None required.

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

None.

**XVII NOTE AND FILE MOTION**

RM-06-159 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy  
That any items not specifically addressed by motion of Council in the Regular Council Meeting of June 15<sup>th</sup>, 2010 be noted and filed accordingly.

**CARRIED**

**XVIII CONFIRMATORY BY-LAW**

RM-06-160 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy  
That the required motion for the introduction of By-Law 2010-06-031 is deemed to have been given and that By-Law 2010-06-031 be read a first time.

**CARRIED**

RM-06-161 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson  
That Confirmatory By-Law No. 2010-06-031 be read a second time.

**CARRIED**

RM-06-162 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson  
That Confirmatory By-Law No. 2010-06-031 be read a third time at this meeting and that Confirmatory By-Law No. 2010-06-031 be read a third time and passed.

**CARRIED**

**XIX MOTION TO ADJOURN**

RM-06-163 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy  
That the Regular Council Meeting of June 15th, 2010 be adjourned at 7:15 p.m.

**CARRIED**

**ADOPTED AS PRESENTED THIS TWENTY-FIRST DAY OF SEPTEMBER, 2010**

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Jack Wilson, Mayor

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John Baird, CAO/Clerk