



## 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  
March 15<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

Interested Public and Media

Excused None

#### B. Motion to Open

RM-03-074 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson  
That the Regular Council Meeting of March 15<sup>th</sup>, 2011 be  
called to order at 6:20 p.m.

**CARRIED**

#### C. Motion to Excuse

None required

#### D. Agenda Approval Motion

RM-03-075 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson  
That the Agenda of the Regular Council Meeting of March  
15<sup>th</sup>, 2011 be approved as presented.

**CARRIED**

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

None

#### **III MINUTES**

#### A. Minutes of Council Meetings and Public Hearings

RM-03-076 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson  
That the minutes of the Regular Council Meeting of February  
15<sup>th</sup>, 2011 be approved as presented.

**CARRIED**

RM-03-077 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson  
That the minutes of the Committee of the Whole Meeting of  
March 8<sup>th</sup>, 2011 be approved as presented.

**CARRIED**

B. Business Arising

None

**IV DELEGATIONS/PRESENTATIONS/PUBLIC HEARINGS**

A. Fred Blackstein - Expo 150

Mr. Blackstein gave Council a briefing on the progress of planning efforts for Renfrew County Expo 50. Mr. Blackstein spoke to the site lay-out, security, entertainment, catering advertising and other logistic items with respect to the Expo. He also encouraged those present to become involved with the Expo by volunteering with the Expo 150 organization. He also encouraged municipalities to become involved.

Members asked Mr. Blackstein several questions which were answered by Mr. Blackstein or Mayor Wilson.

Mayor Wilson thanked Mr Blackstein for this presentation.

**V CORPORATE SERVICES**

A. CAO Report for January 19<sup>th</sup> to February 15<sup>th</sup>, 2011

RM-03-078 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson  
That Council approves the CAO's Report for February 16<sup>th</sup>,  
to March 15<sup>th</sup>, 2011 as presented.

**CARRIED**

B. Council Procedural By-Law

RM-03-079 Moved by Cllr Robinson, seconded by Cllr Hodgkinson  
That Council approves By-Law 2011-03-016 as presented  
and forwards By-Law 2011-03-016 to the By-Law portion of  
the Regular Council Meeting of March 15, 2011 for  
enactment.

**CARRIED**

C. Maintenance Agreement with DATAFIX INC

RM-03-080 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson  
That Council approves signing an agreement with DATAFIX  
INC to make use of the Municipal VoterView Program to  
maintain the Municipal Voter List for the period of January  
1<sup>st</sup>, 2011 to December 31<sup>st</sup>, 2014 at a cost of \$4,800.00 plus  
applicable taxes.

**CARRIED**

D. Funding Request from Renfrew County Senior Games

RM-03-081 Moved by Cllr Robinson, seconded by Cllr Hodgkinson  
That Council refers the request from the Renfrew County  
Senior Game to the Public Services & Programs Committee  
for consideration in the 2011 Budget discussions.

**CARRIED**

E. Development Charges Report for 2010

RM-03-082 Moved by Cllr Robinson, seconded by Cllr Gauthier  
That Council accepts and approves the Development  
Charges Report as of December 31<sup>st</sup>, 2010 as presented.  
**CARRIED**

F. Mayor's Report for February 2011

RM-03-083 Moved by Cllr Gauthier, seconded by Cllr Robinson  
That Council accepts the Mayor's report for February 2011  
as presented.  
**CARRIED**

**VI PUBLIC WORKS, PROPERTY & PROTECTION**

A. Public Works Managers Report

RM-03-084 Moved by Cllr Robinson, seconded by Cllr Hodgkinson  
That the Public Works Manager's Report be accepted as  
presented.  
**CARRIED**

**VII PUBLIC SERVICES & PROGRAMS**

A. Funding Request from Crossroads Community Club

RM-03-085 Moved by Cllr Robinson, seconded by Cllr Hodgkinson  
That Council refers the request from the Crossroads  
Community Club to the Public Services & Programs  
Committee for consideration in the 2011 Budget process for  
consideration of a grant in the amount of \$500.00.  
**CARRIED**

**VIII PLANNING & DEVELOPMENT SERVICES**

A. Supplementary Agreement for Z-2010-19 (Locke)

RM-03-086 Moved by Cllr Bennett, seconded by Cllr Sheedy  
That Council authorizes the Mayor and CAO/Clerk to enter  
into an agreement with the owner of 644 Lorne Street West.  
**CARRIED**

B. Zoning By-Law Z-2011-01 (ATC)

RM-03-087 Moved by Cllr Sheedy, seconded by Cllr Bennett  
That Council approves By-Law 2011-03-017 as drafted and  
forwards By-Law 2011-03-017 to the By-Law portion of the  
March 15<sup>th</sup>, 2011 Regular Council Meeting for enactment.  
**CARRIED**

**IX CORRESPONDENCE**

RM-03-088 Moved by Cllr Sheedy, seconded by Cllr Bennett  
That Council notes and files all correspondence received to  
March 15<sup>th</sup>, 2011 unless addressed specifically by a motion.  
**CARRIED**

**X BY-LAW APPROVAL**

**A. Blanket By-Law Motion**

RM-03-089 Moved by Cllr Bennett, seconded by Cllr Wren  
That the following By-Laws be enacted and passed:

By-Law 2011-03-016 Council Procedural By-Law  
By-Law 2011-03-017 Rezoning Z-2011-01 (ATC)  
**CARRIED**

**XI IN CAMERA**

None

**XII REPORT ON IN CAMERA SESSION**

None

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

None Required

**XIV COMMITTEE REPORTS**

RM-03-090 Moved by Cllr Bennett, seconded by Cllr Wren  
That Council approves the various Committee Reports as  
presented at the Regular Council Meeting of March 15<sup>th</sup>,  
2011.  
**CARRIED**

**XV NOTE AND FILE MOTION**

RM-03-091 Moved by Cllr Wren, seconded by Cllr Sheedy  
That any items not specifically addressed by motion of  
Council in the Regular Council Meeting of March 15<sup>th</sup>, 2011  
be noted and filed accordingly.  
**CARRIED**

**XVI CONFIRMATORY BY-LAW**

RM-03-092 Moved by Cllr Sheedy, seconded by Cllr Wren  
That the required motion for the introduction of By-Law No.  
2011-03-018 is deemed to have been given and that By-Law  
No. 2011-03-018 be read a first time.  
**CARRIED**

RM-03-093 Moved by Cllr Sheedy, seconded by Cllr Wren  
That Confirmatory By-Law No. 2011-03-018 be read a  
second time.  
**CARRIED**

RM-03-094 Moved by Cllr Sheedy, seconded by Cllr Wren  
That Confirmatory By-Law No. 2011-03-018 be read a third  
time at this meeting and that Confirmatory By-Law No. 2011-  
03-018 be read a third time and passed.  
**CARRIED**

**XVII MOTION TO ADJOURN**

RM-03-095 Moved by Cllr Wren, seconded by Cllr Sheedy  
That the Regular Council Meeting of March 15<sup>th</sup>, 2011 be  
adjourned at 7:00 p.m.

**CARRIED**

**ADOPTED AS PRESENTED THIS NINETEENTH DAY OF APRIL, 2011**

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Jack Wilson, Mayor

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John Baird, CAO/Clerk