



## 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  
May 18th, 2010

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#### **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, CAO/Clerk  
Lauree Armstrong, Township Planner  
David Saunders, Public Works Manager  
Roy C. Reiche, Township Solicitor

Interested Public and Media

Excused None

#### B. Motion to Open

RM-05-111 Moved by Cllr Brown, seconded by Cllr Sheedy  
That the Regular Council Meeting of May 18th, 2010 be  
called to order at 5:45 p.m.

**CARRIED**

#### C. Motion to Excuse

None

#### D. Agenda Approval Motion

RM-05-112 Moved by Cllr Hodgkinson, seconded by Cllr Brown  
That the Agenda of the Regular Council Meeting of May  
18th, 2010 be approved as presented.

**CARRIED**

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

Cllr Bennett declared a pecuniary interest in the WalMart items on the  
Agenda.

**III MINUTES**

A. Minutes of Council Meetings and Public Hearings

RM-05-113 Moved by Cllr Brown, seconded by Cllr Hodgkinson  
That the minutes of the Regular Council Meeting of April  
20<sup>th</sup>, 2010 be approved as presented.  
**CARRIED**

RM-05-114 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy  
That the minutes of the Committee of the Whole Meeting of  
May 4<sup>th</sup>, 2010 be approved as presented.  
**CARRIED**

RM-05-115 Moved by Cllr Hodgkinson, seconded by Cllr Brown  
That the minutes of the Special Council Meeting of May 4<sup>th</sup>,  
2010 be approved as presented.  
**CARRIED**

B. Business Arising

None

**IV DELEGATIONS/PRESENTATIONS/PUBLIC HEARINGS**

A. Cheryl Simpson - Colbourne's Chip Truck

Mrs. Simpson raised an issue regarding the commercial enterprise located  
next to her property on Boundary Road. She raised concerns about  
safety, noise, smoking and the lack of a fence.

Council asked several questions of Mrs. Simpson and advised that the  
owner has been advised to erect a fence between the two properties.

Council thanked Mrs. Simpson for her presentation and advised that the  
Planner would be in touch with her shortly to advise regarding actions  
being taken to alleviate her concerns.

**V FINANCE & ADMINISTRATION**

A. CAO Report for April 2010

RM-05-116 Moved by Cllr Sheedy, seconded by Cllr Brown  
That the CAO Monthly Report for April 2010 be accepted as  
presented.  
**CARRIED**

B. Mayor's Report for April 2010

RM-05-117 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson  
That Council approves the Mayor's Report for April 2010 as  
presented.  
**CARRIED**

**VI PUBLIC WORKS & PROPERTY**

A. Laurentian Valley 1<sup>st</sup> Quarterly Water Report for 2010

RM-05-118 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson  
That Council receives and approves the 1<sup>st</sup> Quarterly Report  
for the Laurentian Valley Water Works Department for 2010.  
**CARRIED**

B. Laurentian Valley Water Rates for 2010

RM-05-119 Moved by Cllr Brown, seconded by Cllr Sheedy  
That Council receives and approves the 1<sup>st</sup> Quarterly Report  
for the Laurentian Valley Water Works Department for  
enactment.  
**CARRIED**

**VII PUBLIC SERVICES & PROGRAMS**

None.

**VIII PROTECTION TO PERSONS & PROPERTY**

A. Fire Report - April 2010

RM-05-120 Moved by Cllr Brown, seconded by Cllr Sheedy  
That Council receives the April Fire Department Report and  
notes and files accordingly.  
**CARRIED**

Cllr Gauthier advised that the OPP are ready to meet with Council  
regarding the proposal for a contract policing situation. Council will be  
advised of the meeting date in the near future.

**IX PLANNING & ECONOMIC DEVELOPMENT**

A. Application for Re-Zoning Z-2010-05 (Marleau)

RM-05-121 Moved by Cllr Sheedy, seconded by Cllr Brown  
That Council approves By-Law 2010-05-019 as presented  
and forwards By-Law 2010-05-019 to the By-Law portion of  
the May 18<sup>th</sup>, 2010 Regular Council Meeting for enactment.  
**CARRIED**

B. Application for Re-Zoning Z-2010-06 (Buder)

RM-05-122 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson  
That Council approves By-Law 2010-05-020 as presented  
and forwards By-Law 2010-05-020 to the By-Law portion of  
the May 18<sup>th</sup>, 2010 Regular Council Meeting for enactment.  
**CARRIED**

C. Request from James Gen & Darryl Lance to Waive Legal Fees

RM-05-123 Moved by Cllr Robinson, seconded by Cllr Gauthier  
That Council lifts the request to waive legal fees from the  
table to be discussed at the May 18<sup>th</sup>, 2010 Regular Council  
Meeting.  
**CARRIED**

RM-05-124 Moved by Cllr Bennett, seconded by Cllr Robinson  
That Council advises James Gen and Darryl Lance that the municipality will not waive the legal fees associated with the Atwater Subdivision Development.  
**CARRIED**

Cllr Bennett retired from the meeting at 6:00 PM.

D. Removal of Holding Symbol and Authorization for Mayor & CAO to Sign Site Plan Agreement (Walmart)

The Planner gave a verbal report on the status of the Walmart Expansion.

Cllr Bennett returned to his chair at 6:10 PM.

E. Application for Re-Zoning Z-2010-03 (Obrovac) - 3<sup>rd</sup> Reading

RM-05-125 Moved by Cllr Robinson, seconded by Cllr Bennett  
That Council approves By-Law 2010-04-014 as presented and forwards By-Law 2010-04-014 to the By-Law portion of the May 18<sup>th</sup>, 2010 Regular Council Meeting for third and final reading only and enactment.  
**CARRIED**

X STRATEGIC PLANNING AND VISIONING

None

XI CORRESPONDENCE

RM-05-126 Moved by Cllr Robinson, seconded by Cllr Bennett  
That Council notes and files all correspondence received to May 18th, 2010 unless addressed specifically by a motion.  
**CARRIED**

XII BY-LAW APPROVAL

RM-05-127 Moved by Cllr Robinson, seconded by Cllr Gauthier  
That the following By-Laws be enacted and passed:

#2010-05-019 Zoning By-Law Amendment Z-2010-05 (Marleau)  
#2010-05-020 Zoning By-Law Amendment Z-2010-06 (Buder)  
#2010-05-024 Establish Water Rates for 2010

**CARRIED**

RM-05-128 Moved by Cllr Gauthier, seconded by Cllr Robinson  
That By-Law 2010-04-014 be considered at this meeting and that By-Law 2010-04-014 be read a third time and passed.  
**CARRIED**

A member of the Public Gallery requested a chance to address Council on several issues. The Mayor ruled the person out of order as the individual had not followed Delegation rules as established by the Council Procedural By-Law.

**XIII IN CAMERA PORTION**

RM-05-129 Moved by Cllr Gauthier, seconded by Cllr Robinson  
That the regular Council meeting of May 18<sup>th</sup>, 2010 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 personnel matters about an identifiable individual, including municipal or local board employees (s239(2)(b)); and a proposed or pending acquisition or disposal of land by the municipality or local board (s239(2)(c)).  
**CARRIED**

**XIV RETURN TO OPEN SESSION**

RM-05-130 Moved by Cllr Bennett, seconded by Cllr Gauthier  
That the Regular Council Meeting of May 18<sup>th</sup>, 2010 move back into Open Session.  
**CARRIED**

The CAO reported on the In Camera session to Council.

**XV NOTICES REQUIRED UNDER BY-LAW 08-11-417****A. Notice of Intent to Adopt 2010 Budget**

RM-05-131 Moved by Cllr Bennett, seconded by Cllr Gauthier  
That Council provides notice under By-Law 08-11-417 and Council Procedural By-Law 2009-10-037 that the 2010 Budget for the Corporation of the Township of Laurentian Valley will be considered for approval at the June 15<sup>th</sup>, 2010 Regular Council Meeting.  
**CARRIED**

**XVI NOTE AND FILE MOTION**

RM-05-132 Moved by Cllr Gauthier, seconded by Cllr Bennett  
That any items not specifically addressed by motion of Council in the Regular Council Meeting of May 18<sup>th</sup>, 2010 be noted and filed accordingly.  
**CARRIED**

**XVII CONFIRMATORY BY-LAW**

RM-05-133 Moved by Cllr Bennett, seconded by Cllr Gauthier  
That the required motion for the introduction of By-Law 2010-05-023 is deemed to have been given and that By-Law 2010-05-023 be read a first time.  
**CARRIED**

RM-05-134 Moved by Cllr Robinson, seconded by Cllr Bennett  
That Confirmatory By-Law No. 2010-05-023 be read a second time.  
**CARRIED**

RM-05-135 Moved by Cllr Robinson, seconded by Cllr Bennett  
That Confirmatory By-Law No. 2010-05-023 be read a third time at this meeting and that Confirmatory By-Law No. 2010-05-023 be read a third time and passed.  
**CARRIED**

**XVIII MOTION TO ADJOURN**

RM-05-136 Moved by Cllr Robinson, seconded by Cllr Bennett  
That the Regular Council Meeting of May 18th, 2010 be  
adjourned at 7:26 p.m.

**CARRIED**

**ADOPTED AS PRESENTED THIS FIFTEENTH DAY OF JUNE, 2010.**

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Jack Wilson, Mayor

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John Baird, CAO/Clerk