



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
November 16th, 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
David Saunders, Public Works Manager

Jen Gauthier, Cllr-Elect
Allan Wren, Cllr-Elect

Interested Public and Media

Excused None

B. Motion to Open

RM-11-222 Moved by Cllr Sheedy, seconded by Cllr Brown
That the Regular Council Meeting of November 16th, 2010 be
called to order at 5:30 p.m.
CARRIED

C. Motion to Excuse

None required

D. Agenda Approval Motion

RM-10-223 Moved by Cllr Brown, seconded by Cllr Hodgkinson
That the Agenda of the Regular Council Meeting of
November 16th, 2010 be approved as presented.
CARRIED

II DECLARATION OF PECUNIARY INTEREST

None.

III MINUTES

A. Minutes of Council Meetings and Public Hearings

RM-11-224 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson
That the minutes of the Regular Council Meeting of October
19th, 2010 be approved as presented.

CARRIED

B. Business Arising

None

IV DELEGATIONS/PRESENTATIONS/PUBLIC HEARINGS

A. Long Service Award - Colleen Zadow (25 years)

The presentation to Colleen Zadow was delayed until the January meeting
of Council.

B. Keith Watt - Candidate Comments

Mr. Watt presented a list of items that rate payers raised during his door to
door campaign in the recent elections. Mr. Watt felt that it was important
to bring the items to Council's attention so that Council might have a
chance to address some of the points raised.

Mr. Watt also raised the point that the Candidate Forum was cancelled
during the election process. He felt that such an event is essential for the
rate payers of the community, and requested that Council take a look at
scheduling such a Candidate Forum for the next election.

Council thanked Mr. Watt for his comments and the list of items that he
outlined.

C. Ernie Buske - Voting Comments

Mr. Buske raised a concern about the recent election process. He felt that
seniors were placed at a disadvantage due to the fact that there were no
paper ballots available for voters. He requested that Council take a look
at the question of paper ballots for the next municipal election.

Council thanked Mr. Buske for taking the time to make a presentation to
Council.

D. Dean Johnson - Outdoor Rink, Pleasant View Drive

Mr. Johnson did not attend the Council meeting.

V FINANCE & ADMINISTRATION

A. CAO Report for November 2010

RM-11-225 Moved by Cllr Brown, seconded by Cllr Sheedy
That the CAO Monthly Report for November 2010 be
accepted as presented.

CARRIED

B. Mayor's Report for November 2010

RM-11-226 Moved by Cllr Brown, seconded by Cllr Sheedy
That Council approves the Mayor's Report for November 2010 as presented.

CARRIED

C. Change of January COTW Meeting Date

The CAO outlined the reason for the request to change the January Committee of the Whole meeting. It was also discussed that this is the third year such a change in January COTW meeting has been proposed. As such, the CAO is recommending a change to the Council Procedural By-Law to eliminate the need for changing the date annually. Council agreed with the proposal.

RM-11-227 Moved by Cllr Sheedy, seconded by Cllr Brown
That Council authorizes a change of date for the January Committee of the Whole meeting from January 4th, 2011 to January 11th, 2011 commencing at 5:30 PM.

CARRIED

D. Renfrew County Election Results - Information Item

The results of the elections for Renfrew County Municipalities were distributed for information purposes.

VI PUBLIC WORKS & PROPERTY

A. Public Works Committee Meeting October 19th, 2010

Cllrs raised several questions regarding the committee minutes that were answered by the Public Works Manager.

Minutes were noted and filed.

B. Public Works Manager Report for November, 2010

RM-11-228 Moved by Cllr Brown, seconded by Cllr Sheedy
That Council approves the Public Works Manager Report for November 2010 as presented.

CARRIED

C. Traxton Way Garbage Issue

Council discussion of the Traxton Way Garbage Issue was tabled until the Public Meeting.

D. City of Pembroke Snow Dump

Cllrs discussed the report regarding the testing to establish baseline data prior to the snow dump being used. Cllrs expressed support for the testing.

RM-11-229 Moved by Cllr Hodgkinson, seconded by Cllr Brown
That Council authorizes the Public Works Manager and the Chief Building Official to arrange for sampling of selected wells in the Bardis subdivision, Pleasant View Drive and Mountain View Drive areas of the municipality as baseline data prior to the City of Pembroke utilizing their snow dump on Quarry Road.

CARRIED

E. Sub-Committee Reports

1. Septage Committee

Cllr Hodgkinson indicated that there was nothing to report.

2. Ottawa Valley Waste Recovery Centre

Cllr Bennett indicated that the OVWRC finally received its C of A, giving the site at least 25 years of capacity at existing fill rates. Cllrs noted that this process has been ongoing for several years, and that it is finally good to see the process finished.

3. Waste Water Treatment Committee

Cllr Bennett indicated there was nothing to report.

VII PUBLIC SERVICES & PROGRAMS

A. Outdoor Rink (Pleasant View Park)

The CAO presented the report on the Outdoor Rink. Cllrs had a significant discussion on the rink, insurance requirements, and the source of water for the rink. Cllr suggested that the municipality consider giving the group a grant in the amount of the insurance cost. Cllrs expressed concern that a donation might generate additional similar requests from other groups in the area. Cllrs decided to proceed with approving the use of the Unopened Road Allowance under the conditions proposed. Cllrs further directed that municipal staff work with the group to see what cost the insurance would be. Once a cost is determined, the question of a potential donation to the group might be considered.

- RM-11-230 Moved by Cllr Gauthier, seconded by Cllr Robinson
That Council approves the use of the unopened road allowance located on Pleasant View Drive for the purpose of erecting an Outdoor Rink run by a local group headed by Dean Johnson for the period of December 1st, 2010 to March 31st 2011 under the following conditions:
- That Mr. Johnson's group sign an agreement of use for the unopened road allowance outlining the group's responsibilities, period of use and containing a "Hold Harmless" clause
 - That the group be required to obtain liability insurance in a minimum amount of \$2,000,000.00 naming the municipality as a co-insured with a minimum 30 day cancellation clause.
 - That the group be required to provide the municipality with a certified copy of the Certificate of Liability before the outdoor rink is erected
 - That the group agrees to remove all outdoor rink materials from the unopened road allowance by March 31st 2011
 - That the agreement specifically indicates that it covers the winter season of 2010/2011 only.
- CARRIED**

B. Sub-Committee Reports

1. Library

Cllr Hodgkinson reported on the Library. Cllr advised that there is a board meeting scheduled for November 18th, 2010. Cllr also commented that Council received a letter from the Board regarding negotiation for a long term agreement.

Cllr Robinson indicated that the proposed time frame in the letter from the Library Board is unrealistic. Cllr requested that the letter be brought back to Committee of the Whole to re-consider whether or not the municipality wishes to get into a contract negotiation in the first place. Once that is determined, then the negotiating committee membership can be determined before meetings are held with the City on this issue.

2. Ottawa Valley Historical Society

Cllr Brown reported that no meetings have been held.

3. Broadband Committee - November 9th, 2010 Minutes

Cllrs reviewed the Broadband minutes. Cllrs asked several questions, which were answered by the Chair.

Minutes were noted and filed.

4. Festival Hall

Cllr Sheedy advised that there was nothing to report.

5. Recreation

Cllr Hodgkinson advised that the Shady Nook Ice Pad has now been poured, and that the project is awaiting the installation of the boards. He also advised that the Alice & Fraser project is well underway.

Table Meeting Agenda

At this point in the meeting, on a motion made by Cllr Sheedy, seconded by Cllr Hodgkinson, the meeting agenda was tabled in order to allow the Public Meeting with Traxton Way residents to proceed. The meeting rose at 6:55 PM.

On a motion from Cllr Hodgkinson, seconded by Cllr Gauthier, the meeting returned to the Council meeting agenda at 7:45 PM.

VIII PROTECTION TO PERSONS & PROPERTY

A. Draft Letter to ATV Owners - Alice & Fraser

The CAO outlined the report regarding ATV use in the area of Alice & Fraser Recreation Centre. Cllrs discussed the report and felt that the letter should be sent to all area residents as opposed to being targeted to specific individuals. Cllr gave a brief outline as to why the Alice & Fraser group required assistance in dealing with the issue.

RM-11-231 Moved by Cllr Robinson, seconded by Cllr Bennett
That Council authorizes staff to distribute the draft letter to area residents located around Alice & Fraser Recreation Centre as requested by the Alice & Fraser Recreation Association Board.

CARRIED

B. October 2010 Fire Report

RM-11-232 Moved by Cllr Gauthier, seconded by Cllr Robinson
That Council approve the Fire Department Report for October 2010 as presented.

CARRIED

C. Sub-Committee Reports

1. CPAC

Cllr Gauthier indicated that there was nothing to report.

2. Laurentian Valley Policing Committee

Cllr Gauthier indicated that there was nothing to report

3. Handibus/Friends of the Disabled Committee

Cllr Brown indicated that the group did not have a meeting as there was no quorum.

4. Fire Committee

Cllr Gauthier indicated that there was nothing to report.

IX PLANNING & ECONOMIC DEVELOPMENT

A. No business items.

B. Sub-Committee Reports

1. Economic Development Committee

Cllr Bennett indicated that there was nothing to report

2. Physician Recruitment Committee

Cllr Robinson indicated that she recently had a meeting with a new doctor and indicated that she hoped to have good news in the near future.

X STRATEGIC PLANNING AND VISIONING

No business items.

XI CORRESPONDENCE

A. County of Lambton Resolution - HST/Hydro Bills

RM-11-233 Moved by Cllr Gauthier, seconded by Cllr Robinson
That Council supports the County of Lambton resolution
regarding the removal of HST from Hydro Bills.
CARRIED

B. Township of East Ferris Resolution: AZ-R Licenses

RM-11-234 Moved by Cllr Bennett, seconded by Cllr Gauthier
That Council supports the Township of East Ferris resolution
regarding AZ-R Licenses for Municipalities.
CARRIED

RM-11-235 Moved by Cllr Gauthier, seconded by Cllr Bennett
That Council notes and files all correspondence received to
November 16th, 2010 unless addressed specifically by a
motion.
CARRIED

XII BY-LAW APPROVAL

None

XIII IN CAMERA PORTION

RM-11-236 Moved by Cllr Gauthier, seconded by Cllr Bennett
That the Regular Council Meeting of November 16th, 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 address a matter pertaining to:

- Personnel matters about an identifiable individual
(s239(2)(b))
CARRIED

Council moved into Closed Session at 7:55 PM

XIV RETURN TO OPEN SESSION

Council moved back into Open Session at 8:16 PM

RM-11-237 Moved by Cllr Bennett, seconded by Cllr Robinson
That the Regular Council Meeting of November 16th, 2010
move back into Open Session.

CARRIED

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

A. Change Date of January COTW Meeting

RM-11-238 Moved by Cllr Robinson, seconded by Cllr Bennett
That Council provides notice under the provisions of By-Law
08-11-417 (Notice By-Law) and Council Procedural By-Law
2009-10-037 of the change in date for the January 2011
Committee of the Whole meeting from January 4th, 2011 to
Tuesday January 11th, 2011.

CARRIED

XVI NOTE AND FILE MOTION

RM-11-239 Moved by Cllr Gauthier, seconded by Cllr Robinson
That any items not specifically addressed by motion of
Council in the Regular Council Meeting of November 16th,
2010 be noted and filed accordingly.

CARRIED

Prior to adjournment, the CAO on behalf of the municipal staff thanked
Council for their involvement, effort and support over the last four years.
He congratulated all returning members of Council and the two departing
Council Members for a great term. Cllrs and the Mayor expressed similar
thanks and congratulations to the departing Council Members.

XVII CONFIRMATORY BY-LAW

RM-11-240 Moved by Cllr Robinson, seconded by Cllr Gauthier
That the required motion for the introduction of By-Law
2010-11-047 is deemed to have been given and that By-Law
2010-11-047 be read a first time.

CARRIED

RM-11-241 Moved by Cllr Robinson, seconded by Cllr Gauthier
That Confirmatory By-Law No. 2010-11-047 be read a
second time.

CARRIED

RM-11-242 Moved by Cllr Robinson, seconded by Cllr Gauthier
That Confirmatory By-Law No. 2010-11-047 be read a third
time at this meeting and that Confirmatory By-Law No. 2010-
11-047 be read a third time and passed.

CARRIED

XVIII MOTION TO ADJOURN

RM-11-243 Moved by Cllr Gauthier, seconded by Cllr Brown
That the Regular Council Meeting of November 16th, 2010 be
adjourned at 8:20 p.m.
CARRIED

ADOPTED AS PRESENTED THIS EIGHTEENTH DAY OF JANUARY 2011

Jack Wilson, Mayor

John Baird, CAO/Clerk