



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 17th, 2011

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

Bruce Lloyd, Treasurer/Deputy CAO
David Saunders, Public Works Manager
Lauree Armstrong, Township Planner
John Primeau, Fire Chief

Interested Public and Media

Excused None

B. Motion to Open

RM-05-125 Moved by Cllr Robinson, seconded by Cllr Hodgkinson
That the Regular Council Meeting of May 17th, 2011 be
called to order at 5:52 p.m.

CARRIED

C. Motion to Excuse

None required

D. Agenda Approval Motion

RM-05-126 Moved by Cllr Hodgkinson, seconded by Cllr Robinson
That the Agenda of the Regular Council Meeting of May 17th,
2011 be approved as presented.

CARRIED

II DECLARATION OF PECUNIARY INTEREST

None

III MINUTES

A. Minutes of Council Meetings and Public Hearings

RM-05-127 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson
That the minutes of the Regular Council Meeting of April
19th, 2011 be approved as circulated.

CARRIED

RM-05-128 Moved by Cllr Wren, seconded by Cllr Sheedy
That the minutes of the Committee of the Whole Meeting of
May 3rd, 2011 be approved as circulated.
CARRIED

B. Business Arising

None

IV DELEGATIONS/PRESENTATIONS/PUBLIC HEARINGS

A. John Primeau, Fire Chief, Laurentian Valley Fire Department

John Primeau gave a brief report on Fire Department Mutual Aid/Rescue Calls. He requested that a formal thank you be sent to the Town of Petawawa for the past 30 years service once the recommendation of the Renfrew County Fire Chiefs on Motion # RM-05-136 is implemented.

V CORPORATE SERVICES

A. Approval of Municipal Policies 1-10; 1-11; 1-06 and 4-06

RM-05-129 Moved by Cllr Sheedy, seconded by Cllr Wren
That Council approves Policy 1-10; 1-11; 1-06 and 4-06.
CARRIED

B. Contract Extension for Animal Control & By-Law Services

RM-05-130 Moved by Cllr Bennett, seconded by Cllr Wren
That Council accepts the offer from Mike Street to extend
the Animal Control Contract and By-Law Enforcement
Contract as proposed for the period of May 1st, 2011 to
December 31st, 2011.
CARRIED

C. Planning and Building Technician

RM-05-131 Moved by Cllr Wren, seconded by Cllr Bennett
That Council approves the creation of a Planning & Building
Technician position for the Planning and Building
Departments effective immediately for a term of employment
to December 31st, 2011.
CARRIED

RM-05-132 Moved by Cllr Wren, seconded by Cllr Sheedy
That Council authorizes the CAO/Clerk to proceed with filling
the Planning & Building Technician position at the earliest
possible opportunity at a rate of \$26.78 per hour (Group #3
on Compensation Grid) plus benefits as per By-Law 04-12-
235.
CARRIED

D. Pembroke & Area Airport Commission 2011 Budget

RM-05-133 Moved by Cllr Wren, seconded by Cllr Sheedy

That Council approves the proposed budget and municipal
assessment for the Pembroke and Area Airport Commission
as submitted to the Treasurer on April 27th, 2011.
CARRIED

E. CAO's Report for May 2011

RM-05-134 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson
That Council approves the CAO's Report for April 19th to
May 17th, 2011 as presented.

CARRIED

F. Mayor's Report for May 2011

RM-05-135 Moved by Cllr Hodgkinson, seconded by Cllr Robinson
That Council accepts the Mayor's report for May 2011 as
presented.

CARRIED

G. Mutual Aid/Rescue Calls Covering a Portion of Laurentian Valley

RM-05-136 Moved by Cllr Robinson, seconded by Cllr Hodgkinson
Whereas the City of Pembroke Fire Department along with
all other municipal fire services in the County of Renfrew is
currently a participant in the Renfrew County Mutual Aid
System;

And whereas the City of Pembroke has been accepted in to
the County Rescue Support system by the Renfrew County
Fire Chiefs;

And whereas the City of Pembroke Fire Department's
rescue response, as agreed upon and recommended by the
Renfrew County Fire Chiefs, will include portions of
Laurentian valley Township previously serviced by the
Petawawa Fire Department with the result of improved
response times and public safety in these areas;

Now therefore be it resolved that Council accepts the
recommendation of the Renfrew County Fire Chiefs and the
Renfrew County Rescue Committee that the Pembroke Fire
Department respond to rescue calls covering the agreed
portions of Renfrew County inclusive of the above stated
portions of Laurentian Valley Township.

CARRIED

VI PUBLIC WORKS, PROPERTY & PROTECTION

A. Public Works Managers Report

RM-05-137 Moved by Cllr Robinson, seconded by Cllr Hodgkinson
That Council approves the Public Works Manager's Report
for the period March 26th to April 21st, 2011 as presented.

CARRIED

B. Traxton Way Garbage Collection

RM-05-138 Moved by Cllr Hodgkinson, seconded by Cllr Gauthier
That Council directs the Public Works Manager to send a
letter to residents of Beaver Creek Trail and Harold Drive
indicating that the municipality and CWM are prepared to
offer curbside pick-up for these residents at a cost of
\$1.75/pick-up (\$110.24 per year) plus HST.

CARRIED

VII PUBLIC SERVICES & PROGRAMS

A. Boy Scout Request

RM-05-139 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson
That Council agrees with the 1st Laurentian Valley Boy
Scouts Group that a second sponsor is necessary to support
the group and authorizes the Group committee to pursue
additional sponsorship as required.

CARRIED

B. Festival Hall

It was noted that the Festival Hall budget should be increased by \$.25 per
capita for the year 2011.

VIII PLANNING & DEVELOPMENT SERVICES

A. Cotland Conditions of Removal of Holding Symbol (Z-2010-15)

RM-05-140 Moved by Cllr Wren, seconded by Cllr Sheedy
That Council establishes conditions for removal of a holding
symbol on Re-zoning Application Z-2010-15 as set out in the
April 28th, 2011 Planning Memorandum

CARRIED

B. Review of Proposed Changes to Vendor Permit By-Law (Seasonal
Produce Vendors and Transient Vendors)

RM-05-141 Moved by Cllr Sheedy, seconded by Cllr Bennett
That Council approves Zoning By-Law Amendment File No.
Z-2011-05-026 and forwards By-Law 2011-05-026 to the By-
Law portion of the May 17th, 2011 Regular Council Meeting
for enactment.

CARRIED

C. Golfview Subdivision Circulation - Comments to City of Pembroke

RM-05-142 Moved by Cllr Bennett, seconded by Cllr Wren
That Council approves the Planner and Public Works
Manager comments on the Golfview Subdivision and
authorizes the Planner to forward the comments to the City
of Pembroke and other agencies (as appropriate).

CARRIED

D. Proposed Changes to Vendor Permit By-Law

RM-05-143 Moved by Cllr Bennett, seconded by Cllr Wren
That Council directs staff to make changes to the Vendor
Permit By-Law to limit Produce Vendors to "RU" and "A"
Zones and require those in Commercial Zones to be
permanent and shown on a site plan and to be subject to
zoning provisions. Only Mobile Canteen type vendors will be
permitted, subject to current fees.

CARRIED

IX CORRESPONDENCE

RM-05-144 Moved by Cllr Sheedy, seconded by Cllr Bennett
That Council notes and files all correspondence received to
May 17th, 2011 unless addressed specifically by a motion.
CARRIED

X BY-LAW APPROVAL

A. Blanket By-Law Motion

RM-05-145 Moved by Cllr Sheedy, seconded by Cllr Wren
That the following By-Laws be enacted and passed:

By-Law 2011-05-026 Rezoning Z-2011-06 (Kendall Outdoor
Furnace)

CARRIED

XI IN CAMERA

None required

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

Notice of intent to consider changes to the Vendor Permit By-Law.

XIII INFORMATION ITEMS

RM-05-146 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson
That Council receives the information items listed on the May
17th, 2011 Regular Council Agenda.
CARRIED

XIV NOTE AND FILE MOTION

RM-05-147 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson
That any items not specifically addressed by motion of Council
in the Regular Council Meeting of May17th, 2011 be noted and
filed accordingly.
CARRIED

XV CONFIRMATORY BY-LAW

RM-05-148 Moved by Cllr Robinson, seconded by Cllr Gauthier
That the required motion for introduction of Confirmatory By-
Law No. 2011-05-027 is deemed to have been given and that
Confirmatory By-Law No. 2011-05-027 be read a first time.
CARRIED

RM-05-149 Moved by Cllr Robinson, seconded by Cllr Gauthier
That Confirmatory By-Law No. 2011-05-027 be read a second
time.
CARRIED

RM-05-150 Moved by Cllr Robinson, seconded by Cllr Gauthier
That Confirmatory By-Law No. 2011-05-027 be read a third
time at this meeting and that Confirmatory By-Law No. 2011-
05-027 be read a third time and passed.
CARRIED

XVI MOTION TO ADJOURN

RM-05-151 Moved by Cllr Robinson, seconded by Cllr Hodgkinson
That the Regular Council Meeting of May 17th, 2011 be
adjourned at 6:45 p.m.

CARRIED

ADOPTED AS PRESENTED THIS TWENTY-FIRST DAY OF JUNE, 2011

Jack Wilson, Mayor

John Baird, CAO/Clerk