



MINUTES

THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

SPECIAL COUNCIL MEETING HELD at 40484 HIGHWAY 41

August 31st, 2010

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, Chief Administrative Officer
Lauree Armstrong, Planner
Claus Trost, Chief Building Official

Roy Reiche, Municipal Solicitor

Interested Public and Media Representatives

Excused

None

B. Motion to Open

SM-10-08-033 Moved by Cllr Sheedy, seconded by Cllr Bennett
That the Special Council Meeting of August 31st, 2010 be called
to order at 5:05 p.m.

CARRIED

C. Motion to Excuse

None required

D. Adopt Agenda

SM-10-08-034 Moved by Cllr Bennett, seconded by Cllr Sheedy
That Council deems that the required notice for the August 31st
2010 Special Council Meeting has been given, and that the
agenda be approved as circulated:

CARRIED

II DECLARATION OF PECUNIARY INTEREST

None

III BUSINESS

Planning & Ec. Development

1. Zoning By-Law Amendment Z-2010-037 (Petermann)

SM-10-08-035 Moved by Cllr Sheedy, seconded by Cllr Bennett
That Council forwards By-Law 2010-07-037 to the By-Law
portion of the August 31st, 2010 Special Council Meeting for
enactment.
CARRIED

2. Zoning By-Law Amendment Z-2010-13 (Quenneville - Hammels Auto Body Shop)

SM-10-08-036 Moved by Cllr Robinson, seconded by Cllr Gauthier
That Council forwards By-Law 2010-08-038 to the By-Law
portion of the August 31st, 2010 Special Council meeting for
enactment.
CARRIED

IV BY-LAW APPROVAL

SM-10-08-037 Moved by Cllr Robinson, seconded by Cllr Bennett
That the following By-Laws be enacted and passed:
By-Law #2010-07-037 Zoning By-Law Amendment Z-2010-12
(Petermann)
By-Law #2010-08-038 Zoning By-Law Amendment Z-2010-13
(Quenneville/Hammels Auto Body)

Cllr asked several questions regarding the two By-Laws which were answered by
the Municipal Planner.

CARRIED

V IN CAMERA SESSION

SM-10-08-038 Moved by Cllr Robinson, seconded by Cllr Gauthier
That the Special Council Meeting of August 31st, 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:

Advice that is subject to solicitor-client privilege, including
communications necessary for that purpose (s239(2)(f))

CARRIED

VI RETURN TO OPEN SESSION

SM-10-08-039 Moved by Cllr Hodgkinson, seconded by Cllr Brown
That the Special Council meeting of August 31st, 2010 move
back into Open Session to vote on the matters discussed.
CARRIED

SM-10-08-040 Moved by Cllr Bennett, seconded by Cllr Sheedy
That Council directs the Municipal Solicitor to withdraw the action
against a ratepayer with regarding to a retaining wall.
CARRIED

VII ADJOURNMENT

SM-10-08-041 Moved by Cllr Hodgkinson, seconded by Cllr Brown
That the Special Council meeting of August 31st, 2010 be
adjourned at 6:10 PM
CARRIED

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

Jack Wilson, Mayor

John Baird, Chief Administrative Officer