

# COUNCIL MINUTES

June 21<sup>st</sup>, 2005

The Reeve called the Budget Committee Meeting to order at 5:00 p.m. with Council present: Steve Bennett, Dennis Gauthier, George Hodgkinson, Rick O'Brien, and Jim Sheedy. Regrets Allan Wren.

Also present were Darrel Ryan, CAO, and Bruce Lloyd, Treasurer.

MOVED BY: Dennis Gauthier  
SECONDED BY: George Hodgkinson

To open the Budget Committee Meeting.  
CARRIED.

The Committee discussed information pertaining to the 2005 Township Budget.

MOVED BY: Jim Sheedy  
SECONDED BY: Steve Bennett

To adjourn the Budget Committee Meeting.  
CARRIED.

At 7:00 p.m. Reeve Jack Wilson welcomed all present by inviting them to join in the Lord's Prayer.

The Reeve called the meeting to order with Council present: Steve Bennett, Dennis Gauthier, George Hodgkinson, Rick O'Brien, and Jim Sheedy. Regrets Allan Wren.

Also present were Darrel Ryan, CAO and Bruce Lloyd, Treasurer.

MOVED BY: Dennis Gauthier  
SECONDED BY: George Hodgkinson

To open the General Meeting of Council.  
CARRIED.

There was no disclosure of pecuniary interest.

MOVED BY: Jim Sheedy  
SECONDED BY: Steve Bennett

That the agenda be adopted as circulated.  
CARRIED.

## DELEGATIONS:

- \* Joe Habraken, Tri-Township Fire Chief
- \* Andrew Thompson, True North Real Estate Advisors

## NEW BUSINESS:

- \* Wayne Woods/Joseph Barrone and Son - Zoning Fee

REPORTS OF COMMITTEES:

Councillor Rick O'Brien submitted a report on Public Works & Property.

Councillor Jim Sheedy submitted a report on Culture & Recreation.

MOVED BY: Jim Sheedy  
SECONDED BY: Steve Bennett

That \$4,000.00 received by the Township of Laurentian Valley from the Stafford Seniors be donated to the St. John's Ambulance.

CARRIED.

Councillor George Hodgkinson submitted a Library Report.

There was no Personnel Committee report.

There was no Economic Development Committee report.

Councillor Dennis Gauthier submitted a report on Protection to Persons & Property.

Councillor Steve Bennett submitted a report on Waste Management.

MOTIONS:

MOVED BY: Dennis Gauthier  
SECONDED BY: Jim Sheedy

WHEREAS since 1993 acuity levels in long term care homes have risen by over 20%;  
AND WHEREAS incremental Provincial funding increases have not kept pace with inflation;

AND WHEREAS long term care facilities are expected to respond to new standards that relate to increased resident needs;

AND WHEREAS Provincial funding for long term care is inadequate to meet current and increasing complex care needs of our residents;

AND WHEREAS the Provincial Liberal Government election pledge was to boost annual funding by \$6,000.00 per resident, but has delivered about one quarter of what was promised, leaving a shortfall of approximately \$367 million, or \$13.42 per resident, per day;

THEREFORE be it resolved the Township of Laurentian Valley call on the Ontario Provincial Government to allocate the full funding pledge of \$367 million, in 2005-2006 to address the shortfall and support appropriate levels of care to residents of long term care facilities;

AND FURTHER be it resolved that a copy of this resolution be sent to the Premier, the Minister of Health and Long-Term Care, AMO, and to the Upper Tier Caucus.

CARRIED.

MOVED BY: Dennis Gauthier  
SECONDED BY: Jim Sheedy

Whereas the Council of the Corporation of the Township of Laurentian Valley considered various conditions for removing the holding 'h' symbol from the lands at the meeting of June 7, 2005 when By-Law 05-06-251 was passed;

And whereas Council inadvertently did not pass a Resolution clarifying the conditions on June 7, 2005;

And whereas Council deems it desirous for the proponent and the Township to have these conditions clarified and on record;

Be it resolved that the Council of the Corporation of the Township of Laurentian Valley does hereby identify the following as the conditions for which Council must be satisfied that the requirements have been met, in order for Council to adopt a By-law to remove the holding symbol from lands located in Part Lot 20, Concession 2, FAL, in the geographic Township of Pembroke, now in the Township of Laurentian Valley (referred to as the proposed Home Depot Development) and zoned Highway Commercial-Exception Nineteen-holding (HC-E19-h) pursuant to Sections 34 and 36 of the Planning Act;

- a) When a site plan has been submitted approved and registered for the development under consideration.
- b) When adequate sewage and water services are available or will be available upon completion of required improvements.
- c) When adequate stormwater management is available or will be available upon completion of required improvements in accordance with a stormwater management plan and any required easements have been acquired.
- d) When safe and adequate access points are available or will be provided upon completion of required improvements approximately secured by agreement to accommodate the uses permitted by this By-law and to the satisfaction of the Ministry of Transportation or other approval authority as required.
- e) When adequate services are available or will be available upon completion of required improvements appropriately secured by agreement to accommodate the uses permitted by this By-law.
- f) The servicing arrangements whether municipal water and sewer, private water and sewage disposal systems, or a combination thereof must be finalized to the satisfaction of the Municipality, the Ministry of the Environment. Where services other than full municipal services are proposed, a servicing options study will be required in accordance with the policies of the Official Plan.
- g) Any Agreements (TSSA) are entered into as required by the Township and City of Pembroke Water and Sewer Servicing Agreements.

CARRIED.

MOVED BY: Jim Sheedy  
SECONDED BY: Dennis Gauthier

Whereas the Council of the Corporation of the Township of Laurentian Valley considered various conditions for removing the holding 'h' symbol from the lands at the meeting of June 7, 2005 when By-Law 05-06-250 was passed;

And whereas Council inadvertently did not pass a Resolution clarifying the conditions on June 7, 2005;

And whereas Council deems it desirous for the proponent and the Township to have these conditions clarified and on record;

Be it resolved that the Council of the Corporation of the Township of Laurentian Valley does hereby identify the following as the conditions for which Council must be satisfied that the requirements have been met, in order for Council to adopt a By-law to remove the holding symbol from lands located in Part Lot 4(A), Concession 2, in the geographic Township of Pembroke, in the Township of Laurentian Valley (referred to as the proposed Sunset Nursery Development) and zoned Agriculture - Exception Four-holding (A-E4-h) pursuant to Sections 34 and 36 of the Planning Act;

- a) When a site plan has been submitted approved and registered for the development under consideration.
- b) When adequate stormwater management is available or will be available upon completion of required improvements in accordance with a stormwater management plan and any required easements have been acquired, if applicable.
- c) When safe and adequate access points are available or will be provided upon completion of required improvements approximately secured by agreement to accommodate the uses permitted by the By-law and to the satisfaction of the County of Renfrew or other approval authority as required.
- d) When adequate services are available or will be available upon completion of required improvements appropriately secured by agreement to accommodate the uses permitted by this By-law.
- e) The sewage and water servicing arrangements must be finalized to the satisfaction of the Municipality, and the Ministry of the Environment (where applicable).

CARRIED.

MOVED BY: Steve Bennett  
 SECONDED BY: Rick O'Brien

That the Council of the Corporation of the Township of Laurentian Valley approve in principle the following provincial licences for Stafford Bingo Country:

- Break-open tickets (Nevada), from August 1<sup>st</sup>, 2005 to December 31<sup>st</sup>, 2005, 31 deals of the \$0.50 tickets and 31 deals of the \$1.00 tickets.

CARRIED.

MOVED BY: Rick O'Brien  
 SECONDED BY: Steve Bennett

That the Council of the Township of Laurentian Valley award Tender 2005-2 for 4264 Tonnes of HL4 Asphalt to H & H Construction Inc. at a unit price of \$45.02 per tonne for a total price of \$205,402.84 (including taxes) plus recycled asphalt (shouldering) at \$12.77 per tonne.

CARRIED.

#### BY-LAWS:

By-Law No. 05-06-253 being a by-law to provide for the approval of the 2005 Budget, adoption of 2005 tax rates and sewer rates and to further provide for penalty and interest in default of payment thereof was given three readings and passed on a motion by Steve Bennett and Jim Sheedy.

By-Law No. 05-06-252 being a by-law to amend Comprehensive Zoning By-Law Number 92-19, as amended, of the (former) Township of Alice and Fraser was given three readings and passed on a motion by Dennis Gauthier and George Hodgkinson.

OTHER BUSINESS:

- \* Council Meeting - July 19<sup>th</sup>
- \* Planning Meeting (Comprehensive Zoning By-Law) - Aug 9<sup>th</sup>
- \* ATV's - Memo from Rick O'Brien

MOVED BY: Rick O'Brien  
SECONDED BY: George Hodgkinson

That the Council of the Township of Laurentian Valley ask the Renfrew County Operations Committee to review their ATV Policy with regard to Round Lake Road between Lorne Street and the abandoned railway line.  
CARRIED.

ADJOURNMENT:

MOVED BY: Steve Bennett  
SECONDED BY: George Hodgkinson

To adjourn the meeting.  
CARRIED.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER