

**THE CORPORATION OF THE TOWN OF DEEP RIVER**

**COUNCIL MEETING**

**Wednesday, May 4, 2011 following Public Meeting**

**AGENDA**

- 1. CALL TO ORDER**
- 2. DECLARATION OF PECUNIARY INTEREST**
- 3. APPROVAL/ALTERATION OF MEETING AGENDA**
- 4. DELEGATIONS AND PRESENTATIONS**
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**

**5.1 April 20, 2011 – Council Meeting**

**BE IT RESOLVED THAT** the minutes of the Council Meeting of April 20, 2011, as printed and circulated to all members of Council, be approved.

**6. REPORTS**

**6.1 A/O List Review**

**6.2 2011JW005ISS – Lease Agreement for Wazzy's Fryz**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Deep River approves the one year lease agreement to allow for Mr. Wasmund to operate Wazzy's Fryz;

**AND THAT** Council pass By-law 21-2011 to enter into the lease agreement.

**7. BY-LAWS**

**7.1 By-law No. 21-2011**

**BE IT RESOLVED THAT** the following by-law be read a first and second time;

By-law No. 21-2011 – A by-law to authorize entering into a Lease Agreement with Timothy Wasmund for a one year term beginning April 15, 2011.

**BE IT RESOLVED THAT** the following by-law be read a third time, signed by the Mayor and the Deputy Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 21-2011 – A by-law to authorize entering into a Lease Agreement with Timmothy Wasmund for a one year term beginning April 15, 2011.

**8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**

**8.1 2011DR002ISS – Rotary Club-Canada Day Celebrations**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Deep River approve the request from the Rotary Club to be the official organizers for the July 1<sup>st</sup> Canada Day celebrations to be held around the Riverbank stage area from 1:00 p.m. to 5:00 p.m.;

**AND FURTHER THAT** Council approve the Rotary Club's request for Town assistance for the following:

- Town recreation staff to run the usual Canada Day games for children on the soccer field across the road from the Riverbank stage;
- Town staff to barricade the road in front of the Riverbank (Brockhouse Way) from 12:00 noon to 5:30 p.m. at each end of the soccer field; and
- A police escort for the parade of children starting in the Town Hall parking lot at approximately 12:30 p.m.

**9. MOTIONS GIVEN PRIOR NOTICE**

**10. NEW BUSINESS & NOTICES OF MOTION**

**10.1 Town Hall Lobby – Mayor Thompson**

**WHEREAS** the Town Hall is the geographic focal point of our community;

**AND WHEREAS** the original proponents of the Town Hall intended it to be a community meeting place;

**NOW THEREFORE BE IT RESOLVED THAT** the Lobby of the Town Hall be open to the public from 8:00 a.m. to 8:00 p.m., seven days a week.

## **10.2 Composite Fire Fighting Force – Councillor Banks**

**WHEREAS** the Council of the Corporation of the Town of Deep River committed to four goals and priorities on December 15, 2010, including to take steps to control our costs and perform thorough reviews of all our operations to achieve a sustainable budget based on the best value for money;

**AND WHEREAS** the Office of the Ontario Fire Marshal has found that our current fire suppression capability does not meet the needs and circumstances of the municipality, because its current force of 10 firefighters is too small;

**AND WHEREAS** the Town of Deep River expends about \$1.2 million per year on its fire protection service – far more than any other municipality its size in Ontario;

**AND WHEREAS** there are 161 municipalities in the Province of Ontario with population under 5,000 residents; 130 of these municipalities provide fire protection services using only volunteers; 30 use a composite force, usually composed of a full-time fire chief and a roster of volunteers and the Town of Deep River has a full time force;

**AND WHEREAS** a composite fire fighting force, composed of a full-time fire chief and a roster of 40 or more trained volunteers, would allow the Town of Deep River to provide sufficient numbers of firefighters on the scene of a fire to assure the safety of both our residents and of our firefighters, and would be a more cost effective service delivery model;

**NOW THEREFORE BE IT RESOLVED** that the Corporation of the Town of Deep River seek expert third party and legal advice on the implementation of such a composite fire fighting force, among other possible models.

## **11. CORRESPONDENCE**

**11.1** Future Use of Morison School – Deep River Players

**11.2** Deep River Science Academy 25<sup>th</sup> Anniversary

**11.3** Highway 17 – Design for Parking, Walking, and Turning – Ministry of Transportation

## **12. OTHER BUSINESS & INFORMATION ITEMS**

**12.1** Procedural By-law Committee – Draft Minutes April 5, 2011

**13. CLOSED SESSION**

**WHEREAS** the Municipal Act states that a meeting or part of a meeting may be closed to the public if the subject matter being considered is permitted under Section 239 (2);

**AND WHEREAS** Council deems it advisable to hold a closed session meeting under Section 239 (2) (c) of the Municipal Act;

**NOW THEREFORE BE IT RESOLVED THAT** the next part of this meeting be closed to discuss items pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board:

1. Approve minutes – March 2, 2011; and
2. Proposed disposition of municipal property.

**14. CONFIRMATORY BY-LAW**

**14.1** By-law No. 22-2011

**BE IT RESOLVED THAT** the following by-law be read a first and second time;

By-law No. 22-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on May 4, 2011.

**BE IT RESOLVED THAT** the following by-law be read a third time, signed by the Mayor and the Deputy Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 22-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on May 4, 2011.

**15. ADJOURNMENT**

**BE IT RESOLVED THAT** Council hereby adjourns the meeting at \_\_\_\_\_ p.m.

**Please note that submissions received by the Town of Deep River from the public, either orally or in writing, may become part of the record at a public Council meeting.**