

Monday, June 1, 2009

THE CORPORATION OF THE TOWN OF DEEP RIVER

A Regular Meeting of Council will be held in the Council Chambers at 7:00 pm on Wednesday, June 3, 2009. The agenda for this meeting follows:

AGENDA

- 1. CALL TO ORDER**
- 2. DECLARATION OF PECUNIARY INTEREST**
- 3. APPROVAL/ALTERATION OF MEETING AGENDA**
- 4. DELEGATIONS AND PRESENTATIONS**
 - 4.1. OCWA Representatives – OCWA Contract**
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**
 - 5.1. May 20, 2009 – Regular Meeting**

MOVED THAT the minutes of the Regular Council Meeting of May 20, 2009, as printed and circulated to all members of Council, be approved.

- 6. REPORTS**
 - 6.1. Action/Outcome Chart Review**
 - 6.2. Staff Reports**
 - 6.2.1. 2009GK006ISS – Waterfront Project Update**
 - 6.2.2. 2009JW005ISS – Site Plan Revision – Storage Facility**
 - 6.2.3. 2009JW006ISS - Thomas Street Re-Zoning**
 - 6.2.4. 2009JW007ISS – Pine Point Trail Subdivision**
 - 6.3. Other Boards & Bodies**
- 7. BY-LAWS**
 - 7.1. By-Law No. 25-2009**

MOVED THAT the following by-law be read a first and second time;

By-Law No. 25-2009 – A by-law to authorize the Municipality to enter into an Amending Agreement with 1063445 Ontario Inc., a revision to a Site Plan Agreement pertaining to some lands described by Renfrew County Parcel Register 57060-0135 (LT).

MOVED THAT the following by-law be read a third time, signed by the Mayor and the Clerk and the Seal of the Corporation be affixed thereto;

By-Law No. 25-2009 – A by-law to authorize the Municipality to enter into an Amending Agreement with 1063445 Ontario Inc., a revision to a Site Plan Agreement pertaining to some lands described by Renfrew County Parcel Register 57060-0135 (LT).

7.2. By-Law No. 26-2009

MOVED THAT the following by-law be read a first and second time;

By-Law No. 26-2009 – A by-law to amend By-law Number 24-96, being the Comprehensive Zoning By-Law of the Corporation of the Town of Deep River, as amended.

MOVED THAT the following by-law be read a third time, signed by the Mayor and the Clerk and the Seal of the Corporation be affixed thereto;

By-Law No. 26-2009 – A by-law to amend By-law Number 24-96, being the Comprehensive Zoning By-Law of the Corporation of the Town of Deep River, as amended.

7.3. By-Law No. 27-2009

MOVED THAT the following by-law be read a first and second time;

By-Law No. 27-2009 – A by-law to amend By-law Number 24-96, being the Comprehensive Zoning By-Law of the Corporation of the Town of Deep River, as amended.

MOVED THAT the following by-law be read a third time, signed by the Mayor and the Clerk and the Seal of the Corporation be affixed thereto;

By-Law No. 27-2009 – A by-law to amend By-law Number 24-96, being the Comprehensive Zoning By-Law of the Corporation of the Town of Deep River, as amended.

7.4. By-Law No. 29-2009

MOVED THAT the following by-law be read a first and second time;

By-Law No. 29-2009 – A by-law to authorize the signing of a collective agreement with the Deep River Professional Fire Fighters Association.

MOVED THAT the following by-law be read a third time, signed by the Mayor and the Clerk and the Seal of the Corporation be affixed thereto;

By-Law No. 29-2009 – A by-law to authorize the signing of a collective agreement with the Deep River Professional Fire Fighters Association.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

9. MOTIONS GIVEN PRIOR NOTICE

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

11.1. Letter from Nuclear Waste Management Organization re: invitation to review a proposed process for selecting a site

11.2. Letter from the Township of McNab/Braeside re: Ontario Hydro Rate Increase

12. OTHER BUSINESS & INFORMATION ITEMS

13. CONFIRMATORY BY-LAW

MOVED THAT the following by-law be read a first and second time;

By-Law No. 28-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on June 3, 2009.

MOVED THAT the following by-law be read a third time, signed by the Mayor and the Clerk and the Seal of the Corporation be affixed thereto;

By-Law No. 28-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on June 3, 2009.

14. ADJOURNMENT

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.