

*Monday, August 10, 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, August 12, 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**
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**
  - 5.1. July 15, 2009 – Regular Meeting**

**MOVED THAT** the minutes of the Regular Council Meeting of July 15, 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. CAO Monthly Report**
- 6.2.2. 2009JW009ISS – Renewal of Downtown Property Listing**
- 6.2.3. 2009JW010ISS – Chip Truck Location**
- 6.2.4. 2009SL006INF – PSAB Report**
- 6.2.5. 2009SL003ISS – Deep River Yacht and Tennis Club Agreement**
- 6.2.6. Monthly Financial Report – June 2009**
- 6.2.7. 2009BMQ005INF – Performance Measures**
- 6.2.8. 2009BMQ007ISS – Water Treatment Plant Long-Term Financing By-Law**
- 6.2.9. Recreation Monthly Report**
- 6.2.10. Public Works Monthly Report**

#### **6.3. Other Boards & Bodies**

### **7. BY-LAWS**

- 7.1. By-Law No. 33-2009 - A by-law to amend By-Law No. 6-88 to adopt a municipal alcohol policy.**
- 7.2. By-Law No. 36-2009 - A by-law to amend Schedule 'A' to By-Law No. 22-2005 respecting disposal fees for the tipping and disposing of tires and household hazardous wastes.**
- 7.3. By-Law No. 38-2009 - A by-law of the Corporation of the Town of Deep River to authorize the borrowing upon amortizing debentures in the principal amount of \$4,221,915.65 towards the cost of the construct water treatment plant, additional cost to application 5004-tenders came I and water plant long-term financing.**
- 7.4. By-Law No. 39-2009 - A by-law to authorize the municipality to enter into an amending agreement for the shared use and maintenance of certain facilities.**

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

### **8.1. Renewal of Downtown Property Listing**

**MOVED THAT** Council approve the renewal of the listing agreement for PT LT Q6 Plan 302 in the downtown of Deep River.

## **9. MOTIONS GIVEN PRIOR NOTICE**

### **9.1. Town of Innisfil Harmonized Sales Tax**

**WHEREAS** Ontario's 2009 budget has proposed to harmonize sales taxes, the implementation of which will apply to electricity rates starting July 1, 2010 and having the effect of increasing electricity rates by 8% across the Province;

**AND WHEREAS** the Electricity Act, 1998 has provided for the imposition of a debt retirement charge of 0.7 cents/kWh to be paid by consumers until the residual Ontario Hydro stranded debt is retired, likely to be achieved between 2014 and 2018;

**AND WHEREAS** this double taxation will provide undue hardship to the residents and businesses of Ontario;

**MOVED THAT** the Council of the Town of Deep River supports the Council of the Town of Innisfil's request that the Province of Ontario be requested to exempt electricity sales from the provincial portion of the single harmonized sales tax at least until the stranded debt of Ontario Hydro is fully retired.

### **9.2. Community Schools Alliance**

**WHEREAS** communities across Ontario are concerned with the Accommodation Review Committee process and the impact this flawed process has on the socio-economic fabric of our municipalities;

**AND WHEREAS** many schools are the hubs of their communities, a better accommodation review system is needed to address the educational facility needs of our residents;

**AND WHEREAS** a system to address the educational facility needs in Ontario must ensure that school boards and municipal councils partner on decisions regarding education infrastructure;

**AND WHEREAS** greater accountability for school board decisions is needed;

**AND WHEREAS** a thorough review of the governance model for school accommodation decisions must include an opportunity to appeal these decisions;

**AND WHEREAS** the accommodation review process should respect and value the input of students, parents, the community and municipality;

**MOVED THAT** the Province of Ontario be petitioned to implement a "smart moratorium" on disputed school closings to provide the opportunity for the Ministry of Education, school boards and municipalities to work together to develop policies addressing such issues as planning for declining enrolments, a mutually agreed upon Accommodation Review Committee process, a review of funding to rural and small community schools, and transparency and accountability between municipalities and school boards.

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

## **11. CORRESPONDENCE**

**11.1.** Letter from Miriam Barry re: sidewalk paving along Hillcrest Avenue

**11.2.** Letter from Town Superintendent re: letter from Mariam Barry of July 23, 2009

- 11.3. Letter from Miriam Barry re: letter from Town Superintendent on July 24, 2009
- 11.4. Letter from Gwen Milton re: Spring Cleanup
- 11.5. Letter from the Community Schools Alliance re: student accommodation review
- 11.6. Letter from United Way re: United Way Campaign Period
- 11.7. Letter from Candu Swim Club re: pool rental rate increase
- 11.8. Letter from Library Board re: alcohol policy

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

## **13. CLOSED SESSION**

**WHEREAS** the subject of the next part of this meeting is labour relations or employee negotiations;

**AND WHEREAS** a meeting to discuss such matters may be closed;

**MOVED THAT** the next part of this meeting be closed, Council having determined that this action is in the public's interest and in accordance with the applicable statute.

## **14. CONFIRMATORY BY-LAW**

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

By-Law No. 37-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on August 12, 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. 37-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on August 12, 2009.

## **15. 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.**