

Monday, November 30, 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, December 2, 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. November 18, 2009 – Regular Meeting

MOVED THAT the minutes of the Regular Council Meeting of November 18, 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. 2009SL008ISS – Deep River Yacht and Tennis Club Amending Agreement

6.2.2. 2009SC005ISS - CANDU Junior Grant Application

6.2.3. 2009BC005INF - Arena Roof and Pool Brickwork Project Updates

6.2.4. 2009BC014ISS – Town of Deep River’s Drinking Water Quality Management System (DWQMS)

6.3. Other Boards & Bodies

7. BY-LAWS

7.1. By-Law No. 54-2009

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

By-Law No. 54-2009 - A by-law to authorize the municipality to enter into an amending agreement for the shared use and maintenance of certain facilities.

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. 54-2009 - 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

9. MOTIONS GIVEN PRIOR NOTICE

9.1. Madawaska Valley – Support for Forestry Industry

MOVED THAT the following resolution from the Township of Madawaska Valley be endorsed by the Council of the Corporation of the Town of Deep River:

WHEREAS the Township of Madawaska Valley has received notice of two devastating impacts to the forest industry both of which will have serious affects on our local economy, both in the present and the future;

WHEREAS the Wood Turtle Habitat Regulation has received Cabinet level approval;

AND WHEREAS the wood turtle resides in Algonquin Park;

AND WHEREAS the Wood Turtle Habitat Regulation has not been filed as regulation;

AND WHEREAS there has been no socio-economic assessment completed in response to the determination of wood turtle habitat as identified in the Wood Turtle Habitat Regulation;

AND WHEREAS there is no scientific information to support the Wood Turtle Habitat Regulation;

AND WHEREAS there was only a single public consultation event in Toronto on the Wood Turtle Habitat Regulation, with no consultation occurring in rural communities, particularly in affected communities such as the Township of Madawaska Valley;

AND WHEREAS Ontario Parks Board has contended a proposed expansion of the protected zones within the park – Lightening the Ecological Footprint of Logging within Algonquin Provincial Park;

AND WHEREAS by doing this our provincial government has proposed to reduce the area of logging within Algonquin Park;

AND WHEREAS the Ministry of Natural Resources (MNR) and the Algonquin Forestry Authority (AFA) have conducted a joint wood supply analysis to assess the impacts on the local forest industry;

AND WHEREAS the results of this assessment were unanimous in concluding that the proposed expansion of the protected zones within the park would have severe impacts on fiber supply and the local forest industry;

AND WHEREAS the harvesting operations in Algonquin Park are conducted according to world-class standards and are governed by one of the most comprehensive and stringent management systems in the world;

AND WHEREAS no credible scientific rationale exists to support the reduction in the area logged in Algonquin Park;

AND WHEREAS the Ministry of Natural Resources committed to a provincial baseline wood supply of 24 million cubic meters in Room to Grow – Final Report of the Ontario Forest Accord Advisory Board on Implementation of the Accord;

THEREFORE BE IT RESOLVED THAT it is the position of the Township of Madawaska Valley that the forestry industry and the backcountry experiences in Algonquin Park currently co-exist to the benefit of both; and

FURTHER BE IT RESOVED that the Ministry of Natural Resources, the Algonquin Forestry Authority, and the Ontario Parks Board cease the Lightening the Footprint initiative;

BE IT FURTHER RESOLVED THAT it is the position of the Township of Madawaska Valley that the Wood Turtle Habitat Regulation should be immediately withdrawn prior to filing and returned to Cabinet, accompanied by a comprehensive socio-economic impact assessment for revision;

FURTHER BE IT RESOLVED that a new Wood Turtle Habitat Regulation should not be developed until there is a comprehensive and direct consultation with the rural communities that will be directly impacted by the regulation including the Township of Madawaska Valley;

BE IT FURTHER RESOLVED that, if the Wood Turtle Habitat Regulation has been filed, that the government of Ontario should immediately withdraw the regulation and return it to Cabinet, accompanied by a comprehensive socio-economic impact assessment for revision;

BE IT FURTHER RESOLVED THAT revisions to the Wood Turtle Habitat Regulation should not be completed until there is comprehensive and direct consultation with the rural communities that will be directly impacted by the regulation, including the Township of Madawaska Valley.

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

12. OTHER BUSINESS & INFORMATION ITEMS

13. CLOSED SESSION

WHEREAS the subject of the next part of this meeting is personal matters about an identifiable individual, including municipal employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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. 55-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on December 2, 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. 55-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on December 2, 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.