

Monday, March 1, 2010

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, March 3, 2010. 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. February 17, 2010 – Regular Council Meeting

MOVED THAT the minutes of the Regular Council Meeting of February 17, 2010, as printed and circulated to all members of Council, be approved.

5.2. February 17, 2010 – Public Meeting (Canadian Clock Museum)

MOVED THAT the minutes of the Public Meeting of February 17, 2010, 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.** 2010JW002ISS - Shaw Subdivision Phasing Proposal
- 6.2.2.** 2010JW003ISS - Clock Museum Rezoning and Official Plan Amendments
- 6.2.3.** 2010JW004ISS – Listing Agreement Renewal

6.3. Other Boards & Bodies

7. BY-LAWS

7.1. By-Law No. 12-2010

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

By-Law No. 12-2010 – A by-law to set the salaries of temporary, non-union staff.

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. 12-2010 – A by-law to set the salaries of temporary, non-union staff.

7.2. By-Law No. 17-2010

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

By-Law No. 17-2010 – A by-law to adopt Amendment No. 8 to the Official Plan.

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. 17-2010 – A by-law to adopt Amendment No. 8 to the Official Plan.

7.3. By-Law No. 18-2010

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

By-Law No. 18-2010 – 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. 18-2010 – 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.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1. Shaw Subdivision Phasing Proposal

MOVED THAT Council has no objection in principle to the division of the third phase of the Lafrance-Shaw Subdivision into two parts subject to the completion of appropriate subdivision agreements between the Town and the developer.

8.2. Listing Agreement

MOVED THAT Council approve the renewal of the listing agreement for PT LT Q6 Plan 302 in the downtown of Deep River for an additional six (6) month period.

9. MOTIONS GIVEN PRIOR NOTICE

9.1. Children First

MOVED THAT following a presentation by representatives of Children First on the topic of closing the Morison School site, this Council of the Town of Deep River does request the Minister of Education to appoint an Independent Facilitator, similar to and with the same power as the one appointed in 2005 for the same school, to investigate, report and make recommendations, on the funding of Morison School and the proposed closing of the Morison School site, prior to any further action on the matter by the Renfrew County District School Board.

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

11.1. Letter from Brian Vollmer re: restrictions for wood-burning stoves and fireplaces

- 11.2.** Letter from Morison, Keys and Mackenzie Parent Councils re: Accommodation of JK-6 at Mackenzie High School

12. OTHER BUSINESS & INFORMATION ITEMS

13. CLOSED SESSION

14. CONFIRMATORY BY-LAW

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

By-Law No. 13-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on March 3, 2010.

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. 13-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on March 3, 2010.

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.