

Monday, May 3, 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, May 5, 2010. The agenda for this meeting follows:

AGENDA

- 1. CALL TO ORDER**
- 2. DECLARATION OF PECUNIARY INTEREST**
- 3. CLOSED SESSION**

WHEREAS the subject of the next part of this meeting is labour relations or employee negotiations (fire fighter negotiations) 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.

- 4. APPROVAL/ALTERATION OF MEETING AGENDA**
- 5. DELEGATIONS AND PRESENTATIONS**
 - 5.1. Selma Nussbaumer-Roth – Deep River Schools**
- 6. MINUTES OF PREVIOUS COUNCIL MEETING**
 - 6.1. April 21, 2010 – Regular Council Meeting**

MOVED THAT the minutes of the Regular Council Meeting of April 21, 2010, as printed and circulated to all members of Council, be approved.

- 7. REPORTS**
 - 7.1. Action/Outcome Chart Review**
 - 7.2. Staff Reports**
 - 7.2.1. 2010SC002INF – Old Marina Docks**
 - 7.2.2. 2010SL003INF – Business Plan and Budget Public Information Session Highlights**
 - 7.2.3. 2010BMQ007INF – Ridge Road Reconstruction Project – Interim Financing (follow-up)**
 - 7.2.4. 2010JM001INF - Response to MOE Drinking Water Inspection Report 1-7H4K4**
 - 7.3. Other Boards & Bodies**
- 8. BY-LAWS**
- 9. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**

10. MOTIONS GIVEN PRIOR NOTICE

- 10.1. CREATE Update
- 10.2. Support for Pembroke Resolution No. 007

WHEREAS the announcement by CP Rail that the Ottawa Valley Rail line from Smiths Falls to Mattawa is to be abandoned and removed;

AND WHEREAS the Central Railway line from Beachburg to Pembroke has been abandoned and may be removed;

AND WHEREAS CP Rail has also indicated that a Notice of Sale or Discontinuance will be given for the rail line between mile 104.0 Chalk River Sub and mile 70 North Bay Sub (Petawawa to Mattawa) and that a short-line operator will be sought for the line between Temiskamig and Sudbury only;

AND WHEREAS short-line rail is a critical part of the infrastructure necessary for future economic development in the Upper Ottawa Valley, including the Town of Deep River;

AND WHEREAS the Province of Ontario has yet to sign the Canada-Ontario Provincial-Territorial Base Fund Agreement, unlocking \$175 million in the process for infrastructure projects in the province;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Deep River petition the Government of Ontario to sign the Canada-Ontario Provincial-Territorial Base Fund Agreement;

AND FURTHER BE IT RESOLVED that the Government of Ontario be encouraged to work with the Government of Canada to prepare a short-line package;

AND FURTHER BE IT RESOLVED that a copy of this resolution be forwarded to The Honourable Dalton McGuinty, Premier of Ontario; The Honourable Kathleen Wynne, Minister of Transportation; The Honourable John Baird, Minister of Transport, Infrastructure and Communities; Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke; John Yakabuski, MPP, Renfrew-Nipissing-Pembroke; and all municipalities in the County of Renfrew for their support and approval.

11. NEW BUSINESS & NOTICES OF MOTION

- 11.1. Physician Recruitment

WHEREAS the Town of Deep River is a member of the Physician Recruitment Committee;

AND WHEREAS the Town has a Reserve Account for Physician Recruitment which has a balance of \$33,659.58;

AND WHEREAS an invoice in the amount of \$3,150.00 has been received from the Deep River and District Hospital for the Town's share of the 2009 recruitment costs;

NOW THEREFORE Council authorizes the transfer of \$3,150 from the Reserve Account to the General Account to cover the 2009 recruitment costs.

12. CORRESPONDENCE

- 12.1. Email from Selma Nussbaumer re: Renfrew County District School Board High School Renovation Project
- 12.2. Letter from Renfrew County United Way re: 1st Annual Arnprior United Way Breakfast
- 12.3. Report from Amberley Gavel Ltd. re: complaint regarding Closed Meeting of September 30, 2009

MOVED THAT Council receive the report from Amberley Gavel Ltd. re: complaint regarding Closed Meeting of September 30, 2009.

13. OTHER BUSINESS & INFORMATION ITEMS

14. CONFIRMATORY BY-LAW

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

By-Law No. 29-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on May 5, 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. 29-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on May 5, 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.