

**THE CORPORATION OF THE TOWN OF DEEP RIVER**

**COUNCIL MEETING  
December 15, 2010 at 7:00 p.m.**

**AGENDA**

**1. CALL TO ORDER**

**2. DECLARATION OF PECUNIARY INTEREST**

**3. APPROVAL/ALTERATION OF MEETING AGENDA**

**4. DELEGATIONS AND PRESENTATIONS**

**4.1** Community Association Lease Concern – Carol Grant

**4.2** Proposed Bus Entrance – Susan McBride & Sherry Laroche

**5. MINUTES OF PREVIOUS COUNCIL MEETING**

**5.1** November 17, 2010 – Council Meeting

BE IT RESOLVED THAT the minutes of the Council Meeting of November 17, 2010, as printed and circulated to all members of Council, be approved.

**5.2** December 1, 2010 – Inaugural Council Meeting

BE IT RESOLVED THAT the minutes of the Inaugural Council Meeting of December 1, 2010, as printed and circulated to all members of Council, be approved.

**5.3** December 4, 2010 – Special Council Meeting

BE IT RESOLVED THAT the minutes of the Special Council Meeting of December 4, 2010, as printed and circulated to all members of Council, be approved.

**5.4** December 8, 2010 – Committee of the Whole Meeting

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of December 8, 2010, as printed and circulated to all members of Council, be approved.

**6. REPORTS**

**6.1** A/O List Review

**6.2** 2010BMQ011INF – Transfer of 2010 Surplus to Reserve

**BE IT RESOLVED THAT** in the event of an operational surplus for the 2010 year, that the surplus funds of the Town of Deep River be transferred to the Working Funds Reserve upon closing of the books for 2010.

**6.3** 2010BMQ010INF – 2010 Capital Transfer to Reserve

**7. BY-LAWS**

**7.1** By-law No. 62-2010

**BE IT RESOLVED THAT** the following by-law be read a first and second time;

By-law No. 62-2010 – A by-law to appoint member(s) to advisory committees and to other bodies for the Town of Deep River.

**BE IT RESOLVED 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. 62-2010 – A by-law to appoint member(s) to advisory committees and to other bodies for the Town of Deep River.

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

**8.1** Goals and Priorities

**WHEREAS** it is advisable for the Council of the Corporation of the Town of Deep River to articulate its goals and priorities at the beginning of its term to provide guidance for both members of Council and staff;

**AND WHEREAS** we believe that residents expect Council to actively address the demographic and financial challenges facing the Town of Deep River;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Deep River hereby commits to the following goals and priorities:

- We will actively support Chalk River Laboratories (CRL) at every opportunity to secure a positive future for CRL.

- We will promote the development of a variety of residential options, especially those options suitable for our seniors, such as apartments, condominiums, or assisted living.
- We will actively take steps to control our costs and perform thorough reviews of all our operations to achieve a sustainable budget based on the best value for money.
- We will conduct ourselves in a transparent manner and improve communications with a goal that Council will be well informed of residents' views, and residents will have access to information to understand the decisions made by Council.

#### **8.2 Proposed Bus Entrance to Mackenzie High School**

**WHEREAS** the Renfrew County District School Board (RCDSB) has been performing renovations to the Mackenzie High School building in order to facilitate the integration of students from Morrison Public School to the new site in September 2011;

**AND WHEREAS** the RCDSB has proposed a bus road entrance to Mackenzie School off of Brockhouse Way, just past the former Keys School;

**AND WHEREAS** the RCDSB believes that the proposed location is the safest and most practical location for this entrance;

**AND WHEREAS** from a Town staff perspective the proposed location is the preferred option due to the safety, visibility, and elevation issues previously discussed and outlined in a report to Council;

**NOW THEREFORE BE IT RESOLVED THAT** staff be directed to move forward with the site plan agreement at the proposed location for the bus entrance just past the former Keys School property off of Brockhouse Way;

**AND FURTHER THAT** Brockhouse Way be designated as a Community Safety Zone to increase the safety of motorists and pedestrians in that area;

**AND FURTHER THAT** scrubs and/or minimal trees be removed to improve the visibility at the intersection of Brockhouse Way in front of the former Keys School property.

#### **8.3 2010SC003ISS – Community Centre Lease Agreement**

#### **8.4 2010JM003ISS – Streetlight Maintenance Agreement**

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

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

**11. CORRESPONDENCE**

**11.1** Consolidation of Public Schools – Frances Osborne

**12. OTHER BUSINESS & INFORMATION ITEMS**

**12.1** Postponement of January 5, 2011 Council Meeting to January 12, 2011

**13. CLOSED SESSION**

**14. CONFIRMATORY BY-LAW**

**14.1** By-law No. 63-2010

**BE IT RESOLVED THAT** the following by-law be read a first and second time;

By-law No. 63-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on December 15, 2010.

**BE IT RESOLVED 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. 63-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on December 15, 2010.

**15. ADJOURNMENT**

**BE IT RESOLVED THAT** Council hereby adjourns the meeting at \_\_\_\_\_ p.m.

**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.**