

**The Corporation of the Town of Deep River**

**MINUTES**

**COUNCIL MEETING**

**Wednesday, January 12, 2011 at 7:00 p.m.**

**Present:**

Mayor	David Thompson
Deputy Mayor	Mary MacCafferty
Councillors	Daniel Banks
	Christopher Carroll
	Ronald Desrochers
	Terry Myers
	Ruth Syme

**Staff:**

Michelle Larose, CAO/Clerk  
Shelly Cull, Recreation Manager  
Brian Quibell, Treasurer  
John Walden, Planning & Development Director  
Dawn Recoskie, Deputy Clerk

**1. CALL TO ORDER**

Mayor Thompson opened the meeting and welcomed everyone.

**2. DECLARATION OF PECUNIARY INTEREST**

Councillor Desrochers declared a conflict of interest with respect to Item #11.3, Request for Donation ó Renfrew County Regional Science & Technology Fair.

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

Item #4.1, Watermain Loop presentation was removed from the agenda as Mr. Janota was unable to attend the meeting. The presentation was deferred to the January 19, 2011 council meeting.

**4. DELEGATIONS AND PRESENTATIONS**

NIL

**5. MINUTES OF PREVIOUS COUNCIL MEETING**

**5.1** December 15, 2010 ó Council Meeting

Page two was amended as requested.

**RESOLUTION # 2011-01**

**MOVED BY:** Councillor Myers  
**SECONDED BY:** Councillor Desrochers

**BE IT RESOLVED THAT** the minutes of the Council Meeting of December 15, 2010, as printed and circulated to all members of Council, be approved, as amended.

**CARRIED.**

**6. REPORTS**

**6.1 A/O List Review**

The A/O List was amended to move the Issue Reports for the Performance Review Policy and the Procedural By-law Policy Review to the February 2, 2011 council meeting agenda. The presentation by Mr. Janota was moved to the January 19, 2011 council meeting agenda.

**7. BY-LAWS**

**7.1** By-law No. 01-2011

**RESOLUTION # 2011-02**

**MOVED BY:** Councillor Myers  
**SECONDED BY:** Councillor Syme

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

By-law No. 01-2011 ó A by-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest.

**CARRIED.**

**RESOLUTION # 2011-03**

**MOVED BY:** Councillor Myers  
**SECONDED BY:** Councillor Syme

**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. 01-2011 ó A by-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest.

**CARRIED.**

**7.2 By-law No. 02-2011**

**RESOLUTION # 2011-04**

**MOVED BY:** Councillor Desrochers  
**SECONDED BY:** Councillor Syme

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

By-law No. 02-2011 ó A by-law to authorize borrowing for current expenditures.

**CARRIED.**

**RESOLUTION # 2011-05**

**MOVED BY:** Councillor Desrochers  
**SECONDED BY:** Councillor Syme

**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. 02-2011 ó A by-law to authorize borrowing for current expenditures.

**CARRIED.**

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

NIL

**9. MOTIONS GIVEN PRIOR NOTICE**

NIL

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

**Mayor's Report**

Mayor Thompson advised members of Council that he has been appointed to represent the Town at the County level on the following committees: Development and Property Committee, and Social Services Committee. He was also appointed to the Ottawa Valley Tourist Association but indicated that he cannot fulfill this appointment as the meetings are held on the third Wednesday of each month, the same night the Town's council meetings are held. Mayor Thompson advised that Christine Harding, Police Services Board member, was in a recent vehicular accident; he indicated flowers would be sent to her from Council and he wished Ms. Harding a speedy recovery.

Councillor Myers spoke regarding the recent OMPF allocation for the Town.

**11. CORRESPONDENCE**

**11.1 Hydro Rates and Adoption of HST ó Township of Killaloe, Hagarty and Richards**

**RESOLUTION # 2011-06**

**MOVED BY:** Councillor Desrochers

**SECONDED BY:** Councillor Syme

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Deep River supports the Township of Killaloe, Hagarty and Richards' Resolution No. 12, as attached, passed at its meeting of December 7, 2010.

**CARRIED.**

**11.2 Daylight Savings Time ó Township of Head, Clara & Maria**

**RESOLUTION # 2011-07**

**MOVED BY:** Councillor Myers

**SECONDED BY:** Councillor Desrochers

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Deep River supports the United Townships of Head, Clara & Maria's Resolution No. 10/12/10/013, as attached, passed at its meeting of December 10, 2010.

**DEFEATED.**

**11.3 Request for Donation of Renfrew County Regional Science & Technology Fair**

Councillor Desrochers abstained from the discussion.

**RESOLUTION # 2011-08**

**MOVED BY:** Deputy Mayor MacCafferty

**SECONDED BY:** Councillor Carroll

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Deep River approve a donation in the amount of \$300.00 to the Renfrew County Regional Science & Technology Fair to be held in April 2011.

**CARRIED.**

**11.4 Highway 417 Extension to Town of Renfrew of County of Renfrew**

**RESOLUTION # 2011-09**

**MOVED BY:** Deputy Mayor MacCafferty

**SECONDED BY:** Councillor Desrochers

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Deep River supports the County of Renfrew's Resolution No. OP-CC-10-09-96, passed at its meeting of September 30, 2010, as follows:

**WHEREAS** the Highway 17/417 corridor is a vital link for the County of Renfrew, providing for the transportation of goods and services to interprovincial and international destinations, as well as tangible benefits to our tourism and recreation industries;

**AND WHEREAS** the Highway 17/417 network is an integral part of the TransCanada Highway and a Core Route in the National Highway network;

**AND WHEREAS** Atomic Energy of Canada Limited and CFB Petawawa rely extensively on this highway network as well;

**AND WHEREAS** the Province of Ontario has invested millions of dollars in the extension of Highway 417 from the west end of the City of Ottawa, up to and including the Town of Arnprior;

**AND WHEREAS** the extension of Highway 417 currently is not included in the Province's five-year Southeastern Ontario Capital Program;

**AND WHEREAS** the extension of Highway 417 to the Town of Renfrew would connect existing major highways, both in the Province of Ontario and the Province of Quebec;

**AND WHEREAS** a priority should be given to extending Highway 417 to the Town of Renfrew and that this priority should be reflected in the Provincial five-year Southeastern Ontario Capital Program in order to optimize the Province's investment to date in Highway 417;

**NOW THEREFORE BE IT RESOLVED THAT** the Province of Ontario be requested to designate the extension of Highway 417 from the Town of Arnprior to the Town of Renfrew as a priority project and that it be reflected in the Province's five-year Southeastern Region Capital Program.

**CARRIED.**

**11.5** Representative for Environmental Stewardship Council ó Dr. Robert Walker

**RESOLUTION # 2011-10**

**MOVED BY:** Councillor Myers  
**SECONDED BY:** Councillor Desrochers

**BE IT RESOLVED THAT** Mayor Thompson be appointed to represent the Corporation of the Town of Deep River on the Environmental Stewardship Council.

**CARRIED.**

**12. OTHER BUSINESS & INFORMATION ITEMS**

**12.1** Hiring of Director of Public Works

Michelle Larose, CAO/Clerk, advised Council that Mr. Khizar Hayat has accepted the offer of employment for the position of Director of Public Works and will begin his duties on February 14, 2011.

**13. CLOSED SESSION**

NIL

**14. CONFIRMATORY BY-LAW**

**14.1 By-law No. 03-2011**

**RESOLUTION # 2011-11**

**MOVED BY:** Councillor Myers  
**SECONDED BY:** Councillor Desrochers

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

By-law No. 03-2011 ó A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on January 12, 2011.

**CARRIED.**

**RESOLUTION # 2011-12**

**MOVED BY:** Councillor Myers  
**SECONDED BY:** Deputy Mayor MacCafferty

**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. 03-2011 ó A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on January 12, 2011.

**CARRIED.**

**15. ADJOURNMENT**

**RESOLUTION # 2011-13**

**MOVED BY:** Councillor Myers

**SECONDED BY:** Deputy Mayor MacCafferty

**BE IT RESOLVED THAT** Council hereby adjourns the meeting at 7:38 p.m.

**CARRIED.**

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Mayor David Thompson

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CAO/Clerk ó Michelle Larose