

The Corporation of the Town of Deep River

MINUTES

COUNCIL MEETING

Wednesday, January 19, 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

Guests: Joe Janota, Jp2g Consultants Inc.
Bill Bishop

Staff: Michelle Larose, CAO/Clerk

1. CALL TO ORDER

Mayor Thompson opened the meeting at 7:05 p.m. and welcomed everyone. He advised Council of the recent passing of Sgt. Ryan Russell who has family ties in Deep River. Councillor Carroll attended the funeral; a letter of sympathy will be sent to Sgt. Russell's family. Mayor Thompson asked for a moment of silence to honour Sgt. Russell.

2. DECLARATION OF PECUNIARY INTEREST

NIL

3. APPROVAL/AMENDMENT OF MEETING AGENDA

Items added to the Agenda:

Item #12.1 North Renfrew Landfill Operations Board ó Councillor Myers

Item #12.2 Official Plan Committee ó Councillor Banks

Item #12.3 Economic Development Committee & Housing Committee ó Councillor Myers

4. DELEGATIONS AND PRESENTATIONS

4.1 Watermain Loop ó East End ó Joe Janota, Jp2g Consultants Inc.

Mr. Janota provided an overview of the proposed watermain loop for the east end of Deep River near the hospital.

RESOLUTION # 2011-16

MOVED BY: Councillor Desrochers

SECONDED BY: Councillor Myers

BE IT RESOLVED THAT Council authorize the CAO/Clerk to apply for funding to the Ontario Small Waterworks Assistance Program for the provisions of extending the dead end watermain loop at the Deep River and District Hospital.

CARRIED

4.2 Waterfront Revitalization ó Bill Bishop

Mr. Bishop provided an overview of the next phase of the waterfront project. A meeting will be called for the Riverbank Committee in the very near future.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 January 12, 2011 ó Council Meeting

RESOLUTION # 2011-17

MOVED BY: Councillor Desrochers

SECONDED BY: Councillor Myers

BE IT RESOLVED THAT the minutes of the Council Meeting of January 12, 2011, as printed and circulated to all members of Council, be approved.

CARRIED

5.2 January 12, 2011 ó Committee of the Whole Meeting

RESOLUTION # 2011-18

MOVED BY: Councillor Myers
SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of January 12, 2011, as printed and circulated to all members of Council, be approved.

CARRIED

6. REPORTS

6.1 A/O List Review

The list was reviewed and no changes were made.

6.2 2011ML001INF – Review of Business Plan

Michelle Larose, CAO/Clerk, provided an overview of her report.

6.3 2011ML002INF – Election Accessibility Report

Michelle Larose, CAO/Clerk, provided an overview of her report.

6.4 2011ML003INF – Fire Department Staffing Complement

Michelle Larose, CAO/Clerk, provided an overview of her report.

RESOLUTION # 2011-19

MOVED BY: Councillor Carroll
SECONDED BY: Councillor Myers

BE IT RESOLVED THAT Council form an Ad Hoc Committee for the purposes of proposing recommendations to Council with reference to the fire department services to be provided in the Town of Deep River.

CARRIED

Council broke for a short recess at 8:34 p.m.
Council reconvened at 8:50 p.m.

RESOLUTION # 2011-20

MOVED BY: Deputy Mayor MacCafferty

SECONDED BY: Councillor Banks

BE IT RESOLVED THAT Council appoint Councillor Chris Carroll and Councillor Ruth Syme to the Ad Hoc Fire Fighting Services Committee.

CARRIED

7. BY-LAWS

Item #7.1, By-law No. 04-2011, was deferred to later in the meeting following Item #13, Closed Session.

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 provided an update from the recent County Development and Property Committee meeting. Mayor Thompson advised he will be attending the Social Services Committee on January 20, 2011. He further noted he had to decline the appointment to the Ottawa Valley Tourist Association due to the meetings being held on the third Wednesday of each month, the same night as the Town council meeting. Mayor Thompson advised that he and Deputy Mayor MacCafferty will be attending the Canadian Nuclear Association Conference in Ottawa in February 2011.

Councillor Carroll advised that Councillor Banks is the new chair of the Official Plan Committee.

11. CORRESPONDENCE

11.1 Invitation to attend 2-1-1 Official Launch of Renfrew County United Way

The correspondence was received as an information item.

11.2 Invitation to participate in PITCH-IN Week 2011 ó PITCH-IN Ontario

The correspondence was received as an information item.

11.3 Alternate Appointment – Environmental Stewardship Council

RESOLUTION # 2011-21

MOVED BY: Councillor Myers

SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT Councillor Syme be appointed as Mayor David Thompson's alternate to represent the Corporation of the Town of Deep River on the Environmental Stewardship Council.

CARRIED

12. OTHER BUSINESS & INFORMATION ITEMS

12.1 North Renfrew Landfill Operations Board ó Councillor Myers

Councillor Myers advised the first meeting of the North Renfrew Landfill Operations Board (NRLOB) was held on December 20, 2010. Councillor Myers spoke regarding Item #9 (d) of the draft NRLOB minutes, *Reminder for Towns to revisit the Towns' apportionment of costs once in each term of Municipal Councils*. He commented that both municipalities benefit from Deep River having the Miller site open because it adds to Baggsø sites life, noting 10 years is worth about \$1 million. Direction was given to discuss cost sharing with Laurentian Hills for the consultants work and application to change the Certificate of Approval for the expansion to the Miller site.

12.2 Official Plan Committee ó Councillor Banks

Councillor Banks advised the Official Plan Committee met on January 17, 2011. Discussions took place regarding the possibility of incorporating a Community Improvement Plan as part of the Official Plan. The terms of reference for the committee were prepared in draft form.

12.3 Economic Development Committee & Housing Committee ó Councillor Myers

Councillor Myers advised the Economic Development Committee will be meeting on January 25, 2011 and the Housing Committee will be meeting on January 26, 2011.

13. CLOSED SESSION

RESOLUTION # 2011-22

MOVED BY: Councillor Syme
SECONDED BY: Councillor Desrochers

WHEREAS the Municipal Act states that a meeting or part of a meeting may be closed to the public if the subject matter being considered is permitted under Section 239 (2);

AND WHEREAS Council deems it advisable to hold a closed session meeting under Section 239 (2) (d) of the Municipal Act;

NOW THEREFORE BE IT RESOLVED that the next part of this meeting be closed to discuss an item regarding labour relations:

1. Approve minutes; and
2. CUPE contract.

CARRIED

Council went into closed session at 9:20 p.m.
Council reconvened to open session at 9:53 p.m.

Business Arising from Closed Session

The purpose of the closed session was to approve the minutes of the closed session on November 17, 2010 and to discuss the CUPE Local 740 collective agreement. Mayor Thompson advised the collective agreement will provide for a 2% wage increase per year for a three year term.

7.1 By-law No. 04-2011

RESOLUTION # 2011-23

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. 04-2011 ó A by-law to authorize the municipality to enter into a collective agreement and letter of understanding with the Canadian Union of Public Employees.

CARRIED

RESOLUTION # 2011-24

MOVED BY: Councillor Myers
SECONDED BY: Councillor Desrochers

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. 04-2011 ó A by-law to authorize the municipality to enter into a collective agreement and letter of understanding with the Canadian Union of Public Employees.

CARRIED

14. CONFIRMATORY BY-LAW

14.1 By-law No. 05-2011

RESOLUTION # 2011-25

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. 05-2011 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 19, 2011.

CARRIED

RESOLUTION # 2011-26

MOVED BY: Councillor Syme
SECONDED BY: Councillor Banks

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. 05-2011 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 19, 2011.

CARRIED

15. ADJOURNMENT

RESOLUTION # 2011-27

MOVED BY: Councillor Myers
SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT Council hereby adjourns the meeting at 10:03 p.m.

CARRIED

Mayor David Thompson

CAO/Clerk ó Michelle Larose