

THE CORPORATION OF THE TOWN OF DEEP RIVER

A Regular Meeting of Council was held in the Council Chambers at 7:00 p.m. on Wednesday, March 18, 2009.

Present:

Mayor	Ann Aikens
Deputy Mayor	Glenn Doncaster
Councillors	Ed Cochrane
	Mary MacCafferty
	Brian McInall
	John Murphy
	Hank van der Horn

Staff	Gene Kiviaho, CAO/Clerk
	Belo Csomor, Town Superintendent
	Sarah Laverdure, Deputy Clerk
	Brian Quibell, Treasurer
	John Walden, Manager, Planning & Development
	Bruce Howarth, County Planner

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

The following items were added to the agenda:

6.2.6. Public Works Monthly Report

6.2.7. 2009GK001ISS – Dog By-Law No. 10-92

4. DELEGATIONS AND PRESENTATIONS

None.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. March 4, 2009 – Regular Meeting

Motion #2009-44

Moved By: Councillor Brian McInall

Seconded By: Councillor Mary MacCafferty

MOVED THAT the minutes of the Regular Council Meeting of March 4, 2009, as printed and circulated to all members of Council, be approved.

CARRIED

5.2. March 11, 2009 – Committee of the Whole Meeting

Motion #2009-45

Moved By: Councillor Brian McInall

Seconded By: Councillor Mary MacCafferty

MOVED THAT the minutes of the Committee of the Whole Meeting of March 11, 2009, as printed and circulated to all members of Council, be approved.

CARRIED

6. REPORTS

6.1. Action/Outcome Chart Review – Council reviewed the Action/Outcome list.

6.2. Staff Reports

6.2.1. 2009JW002ISS - Pine Point Trail Subdivision – The Manager, Planning and Development and the County Planner, Bruce Howarth, presented the report. The report was received for information.

6.2.2. 2009JW003ISS - Zoning By-Law Amendment – Thomas Street – The Manager, Planning and Development presented his report.

Motion #2009-46

Moved By: Councillor Mary MacCafferty

Seconded By: Councillor Brian McInall

MOVED THAT Council direct Administration to provide space for a walking trail along the back of the lot line presented in Issue Report 2009JW003ISS (Thomas Street).

CARRIED

6.2.3. 2009JW004ISS - Downtown Property Listing Agreement – This item was deferred to the Closed Meeting.

6.2.4. 2005BC004 - Parking Report – The Town Superintendent presented his report. A by-law and implementation plan will be presented at the June 10, 2009 meeting.

6.2.5. 2009BC004ISS - OCWA Contract – This item was deferred to the April 8, 2009 meeting.

6.2.6. Public Works Monthly Report – The Town Superintendent presented his report.

6.2.7. 2009GK001ISS – Dog By-Law No. 10-92 – The CAO/Clerk presented his report.

6.3. Other Boards & Bodies

None.

TIME: 8:20 p.m. - Council recessed

TIME: 8:31 p.m. - Council reconvened

7. BY-LAWS

7.1. By-Law No. 10-2009

Motion #2009-47

Moved By: Councillor Mary MacCafferty

Seconded By: Councillor Ed Cochrane

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

By-Law No. 10-2009 – A by-law to set the salaries of temporary, non-union staff.

CARRIED

Motion #2009-48

Moved By: Councillor Mary MacCafferty

Seconded By: Councillor Ed Cochrane

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. 10-2009 – A by-law to set the salaries of temporary, non-union staff.

CARRIED

7.2. By-Law No. 12-2009

Motion #2009-49

Moved By: Councillor Brian McInall

Seconded By: Councillor Ed Cochrane

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

By-Law No. 12-2009 – A by-law to amend By-Law No. 10-92 to provide for licensing, regulation and registration of dogs.

CARRIED

Motion #2009-50

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor Hank van der Horn

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. 12-2009 – A by-law to amend By-Law No. 10-92 to provide for licensing, regulation and registration of dogs.

CARRIED

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

9. MOTIONS GIVEN PRIOR NOTICE

9.1. Transfer to Waterfront Development Project Reserve

Motion #2009-51

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor Hank van der Horn

MOVED THAT Council approve the transfer of \$20,000 from the Hydro Reserve to the Waterfront Development Project Reserve.

CARRIED

10. NEW BUSINESS & NOTICES OF MOTION

None.

11. CORRESPONDENCE

11.1. Letter from Ministry of Energy and Infrastructure re: OSWAP-2 Funding

- Received for information.

11.2. Letter from Renfrew County District School Board re: staggered bell start

- Received for information.

11.3. Letter from County of Renfrew Human Resources Department re: customer service training

- Received for information.

12. OTHER BUSINESS & INFORMATION ITEMS

None.

13. CLOSED MEETING

Motion #2009-52

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor Hank van der Horn

WHEREAS the subject of the next part of this meeting is labour relations or employee negotiations and a proposed or pending acquisition or disposition of land by the municipality;

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.

CARRIED

TIME: 9:00 p.m. – Council broke for the closed meeting

TIME: 10:20 p.m. – Council went back into the public portion of the meeting

Closed Meeting Report: Council directed the CAO/Clerk to conclude the Downtown Property Listing Agreement as presented by the Town Solicitor and to conclude the outstanding employee negotiations matter as presented.

14. CONFIRMATORY BY-LAW

Motion #2009-53

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor Hank van der Horn

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

By-Law No. 11-2009 – 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 18, 2009.

CARRIED

Motion #2009-54

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor Hank van der Horn

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. 11-2009 – 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 18, 2009.

CARRIED

15. ADJOURNMENT

There being no further business, the meeting adjourned at 10:23 p.m.

Mayor

CAO/Clerk