

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, June 3, 2009.

Present:

Mayor	Ann Aikens
Deputy Mayor	Glenn Doncaster (arrived at 7:05 p.m.)
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
	John Walden, Manager Planning and Development
	Ann McVey, County of Renfrew 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:

11.3. Letter from Minister of Natural Resources re: restructuring of AECL

13. Closed Session

4. DELEGATIONS AND PRESENTATIONS

4.1. OCWA Representatives – OCWA Contract – Mr. John Kingsbury made a presentation to Council.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. May 20, 2009 – Regular Meeting

Motion #2009-97

Moved By: Councillor Brian McInall

Seconded By: Councillor Mary MacCafferty

MOVED THAT the minutes of the Regular Council Meeting of May 20, 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.** 2009GK006ISS – Waterfront Project Update – The CAO/Clerk presented his report. This item was further dealt with under Section 8.1.

TIME: 8:30 p.m. – Council recessed

TIME: 8:45 p.m. – Council reconvened

- 6.2.2.** 2009JW005ISS – Site Plan Revision – Storage Facility – The Manager of Planning and Development presented his report. This item was further dealt with under Section 7.1.
- 6.2.3.** 2009JW006ISS - Thomas Street Re-Zoning – The Manager of Planning and Development presented his report. This item was further dealt with under Section 7.2.

Motion #2009-98

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

WHEREAS Subsection 34(17) of the Planning Act states that where a change is made in a proposed by-law after the holding of a public meeting, Council shall determine whether any further notice is to be given in respect of the proposed by-law;

AND WHEREAS Council held a public meeting on January 24, 2008 with respect to the rezoning of part of Lot 7, Range B, geographic Township of Rolph, in the Town of Deep River (Thomas Street);

AND WHEREAS Council has reviewed the changes and has deemed them to be minor in nature;

MOVED THAT Council deems that no further notice is required in respect of the proposed by-law.

CARRIED

- 6.2.4.** 2009JW007ISS – Pine Point Trail Subdivision – The Manager of Planning and Development presented his report. This item was further dealt with under Section 7.3.

Motion #2009-99

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

WHEREAS Subsection 34(17) of the Planning Act states that where a change is made in a proposed by-law after the holding of a public meeting, Council shall determine whether any further notice is to be given in respect of the proposed by-law;

AND WHEREAS Council held a public meeting on January 24, 2008 with respect to the rezoning of parts of Lot 7 and 8, Range B, geographic Township of Rolph, in the Town of Deep River (Pine Point Trail Subdivision);

AND WHEREAS Council has reviewed the changes and has deemed them to be minor in nature;

MOVED THAT Council deems that no further notice is required in respect of the proposed by-law.

CARRIED

6.3. Other Boards & Bodies

6.3.1. Economic Development Committee – Councillor Mary MacCafferty provided an update.

7. BY-LAWS

7.1. By-Law No. 25-2009

Motion #2009-100

Moved By: Councillor Mary MacCafferty

Seconded By: Councillor Brian McInall

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

By-Law No. 25-2009 – A by-law to authorize the Municipality to enter into an Amending Agreement with 1063445 Ontario Inc., a revision to a Site Plan Agreement pertaining to some lands described by Renfrew County Parcel Register 57060-0135 (LT).

CARRIED

Motion #2009-101

Moved By: Councillor Mary MacCafferty

Seconded By: Councillor Brian McInall

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. 25-2009 – A by-law to authorize the Municipality to enter into an Amending Agreement with 1063445 Ontario Inc., a revision to a Site Plan Agreement pertaining to some lands described by Renfrew County Parcel Register 57060-0135 (LT).

CARRIED

7.2. By-Law No. 26-2009

Motion #2009-102

Moved By: Councillor Brian McInall

Seconded By: Councillor Mary MacCafferty

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

By-Law No. 26-2009 – A by-law to amend By-law Number 24-96, being the Comprehensive Zoning By-Law of the Corporation of the Town of Deep River, as amended.

CARRIED

Motion #2009-103

Moved By: Councillor Brian McInall

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. 26-2009 – A by-law to amend By-law Number 24-96, being the Comprehensive Zoning By-Law of the Corporation of the Town of Deep River, as amended.

CARRIED

7.3. By-Law No. 27-2009

Motion #2009-104

Moved By: Councillor Ed Cochrane

Seconded By: Councillor Brian McInall

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

By-Law No. 27-2009 – A by-law to amend By-law Number 24-96, being the Comprehensive Zoning By-Law of the Corporation of the Town of Deep River, as amended.

CARRIED

Motion #2009-105

Moved By: Councillor Ed Cochrane

Seconded By: Councillor Brian McInall

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. 27-2009 – A by-law to amend By-law Number 24-96, being the Comprehensive Zoning By-Law of the Corporation of the Town of Deep River, as amended.

CARRIED

7.4. By-Law No. 29-2009

Motion #2009-106

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. 29-2009 – A by-law to authorize the signing of a collective agreement with the Deep River Professional Fire Fighters Association.

CARRIED

Motion #2009-107

Moved By: Councillor Brian McInall

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. 29-2009 – A by-law to authorize the signing of a collective agreement with the Deep River Professional Fire Fighters Association.

CARRIED

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1. Waterfront Improvement Project

Motion #2009-108

Moved By: Councillor John Murphy

Seconded By: Deputy Mayor Glenn Doncaster

MOVED THAT Council authorize the Town Superintendent to enter into a contract for supply and services for the shoreline and pathway remediation portion of the Waterfront Improvement Project, notwithstanding By-Law No. 34-2004 (procurement policy).

CARRIED

8.2. Recreation Infrastructure Canada (RInC) Program

Motion #2009-109

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

WHEREAS it is necessary to rehabilitate the energy efficiency of the Deep River Swimming Pool;

RESOLVED THAT an application be submitted to the Recreation Infrastructure Canada (RInC) Program in Ontario and Ontario REC for funding to rehabilitate the energy efficiency of the Deep River Swimming Pool.

AND FURTHER THAT the Council of the Corporation of the Town of Deep River hereby confirms that this project is a priority for the Town of Deep River and will be completed by March 31, 2011.

CARRIED

9. MOTIONS GIVEN PRIOR NOTICE

None.

10. NEW BUSINESS & NOTICES OF MOTION

None.

11. CORRESPONDENCE

- 11.1.** Letter from Nuclear Waste Management Organization re: invitation to review a proposed process for selecting a site
 - Received for information.
- 11.2.** Letter from the Township of McNab/Braeside re: Ontario Hydro Rate Increase
 - Received for information.
- 11.3.** Letter from the Minister of Natural Resources re: restructuring of AECL
 - Received for information.

12. OTHER BUSINESS & INFORMATION ITEMS

None.

13. CLOSED SESSION

Motion #2009-110

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

WHEREAS the subject of the next part of this meeting is labour relations or employee negotiations;

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: 9:44 p.m. – Council broke for the closed meeting

TIME: 9:50 p.m. – Council went back into the public portion of the meeting

14. CONFIRMATORY BY-LAW

Motion #2009-111

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

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

By-Law No. 28-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on June 3, 2009.

CARRIED

Motion #2009-112

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

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. 28-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on June 3, 2009.

CARRIED

15. ADJOURNMENT

There being no further business, the meeting adjourned at 9:51 p.m.

Mayor

CAO/Clerk