

## **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, August 12, 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
	Sarah Laverdure, Deputy Clerk
	Brian Quibell, Treasurer
	John Walden, Manager Planning and Development

### **1. CALL TO ORDER**

### **2. DECLARATION OF PECUNIARY INTEREST**

None.

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

The following item was added to the agenda:

**11.9.** Resolution from Head, Clara and Maria re: production of medical isotopes

### **4. DELEGATIONS AND PRESENTATIONS**

None.

### **5. MINUTES OF PREVIOUS COUNCIL MEETING**

#### **5.1.** July 15, 2009 – Regular Meeting

#### **Motion #2009-130**

Moved By: Councillor Mary MacCafferty

Seconded By: Councillor Ed Cochrane

**MOVED THAT** the minutes of the Regular Council Meeting of July 15, 2009, as printed and circulated to all members of Council, be approved.

**CARRIED**

### **6. REPORTS**

**6.1. Action/Outcome Chart Review** – Council reviewed and amended the A/O List.

#### **6.2. Staff Reports**

**6.2.1.** CAO Monthly Report – The CAO/Clerk presented his report. Council directed the CAO/Clerk to present an issue report on geese management at the September 2, 2009 Council meeting.

- 6.2.2. 2009JW009ISS – Renewal of Downtown Property Listing. The Manager of Planning and Development presented his report. This item was further dealt with under Section 8.1.
- 6.2.3. 2009JW010ISS – Chip Truck Location - The Manager of Planning and Development presented his report. Council directed Administration to proceed to allow the chip truck operator to locate the business on a trial basis for the remainder of the year on the green space next to the Town Hall parking lot on Champlain Street, identified as Option #3.

Councillor Murphy left the Chambers at 7:58 p.m.

Councillor Murphy re-entered the Chambers at 7:59 p.m.

- 6.2.4. 2009SL006INF – PSAB Report. The Deputy Clerk presented her report.

**TIME: 8:30 p.m. - Council recessed**

**TIME: 8:45 p.m. - Council reconvened**

- 6.2.5. 2009SL003ISS – Deep River Yacht and Tennis Club Agreement. The Deputy Clerk presented her report. Council directed Administration to review the agreement as part of the 2010 Business Plan.
- 6.2.6. Monthly Financial Report – June 2009. The Treasurer presented his report.
- 6.2.7. 2009BMQ005INF – Performance Measures. The Treasurer presented his report. Council directed Administration to utilize the performance measures in the 2010 Business Plan.

Deputy Mayor Doncaster left the Chambers at 9:24 p.m.

Deputy Mayor Doncaster re-entered the Chambers at 9:26 p.m.

- 6.2.8. 2009BMQ007ISS – Water Treatment Plant Long-Term Financing By-Law. The Treasurer presented his report. A special meeting to pass the by-law will occur on Monday, August 17, 2009 at 5:30 p.m. in the Council Chambers.
- 6.2.9. Recreation Monthly Report. This item was deferred until the September 2, 2009 Council meeting.
- 6.2.10. Public Works Monthly Report. This item was deferred until the September 2, 2009 Council meeting.

### **6.3 Other Boards & Bodies**

- 6.3.1 Deputy Mayor Doncaster reported on a Fly-in BBQ event to be held at the Pembroke Airport

## **7. BY-LAWS**

### **7.1. By-Law No. 33-2009**

#### **Motion #2009-131**

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. 33-2009 - A by-law to amend By-Law No. 6-88 to adopt a municipal alcohol policy.

**CARRIED**

### **7.2. By-Law No. 36-2009**

#### **Motion #2009-132**

Moved By: Councillor Ed Cochrane

Seconded By: Councillor Mary MacCafferty

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

By-Law No. 36-2009 – A by-law to amend Schedule ‘A’ to By-Law No. 22-2005 respecting disposal fees for the tipping and disposing of tires and household hazardous wastes.

**CARRIED**

#### **Motion #2009-133**

Moved By: Councillor Ed Cochrane

Seconded By: Councillor Mary MacCafferty

**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. 36-2009 – A by-law to amend Schedule ‘A’ to By-Law No. 22-2005 respecting disposal fees for the tipping and disposing of tires and household hazardous wastes.

**CARRIED**

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

### **8.1. Renewal of Downtown Property Listing**

#### **Motion #2009-134**

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

**MOVED THAT** Council approve the renewal of the listing agreement for PT LT Q6 Plan 302 in the downtown of Deep River for an additional six (6) month period.

**CARRIED**

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

### **9.1. Town of Innisfil Harmonized Sales Tax**

#### **Motion #2009-135**

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

**WHEREAS** Ontario's 2009 budget has proposed to harmonize sales taxes, the implementation of which will apply to electricity rates starting July 1, 2010 and having the effect of increasing electricity rates by 8% across the Province;

**AND WHEREAS** the Electricity Act, 1998 has provided for the imposition of a debt retirement charge of 0.7 cents/kWh to be paid by consumers until the residual Ontario Hydro stranded debt is retired, likely to be achieved between 2014 and 2018;

**AND WHEREAS** this double taxation will provide undue hardship to the residents and businesses of Ontario;

**MOVED THAT** the Council of the Town of Deep River supports the Council of the Town of Innisfil's request that the Province of Ontario be requested to exempt electricity sales from the provincial portion of the single harmonized sales tax at least until the stranded debt of Ontario Hydro is fully retired.

**CARRIED**

### **9.2. Community Schools Alliance**

#### **Motion #2009-136**

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

**WHEREAS** communities across Ontario are concerned with the Accommodation Review Committee process and the impact this flawed process has on the socio-economic fabric of our municipalities;

**AND WHEREAS** many schools are the hubs of their communities, a better accommodation review system is needed to address the educational facility needs of our residents;

**AND WHEREAS** a system to address the educational facility needs in Ontario must ensure that school boards and municipal councils partner on decisions regarding education infrastructure;

**AND WHEREAS** greater accountability for school board decisions is needed;

**AND WHEREAS** a thorough review of the governance model for school accommodation decisions must include an opportunity to appeal these decisions;

**AND WHEREAS** the accommodation review process should respect and value the input of students, parents, the community and municipality;

**MOVED THAT** the Province of Ontario be petitioned to implement a "smart moratorium" on disputed school closings to provide the opportunity for the Ministry of Education, school boards and municipalities to work together to develop policies addressing such issues as planning for declining enrolments, a mutually agreed upon Accommodation Review Committee process, a review of funding to rural and small community schools, and transparency and accountability between municipalities and school boards.

**CARRIED**

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

None.

## **11. CORRESPONDENCE**

- 11.1. Letter from Miriam Barry re: sidewalk paving along Hillcrest Avenue
  - Received for information.
- 11.2. Letter from Town Superintendent re: letter from Mariam Barry of July 23, 2009
  - Received for information.
- 11.3. Letter from Miriam Barry re: letter from Town Superintendent on July 24, 2009
  - Received for information.
- 11.4. Letter from Gwen Milton re: Spring Cleanup
  - This item was referred to the Town Superintendent.
- 11.5. Letter from the Community Schools Alliance re: student accommodation review
  - This item was dealt with under Section 9.2.
- 11.6. Letter from United Way re: United Way Campaign Period
  - Received for information.
- 11.7. Letter from Candu Swim Club re: pool rental rate increase
  - Staff was directed to invoice the club as per the by-law in force. The Recreation Manager will present a resolution at the September 9, 2009 Committee of the Whole with respect to off-setting costs.

Councillor Murphy left the Chambers at 10:26 p.m.

Councillor Murphy re-entered the Chambers at 10:28 p.m.

- 11.8. Letter from Library Board re: Alcohol Policy
  - Received for information.
- 11.9. Resolution from Head, Clara and Maria re: production of medical isotopes
  - A resolution of support will come forward at the September 2, 2009 Council meeting.

## **12. OTHER BUSINESS & INFORMATION ITEMS**

- 12.1. Joint Council Meeting – Council discussed having a representative from the Ministry of Transportation attend the next Joint Council meeting on September 17, 2009.

## **13. CLOSED SESSION**

### **Motion #2009-137**

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 litigation or potential litigation, including matters before administrative tribunals, affecting 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: 10:44 p.m. – Council broke for the closed meeting**

**TIME: 11:15 p.m. – Council went back into the public portion of the meeting**

#### **14. CONFIRMATORY BY-LAW**

**Motion #2009-138**

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

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

By-Law No. 37-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on August 12, 2009.

**CARRIED**

**Motion #2009-139**

Moved By: Councillor John Murphy

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. 37-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on August 12, 2009.

**CARRIED**

#### **15. ADJOURNMENT**

There being no further business, the meeting adjourned at 11:21 p.m.

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Mayor

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CAO/Clerk