

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, September 2, 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 of Planning and Development

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

The following items were added to the agenda:

6.3.1. North Renfrew Landfills Operations Board Update

6.3.2. Community Foundation Update

6.3.3. Economic Development Committee Update

4. DELEGATIONS AND PRESENTATIONS

None.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. August 12, 2009 – Regular Meeting

Motion #2009-140

Moved By: Councillor Brian McInall

Seconded By: Councillor Ed Cochrane

MOVED THAT the minutes of the Regular Council Meeting of August 12, 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. Corporate Business Plan Update – The CAO/Clerk and Town Superintendent presented their reports.

- 6.2.2.** 2009SL005ISS – Installation of Communication Tower – The Deputy Clerk presented her report. Mr. Garry Hartlin, Manager of IT and Communications from the Deep River and District Hospital was in attendance to answer any technical questions. This item was further dealt with under Section 8.1.

Unanimous consent was given to deal with this item under Section 8.1

- 6.2.3.** 2009SL004ISS - Geese Management – The Deputy Clerk presented her report. Council direction was to withhold from any geese hazing program this fall and to reevaluate the program during the 2010 budget deliberations.
- 6.2.4.** 2005BC004ISS – Parking Report Review – Council reviewed the Town Superintendent’s report. The Town Superintendent and the Police Chief will review the report and report their recommendations to Council on September 9, 2009. A parking by-law will be presented at the October 14, 2009 Committee of the Whole meeting.
- 6.2.5.** 2009BC007ISS – Streetlight Maintenance Contract – The Town Superintendent presented his report. This item was further dealt with under Section 7.1.
- 6.2.6.** 2009BC008ISS – Deep River Community Pool – The Town Superintendent presented his report. Council directed the Town Superintendent to present the financial implications of the proposed projects at the September 9, 2009 Committee of the Whole meeting.
- 6.2.7.** Recreation Monthly Report – This item was deferred to the September 9, 2009 Committee of the Whole meeting.
- 6.2.8.** Public Works Monthly Report – This item was deferred to the September 9, 2009 Committee of the Whole meeting.

6.3. Other Boards & Bodies

- 6.3.1.** North Renfrew Landfills Operations Board – Councillor Ed Cochrane provided an update.

Councillor John Murphy left the Chambers at 8:11 p.m.

Councillor John Murphy re-entered the Chambers at 8:14 p.m.

- 6.3.2.** Community Foundation – Councillor Hank van der Horn provided an update.
- 6.3.3.** Economic Development Committee – Councillor May MacCafferty provided an update.

7. BY-LAWS

7.1. 2009BC007ISS – Streetlight Maintenance Contract

Motion #2009-141

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. 40-2009 – A by-law to authorize the municipality to enter into a one year agreement with the option of an extension for maintenance of the Town's street lighting system.

CARRIED

Motion #2009-142

Moved By: Councillor Brian McInall

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. 40-2009 – A by-law to authorize the municipality to enter into a one year agreement with the option of an extension for maintenance of the Town's street lighting system.

CARRIED

Councillor Ed Cochrane left the Chambers at 8:24 p.m.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1. 2009SL005ISS – Installation of Communication Tower

Motion #2009-143

Moved By: Councillor John Murphy

Seconded By: Councillor Brian McInall

MOVED THAT the Council of the Corporation of the Town of Deep River allow an exemption from the 120-day consultation process between the land-use authority and the proponent, outlined in Industry Canada CPC-2-0-03 Issue 4 June 2007, in the construction of a new tower located on the east side of the North Renfrew Long-Term Care Services Inc. property.

CARRIED

9. MOTIONS GIVEN PRIOR NOTICE

9.1. United Townships of Head, Clara & Maria

Motion #2009-144

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

WHEREAS the Conservative Government has announced that the Chalk River nuclear research reactor will cease production of medical isotopes as early as 2016;

AND WHEREAS given the importance of medical isotopes and the uncertainty of supply for those Canadians who now and in the future will need access to this vital diagnostic resource;

AND WHEREAS given the importance of the Chalk River nuclear reactor and research division to the economic well-being of **Renfrew County**, an area already hard hit by the closures and reductions in the forestry sector and Ontario as a whole;

AND WHEREAS the current government has recently provided billions of dollars of support to the foreign owned automobile sector in southern Ontario;

AND WHEREAS given that the Conservative Government has no plan to provide alternative sources of medical isotopes;

MOVED THAT the Council of the Corporation of the Town of Deep River condemns the recent announcement by the Prime Minister and urges the Prime Minister to reverse this decision and to provide adequate funding to ensure that medical isotope production will continue at the Chalk River facility either at a new reactor or by bringing Maple 1 and 2 on line.

CARRIED

10. NEW BUSINESS & NOTICES OF MOTION

- 10.1.** Transfer from reserves – A resolution to transfer \$22,066 from the Working Funds Reserve (ODSP Grant) to the Physician Recruitment Reserve will be brought forward at the September 16, 2009 Council meeting.

11. CORRESPONDENCE

- 11.1.** Letter from Head, Clara & Maria re: resolution of support for nuclear technology
- Received for information.
- 11.2.** Letter from Gladys Geiger re: brush removal
- Received for information.
- 11.3.** Letter from the Honourable Lisa Raitt re: AECL
- Received for information.
- 11.4.** Letter from Earl Berry re: 19 Banting Drive
- Received for information.

12. OTHER BUSINESS & INFORMATION ITEMS

None.

13. CLOSED SESSION

Motion #2009-145

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

WHEREAS the subject of the next part of this meeting is 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.

TIME: 8:32 p.m. Council broke for the closed meeting

TIME: 9:26 p.m. Council went back into the public portion of the meeting

14. CONFIRMATORY BY-LAW

Motion #2009-146

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. 39-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on September 2, 2009.

CARRIED

Motion #2009-147

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. 39-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on September 2, 2009.

CARRIED

15. ADJOURNMENT

There being no further business, the meeting adjourned at 9:29 p.m.

Mayor

CAO/Clerk