

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, December 2, 2009.

Present:

Mayor	Ann Aikens
Deputy Mayor	Glenn Doncaster
Councillors	Ed Cochrane
	Mary MacCafferty (arrived at 7:13 p.m.)
	Brian McInall
	John Murphy
	Hank van der Horn

Staff	Sarah Laverdure, Deputy Clerk
	Belo Csomor, Town Superintendent
	Shelly Cull, Recreation Manager

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

The following item was moved to Section 4 of the meeting agenda:

13. Closed Session

The following items were added to the agenda:

7.3.1. Landfill Operations Board

13.1. By-Law No. 27-2007 (LAS Investigator Program)

4. CLOSED SESSION

Motion #2009-195

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

WHEREAS the subject of the next part of this meeting is personal matters about an identifiable individual, including municipal employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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: 7:04 p.m. – Council broke for the Closed Meeting

TIME: 8:05 p.m. – Council went back into the Public Meeting

5. DELEGATIONS AND PRESENTATIONS

None.

6. MINUTES OF PREVIOUS COUNCIL MEETING

6.1. November 18, 2009 – Regular Meeting

Motion #2009-196

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

MOVED THAT the minutes of the Regular Council Meeting of November 18, 2009, as printed and circulated to all members of Council, be approved.

CARRIED

7. REPORTS

7.1. Action/Outcome Chart Review – Council reviewed the action/outcome list.

7.2. Staff Reports

7.2.1. 2009SL008ISS – Deep River Yacht and Tennis Club Amending Agreement – The Deputy Clerk presented her report. This item is further dealt with under Section 8.1.

7.2.2. 2009SC005ISS - CANDU Junior Grant Application – The Recreation Manager presented her report. This item is further dealt with under Section 9.2.

7.2.3. 2009BC005INF - Arena Roof and Pool Brickwork Project Updates – The Town Superintendent presented his report.

TIME: 8:34 p.m. – Council recessed

TIME: 8:45 p.m. – Council reconvened

7.2.4. 2009BC014ISS – Town of Deep River's Drinking Water Quality Management System (DWQMS) – The Town Superintendent presented his report. This item is further dealt with under Section 9.1.

7.3. Other Boards & Bodies

7.3.1. Landfill Operations Board – Councillor Ed Cochrane provided an update.

8. BY-LAWS

8.1. By-Law No. 54-2009

Motion #2009-197

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. 54-2009 - A by-law to authorize the municipality to enter into an amending agreement for the shared use and maintenance of certain facilities.

CARRIED

Motion #2009-198

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. 54-2009 - A by-law to authorize the municipality to enter into an amending agreement for the shared use and maintenance of certain facilities.

CARRIED

9. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

9.1. Drinking Water Quality Management System

Motion #2009-199

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

MOVED THAT Council accept the Operational Plan documents as presented in Issue Report 2009BC014, and as submitted to the Ministry to be audited.

CARRIED

9.2. CANDU Junior Grant Application

Motion #2009-200

Moved By: Councillor Ed Cochrane

Seconded By: Councillor Mary MacCafferty

MOVED THAT Council approve granting the CANDU Swim Club \$1,200 using the budget surpluses of \$582 in the National Coaches Clinic Program Supplies account (G-720-7245-3124), \$500 from the Training account (G-720-1210-3713), and \$118 from the Junior Grant account (G-720-1110-5200).

CARRIED

10. MOTIONS GIVEN PRIOR NOTICE

10.1. Madawaska Valley – Support for Forestry Industry

Motion #2009-201

Moved By: Councillor Hank van der Horn

Seconded By: Councillor Brian McInall

MOVED THAT the following resolution from the Township of Madawaska Valley be endorsed by the Council of the Corporation of the Town of Deep River:

WHEREAS the Township of Madawaska Valley has received notice of two devastating impacts to the forest industry both of which will have serious affects on our local economy, both in the present and the future;

WHEREAS the Wood Turtle Habitat Regulation has received Cabinet level approval;

AND WHEREAS the wood turtle resides in Algonquin Park;

AND WHEREAS the Wood Turtle Habitat Regulation has not been filed as regulation;

AND WHEREAS there has been no socio-economic assessment completed in response to the determination of wood turtle habitat as identified in the Wood Turtle Habitat Regulation;

AND WHEREAS there is no scientific information to support the Wood Turtle Habitat Regulation;

AND WHEREAS there was only a single public consultation event in Toronto on the Wood Turtle Habitat Regulation, with no consultation occurring in rural communities, particularly in affected communities such as the Township of Madawaska Valley;

AND WHEREAS Ontario Parks Board has contended a proposed expansion of the protected zones within the park – Lightening the Ecological Footprint of Logging within Algonquin Provincial Park;

AND WHEREAS by doing this our provincial government has proposed to reduce the area of logging within Algonquin Park;

AND WHEREAS the Ministry of Natural Resources (MNR) and the Algonquin Forestry Authority (AFA) have conducted a joint wood supply analysis to assess the impacts on the local forest industry;

AND WHEREAS the results of this assessment were unanimous in concluding that the proposed expansion of the protected zones within the park would have severe impacts on fiber supply and the local forest industry;

AND WHEREAS the harvesting operations in Algonquin Park are conducted according to world-class standards and are governed by one of the most comprehensive and stringent management systems in the world;

AND WHEREAS no credible scientific rationale exists to support the reduction in the area logged in Algonquin Park;

AND WHEREAS the Ministry of Natural Resources committed to a provincial baseline wood supply of 24 million cubic meters in Room to Grow – Final Report of the Ontario Forest Accord Advisory Board on Implementation of the Accord;

THEREFORE BE IT RESOLVED THAT it is the position of the Township of Madawaska Valley that the forestry industry and the backcountry experiences in Algonquin Park currently co-exist to the benefit of both; and

FURTHER BE IT RESOLVED that the Ministry of Natural Resources, the Algonquin Forestry Authority, and the Ontario Parks Board cease the Lightening the Footprint initiative;

BE IT FURTHER RESOLVED THAT it is the position of the Township of Madawaska Valley that the Wood Turtle Habitat Regulation should be immediately withdrawn prior to filing and returned to Cabinet, accompanied by a comprehensive socio-economic impact assessment for revision;

FURTHER BE IT RESOLVED that a new Wood Turtle Habitat Regulation should not be developed until there is a comprehensive and direct consultation with the rural communities that will be directly impacted by the regulation including the Township of Madawaska Valley;

BE IT FURTHER RESOLVED that, if the Wood Turtle Habitat Regulation has been filed, that the government of Ontario should immediately withdraw the regulation and return it to Cabinet, accompanied by a comprehensive socio-economic impact assessment for revision;

BE IT FURTHER RESOLVED THAT revisions to the Wood Turtle Habitat Regulation should not be completed until there is comprehensive and direct consultation with the rural communities that will be directly impacted by the regulation, including the Township of Madawaska Valley.

CARRIED

11. NEW BUSINESS & NOTICES OF MOTION

None.

12. CORRESPONDENCE

None.

13. OTHER BUSINESS & INFORMATION ITEMS

13.1. By-Law No. 27-2007 – Councillor Brian McInall inquired about the expiry of the agreement with LAS for the LAS Investigator Program. The agreement is to be reviewed during 2010 prior to its expiry on December 31, 2011.

13.2. By-Law No. 9-1992 – Councillor Hank van der Horn informed Council of a recent cat complaint from a resident. This was referred to Deputy Mayor Glenn Doncaster and the Police Services Board.

14. BUSINESS ARISING FROM CLOSED SESSION

14.1. Council received legal advice concerning an identifiable individual, including municipal employees.

15. CONFIRMATORY BY-LAW

Motion #2009-202

Moved By: Councillor Brian McInall

Seconded By: Councillor Hank van der Horn

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

By-Law No. 55-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on December 2, 2009.

CARRIED

Motion #2009-203

Moved By: Councillor Brian McInall

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. 55-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on December 2, 2009.

CARRIED

16. ADJOURNMENT

There being no further business, the meeting adjourned at 9:39 p.m.

Mayor

Deputy Clerk