

## THE CORPORATION OF THE TOWN OF DEEP RIVER

A Regular Meeting of Council was held in the Council Chambers at 7:03 p.m. on Wednesday, March 3, 2010.

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
	John Walden, Manager, Planning and Development

**1. CALL TO ORDER**

**2. DECLARATION OF PECUNIARY INTEREST**

None.

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

None.

**4. DELEGATIONS AND PRESENTATIONS**

None.

**5. MINUTES OF PREVIOUS COUNCIL MEETING**

**5.1. February 17, 2010 – Regular Council Meeting**

**Motion #2010-40**

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

**MOVED THAT** the minutes of the Regular Council Meeting of February 17, 2010, as printed and circulated to all members of Council, be approved.

**CARRIED**

**5.2. February 17, 2010 – Public Meeting (Canadian Clock Museum)**

**Motion #2010-41**

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

**MOVED THAT** the minutes of the Public Meeting of February 17, 2010, 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.** 2010JW002ISS - Shaw Subdivision Phasing Proposal – The Manager of Planning and Development presented his report. This item is further dealt with under Section 8.1.

**6.2.2.** 2010JW003ISS - Clock Museum Rezoning and Official Plan Amendments – The Manager of Planning and Development presented his report. This item is further dealt with under Sections 7.2 and 7.3.

**6.2.3.** 2010JW004ISS – Listing Agreement Renewal – The Manager of Planning and Development presented his report. This item is further dealt with under Section 8.2.

### 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. 12-2010

#### **Motion #2010-42**

Moved By: Councillor Ed Cochrane

Seconded By: Councillor John Murphy

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

By-Law No. 12-2010 – A by-law to set the salaries of temporary, non-union staff.

**CARRIED**

Third reading of By-Law No. 12-2010 will occur at the March 17, 2010 Regular Council meeting. The crossing guard hourly rate will be amended to the minimum wage of \$10.25 per hour.

### 7.2. By-Law No. 17-2010

#### **Motion #2010-43**

Moved By: Councillor John Murphy

Seconded By: Deputy Mayor Glenn Doncaster

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

By-Law No. 17-2010 – A by-law to adopt Amendment No. 8 to the Official Plan.

**CARRIED**

#### **Motion #2010-44**

Moved By: Deputy Mayor Glenn Doncaster

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. 17-2010 – A by-law to adopt Amendment No. 8 to the Official Plan.  
**CARRIED**

### 7.3. By-Law No. 18-2010

**Motion #2010-45**

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. 18-2010 – 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 #2010-46**

Moved By: Deputy Mayor Glenn Doncaster

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. 18-2010 – 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**

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

### 8.1. Shaw Subdivision Phasing Proposal

**Motion #2010-47**

Moved By: Councillor Ed Cochrane

Seconded By: Councillor Brian McInall

**MOVED THAT** Council has no objection in principle to the division of the third phase of the Lafrance-Shaw Subdivision into two parts subject to the completion of appropriate subdivision agreements between the Town and the developer.

**CARRIED**

### 8.2. Listing Agreement

**Motion #2010-48**

Moved By: Councillor Brian McInall

Seconded By: Councillor Hank van der Horn

**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. Children First**

#### **Motion #2010-49**

Moved By: Councillor Brian McInall

Seconded By: Councillor Hank van der Horn

A recorded vote was ordered by Mayor Ann Aikens. The roll was called by the CAO/Clerk and the vote was as follows:

Councillor Brian McInall	No
Mayor Ann Aikens	No
Deputy Mayor Glenn Doncaster	No
Councillor Hank van der Horn	No
Councillor John Murphy	No
Councillor Ed Cochrane	No
Councillor Mary MacCafferty	No

**For** the motion, 0, **against** the motion, 7.

**MOVED THAT** following a presentation by representatives of Children First on the topic of closing the Morison School site, this Council of the Town of Deep River does request the Minister of Education to appoint an Independent Facilitator, similar to and with the same power as the one appointed in 2005 for the same school, to investigate, report and make recommendations, on the funding of Morison School and the proposed closing of the Morison School site, prior to any further action on the matter by the Renfrew County District School Board.

**MOTION DEFEATED**

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

- 10.1.** Deputy Mayor Glenn Doncaster requested that he provide an update on the CNA Conference and a short video be presented to Council at the March 10, 2010 Committee of the Whole meeting.

## **11. CORRESPONDENCE**

- 11.1.** Letter from Brian Vollmer re: restrictions for wood-burning stoves and fireplaces
- Received for information. Council directed the CAO/Clerk to prepare an acknowledgement letter.
- 11.2.** Letter from Morison, Keys and Mackenzie Parent Councils re: Accommodation of JK-6 at Mackenzie High School
- Received for information.

**12. OTHER BUSINESS & INFORMATION ITEMS**

**12.1.** Mayor Ann Aikens requested that a closed session item be added to the agenda of the March 10, 2010 Committee of the Whole meeting regarding personal matters about an identifiable individual including municipal employees.

**13. CLOSED SESSION**

None.

**14. CONFIRMATORY BY-LAW**

**Motion #2010-50**

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. 13-2010 – 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 3, 2010.

**CARRIED**

**Motion #2010-51**

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. 13-2010 – 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 3, 2010.

**CARRIED**

**15. ADJOURNMENT**

There being no further business, the meeting adjourned at 8:02 p.m.

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Mayor

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CAO/Clerk