

## 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, May 5, 2010.

Present:

Mayor	Ann Aikens
Deputy Mayor	Glenn Doncaster
Councillors	Ed Cochrane
	Mary MacCafferty
	John Murphy
	Hank van der Horn

Staff	Sarah Laverdure, Deputy Clerk
	Brian Quibell, Treasurer

**1. CALL TO ORDER**

**2. DECLARATION OF PECUNIARY INTEREST**

None.

**3. CLOSED SESSION**

**Motion #2010-102**

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor Hank van der Horn

**WHEREAS** the subject of the next part of this meeting is labour relations or employee negotiations (fire fighter negotiations) 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 closed session**

**TIME: 8:05 p.m. – Closed session ended**

**TIME: 8:10 p.m. – Council went back into the public meeting**

**4. BUSINESS ARISING FROM CLOSED SESSION**

Council received information from the Town's negotiator regarding fire fighter negotiations. Council received information from the Town's solicitor regarding a land development.

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

None.

## **6. DELEGATIONS AND PRESENTATIONS**

- 6.1.** Selma Nussbaumer-Roth – Deep River Schools – Selma Nussbaumer-Roth made her presentation to Council.

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

- 7.1.** April 21, 2010 – Regular Council Meeting

### **Motion #2010-103**

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor Hank van der Horn

**MOVED THAT** the minutes of the Regular Council Meeting of April 21, 2010, as printed and circulated to all members of Council, be approved.

**CARRIED**

## **8. REPORTS**

- 8.1. Action/Outcome Chart Review** – Council reviewed the action/outcome list.

### **8.2. Staff Reports**

- 8.2.1.** 2010SC002INF – Old Marina Docks – The Deputy Clerk presented the Manager of Recreation's report. Council direction was to first attempt to sell the docks to residents of Deep River. If there are docks remaining, Council direction was to contact the Rapides des Joachims.
- 8.2.2.** 2010SL003INF – Business Plan and Budget Public Information Session Highlights – The Deputy Clerk presented her report. The draft business plan presented to the public at the Public Information Sessions will be brought back to Council at the May 12, 2010 Committee of the Whole meeting for deliberation.
- 8.2.3.** 2010BMQ007INF – Ridge Road Reconstruction Project – Interim Financing (follow-up) – The Treasurer presented his report. Council direction was to begin the process of arranging financing with OIPC. A by-law will be presented to Council for consideration at the May 19, 2010 Council meeting.
- 8.2.4.** 2010JM001INF - Response to MOE Drinking Water Inspection Report 1-7H4K4 – The report was received for information.

### **8.3. Other Boards & Bodies**

- 8.3.1.** Relay for Life – Councillor Hank van der Horn provided an update.

## **9. BY-LAWS**

None.

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

None.

## **11. MOTIONS GIVEN PRIOR NOTICE**

**11.1.** CREATE Update – The Mayor provided an update on the letter and resolution of support for the CREATE group. The CREATE group will be making a delegation to Renfrew County Council in May and a resolution of support will be presented to County Council for consideration.

**11.2.** Support for Pembroke Resolution No. 007

**Motion #2010-104**

Moved By: Councillor Hank van der Horn

Seconded By: Councillor Ed Cochrane

**WHEREAS** the announcement by CP Rail that the Ottawa Valley Rail line from Smiths Falls to Mattawa is to be abandoned and removed;

**AND WHEREAS** the Central Railway line from Beachburg to Pembroke has been abandoned and may be removed;

**AND WHEREAS** CP Rail has also indicated that a Notice of Sale or Discontinuance will be given for the rail line between mile 104.0 Chalk River Sub and mile 70 North Bay Sub (Petawawa to Mattawa) and that a short-line operator will be sought for the line between Temiskamig and Sudbury only;

**AND WHEREAS** short-line rail is a critical part of the infrastructure necessary for future economic development in the Upper Ottawa Valley, including the Town of Deep River;

**AND WHEREAS** the Province of Ontario has yet to sign the Canada-Ontario Provincial-Territorial Base Fund Agreement, unlocking \$175 million in the process for infrastructure projects in the province;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Deep River petition the Government of Ontario to sign the Canada-Ontario Provincial-Territorial Base Fund Agreement;

**AND FURTHER BE IT RESOLVED** that the Government of Ontario be encouraged to work with the Government of Canada to prepare a short-line package;

**AND FURTHER BE IT RESOLVED** that a copy of this resolution be forwarded to The Honourable Dalton McGuinty, Premier of Ontario; The Honourable Kathleen Wynne, Minister of Transportation; The Honourable John Baird, Minister of Transport, Infrastructure and Communities; Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke; John Yakabuski, MPP, Renfrew-Nipissing-Pembroke; and all municipalities in the County of Renfrew for their support and approval.

**CARRIED**

**12. NEW BUSINESS & NOTICES OF MOTION**

**12.1.** Physician Recruitment

**Motion #2010-105**

Moved By: Councillor Ed Cochrane

Seconded By: Councillor John Murphy

**WHEREAS** the Town of Deep River is a member of the Physician Recruitment Committee;

**AND WHEREAS** the Town has a Reserve Account for Physician Recruitment which has a balance of \$33,659.58;  
**AND WHEREAS** an invoice in the amount of \$3,150.00 has been received from the Deep River and District Hospital for the Town's share of the 2009 recruitment costs;  
**NOW THEREFORE** Council authorizes the transfer of \$3,150 from the Reserve Account to the General Account to cover the 2009 recruitment costs.

**CARRIED**

### **13. CORRESPONDENCE**

- 13.1.** Email from Selma Nussbaumer re: Renfrew County District School Board High School Renovation Project
- Received for information.
- 13.2.** Letter from Renfrew County United Way re: 1<sup>st</sup> Annual Arnprior United Way Breakfast
- Received for information.
- 13.3.** Report from Amberley Gavel Ltd. re: complaint regarding Closed Meeting of September 30, 2009

#### **Motion #2010-106**

Moved By: Councillor Ed Cochrane

Seconded By: Councillor John Murphy

**MOVED THAT** Council receive the report from Amberley Gavel Ltd. re: complaint regarding Closed Meeting of September 30, 2009.

**CARRIED**

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

- 14.1.** Mayor Ann Aikens provided an update on Bill 38.
- 14.2.** Councillor Ed Cochrane provided an update on the Community Foundation's Annual General Meeting.

### **15. CONFIRMATORY BY-LAW**

#### **Motion #2010-107**

Moved By: Councillor Ed Cochrane

Seconded By: Deputy Mayor Glenn Doncaster

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

By-Law No. 29-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on May 5, 2010.

**CARRIED**

#### **Motion #2010-108**

Moved By: Councillor Ed Cochrane

Seconded By: Deputy Mayor Glenn Doncaster

**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. 29-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on May 5, 2010.

**CARRIED**

**16. ADJOURNMENT**

There being no further business, the meeting adjourned at 9:44 p.m.

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Mayor

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Deputy Clerk