

THE CORPORATION OF THE TOWN OF DEEP RIVER

MINUTES REGULAR COUNCIL MEETING September 22, 2010 - 7:00 p.m.

Present:

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

Absent

Christopher Carroll
Mary MacCafferty

Staff

Michelle Larose, CAO/Clerk

1. CALL TO ORDER

Mayor Aikens called the meeting to order and welcomed everyone.

2. DECLARATION OF PECUNIARY INTEREST

NIL

3. APPROVAL/ALTERATION OF MEETING AGENDA

NIL

4. DELEGATIONS AND PRESENTATIONS

4.1 Chief of Police – 2009 Annual Police Report

Chief of Police, Michael Ueltzhoffer presented the Deep River Police Service – 2009 Annual Report.

4.2 Bill Bishop - Riverbank Project Presentation

Mr. Bishop presented a report in regards to Riverbank Project and requested that the Town provide further support to continue the development of the Riverbank area in the future.

Mayor Aikens and Council presented Mr. Bishop with an award of appreciation for his dedication and hard work. The team of volunteers was also acknowledged for their significant contribution to the project.

4.3 Susan McBride & Sherry Laroche– Mackenzie Highschool Lane Entrance – Brockhouse Way

Susan McBride and Sherry Laroche made a presentation regarding their concerns about safety issues and the lack of space left for a play area with the proposed bus route entrance to the Mackenzie school property.

Council discussed the concerns and advised that they would be taken into consideration when the Site Plan agreement was drafted. Mayor Aikens also advised that Wendy Brawley would also be attending Council on October 6, 2010 to make a presentation on the project.

Council broke for a short period at 8:25 p.m.

Council went back into the Public meeting at 8:35 p.m.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. September 8, 2010 – Regular Council Meeting

RESOLUTION #2010- 188

Moved By: Deputy Mayor Doncaster

Seconded By: Councillor Murphy

MOVED THAT the minutes of the Regular Council Meeting of September 8, 2010, as printed and circulated to all members of Council, be approved.

CARRIED

5.2. September 15, 2010 – Committee of the Whole Meeting

RESOLUTION #2010- 189

Moved By: Deputy Mayor Doncaster

Seconded By: Councillor Murphy

MOVED THAT the minutes of the Committee of the Whole Meeting of September 15, 2010, as printed and circulated to all members of Council, be approved.

CARRIED

6. REPORTS

6.1. Action/Outcome Chart Review

The Action/Outcome list was reviewed and the following changes were made:

1. October 6, 2010 – Deep River Police Services Board - Update to previous report presented in 2000 - Police Services Board – Deputy Mayor Doncaster.
2. October 6, 2010 – Presentation by Wendy Brawley, Architect, on behalf of the Renfrew County District School Board regarding the proposed changes at Mackenzie High School.
3. October 20, 2010 – GIS Mapping presentation – Jp2g

6.2. Staff Reports

6.2.1 2010ML004ISS – Compliance Audit Committee

CAO/Clerk, Michelle Larose, presented a report and terms of reference for the requirement to have a Compliance Audit Committee under the Municipal Elections Act, 1996. A question was posed as to the provision for meetings of the Compliance Audit Committee to be open meetings. Ms. Larose advised that further clarification will be sought and brought back to Council.

6.2.2 2010ML001INF – Election Update

CAO/Clerk, Michelle Larose, presented an information report regarding the Municipal Election progress to date.

6.2.3 2010ML005ISS - Miller Rd Landfill Site Work Plan Proposal

CAO/Clerk, Michelle Larose, presented a report outlining the options regarding the possibility for expansion of the Miller Road Landfill site. Council discussed the options and directed the Clerk to prepare a motion for the next council meeting to proceed with the proposal put forth by Jp2G to apply for an expansion not to exceed the 100,000m³ capacity threshold.

6.2.4 2010BMQ006ISS - Financing for Municipal Portion of Road/Water/Sewer Construction Project

The report was deferred to be presented at the next council meeting.

6.3 Other Boards & Bodies

NIL

7. BY-LAWS

7.1 Compliance Audit Committee

RESOLUTION #2010-190

Moved By: Deputy Mayor Doncaster

Seconded By: Councillor Cochrane

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

By-Law No. 53 –A By-law to appoint members to the Compliance Audit Committee for the Town of Deep River under the Municipal Election Act, 1996

CARRIED

RESOLUTION #2010-191

Moved By: Deputy Mayor Doncaster

Seconded By: Councillor 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. 53 - A By-law to appoint members to the Compliance Audit Committee for the Town of Deep River under the Municipal Election Act, 1996

CARRIED

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

NIL

9. MOTIONS GIVEN PRIOR NOTICE

NIL

10. NEW BUSINESS & NOTICES OF MOTION

NIL

11. CORRESPONDENCE

11.1 The Royal Canadian Legion – Meet & Greet, Wine & Cheese Invitation

The invitation was received for information.

11.2 Canadian Cancer Society – Smoke Free Outdoor Spaces

The correspondence was received for information. It will be brought back to Council when the new Council is elected.

11.3 Letter – Potters Guild Club - Philip Chester

The letter from Mr. Chester was received, discussed and direction was given to respond to Mr. Chester's concerns.

11.4 Letter – Water System – Banting Drive – Alistair Miller

The letter from Mr. Miller was received, discussed and direction was given to respond to Mr. Miller outlining the steps that the municipality is taking to correct the water issue.

11.5 Letter – New entrance – Mackenzie Highschool - AECL

11.6 Letter – Proposed bus lane – Mackenzie Highschool – Cheryl Smith

11.7 Letter – Proposed bus lane – Mackenzie Highschool – Jeremy & Beth Whitlock

Items 11.5, 11.6 and 11.7 were received and direction was given to send a letter of response indicating that their concerns will be taken into consideration when drafting the Site Plan agreement.

12. OTHER BUSINESS & INFORMATION ITEMS

NIL

13. CLOSED SESSION

RESOLUTION #2010- 192

Moved By: Deputy Mayor Doncaster

Seconded By: Councillor Cochrane

WHEREAS the subject of the next part of this meeting is personal matters about an identifiable individual, including municipal employees and potential litigation (notice of trespassing, 5 Summer Street);

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 section 239 (2) (b) and 239 (2) (e) of the Municipal Act.

CARRIED

Council broke for the Closed meeting at 9:40 p.m.

Council went into the Closed meeting at 9:48 p.m.

Council went back into the Public meeting at 10:15 p.m.

14. BUSNIESS ARISING FROM CLOSED SESSION

1. The auditor's Management Letter was reviewed and direction was given to the CAO to discuss the recommendations with the appropriate staff.
2. The letter regarding a notice of trespassing at 5 Summer Street was reviewed and the item has been referred to the Municipal Solicitor.

15. CONFIRMATORY BY-LAW

RESOLUTION #2010- 193

Moved By: Councillor Cochrane

Seconded By: Deputy Mayor Doncaster

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

By-Law No. 52-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on September 22, 2010.

CARRIED

RESOLUTION #2010-194

Moved By: Councillor Cochrane

Seconded By: Deputy Mayor 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. 52-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on September 22, 2010.

CARRIED

16. ADJOURNMENT

There being no further business, the meeting adjourned at 10:20 p.m.

Mayor

CAO/Clerk