

The Corporation of the Town of Deep River

MINUTES

COUNCIL MEETING

Wednesday, February 16, 2011 at 7:00 p.m.

Present:

Mayor David Thompson
Deputy Mayor Mary MacCafferty
Councillors Daniel Banks
Ronald Desrochers
Terry Myers

Absent:

Councillor Ruth Syme
Councillor Christopher Carroll

Staff:

Michelle Larose, CAO/Clerk
Khizar Hayat, Director of Public Works
John Walden, Planning and Development Director
Dawn Recoskie, Deputy Clerk

1. CALL TO ORDER

Mayor Thompson opened the meeting and welcomed everyone. He advised Council that Councillor Syme is in the hospital recuperating; he extended Council's best wishes and indicated Council is thinking of her and wishing her a speedy recovery. Mayor Thompson advised that the Striking Committee may meet to re-delegate some of Councillor Syme's other committee responsibilities, depending on how long she may be absent.

Mayor Thompson then introduced Council to Khizar Hayat, Director of Public Works. Mr. Hayat began his duties with the municipality on February 14, 2011.

2. DECLARATION OF PECUNIARY INTEREST

NIL

3. APPROVAL/ALTERATION OF MEETING AGENDA

The following items were added to the agenda:

- Item #12.1 Deep River Police Services Board Resolution – Mayor Thompson
- Item #12.2 Terms of Reference for Economic Development Committee – Deputy Mayor MacCafferty
- Item #12.3 Official Plan Committee Update – Councillor Banks
- Item #13 Resolution to go into Closed Session regarding a litigation matter

4. DELEGATIONS AND PRESENTATIONS

NIL

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 February 2, 2011 – Council Meeting

RESOLUTION # 2011-34

MOVED BY: Deputy Mayor MacCafferty
SECONDED BY: Councillor Banks

BE IT RESOLVED THAT the minutes of the Council Meeting of February 2, 2011, as printed and circulated to all members of Council, be approved.

CARRIED

5.2 February 9, 2011 – Committee of the Whole

RESOLUTION # 2011-35

MOVED BY: Deputy Mayor MacCafferty
SECONDED BY: Councillor Banks

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of February 9, 2011, as printed and circulated to all members of Council, be approved.

CARRIED

6. REPORTS

6.1 A/O List Review

The list was reviewed and no changes were made.

- 6.2** Review of Procedural By-law (refer to February 9, 2011 Committee of the Whole agenda for copy of draft by-law)

Mayor Thompson indicated Councillor Banks had provided his written comments to staff regarding the draft Procedural By-law and recommended that the rest of Council do the same. The Procedural By-law will be discussed again at the March 9, 2011 Committee of the Whole meeting.

7. BY-LAWS

- 7.1** By-law No. 07-2011

RESOLUTION # 2011-36

MOVED BY: Councillor Desrochers

SECONDED BY: Councillor Myers

BE IT RESOLVED THAT the following by-law be read a first and second time;

By-law No. 07-2011 – A By-law to amend By-law 6-88 to adopt the Employee Performance Appraisal Policy for the Town of Deep River.

CARRIED

RESOLUTION # 2011-37

MOVED BY: Councillor Myers

SECONDED BY: Councillor Desrochers

BE IT RESOLVED 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. 07-2011 – A By-law to amend By-law 6-88 to adopt the Employee Performance Appraisal Policy for the Town of Deep River.

CARRIED

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1 Revision to Tim Horton’s Site Plan

RESOLUTION # 2011-38

MOVED BY: Councillor Desrochers

SECONDED BY: Councillor Myers

BE IT RESOLVED THAT Council approve the revision to the original Tim Horton’s site plan agreement to include a patio as per the drawing submitted;

AND FURTHER THAT Council direct the Manager of Planning and Development to prepare the amendment to the site plan for Council’s consideration;

AND FURTHER THAT the amendment is conditional upon the sidewalk installation as per the original site plan agreement.

CARRIED

8.2 Chip Truck Location

RESOLUTION # 2011-39

MOVED BY: Councillor Myers

SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT Council direct the Manager of Planning and Development to initiate a lease agreement with the owners of Wazzy’s Fries (Tim and Paula Wasmund).

A recorded vote was requested by Mayor Thompson.

	FOR	AGAINST
David Thompson		X
Daniel Banks	X	
Ronald Desrochers		X
Mary MacCafferty	X	
Terry Myers		X

The motion was defeated – 3 AGAINST, 2 FOR.

DEFEATED

Staff was directed to pursue a new location for the chip truck for Council to consider.

9. MOTIONS GIVEN PRIOR NOTICE

- 9.1 BE IT RESOLVED THAT** the lobby of the Town Hall remain open from 8:00 a.m. to 10:00 p.m., 365 days a year.

RESOLUTION # 2011-40

MOVED BY: Councillor Banks

SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT the lobby of the Town Hall remain open from 8:00 a.m. to 10:00 p.m., 365 days a year.

On motion of Councillor Myers, seconded by Councillor Banks, the resolution was tabled until further research can be conducted by staff regarding the logistics, feasibility, and costs associated with the request. Staff was directed to report back to Council regarding the proposed resolution. The resolution was tabled.

TABLED

10. NEW BUSINESS & NOTICES OF MOTION

NIL

11. CORRESPONDENCE

- 11.1 Thank You – Ivan Saari, Renfrew County District School Board**

The letter was received as information.

- 11.2 Joint Council Meetings – Melinda Reith, United Townships of Head, Clara & Maria**

Council agreed to participate in the Joint Council meetings. Staff was directed to respond in the affirmative.

12. OTHER BUSINESS & INFORMATION ITEMS

12.1 Deep River Police Services Board Resolution – Mayor Thompson

A resolution was presented from the Deep River Polices Services Board, authorizing the Chief to purchase a 2011 Ford Crown Victoria cruiser not to exceed \$40,000.

Staff was directed to follow up at the next meeting and explain how the purchase will affect the budget process.

12.2 Terms of Reference for Economic Development Committee – Deputy Mayor MacCafferty

Deputy Mayor MacCafferty provided an update to Council regarding the Economic Development Committee.

12.3 Official Plan Committee Update – Councillor Banks

Councillor Banks provided an update to Council regarding the Official Plan Committee.

Mayor's Report

Mayor Thompson advised he attended the Renfrew County Housing Committee meeting on Thursday, February 10, 2011. He noted the group is responsible for 1,000 units throughout the County with one of the buildings located in Deep River.

Mayor Thompson attended the Deep River Police Services Board meeting on Monday, February 14, 2011. Preliminary discussions took place regarding the budget and the contract renewal for Chief Ueltzhoffer. Mayor Thompson advised he is still waiting to hear back from the Town of Laurentian Hills regarding the letter he sent about conducting a costing for police services for the Town.

Mayor Thompson attended the Fire Services Committee meeting on February 14, 2011. He indicated the issue is of great concern for our community and is being addressed.

Mayor Thompson advised correspondence had been received from the Mount Martin Ski Club regarding their insurance fees. He recommended the group come forward with some options and meet with Council to discuss them.

Mayor Thompson also reported the lease regarding the Community Centre will be resolved soon.

13. CLOSED SESSION

RESOLUTION # 2011-41

MOVED BY: Councillor Myers

SECONDED BY: Councillor Banks

WHEREAS the Municipal Act states that a meeting or part of a meeting may be closed to the public if the subject matter being considered is permitted under Section 239 (2);

AND WHEREAS Council deems it advisable to hold a closed session meeting under Section 239 (2) (e) & (f) of the Municipal Act;

NOW THEREFORE BE IT RESOLVED THAT the next part of this meeting be closed to discuss items pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose:

1. Lawsuit against the Town of Deep River.

CARRIED

Council went into closed session at 8:30 p.m.

Council reconvened to open session at 9:23 p.m.

Business Arising from Closed Session

The purpose of the closed session was to have a discussion with the municipal solicitor regarding a pending lawsuit against the municipality.

14. CONFIRMATORY BY-LAW

14.1 By-law No. 08-2011

RESOLUTION # 2011-42

MOVED BY: Councillor Desrochers

SECONDED BY: Councillor Myers

BE IT RESOLVED THAT the following by-law be read a first and second time;

By-law No. 08-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on February 16, 2011.

CARRIED

RESOLUTION # 2011-43

MOVED BY: Councillor Desrochers
SECONDED BY: Councillor Myers

BE IT RESOLVED 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. 08-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on February 16, 2011.

CARRIED

15. ADJOURNMENT

RESOLUTION # 2011-44

MOVED BY: Councillor Myers
SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT Council hereby adjourns the meeting at 9:26 p.m.

CARRIED

Mayor David Thompson

CAO/Clerk – Michelle Larose