

The Corporation of the Town of Deep River

MINUTES

COUNCIL MEETING

Wednesday, March 2, 2011 at 7:00 p.m.

Present:

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

Absent:

Councillor Ruth Syme

Staff:

Michelle Larose, CAO/Clerk
Chief Michael Ueltzhoffer
Khizar Hayat, Director of Public Works
John Walden, Planning and Development Director
Brian Quibell, Treasurer
Dawn Recoskie, Deputy Clerk

1. CALL TO ORDER

Mayor Thompson opened the meeting and welcomed everyone.

2. DECLARATION OF PECUNIARY INTEREST

NIL

3. APPROVAL/ALTERATION OF MEETING AGENDA

The following items were added to the agenda:

- ITEM #12.1 Housing Committee Update – Councillor Myers
- ITEM #12.2 North Renfrew Landfill Board Update – Councillor Myers
- ITEM #12.3 Official Plan Committee Update – Councillor Banks

4. DELEGATIONS AND PRESENTATIONS

4.1 30 Year Police Exemplary Medal – Chief Michael Ueltzhoffer

Mayor Thompson welcomed Chief Michael Ueltzhoffer and his wife Cindy to the meeting. It was noted Chief Ueltzhoffer started his career with the Town of Deep River in 1980. A special presentation of flowers was made by Deep River Police Services Board Secretary, Louise McLaughlin, to Mrs. Ueltzhoffer thanking her for her support of her husband's career. Retired Sergeant Bill Charles presented Chief Ueltzhoffer with his 20 year certificate. Special Constable and Administrative Assistant, Carol Skea, presented Chief Ueltzhoffer with his 30 year certificate. Constable Amanda Ueltzhoffer presented Chief Ueltzhoffer with his 30 year police exemplary medal. Chief Ueltzhoffer thanked all in attendance, and he thanked the citizens of Deep River, his staff, and his wife and family for their support over the years.

Council broke for a short recess at 7:15 p.m.

Council reconvened at 7:30 p.m.

4.2 Early Learning – Family Enrichment Network

Ruby Manio-Dimayuga, Administrative Coordinator – Family Enrichment Network (FEN), provided an overview of the Ministry of Education's Early Learning Program (full day, every day kindergarten) and its impact on family resource centres such as FEN and the critical role community plays in ensuring its success.

4.3 Early Learning for Every Child Today – Deep River Nursery School and Childcare Centre

Nicole Deighton, Supervisor – Deep River Nursery School and Childcare Centre, provided an overview of how the childcare centre fits into the Pascal Model of a Child and Family Centre, and explained the Early Learning for Every Child Today (ELECT) framework for early childhood settings.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 February 16, 2011 – Council Meeting

RESOLUTION # 2011-45

MOVED BY: Councillor Myers

SECONDED BY: Councillor Banks

BE IT RESOLVED THAT the minutes of the Council Meeting of February 16, 2011, as printed and circulated to all members of Council, be approved.

CARRIED

6. REPORTS

6.1 A/O List Review

The review of the Procedural By-law was added to the March 9, 2011 Committee of the Whole meeting.

6.2 Capital Pre-Approval – Deep River Public Library Board

CAO/Clerk, Michelle Larose, presented the request from the Deep River Public Library Board.

RESOLUTION # 2011-46

MOVED BY: Councillor Myers

SECONDED BY: Councillor Banks

WHEREAS the Deep River Public Library Board has requested pre-approval for two capital projects for 2011, which will be funded through the library building fund:

1. Paint upper floor circulation area, washrooms and children's area at an approximate cost of \$3,800; and
2. Replace roof shingles and install eight roof vents at an approximate cost of \$21,940.00.

AND WHEREAS the pre-approval is requested to schedule the construction of the projects to begin in April or May 2011;

AND WHEREAS Council deems it advisable to pre-approve the construction projects to secure a contractor;

NOW THEREFORE BE IT RESOLVED THAT Council approve the request from the Deep River Public Library Board to pre-approve two capital projects for 2011 as identified above.

CARRIED

6.3 2011DR001INF – Private Property Right of Use Agreement

Deputy Clerk, Dawn Recoskie, provided an overview of her report.

7. BY-LAWS

7.1 By-law No. 09-2011

RESOLUTION # 2011-47

MOVED BY: Councillor Myers

SECONDED BY: Councillor Banks

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

By-law No. 09-2011 – A By-law to authorize entering into a Private Property Right of Use Agreement with Her Majesty the Queen in Right of Canada.

CARRIED

RESOLUTION # 2011-48

MOVED BY: Councillor Myers

SECONDED BY: Councillor Banks

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. 09-2011 – A By-law to authorize entering into a Private Property Right of Use Agreement with Her Majesty the Queen in Right of Canada.

CARRIED

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1 2011ML003ISS – Health and Safety Policy Statement

CAO/Clerk, Michelle Larose, provided an overview of her report. Direction was provided to remove the following line: *“The protection of the Town of Deep River employees from injury is the primary focus of the corporation”*, as the statement is covered in the last paragraph of the Health and Safety Policy Statement. The line will be removed prior to posting the policy statement in the workplace.

RESOLUTION # 2011-49

MOVED BY: Councillor Myers

SECONDED BY: Councillor Banks

WHEREAS the Council of the Town of Deep River is dedicated to the health and safety of its employees in the prevention of work related illnesses and injury;

AND WHEREAS Council is committed to the development of a comprehensive health and safety program for its municipal staff;

NOW THEREFORE BE IT RESOLVED THAT Council approve the Town of Deep River Health and Safety Policy Statement, attached hereto;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the said statement and affix thereto the corporate seal.

CARRIED

8.2 2011JW003ISS – Chip Truck Location

Planning and Development Director, John Walden, provided an overview of his report. After discussion on the proposed location of the chip truck it was noted the location on Ridge Road is not zoned properly to allow the chip truck to be located there.

RESOLUTION # 2011-50

MOVED BY: Councillor Myers

SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT Council approve the location on Ridge Road, just west of the exit from the Community Centre, for the new location of Wazzy's Fries;

AND FURTHER THAT Wazzy's Fries be permitted to open for business at its current location, next to Town Hall, until a site plan agreement and a lease agreement are completed for the new location;

AND FURTHER THAT Wazzy's Fries shall move forthwith to the new location once the site plan agreement and the lease agreement have been formally adopted by Council.

On motion of Councillor Myers, seconded by Councillor Carroll, the resolution was tabled.

TABLED

Direction was given to staff to prepare a one year lease agreement to allow Wazzy's Fries to open for business at its current location next to Town Hall until a final decision can be made regarding a future location. Direction was also given to staff to conduct a review of the current by-law governing mobile food vendors.

Council broke for a short recess at 8:40 p.m.

Council reconvened at 8:57 p.m.

8.3 2011KH001ISS – Street Light Maintenance

Director of Public Works, Khizar Hayat, provided an overview of his report. Staff was directed to present a by-law at the next Council meeting to enter into a two year contract with Hydro One for the provision of streetlight maintenance.

8.4 2011BMQ001ISS – Rebate of Taxes – Deep River and District Hospital

Treasurer, Brian Quibell, provided an overview of his report.

RESOLUTION # 2011-51

MOVED BY: Councillor Banks

SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT in accordance with Section 361 of the Municipal Act, 2001, the Deep River and District Hospital be granted a rebate of commercial taxes for the year 2010 in the amount of \$3,841.91 of which, \$1,684.54 is the portion paid to the Town of Deep River.

CARRIED

8.5 2011BMQ002ISS – Rebate of Taxes – Mountain River Child Care Association

Treasurer, Brian Quibell, provided an overview of his report.

RESOLUTION # 2011-52

MOVED BY: Councillor Banks

SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT in accordance with Section 361 of the Municipal Act, 2001, the Mountain River Child Care Association be granted a rebate of commercial taxes for the year 2010 in the amount of \$2,219.43 of which, \$973.14 is the portion paid to the Town of Deep River.

CARRIED

9. MOTIONS GIVEN PRIOR NOTICE

NIL

10. NEW BUSINESS & NOTICES OF MOTION

NIL

11. CORRESPONDENCE

11.1 Removal of Chalk River Subdivision Rail Line – Linford B. Costello

The letter was received as information. Mayor Thompson indicated the County of Renfrew has no intention of operating a rail line but will be exploring the use of the rail bed for recreational purposes.

11.2 Decline Provision of Police Services – Town of Laurentian Hills

Mayor Thompson indicated he was disappointed that the Town of Laurentian Hills won't consider a costing of the provision of police services by the Town of Deep River Police Department.

11.3 Lack of Proper Design for Parking, Walking, and Turning on South Side of Highway #17 – Paul Bateman

Staff was directed to contact the Ministry of Transportation regarding Mr. Bateman's concerns.

11.4 Invitation to Attend Arnprior White Pine Festival – Art Smith

The letter was received as information.

11.5 Request for Donation for Backpack Plus Program – Renfrew County Child Poverty Action Network

The letter was received as information.

12. OTHER BUSINESS & INFORMATION ITEMS

12.1 Housing Committee Update – Councillor Myers

Councillor Myers provided an update to Council regarding the Housing Committee.

12.2 North Renfrew Landfill Board Update – Councillor Myers

Councillor Myers provided an update to Council regarding the North Renfrew Landfill Board.

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 the County is currently putting forth a 0.5% increase in their annual budget.

Mayor Thompson advised he attended the Canadian Association of Nuclear Host Communities (CANHC) AGM on February 23, 2011 in Ottawa. He also attended the Canadian Nuclear Association Conference in Ottawa on February 24, 2011.

13. CLOSED SESSION

RESOLUTION # 2011-53

MOVED BY: Councillor Myers
SECONDED BY: Councillor Desrochers

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) (b) of the Municipal Act;

NOW THEREFORE BE IT RESOLVED THAT the next part of this meeting be closed to discuss items pertaining to personal matters about an identifiable individual, including municipal or local board employees:

1. Approve minutes; and
2. Succession planning.

CARRIED

**Council went into closed session at 9:35 p.m.
Council reconvened to open session at 10:15 p.m.**

Business Arising from Closed Session

Direction was given to the CAO/Clerk to proceed with succession planning for the municipality.

14. CONFIRMATORY BY-LAW

14.1 By-law No. 10-2011

RESOLUTION # 2011-54

MOVED BY: Councillor Banks

SECONDED BY: Councillor Myers

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

By-law No. 10-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on March 2, 2011.

CARRIED

RESOLUTION # 2011-55

MOVED BY: Councillor Banks

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. 10-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on March 2, 2011.

CARRIED

15. ADJOURNMENT

RESOLUTION # 2011-56

MOVED BY: Councillor Banks

SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT Council hereby adjourns the meeting at 10:19 p.m.

CARRIED

Mayor David Thompson

CAO/Clerk – Michelle Larose