

The Corporation of the Town of Deep River

MINUTES

COUNCIL MEETING

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

Present:

Mayor
Deputy Mayor
Councillors

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

Absent:

Councillor Ruth Syme

Guests:

Lyla Garzouzi, Hydro One
Maggie McDougall, Hydro One
Dave Whittier, Hydro One
Mike Merchand, Hydro One

Staff:

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

1. CALL TO ORDER

Mayor Thompson opened the meeting at 7:05 p.m. and welcomed everyone. He expressed his condolences to Councillor Myers on the recent passing of his father. Mayor Thompson also commented on the unfortunate homicide that occurred in Deep River on March 15th, 2011 and advised residents not to be fearful as this was an isolated act of violence.

2. DECLARATION OF PECUNIARY INTEREST

NIL

3. APPROVAL/ALTERATION OF MEETING AGENDA

Item #8.5 was removed from the agenda.

4. DELEGATIONS AND PRESENTATIONS

4.1 Hydro One – Lyla Garzouzi, Maggie McDougall, Dave Whittier and Mike Merchand

Lyla Garzouzi and Dave Whittier provided an overview of Hydro One’s plan to remove hydro poles and lines from residents’ backyards and relocate the lines underground along municipal road allowances. Mr. Whittier advised that Hydro One will be covering all the costs, including re-paving road and driveway cuts and top-soiling and seeding damaged lawns. Hydro One will be sending letters to affected residents explaining the process. Ms. Garzouzi explained this plan is expected to take five years to complete, but only the first year is confirmed for funding at this time.

4.2 Community Improvement Plan – John Walden, Planning and Development Director

John Walden provided an overview of Community Improvement Plans and explained the process to be followed if Council chooses in the future to implement such a plan within the municipality.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 March 2, 2011 – Council Meeting

Page 5 was amended to remove the line “until more research can be conducted on a future location for the chip truck”. Page 6 was amended to include the following sentence “Direction was also given to staff to conduct a review of the current by-law governing mobile food vendors”.

RESOLUTION # 2011-58

MOVED BY: Councillor Desrochers

SECONDED BY: Councillor Myers

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

CARRIED

5.2 March 9, 2011 – Committee of the Whole Meeting

Page 4 was amended to remove the following sentence “Council felt Mayor Thompson should be in attendance to make the decision whether to delete Committee of the Whole meetings”.

RESOLUTION # 2011-59

MOVED BY: Councillor Myers
SECONDED BY: Councillor Desrochers

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

CARRIED

6. REPORTS

6.1 A/O List Review

The A/O list was reviewed and no changes were made.

6.2 Terms of Reference for Ad Hoc Housing Committee

RESOLUTION # 2011-60

MOVED BY: Councillor Myers
SECONDED BY: Councillor Banks

BE IT RESOLVED THAT Council approve the attached Terms of Reference for the Ad Hoc Housing Committee.

CARRIED

6.3 Capital Purchase – Deep River Police Services Board

RESOLUTION # 2011-61

MOVED BY: Councillor Desrochers
SECONDED BY: Councillor Myers

WHEREAS the Deep River Police Services requires a new police service vehicle and the Deep River Police Services Board has approved the purchase of a 2011 Ford Crown Victoria cruiser, not to exceed \$40,000;

AND WHEREAS Council deems it advisable to pre-approve such purchase as the funds are available in the Deep River Police Services capital budget;

NOW THEREFORE BE IT RESOLVED THAT Council approve the purchase of a 2011 Ford Crown Victoria cruiser as identified above, and such capital purchase will be included as part of the final budget approval.

CARRIED

7. BY-LAWS

7.1 By-law No. 11-2011

RESOLUTION # 2011-62

MOVED BY: Councillor Myers

SECONDED BY: Councillor Desrochers

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

By-law No. 11-2011 – A By-law to authorize entering into a Streetlight Maintenance Agreement with Hydro One Networks Inc.

CARRIED

RESOLUTION # 2011-63

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. 11-2011 – A By-law to authorize entering into a Streetlight Maintenance Agreement with Hydro One Networks Inc.

CARRIED

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1 2011JW003ISS – Zoning By-law Revisions

Planning and Development Director, John Walden, provided an overview of his report. Mr. Walden was directed to move forward with the changes to the Town's Zoning By-law as follows:

1. Change the side yard setback requirement to 1.8 metres.
2. Change maximum building height for detached, semi-detached, duplex and multiple dwellings from 8.5 metres to 10.5 metres.
3. Change the definition of a corner lot from "a lot that has two adjacent sides abutting a street or streets, and containing an angle of not more than 135°" to "a lot situated at the intersection of two or more streets having an angle of not more than 135°".

8.2 2011SC001ISS – Deep River & Area Minor Soccer Club-Bill Rounding Park

Recreation Manager, Shelly Cull, provided an overview of her report. Ms. Cull was directed to proceed with Option #2 as presented in her report, and meet with the soccer club to determine what their view is of an adequate playing field. Ms. Cull was also directed to proceed with implementing a municipal soccer program for 3 and 4 year old children.

Council broke for a short recess at 8:24 p.m.

Council reconvened at 8:40 p.m.

Mayor Thompson commented on the trophy Councillor Desrochers brought to the meeting. Councillor Desrochers advised his hockey team won the league championship this year.

8.3 2011KH003ISS – Enbridge Gas Distribution Franchise Agreement

Director of Public Works, Khizar Hayat, provided an overview of his report.

RESOLUTION # 2011-64

MOVED BY: Councillor Myers

SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT the Council of the Corporation of the Town of Deep River approves the form of draft By-law (including the franchise agreement forming part thereof) attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the *Municipal Franchises Act*;

AND THAT the Council of the Corporation of the Town of Deep River requests the Ontario Energy Board to make an order dispensing with the assent of the municipal electors of the attached draft By-law (including the franchise agreement forming part thereof) pursuant to the provisions of Section 9(4) of the *Municipal Franchises Act*.

CARRIED

8.4 2010 Annual Report for Deep River's Water Treatment Facility

RESOLUTION # 2011-65

MOVED BY: Councillor Myers

SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT Council accept the 2010 Annual Report for Deep River's Water Treatment Facility as presented at the March 9, 2011 Committee of the Whole meeting.

CARRIED

8.4 (a) Mayor Thompson advised the Striking Committee met during the short recess to discuss the formation of an Ad Hoc Committee to review the Procedural By-law. The Mayor requested that the following motion be added to the agenda.

RESOLUTION # 2011-66

MOVED BY: Deputy Mayor MacCafferty

SECONDED BY: Councillor Banks

BE IT RESOLVED THAT the Striking Committee recommend forming an Ad Hoc Committee for the purpose of reviewing the Procedural By-law and providing recommendations to council;

AND FURTHER THAT the Committee consist of the following members: Mayor David Thompson, Deputy Mayor Mary MacCafferty, and Councillor Daniel Banks;

AND FURTHER THAT the CAO/Clerk and Deputy Clerk be part of the Committee as staff resource persons.

CARRIED

Councillor Banks withdrew his notice of motion listed as item #10.4 on the agenda.

8.5 2011BMQ003ISS – Ridge Road Reconstruction-Financing of Unfinanced Capital

This item was removed from the agenda.

8.6 2011ML004INF – Review of Draft Procedural By-law-Committee of the Whole Meetings

This item will be discussed by the Procedural By-law Committee. Councillor Banks withdrew his notices of motion listed as items #10.2 and #10.3 on the agenda.

9. MOTIONS GIVEN PRIOR NOTICE

NIL

10. NEW BUSINESS & NOTICES OF MOTION

10.1 Chip Truck – Councillor Banks

Councillor Banks withdrew his notice of motion.

10.2 Committee of the Whole – Councillor Banks

WITHDRAWN – under Agenda Item #8.6

10.3 Parliamentary Authority – Councillor Banks

WITHDRAWN – under Agenda Item #8.6

10.4 Procedural Review Committee – Councillor Banks

WITHDRAWN – under item #8.4 (a)

11. CORRESPONDENCE

11.1 Release of Public Information – Larry Dumoulin

Mayor Thompson advised this request for information has been satisfied.

11.2 Request for Sponsorship – Pia Dimayuga

The sponsorship request was not approved as it did not meet the criteria of the donation policy. An internship during the month of August could be provided to Ms. Dimayuga as requested in her letter.

- 11.3** Thank You for Donation and Invitation to attend Closing Banquet – Renfrew County Senior Games (Stephanie Atkinson)

The letter was received as information.

- 11.4** Snow Banks at end of Residential Driveways – Alan J. Adams

The letter was received as information.

- 11.5** Chip Truck – Marion Stewart

The letter was received as information.

12. OTHER BUSINESS & INFORMATION ITEMS

NIL

13. CLOSED SESSION

NIL

14. CONFIRMATORY BY-LAW

- 14.1** By-law No. 12-2011

RESOLUTION # 2011-67

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. 12-2011 – 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 16, 2011.

CARRIED

RESOLUTION # 2011-68

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. 12-2011 – 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 16, 2011.

CARRIED

15. ADJOURNMENT

RESOLUTION # 2011-69

MOVED BY: Councillor Myers
SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT Council hereby adjourns the meeting at 9:12 p.m.

CARRIED

Mayor David Thompson

CAO/Clerk – Michelle Larose