

**The Corporation of the Town of Deep River**

**MINUTES**

**COUNCIL MEETING**

**Wednesday, May 4, 2011 following Public Meeting**

**Present:**

Mayor David Thompson  
Deputy Mayor Mary MacCafferty  
Councillors Daniel Banks  
Christopher Carroll  
Terry Myers  
Ruth Syme

**Absent:**

Michelle Larose, CAO/Clerk  
Councillor Ronald Desrochers

**Staff:**

Dawn Recoskie, Deputy Clerk  
John Walden, Planning and Development Manager  
Louise McLaughlin, Administrative Assistant

**1. CALL TO ORDER**

Mayor Thompson opened the meeting at 7:22 p.m. and welcomed everyone

**2. DECLARATION OF PECUNIARY INTEREST**

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

The following items were added to the agenda:

- #12.2 Recommendation to transfer Auditory Reserve Funds – Budget Chair, Councillor Carroll
- #12.3 Housing Committee Update – Councillor Terry Myers
- #12.4 Economic Development Committee Update – Deputy Mayor Mary MacCafferty

**4. DELEGATIONS AND PRESENTATIONS**

NIL

**5. MINUTES OF PREVIOUS COUNCIL MEETING**

**5.1** April 20, 2011 – Council Meeting

**RESOLUTION # 2011-103**

**MOVED BY:** Councillor Ruth Syme

**SECONDED BY:** Deputy Mayor Mary MacCafferty

**BE IT RESOLVED THAT** the minutes of the Council Meeting of April 20, 2011, as printed and circulated to all members of Council, be approved.

**CARRIED**

**6. REPORTS**

**6.1 A/O List Review**

The following items were added to the A/O List:  
Budget Scenarios – Treasurer, May 11, 2011  
Public Meeting – 2011 Budget – Treasurer, May 18, 2011

**6.2 2011JW005ISS – Lease Agreement for Wazzy’s Fryz**

John Walden, Planning and Development Manager, provided an overview of his report.

**RESOLUTION # 2011-104**

**MOVED BY:** Councillor Ruth Syme  
**SECONDED BY:** Deputy Mayor Mary MacCafferty

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Deep River approves the one year lease agreement to allow for Mr. Wasmund to operate Wazzy’s Fryz;

**AND THAT** Council pass By-law 21-2011 to enter into the lease agreement.

**CARRIED**

**7. BY-LAWS**

**7.1 By-law No. 21-2011**

**RESOLUTION # 2011-105**

**MOVED BY:** Deputy Mayor Mary MacCafferty  
**SECONDED BY:** Councillor Daniel Banks

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

By-law No. 21-2011 – A by-law to authorize entering into a Lease Agreement with Timothy Wasmund for a one year term beginning April 15, 2011.

**CARRIED**

**RESOLUTION # 2011-106**

**MOVED BY:** Deputy Mayor Mary MacCafferty  
**SECONDED BY:** Councillor Daniel Banks

**BE IT RESOLVED THAT** the following by-law be read a third time, signed by the Mayor and the Deputy Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 21-2011 – A by-law to authorize entering into a Lease Agreement with Timothy Wasmund for a one year term beginning April 15, 2011.

**CARRIED**

**8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**

**8.1 2011DR002ISS – Rotary Club-Canada Day Celebrations**

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

**RESOLUTION # 2011-107**

**MOVED BY:** Councillor Terry Myers  
**SECONDED BY:** Councillor Christopher Carroll

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Deep River approve the request from the Rotary Club to be the official organizers for the July 1<sup>st</sup> Canada Day celebrations to be held around the Riverbank stage area from 1:00 p.m. to 5:00 p.m.;

**AND FURTHER THAT** Council approve the Rotary Club's request for Town assistance for the following:

- Town recreation staff to run the usual Canada Day games for children on the soccer field across the road from the Riverbank stage;
- Town staff to barricade the road in front of the Riverbank (Brockhouse Way) from 12:00 noon to 5:30 p.m. at each end of the soccer field; and
- A police escort for the parade of children starting in the Town Hall parking lot at approximately 12:30 p.m.

**CARRIED**

**9. MOTIONS GIVEN PRIOR NOTICE**

NIL

## 10. NEW BUSINESS & NOTICES OF MOTION

### 10.1 Town Hall Lobby – Mayor Thompson

**WHEREAS** the Town Hall is the geographic focal point of our community;

**AND WHEREAS** the original proponents of the Town Hall intended it to be a community meeting place;

**NOW THEREFORE BE IT RESOLVED THAT** the Lobby of the Town Hall be open to the public from 8:00 a.m. to 8:00 p.m., seven days a week.

### 10.2 Composite Fire Fighting Force – Councillor Banks

**WHEREAS** the Council of the Corporation of the Town of Deep River committed to four goals and priorities on December 15, 2010, including to take steps to control our costs and perform thorough reviews of all our operations to achieve a sustainable budget based on the best value for money;

**AND WHEREAS** the Office of the Ontario Fire Marshal has found that our current fire suppression capability does not meet the needs and circumstances of the municipality, because its current force of 10 firefighters is too small;

**AND WHEREAS** the Town of Deep River expends about \$1.2 million per year on its fire protection service – far more than any other municipality its size in Ontario;

**AND WHEREAS** there are 161 municipalities in the Province of Ontario with population under 5,000 residents; 130 of these municipalities provide fire protection services using only volunteers; 30 use a composite force, usually composed of a full-time fire chief and a roster of volunteers and the Town of Deep River has a full time force;

**AND WHEREAS** a composite fire fighting force, composed of a full-time fire chief and a roster of 40 or more trained volunteers, would allow the Town of Deep River to provide sufficient numbers of firefighters on the scene of a fire to assure the safety of both our residents and of our firefighters, and would be a more cost effective service delivery model;

**NOW THEREFORE BE IT RESOLVED** that the Corporation of the Town of Deep River seek expert third party and legal advice on the implementation of such a composite fire fighting force, among other possible models.

## 11. CORRESPONDENCE

### 11.1 Future Use of Morison School – Deep River Players

The Mayor reported that an Information Report will be coming to the Committee of the Whole meeting concerning this issue.

**11.2** Deep River Science Academy 25<sup>th</sup> Anniversary

This letter was received for information.

**11.3** Highway 17 – Design for Parking, Walking, and Turning – Ministry of Transportation

The Mayor reported that a copy of this letter will be forwarded to Mr. Paul Bateman, a concerned citizen who initially sent a letter to the Town of Deep River regarding the design for parking, walking, and turning on the south side of Highway 17 within the Town.

**12. OTHER BUSINESS & INFORMATION ITEMS**

**12.1** Procedural By-law Committee – Draft Minutes April 5, 2011

Deputy Mayor Mary MacCafferty provided an update to council members.

**12.2** Recommendation to transfer Auditory Reserve Funds – Budget Chair, Councillor Carroll

Councillor Carroll provided a verbal report. The Mayor also informed that he would be topping up this contribution to \$1,000 from the Mayor's discretionary fund.

**RESOLUTION # 2011-108**

**MOVED BY:** Councillor Daniel Banks

**SECONDED BY:** Councillor Christopher Carroll

**WHEREAS** there remains a balance of approximately \$727.00 in the Auditory Reserve account for the Childs' Auditorium;

**AND WHEREAS** the Budget Committee has recommended the remaining funds be transferred to the Childs' Auditorium fundraising committee for the purposes of refurbishing the seating in the auditorium;

**NOW THEREFORE BE IT RESOLVED THAT** Council approve the transfer of remaining funds in the Auditory Reserve account in the approximate amount of \$727.00 to the Child's Chairs fundraiser.

**CARRIED**

**12.3** Housing Committee Update

Councillor Terry Myers reported that the committee met on April 19, 2011. He explained that he wanted to bring one item to council's attention concerning the Keys Property which the Town currently owns. The committee would like to take action on the centre by possibly requesting proposals for the sale of this property. A full report will be coming to council in the near future.

**12.4 Economic Development Committee Update – Deputy Mayor Mary MacCafferty**

Deputy Mayor MacCafferty reported on the highlights of the last meeting.

**13. CLOSED SESSION**

**RESOLUTION # 2011-109**

**MOVED BY:** Deputy Mayor Mary MacCafferty

**SECONDED BY:** Councillor Terry Myers

**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) (c) of the Municipal Act;

**NOW THEREFORE BE IT RESOLVED THAT** the next part of this meeting be closed to discuss items pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board:

1. Approve minutes – March 2, 2011; and
2. Proposed disposition of municipal property.

**CARRIED**

**Council went into closed session at 7:51 p.m.**

**Council reconvened to open session at 8:30 p.m.**

**Business Arising from Closed Session**

Council gave direction for the potential disposition of municipal property.

**14. CONFIRMATORY BY-LAW**

**14.1 By-law No. 22-2011**

**RESOLUTION # 2011-110**

**MOVED BY:** Councillor Daniel Banks

**SECONDED BY:** Councillor Terry Myers

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

By-law No. 22-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on May 4, 2011.

**CARRIED**

**RESOLUTION # 2011- 111**

**MOVED BY:** Councillor Daniel Banks

**SECONDED BY:** Councillor Terry Myers

**BE IT RESOLVED THAT** the following by-law be read a third time, signed by the Mayor and the Deputy Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 22-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on May 4, 2011.

**CARRIED**

**15. ADJOURNMENT**

**RESOLUTION # 2011-112**

**MOVED BY:** Councillor Terry Myers

**SECONDED BY:** Councillor Christopher Carroll

**BE IT RESOLVED THAT** Council hereby adjourns the meeting at 8:35 p.m.

**CARRIED**

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Mayor David Thompson

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Deputy Clerk – Dawn Recoskie