

The Corporation of the Town of Deep River

MINUTES

COUNCIL MEETING

Wednesday, May 18, 2011 at 7:00 p.m.

Present:

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

Absent:

Michelle Larose, CAO/Clerk

Guests: Caroline Waddington, Board Chair, North Renfrew Family Services
Kelly Hawley, Executive Director, North Renfrew Family Services
Doreen Clements, Volunteer Accountant, North Renfrew Family Services

Staff: Dawn Recoskie, Deputy Clerk
Khizar Hayat, Director of Public Works
Shelly Cull, Manager of Recreation
Louise McLaughlin, Administrative Assistant

1. CALL TO ORDER

Mayor Thompson opened the meeting at 7:04 p.m. and welcomed everyone.

2. DECLARATION OF PECUNIARY INTEREST

Councillor Carroll declared a pecuniary interest regarding item #8.5

3. APPROVAL/ALTERATION OF MEETING AGENDA

The following item was added to the agenda:
#11.3 Letter from Mount Martin Ski Hill

Mayor Thompson noted several Deep River Firefighters, Pembroke Firefighters, Laurentian Hills Firefighters, and AECL Firefighters were in attendance. Item #9.2 was moved forward on the agenda to be heard after item #6.2.

4. DELEGATIONS AND PRESENTATIONS

- 4.1 North Renfrew Family Services – Caroline Waddington, Board Chair; Kelly Hawley, Executive Director; and Doreen Clements, Volunteer Accountant

Caroline Waddington, Kelly Hawley, and Doreen Clements presented a powerpoint presentation to council providing information about the North Renfrew Family Services. They requested that the Town of Deep River consider increasing the grant received from the town from \$4,000 to \$10,000 per year to help further assist funding. The Mayor thanked the representatives and noted that the draft 2011 budget did include an increase to \$10,000 for North Renfrew Family Services but further review is needed before the budget is finalized.

5. MINUTES OF PREVIOUS COUNCIL MEETING

- 5.1 May 4, 2011 – Public Meeting

RESOLUTION # 2011-116

MOVED BY: Councillor Banks
SECONDED BY: Deputy Mayor MacCafferty

BE IT RESOLVED THAT the minutes of the Public Meeting of May 4, 2011, as printed and circulated to all members of Council, be approved.

CARRIED

- 5.2 May 4, 2011 – Council Meeting

RESOLUTION # 2011-117

MOVED BY: Deputy Mayor MacCafferty
SECONDED BY: Councillor Banks

BE IT RESOLVED THAT the minutes of the Council Meeting of May 4, 2011, as printed and circulated to all members of Council, be approved.

CARRIED

- 5.3 May 11, 2011 – Committee of the Whole

RESOLUTION # 2011-118

MOVED BY: Councillor Syme
SECONDED BY: Councillor Banks

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of May 11, 2011, as printed and circulated to all members of Council, be approved.

CARRIED

6. REPORTS

6.1 A/O List Review

The following item was added to the A/O List:

A Joint Economic Development meeting will be held on May 31, 2011 at 7:00 p.m. in the Council Chambers. There will be presentations for Expo 150 and the proposed graphite mine. All councillors from the Town of Deep River, Town of Laurentian Hills and the Townships of Head, Clara and Maria are invited to attend.

6.2 Vacant Library Board Position

RESOLUTION # 2011-119

MOVED BY: Councillor Syme
SECONDED BY: Councillor Myers

WHEREAS a vacant position on the Deep River Public Library Board was advertised to the public;

AND WHEREAS the Deep River Public Library Board has recommended to Council, the appointment of Gladys Oshier to the Board;

AND WHEREAS Gladys Oshier meets the qualifications specified in the Public Libraries Act;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Deep River appoints Gladys Oshier to the Deep River Public Library Board.

CARRIED

9.2 Composite Fire Fighting Force – Councillor Banks

Councillor Banks provided an overview of his reasons for proposing the notice of motion. During discussions, Councillor Banks moved that the motion on the table be referred to the Fire Services Committee for further review. There was no seconder for the request.

RESOLUTION # 2011-120

MOVED BY: Councillor Banks
SECONDED BY: Councillor Myers

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.

A recorded vote was requested by Deputy Mayor MacCafferty.

	FOR	AGAINST
Daniel Banks		X
Christopher Carroll		X
Ronald Desrochers		X
Mary MacCafferty		X
Terry Myers		X
Ruth Syme		X
David Thompson		X

The motion was defeated – 7 AGAINST, 0 FOR.

DEFEATED

**Council broke for a short recess at 8:00 p.m.
Council reconvened at 8:10 p.m.**

7. BY-LAWS

7.1 By-law No. 23-2011

RESOLUTION # 2011-121

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. 23-2011 – A by-law to adopt Amendment No. 9 to the Official Plan for the Town of Deep River.

CARRIED

RESOLUTION # 2011-122

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 Deputy Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 23-2011 – A by-law to adopt Amendment No. 9 to the Official Plan for the Town of Deep River.

CARRIED

7.2 By-law No. 24-2011

RESOLUTION # 2011-123

MOVED BY: Councillor Syme

SECONDED BY: Councillor Banks

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

By-law No. 24-2011 – A by-law to authorize entering into a Telecommunications Service Agreement with Chiltern Group Inc. dba Abilita for a one year term beginning June 1, 2011.

CARRIED

RESOLUTION # 2011-124

MOVED BY: Councillor Syme
SECONDED BY: Councillor 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. 24-2011 – A by-law to authorize entering into a Telecommunications Service Agreement with Chiltern Group Inc. dba Abilita for a one year term beginning June 1, 2011.

CARRIED

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1 Summer Meeting Schedule

RESOLUTION # 2011-125

MOVED BY: Councillor Myers
SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT in accordance with Section 6 of the Procedural By-law regarding the summer meeting schedule, the Council of the Corporation of the Town of Deep River approves the following dates for Council Meetings: July 20, 2011 and August 17, 2011 at 7:00 p.m. in the Council Chambers.

CARRIED

8.2 Morison Public School letter of interest

RESOLUTION # 2011-126

MOVED BY: Councillor Myers
SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT the Council of the Corporation of the Town of Deep River direct the CAO/Clerk to send a letter of interest to the Renfrew County District School Board regarding Morison Public School.

CARRIED

8.3 Pembroke and Area Airport Commission – “Draft” 2011 Budget Approval

RESOLUTION # 2011-127

MOVED BY: Councillor Syme
SECONDED BY: Councillor Myers

BE IT RESOLVED THAT the Council of the Corporation of the Town of Deep River approves the 2011 budget as submitted by the Pembroke and Area Airport Commission including a municipal contribution by the Town of Deep River of \$4,998.00.

CARRIED

8.4 2011SC003ISS – Marina Docking Retrofit Phase Two

Shelly Cull, Manager of Recreation provided an overview of her report. Ms. Cull was directed to proceed with the grant application. A motion will be brought forward at the June 1, 2011 council meeting, with reference to the second phase of the docking system for the marina.

8.5 2011KH007ISS – Extraction, Haulage and Disposal of Biosolids Quotes

Councillor Carroll left the table due to his declared pecuniary interest.

Khizar Hayat, Director of Public Works provided an overview of his report. Much discussion took place regarding the selection criteria and the evaluation/weighting of the quotes submitted. A by-law will come forward to the next council meeting for debate.

At the completion of the discussion, Councillor Carroll returned to the table.

9. MOTIONS GIVEN PRIOR NOTICE

9.1 Town Hall Lobby – Mayor Thompson

Councillor Banks put forward a motion to amend the last paragraph of the motion to read as follows: “NOW THEREFORE BE IT RESOLVED THAT **Council approve in principle 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.” The amendment was seconded by Mayor Thompson.

RESOLUTION # 2011-128

MOVED BY: Mayor Thompson

SECONDED BY: Councillor Myers

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 Council approve in principle 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.

A recorded vote was requested by Deputy Mayor MacCafferty.

	FOR	AGAINST
Daniel Banks	X	
Christopher Carroll	X	
Ronald Desrochers	X	
Mary MacCafferty		X
Terry Myers	X	
Ruth Syme	X	
David Thompson	X	

The motion was carried – 6 FOR, 1 AGAINST.

CARRIED

10. NEW BUSINESS & NOTICES OF MOTION

10.1 Ground breaking ceremony at Algonquin College

Councillor Syme reported that she had attended the ground breaking ceremony for the new campus of Algonquin College on May 18, 2011.

10.2 Mayor’s Report

Mayor Thompson reported that he attended the Deep in Talent show on Friday, May 13, 2011 and presented a cheque on behalf of Council for the re-upholstering of the seats in Childs Auditorium. The Mayor also attended the 25th Anniversary celebration for the Deep River Science Academy on Saturday, May 14, 2011. On Monday, May 16, 2011 Mayor Thompson was presented with the Community Living flag which will fly at Town Hall for the month of May. Mayor Thompson reported he will be hosting a mock council meeting for the grade 10 civics class from Mackenzie High School tomorrow morning.

11. CORRESPONDENCE

11.1 Harmonized Sales Tax and gasoline and diesel sales – Premier Dalton McGuinty

This letter was received for information.

11.2 211 Service – Renfrew County United Way

This letter was received for information. Deputy Mayor MacCafferty requested that a link be provided on the town website for this service.

11.3 Letter from Mount Martin Ski Hill

The Mayor informed council that he and the CAO/Clerk would be meeting with the Mount Martin Ski Hill club to discuss a proposal.

12. OTHER BUSINESS & INFORMATION ITEMS

12.1 Procedural By-law Committee – Draft Minutes May 2, 2011

This item was received for information.

13. CLOSED SESSION

NIL

14. CONFIRMATORY BY-LAW

14.1 By-law No. 25-2011

RESOLUTION # 2011-129

MOVED BY: Councillor Desrochers

SECONDED BY: Councillor Carroll

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

By-law No. 25-2011 – 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 18, 2011.

CARRIED

RESOLUTION # 2011-130

MOVED BY: Councillor Desrochers
SECONDED BY: Councillor Carroll

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. 25-2011 – 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 18, 2011.

CARRIED

15. ADJOURNMENT

RESOLUTION # 2011-131

MOVED BY: Councillor Desrochers
SECONDED BY: Councillor Carroll

BE IT RESOLVED THAT Council hereby adjourns the meeting at 9:40 p.m.

CARRIED

Mayor David Thompson

Deputy Clerk – Dawn Recoskie