

The Corporation of the Town of Deep River

MINUTES

COUNCIL MEETING

Wednesday, June 1, 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

Guests:	Susan Bowes Owner/Operator of Emerald Taxi Service,
	Paulette Benoit, Owner/Operator of Emerald Taxi Service
	Bev Kidd
	Brenda McCutcheon
	Rick Cameron
	Steve D'Eon, Forest Stewardship Committee of Renfrew County

Staff:	Michelle Larose, CAO/Clerk
	Dawn Recoskie, Deputy Clerk
	Shelly Cull, Manager of Recreation
	John Walden, Manager of Planning & Development

1. CALL TO ORDER

Mayor Thompson opened the meeting at 7:03 p.m. and welcomed everyone.

2. DECLARATION OF PECUNIARY INTEREST

NIL

3. APPROVAL/ALTERATION OF MEETING AGENDA

The following item was amended:

Item 13, resolution for Closed Session was amended to include Section 239 (f) and addition of item 3 to the Closed Session Agenda to include solicitor-client privilege.

The following items were added to the agenda:

- #10.1 North Renfrew Landfill Operations Board Update – Councillor Syme
- #10.2 Joint Economic Development Committee Update – Deputy Mayor MacCafferty
- #10.3 Riverbank Committee Update – Councillor Carroll

4. DELEGATIONS AND PRESENTATIONS

4.1 Taxi Licensing By-law – Susan Bowes and Paulette Benoit, Owners/Operators of Emerald Taxi Service

Susan Bowes provided an overview of her concerns regarding commercial insurance for those operating taxis. She indicated she is aware of people in the local area who continue to run taxi services for “fares” in their own personal vehicles. Ms. Bowes wants the public to know that if an accident were to occur in one of these vehicles, the personal insurance of the vehicle is void if it is being used commercially. She indicated she has commercial insurance for her taxi business and would like to see the taxi business regulated in the Town of Deep River.

4.2 Michelle’s Kids Fund 5 km Race – Bev Kidd, Brenda McCutcheon, and Rick Cameron

Bev Kidd provided an overview of the charitable run/walk/bike planned for Friday June 17, 2011 to raise funds for the children of Michelle Cameron and Rick Cameron. The funds raised will be put into a trust account and 50% of the funds will be set aside for post secondary education for the children and the other 50% will be divided equally between both children to be used for things Michelle would have encouraged for her children such as sports, French and fashion. Mayor Thompson expressed his sympathy to Mr. Cameron. Mr. Cameron thanked Council and the residents of Deep River for their support.

4.3 Forest Management Report – Steve D’Eon, Forest Stewardship Committee of Renfrew County

Mr. D’Eon provided an overview of his report regarding trees in Deep River, indicating how the health of the trees were assessed, how hazard trees were evaluated, and provided recommendations on how the Town can plant and regenerate trees.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 May 18, 2011 – Public Meeting – 2011 Budget

RESOLUTION # 2011-132

MOVED BY: Councillor Myers

SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT the minutes of the Public Meeting for the 2011 Budget of May 18, 2011, as printed and circulated to all members of Council, be approved.

CARRIED

5.2 May 18, 2011 – Public Meeting – Zoning By-law Amendment

RESOLUTION # 2011-133

MOVED BY: Councillor Desrochers

SECONDED BY: Councillor Myers

BE IT RESOLVED THAT the minutes of the Public Meeting for the Zoning By-law Amendment of May 18, 2011, as printed and circulated to all members of Council, be approved.

CARRIED

5.3 May 18, 2011 – Council Meeting

RESOLUTION # 2011-134

MOVED BY: Councillor Myers

SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT the minutes of the Council Meeting of May 18, 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:

June 8, 2011 – 2011 Budget Presentation

June 15, 2011 – By-law to adopt 2011 Budget

July 20, 2011 – Issue Report – RFP for Keys Centre Property

6.2 2011JW002INF – Home Hardware Site Plan

John Walden, Manager of Planning & Development, provided an overview of his report. He indicated the local Home Hardware is planning to construct a new store behind its current location and once the new store is constructed the old store will be demolished. Mr. Walden indicated the new store will allow for more retail space.

6.3 Keys Centre Property – Housing Committee Recommendation

RESOLUTION # 2011-135

MOVED BY: Councillor Myers

SECONDED BY: Councillor Banks

WHEREAS one of the properties identified by the Housing Committee to be potentially developed is legally described as Part Lots U2, Plan 321, Rolph Part 1, 49R12155, Town of Deep River, Renfrew County (water side property); Part Lots U3, Plan 321, Rolph Part 2, 49R12155, Town of Deep River, Renfrew County (rear lot); Lakeside Drive Plan 321, Rolph Lying West of R79745, Town of Deep River, Renfrew County (Lakeside Drive W) and Lakeside Plan 321, Rolph as in R79745, Town of Deep River, Renfrew County (Lakeside Drive E); all parts known as the “Keys Centre” property;

AND WHEREAS the Housing Committee has recommended to Council that the Keys Centre property be declared surplus and disposed of through a Request for Proposal process;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Deep River declares the Keys Centre property as surplus land;

AND FURTHER THAT an appraisal be obtained on the Keys Centre property and that Council approves the development of a Request for Proposal “RFP” for the disposition and development of the Keys Centre property;

AND FURTHER THAT the RFP be presented to Council for final approval prior to its issuance.

CARRIED

7. BY-LAWS

7.1 By-law No. 26-2011

RESOLUTION # 2011-136

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. 26-2011 – A by-law to authorize a Franchise Agreement between the Corporation of the Town of Deep River and Enbridge Gas Distribution Inc.

CARRIED

RESOLUTION # 2011-137

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 CAO/Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 26-2011 – A by-law to authorize a Franchise Agreement between the Corporation of the Town of Deep River and Enbridge Gas Distribution Inc.

CARRIED

7.2 By-law 27-2011

RESOLUTION # 2011-138

MOVED BY: Councillor Desrochers

SECONDED BY: Councillor Banks

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

By-law No. 27-2011 – A by-law to amend By-law Number 24-96, being the Comprehensive Zoning By-law of the Corporation of the Town of Deep River, as amended.

CARRIED

RESOLUTION # 2011-139

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 CAO/Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 27-2011 – A by-law to amend By-law Number 24-96, being the Comprehensive Zoning By-law of the Corporation of the Town of Deep River, as amended.

CARRIED

7.3 By-law 28-2011

RESOLUTION # 2011-140

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. 28-2011 – A by-law to authorize an Agreement between the Corporation of the Town of Deep River and Her Majesty the Queen in Right of Canada as represented by the Minister, Human Resources and Skills Development to receive funding under the Canada Summer Jobs Program.

CARRIED

RESOLUTION # 2011-141

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 CAO/Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 28-2011 – A by-law to authorize an Agreement between the Corporation of the Town of Deep River and Her Majesty the Queen in Right of Canada as represented by the Minister, Human Resources and Skills Development to receive funding under the Canada Summer Jobs Program.

CARRIED

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1 Marina Docking Retrofit Phase Two

RESOLUTION # 2011-142

MOVED BY: Councillor Desrochers

SECONDED BY: Councillor Myers

BE IT RESOLVED THAT the Council of the Corporation of the Town of Deep River direct the Recreation Manager to submit a formal letter to Oceans and Fisheries for a cost sharing grant up to \$40,000.00;

AND FURTHER THAT Council approves the proposed second phase of the docking system for the Deep River Marina as presented at the May 18, 2011 council meeting;

AND FURTHER THAT Kropf Marine be contracted to install the second phase of the docking system at an approximate cost of \$125,350.00 plus HST.

CARRIED

8.2 2011SC005ISS – Deep River Marina 5 Year Plan

Shelly Cull, Manager of Recreation, provided an overview of her report.

9. MOTIONS GIVEN PRIOR NOTICE

NIL

10. NEW BUSINESS & NOTICES OF MOTION

10.1 North Renfrew Landfill Operations Board Update – Councillor Syme

Councillor Syme provided an update of the recent activities of the North Renfrew Landfill Operations Board. She indicated the recent household hazardous waste collection was a successful event. She noted household hazardous waste can also be delivered to the Baggs site during normal operating hours. It was recommended that public education information regarding household hazardous waste and recycling be included in the Town's quarterly newsletter.

10.2 Joint Economic Development Committee Update – Deputy Mayor MacCafferty

Deputy Mayor MacCafferty provided an update of the recent Joint Economic Development Committee meeting. She noted three presentations were made at the meeting: 1. Northern Graphite; 2. Employment Centre; and 3. Expo 150.

10.3 Riverbank Committee Update – Councillor Carroll

Councillor Carroll provided an update regarding the Riverbank Committee. He indicated the committee was unsuccessful with its recent Trillium Grant application to install accessible washrooms. It was noted a more detailed plan needs to be provided from the committee regarding the costs to install the washrooms before a decision can be made to proceed with the construction.

10.4 Mayor's Report

Mayor Thompson reported that he and Councillor Myers hosted the grade 10 civics class recently as the class conducted a mock council meeting in the council chambers.

He reported he attended a recent nuclear preparedness meeting regarding the public alerting system.

A meeting was also held with representatives from the Mount Martin Ski Club regarding their insurance issues.

Mayor Thompson attended the recent County Council meeting and also met with the new manager of the Deep River Community Foundation.

A meeting was held with AECL representatives to discuss the future of the Keys School building.

Mayor Thompson attended the recent Rotary Club of North Renfrew's question and answer period, with approximately 30-40 members of the public in attendance. An Open House was held at Town Hall on May 28, 2011.

Mayor Thompson attended the Tim Horton's Camp Day fundraiser.

11. CORRESPONDENCE

11.1 Heads and Beds payment in lieu of taxes – County of Renfrew

RESOLUTION # 2011-143

MOVED BY: Councillor Desrochers

SECONDED BY: Deputy Mayor MacCafferty

WHEREAS the County of Renfrew passed a resolution on April 27, 2011 pertaining to Heads and Beds funding;

AND WHEREAS the Council of the Corporation of the Town of Deep River supports said resolution (copy attached);

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Deep River requests that the provincial government of Ontario increase the Heads and Beds levy to at least the current rate of inflation and build in an automatic annual adjustment for inflation for future years;

AND FURTHER THAT a copy of this resolution be forwarded to the County of Renfrew; the Honourable Dwight Duncan, Minister of Finance; and John Yakabuski, MPP, Renfrew-Nipissing-Pembroke.

CARRIED

11.2 Public Hearing on Application by AECL for the Renewal of the Licence for Chalk River Laboratories – Canadian Nuclear Safety Commission

Mayor Thompson advised that Ms. Ella McDonald will represent the Town of Deep River and the Town of Laurentian Hills at the public hearing.

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

This letter was received for information.

11.4 Demolition of Keys School building – Jeremy Whitlock

This letter was received for information. It was noted the 100 AECL jobs located at the Keys School building would not be lost but rather would be re-located if the building is demolished. The removal of the 100 jobs would have an economic impact on local businesses within the Town of Deep River.

12. OTHER BUSINESS & INFORMATION ITEMS

12.1 Reaffirmation of Resolution #2011-C-2-May 4, 2011

RESOLUTION # 2011-144

MOVED BY: Councillor Myers

SECONDED BY: Councillor Banks

WHEREAS Resolution #2011-C-2-May 4, 2011 was passed as part of the Closed Session discussion on May 4, 2011;

AND WHEREAS Council wishes to reaffirm the original resolution in open session;

NOW THEREFORE BE IT RESOLVED THAT the resolution read as follows:

Council supports in principle the possibility of disposing of municipal property located along Brockhouse Way that borders Renfrew County District Public School Board property and Yacht and Tennis Club parking lot.

CARRIED

12.2 Draft Procedural By-law Committee minutes – May 16, 2011

This item was received for information.

13. CLOSED SESSION

RESOLUTION # 2011-145

MOVED BY: Councillor Desrochers

SECONDED BY: Deputy Mayor MacCafferty

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) (d) and (f) of the Municipal Act;

NOW THEREFORE BE IT RESOLVED THAT the next part of this meeting be closed to discuss items pertaining to labour relations or employee negotiations and items pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

1. Approve minutes – May 4, 2011;
2. Senior Management Salary Grid Review; and
3. Solicitor-client privilege.

CARRIED

**Council went into closed session at 9:06 p.m.
Council reconvened to open session at 10:41 p.m.**

Business Arising from Closed Session:

13.1 RESOLUTION # 2011-146

MOVED BY: Deputy Mayor MacCafferty
SECONDED BY: Councillor Myers

BE IT RESOLVED THAT Council approve a 2% Senior Staff Salary Grid increase for the period of July 1, 2011 to June 30, 2012;

AND FURTHER THAT Council direct the CAO/Clerk to draft a by-law for such purpose to be presented to Council for their approval.

CARRIED

13.2 RESOLUTION # 2011-147

MOVED BY: Deputy Mayor MacCafferty
SECONDED BY: Councillor Syme

BE IT RESOLVED THAT Council has chosen not to accept either submission under the Expression of Interest and Quotation for the Sludge Haulage contract under the provision that “the lowest or any quote will not necessarily be accepted”;

AND FURTHER THAT direction be given to Staff to issue a tender for the Sludge Haulage contract subject to Council’s approval.

CARRIED

14. CONFIRMATORY BY-LAW

14.1 By-law No. 29-2011

RESOLUTION # 2011-148

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. 29-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on June 1, 2011.

CARRIED

RESOLUTION # 2011-149

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 CAO/Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 29-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on June 1, 2011.

CARRIED

15. ADJOURNMENT

RESOLUTION # 2011-150

MOVED BY: Councillor Myers

SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT Council hereby adjourns the meeting at 10:55 p.m.

CARRIED

Mayor David Thompson

CAO/Clerk – Michelle Larose