

The Corporation of the Town of Deep River

MINUTES

COUNCIL MEETING

Wednesday, July 20, 2011 at 7:00 p.m.

Present:

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

Regrets:

Councillor Christopher Carroll
Councillor Ruth Syme

Staff:

Michelle Larose, CAO/Clerk
Dawn Recoskie, Deputy Clerk
Gene Thompson, Fire Chief
Shelly Cull, Manager of Recreation
Khizar Hayat, Director of Public Works
John Walden, Manager of Planning & Development
Robert Labre, Chief Building Official
Michael Ueltzhoffer, Police Chief

1. CALL TO ORDER

Mayor Thompson opened the meeting at 7:03 p.m. and welcomed everyone. Chief Ueltzhoffer introduced his two summer students hired under the Youth in Policing Initiative (YIPI), Trevor Burton and Marc Goyette.

2. DECLARATION OF PECUNIARY INTEREST

NIL

3. APPROVAL/ALTERATION OF MEETING AGENDA

NIL

4. DELEGATIONS AND PRESENTATIONS

NIL

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 June 29, 2011 – Special Meeting of Council

RESOLUTION # 2011-176

MOVED BY: Deputy Mayor MacCafferty

SECONDED BY: Councillor Banks

BE IT RESOLVED THAT the minutes of the Special Meeting of Council of June 29, 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:
August 17, 2011 – Official Plan Committee Report

6.2 2011DR005ISS – Authorized Requester Agreement MTO

Dawn Recoskie, Deputy Clerk, provided an overview of her report. By renewing the agreement the Town will continue to receive revenue from the Provincial Offences Court for parking infractions. A by-law was prepared and passed later in the meeting.

6.3 2011JW006ISS – Gasmann Rezoning and OP Amendment

John Walden, Manager of Planning & Development, provided an overview of his report. Mr. Walden explained there was an oversight in the OPA process that resulted in the Notice of Adoption not occurring in the required timeframe which is why the by-law for the Official Plan amendment is being placed before Council again this evening for adoption. The applicant has requested that Council move ahead with the rezoning of the property from “Institutional” to “Business Park”. A public meeting for both the official plan amendment and the zoning by-law amendment was held on May 4, 2011. The by-laws were prepared and passed later in the meeting.

6.4 Advanced Manufacturers Group – Deputy Mayor MacCafferty (verbal report)

Deputy Mayor MacCafferty provided an overview of her concerns regarding Mayor Thompson's failure to sign a cheque in the amount of approximately \$3,000.00, which was previously approved through the adoption of the 2011 Budget, for the Town's membership in the Advanced Manufacturing Group (part of the Ontario East Economic Development Commission). Discussion took place regarding how the Town of Deep River benefits from this membership and whether the Town should continue as a member. It was noted the Ontario East Economic Development Commission has since set their budget and reduced the amount for the nuclear sector due to Deep River's option not to participate with the Advanced Manufacturing Sector. Direction was given to staff to prepare a motion for debate later in the meeting.

6.5 Administration Monthly Report

Michelle Larose, CAO/Clerk, provided an overview of her report. Ms. Larose highlighted the summer arts camp attended by local youth and indicated a mural has been placed along the banister of the loft at Town Hall for the public to view the talent. Ms. Larose also noted the successful turnout for the 6 x 1 relay held recently.

Mayor Thompson introduced new Fire Chief Gene Thompson to Council and welcomed him to Deep River. Chief Thompson started his duties on July 18, 2011. Mayor Thompson also noted that the Town's new Accounts Clerk, Carole Hamelin, began her duties on July 18, 2011 as well.

6.6 Operating and Water/Sewer Reports

Michelle Larose, CAO/Clerk, presented the report.

6.7 Public Works Monthly Report

Khizar Hayat, Director of Public Works, provided an overview of his report. Discussion took place regarding the recent wind storm experienced by the municipality. Staff has recommended that tipping fees at the Miller Road landfill site be waived for residents who can deliver their tree debris to the site and Public Works can pick up debris at the curbside when time permits, for residents who can't deliver to the site. Direction was given to staff to prepare a motion for debate later in the meeting.

6.8 Planning & Development Monthly Report

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

6.9 Fire Department Monthly Report

Council reviewed the report.

Council broke for a short recess at 8:15 p.m.

Council reconvened at 8:34 p.m.

6.4 Advanced Manufacturers Group

RESOLUTION # 2011-177

MOVED BY: Deputy Mayor MacCafferty

SECONDED BY: Mayor Thompson

WHEREAS the Advanced Manufacturing Group includes the nuclear industry as a major component;

AND WHEREAS this is an integral part of the Town of Deep River's economic sustainability;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Town of Deep River continues to participate in the Advanced Manufacturing Group of the Ontario East Economic Development Commission.

TABLED

RESOLUTION # 2011-177(A)

MOVED BY: Councillor Myers

SECONDED BY: Councillor Banks

BE IT RESOLVED THAT Council of the Corporation of the Town of Deep River postpone Resolution # 2011-177 until the August 17, 2011 council meeting.

CARRIED

6.7 Public Works Monthly Report/Wind Storm

RESOLUTION # 2011-178

MOVED BY: Deputy Mayor MacCafferty

SECONDED BY: Councillor Banks

WHEREAS the recent wind and rain storm has caused numerous trees to fall on municipal and private property in the Town of Deep River;

AND WHEREAS the Town of Deep River wishes to assist those residents who are able to dispose of their refuse by their own means;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Town of Deep River approves the waiving of tipping fees as it relates to the disposal of trees to the Miller Landfill Site for the period of Thursday, July 21, 2011 to Thursday, August 18, 2011;

AND FURTHER THAT the Town of Deep River municipal staff will assist those residents who are unable to dispose of their refuse by picking up the debris at the curbside of their property and that removal of the debris will be completed as time permits.

CARRIED

7. BY-LAWS

7.1 By-law No. 38-2011

RESOLUTION # 2011-179

MOVED BY: Deputy Mayor MacCafferty

SECONDED BY: Councillor Myers

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

By-law No. 38-2011 – A by-law to appoint a Fire Chief for the Corporation of the Town of Deep River.

CARRIED

RESOLUTION # 2011-180

MOVED BY: Councillor Myers
SECONDED BY: Deputy Mayor MacCafferty

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. 38-2011 – A by-law to appoint a Fire Chief for the Corporation of the Town of Deep River.

CARRIED

7.2 By-law 39-2011

RESOLUTION # 2011-181

MOVED BY: Councillor Banks
SECONDED BY: Deputy Mayor MacCafferty

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

By-law No. 39-2011 – A by-law to authorize the Corporation of the Town of Deep River to enter into an authorized requester agreement for the municipal parking tag program with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation.

CARRIED

RESOLUTION # 2011-182

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. 39-2011 – A by-law to authorize the Corporation of the Town of Deep River to enter into an authorized requester agreement for the municipal parking tag program with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation.

CARRIED

7.3 By-law 40-2011

RESOLUTION # 2011-183

MOVED BY: Councillor Banks

SECONDED BY: Deputy Mayor MacCafferty

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

By-law No. 40-2011 – A by-law to adopt Amendment No. 9 to the Official Plan for the Town of Deep River.

CARRIED

RESOLUTION # 2011-184

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. 40-2011 – A by-law to adopt Amendment No. 9 to the Official Plan for the Town of Deep River.

CARRIED

7.4 By-law 41-2011

RESOLUTION # 2011-185

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. 41-2011 – 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 # 2011-186

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. 41-2011 – 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

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1 2011DR006ISS – Grouse Park Kiosk/Canteen Request

Dawn Recoskie, Deputy Clerk, and Shelly Cull, Manager of Recreation, presented the report.

RESOLUTION # 2011-187

MOVED BY: Councillor Myers

SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT Council of the Corporation of the Town of Deep River approves the request from the Deep River and Area Horticultural Society to use the Grouse Park kiosk/canteen and back portion of the soccer field on Saturday, August 27, 2011 from approximately 1:00 p.m. to 7:00 p.m. for a social gathering.

AND THAT no fee will be charged for the use of the Grouse Park kiosk/canteen and back portion of the soccer field.

CARRIED

8.2 2011DR007ISS – Draft Procedural By-law

Dawn Recoskie, Deputy Clerk, provided an overview of her report. Staff was directed to make the following changes to the draft procedural by-law:

- include a definition for “Sub-Committee” under Section 1;
- change wording under Section 4.5.11 to “Recording devices shall not be permitted, unless the use of the recording device is publicly disclosed to members Council.”;
- change wording under Section 5.9.14 to “The CAO/Clerk shall distribute confidential reports and materials for closed meetings in sealed envelopes to members of Council forty-eight (48) hours prior to the closed meeting. All copies of any confidential documents, including minutes, circulated prior to or during the meeting shall be returned to the CAO/Clerk at the end of the closed session and destroyed.”

A by-law to adopt the procedural by-law will be placed before Council for debate at the August 17, 2011 meeting.

8.3 2011RL001ISS – Arena and Community Centre Fire Inspection & Retrofit Upgrades

Robert Labre, Chief Building Official, provided an overview of his report. Direction was given to have a second opinion on the arena and community centre as to the requirement to have sprinkler systems installed.

RESOLUTION # 2011-188

MOVED BY: Councillor Myers

SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT Council of the Corporation of the Town of Deep River directs staff to proceed with the tender process to complete the necessary work to correct the deficiencies at both the Arena and the Community Centre, as outlined in the Fire Inspection Report prepared by VISION Building and Inspection Consultants Ltd.

TABLED

RESOLUTION # 2011-188(A)

MOVED BY: Councillor Myers

SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT Council of the Corporation of the Town of Deep River postpone the decision to tender the projects for the Arena and the Community Centre pending additional information to be presented.

CARRIED

9. MOTIONS GIVEN PRIOR NOTICE

NIL

10. NEW BUSINESS & NOTICES OF MOTION

10.1 Mayor's Report

Mayor Thompson congratulated the Rotary Club, volunteers, and Town staff for a wonderful Canada Day celebration. The Mayor advised the second edition of the Town's newsletter has been distributed. Mayor Thompson advised the recent bake and garage sale fundraiser by two young ladies (Esme Ellison and Bianca Byers) raised \$500.00. Esme and Bianca will equally distribute the funds to the following organizations: North Renfrew Family Services; OSPCA; Deep River and District Hospital; Earth Rangers (Wildlife); and the Deep River Community Foundation. It was noted "Stand Up and Be Heard" will be held on August 17, 2011 from 6:00 p.m. to 7:00 p.m.; residents are encouraged to attend and to register as a delegation with the Town's Deputy Clerk.

11. CORRESPONDENCE

11.1 Thank you for donation – North Renfrew Family Services

The item was received for information.

11.2 Black and White Gala – Pembroke Regional Hospital Foundation

The item was received for information.

11.3 Nuclear Legacy Liability Program Projects – AECL

The item was received for information.

11.4 Provincial Election Check List – Association of Municipalities of Ontario

The item was received for information.

12. OTHER BUSINESS & INFORMATION ITEMS

12.1 North Renfrew Landfill Operations Board Draft Minutes – May 30, 2011

The item was received for information.

13. CLOSED SESSION

NIL

14. CONFIRMATORY BY-LAW

14.1 By-law No. 42-2011

RESOLUTION # 2011-189

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. 42-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on July 20, 2011.

CARRIED

RESOLUTION # 2011-190

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. 42-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on July 20, 2011.

CARRIED

15. ADJOURNMENT

RESOLUTION # 2011-191

MOVED BY: Councillor Myers
SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT Council hereby adjourns the meeting at 9:47 p.m.

CARRIED

Mayor David Thompson

CAO/Clerk – Michelle Larose