

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

**MINUTES**

**COUNCIL MEETING**

**Wednesday, December 15, 2010 at 7:00 p.m.**

**Present:**

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

**Guests:**

Carol Grant  
Susan McBride  
Sherry Laroche

**Staff:**

Michelle Larose, CAO/Clerk  
Shelly Cull, Recreation Manager  
Brian Quibell, Treasurer

**1. CALL TO ORDER**

Mayor Thompson opened the meeting and welcomed everyone.

**2. DECLARATION OF PECUNIARY INTEREST**

Councillor Myers declared a conflict of interest with respect to Item #8.3, Community Centre Lease Agreement.

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

Addition of Item #7.2, motion to appoint members to various ad hoc committees.  
Addition of Item #12.2, 2011 Ontario Municipal Partnership Fund (OMPF).

#### **4. DELEGATIONS AND PRESENTATIONS**

##### **4.1 Community Association Lease Concerns – Carol Grant**

Ms. Grant provided an overview of her concerns regarding the Community Association Lease agreement in that member clubs should be open to all citizens indicating discrimination and ostracism in public institutions should not be tolerated in a democratic society. Mayor Thompson thanked Ms. Grant for attending the meeting and providing her presentation. Mayor Thompson advised that a staff report was coming forward later in the evening's agenda regarding the lease.

##### **4.2 Proposed Bus Entrance – Susan McBride & Sherry Laroche**

Ms. Laroche thanked Council for the opportunity to speak regarding her concerns over the proposed bus entrance at Mackenzie School. She indicated that she and Ms. McBride are part of a focus group, but this focus group had no input regarding the proposed location. Ms. McBride believes there will be additional costs to the ratepayers of the Town for the installation of additional sidewalks at the proposed bus entrance. She indicated the playground area proposed will be smaller than the current play area and the bus laneway will open the opportunity for exhaust fumes to enter the school property. Ms. McBride further noted that she and Ms. Laroche were present as advocates and were not representing the school council. Ms. McBride indicated she doesn't want Council to rush into a site plan agreement for the proposed bus entrance without considering the potential costs associated with the project such as the sidewalks, lighting at the proposed location etc. She also suggested the School Board should be responsible for any additional costs for the project. Mayor Thompson thanked both Ms. McBride and Ms. Laroche for attending and expressing their concerns.

#### **5. MINUTES OF PREVIOUS COUNCIL MEETING**

##### **5.1 November 17, 2010 ó Council Meeting**

###### **RESOLUTION # 2010-241**

**MOVED BY:** Deputy Mayor MacCafferty

**SECONDED BY:** Councillor Carroll

**BE IT RESOLVED THAT** the minutes of the Council Meeting of November 17, 2010, as printed and circulated to all members of Council, be approved.

**CARRIED.**

**5.2** December 1, 2010 ó Inaugural Council Meeting

**RESOLUTION # 2010-242**

**MOVED BY:** Councillor Banks

**SECONDED BY:** Councillor Desrochers

**BE IT RESOLVED THAT** the minutes of the Inaugural Council Meeting of December 1, 2010, as printed and circulated to all members of Council, be approved.

**CARRIED.**

**5.3** December 4, 2010 ó Special Council Meeting

**RESOLUTION # 2010-243**

**MOVED BY:** Councillor Banks

**SECONDED BY:** Councillor Desrochers

**BE IT RESOLVED THAT** the minutes of the Special Council Meeting of December 4, 2010, as printed and circulated to all members of Council, be approved.

**CARRIED.**

**5.4** December 8, 2010 ó Committee of the Whole Meeting

Page seven was amended as requested.

**RESOLUTION # 2010-244**

**MOVED BY:** Councillor Desrochers

**SECONDED BY:** Councillor Banks

**BE IT RESOLVED THAT** the minutes of the Committee of the Whole Meeting of December 8, 2010, as amended and circulated to all members of Council, be approved.

**CARRIED.**

**6. REPORTS**

**6.1 A/O List Review**

NIL

**6.2 2010BMQ011INF – Transfer of 2010 Surplus to Reserve**

Brian Quibell, Treasurer, provided an overview of his report.

**RESOLUTION # 2010-245**

**MOVED BY:** Deputy Mayor MacCafferty

**SECONDED BY:** Councillor Banks

**BE IT RESOLVED THAT** in the event of an operational surplus for the 2010 year, that the surplus funds of the Town of Deep River be transferred to the Working Funds Reserve upon closing of the books for 2010.

**CARRIED.**

**6.3 2010BMQ010INF – 2010 Capital Transfer to Reserve**

Brian Quibell, Treasurer, provided an overview of his report.

**7. BY-LAWS**

**7.1 By-law No. 62-2010**

**RESOLUTION # 2010-246**

**MOVED BY:** Councillor Myers

**SECONDED BY:** Councillor Syme

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

By-law No. 62-2010 ó A by-law to appoint member(s) to advisory committees and to other bodies for the Town of Deep River.

**CARRIED.**

**RESOLUTION # 2010-247**

**MOVED BY:** Councillor Myers

**SECONDED BY:** Councillor Syme

**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. 62-2010 ó A by-law to appoint member(s) to advisory committees and to other bodies for the Town of Deep River.

**CARRIED.**

**7.2 Motion to appoint ad hoc committees**

**RESOLUTION # 2010-248**

**MOVED BY:** Councillor Myers

**SECONDED BY:** Councillor Syme

**WHEREAS** the *Town of Deep River Council Procedural By-law*, Section 17.5, authorizes Council to appoint ad hoc committees as may be deemed necessary, for a term not extending beyond the term of the Council making the appointment or as such term as Council may determine;

**AND WHEREAS** the Council of the Corporation of the Town of Deep River deems it advisable to appoint ad hoc committees with the term of the said ad hoc committees not to exceed beyond the current term of Council;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Deep River hereby appoints the following ad hoc committees:

**1. Joint Economic Development Committee**

- (a) Councillor Terry Myers
- (b) Deputy Mayor Mary MacCafferty

**2. East End Lands Committee**

- (a) Councillor Ron Desrochers
- (b) Councillor Ruth Syme

**3. Budget Committee**

- (a) Councillor Ron Desrochers
- (b) Councillor Chris Carroll
- (c) Councillor Daniel Banks

**4. Housing Committee**

- (a) Councillor Terry Myers
- (b) Deputy Mayor Mary MacCafferty
- (c) Councillor Daniel Banks

**5. Official Plan Committee**

- (a) Councillor Chris Carroll
- (b) Councillor Daniel Banks
- (c) Reuben Marini
- (d) Ian Towner

**6. Riverbank Committee**

- (a) Councillor Ron Desrochers
- (b) Councillor Chris Carroll

**CARRIED.**

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

**8.1 Goals and Priorities**

The word “especially” was amended to read “including”, in the second bulleted item.

**RESOLUTION # 2010-249**

**MOVED BY:** Councillor Banks

**SECONDED BY:** Councillor Myers

**WHEREAS** it is advisable for the Council of the Corporation of the Town of Deep River to articulate its goals and priorities at the beginning of its term to provide guidance for both members of Council and staff;

**AND WHEREAS** we believe that residents expect Council to actively address the demographic and financial challenges facing the Town of Deep River;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Deep River hereby commits to the following goals and priorities:

We will actively support Chalk River Laboratories (CRL) at every opportunity to secure a positive future for CRL.

We will promote the development of a variety of residential options, including those options suitable for our seniors, such as apartments, condominiums, or assisted living.

We will actively 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.

We will conduct ourselves in a transparent manner and improve communications with a goal that Council will be well informed of residents’ views, and residents will have access to information to understand the decisions made by Council.

**A recorded vote was requested by Deputy Mayor MacCafferty.**

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

**The motion was carried – 6 FOR, 1 AGAINST.**

**CARRIED.**

8.2 Proposed Bus Entrance to Mackenzie High School

**RESOLUTION # 2010-250**

**MOVED BY:** Councillor Myers

**SECONDED BY:** Councillor Syme

**WHEREAS** the Renfrew County District School Board (RCDSB) has been performing renovations to the Mackenzie High School building in order to facilitate the integration of students from Morrison Public School to the new site in September 2011;

**AND WHEREAS** the RCDSB has proposed a bus road entrance to Mackenzie School off of Brockhouse Way, just past the former Keys School;

**AND WHEREAS** the RCDSB believes that the proposed location is the safest and most practical location for this entrance;

**AND WHEREAS** from a Town staff perspective the proposed location is the preferred option due to the safety, visibility, and elevation issues previously discussed and outlined in a report to Council;

**NOW THEREFORE BE IT RESOLVED THAT** staff be directed to move forward with the site plan agreement at the proposed location for the bus entrance just past the former Keys School property off of Brockhouse Way;

**AND FURTHER THAT** Brockhouse Way be designated as a Community Safety Zone to increase the safety of motorists and pedestrians in that area;

**AND FURTHER THAT** scrubs and/or minimal trees be removed to improve the visibility at the intersection of Brockhouse Way in front of the former Keys School property.

On the motion of Mayor Thompson, seconded by Councillor Carroll, the resolution was tabled until further information can be provided for future discussion on the topic. The motion was tabled.

**TABLED.**

**Council broke for a short recess at 8:27 p.m.**

**Council reconvened at 8:40 p.m.**

### **8.3 2010SC003ISS – Community Centre Lease Agreement**

Councillor Myers abstained from the discussion.

Shelly Cull, Recreation Manager, provided an overview of her report. Mayor Thompson indicated he had concerns with the lease agreement including the length of time of the lease, the washroom/hours/costs, and the concerns put forth by Carol Grant earlier in the evening. The item was referred to Committee of the Whole for further discussion.

### **8.4 2010JM003ISS – Streetlight Maintenance Agreement**

Michelle Larose, CAO/Clerk, provided an overview of the report. Council had some concerns regarding the lights at the front of the building, yearly hydro costs thus direction was given to administration to obtain additional information. The item was referred to Committee of the Whole for further discussion.

## **9. MOTIONS GIVEN PRIOR NOTICE**

NIL

## **10. NEW BUSINESS & NOTICES OF MOTION**

### **Mayor's Report**

Mayor Thompson advised he attended a two day orientation session at County Council. He and his spouse attended a social function with the Base Commander in Petawawa. Mayor Thompson commented that CFB Petawawa will be expanding with the construction of the hanger for the new helicopters which will provide for growth in the County and economic spin-offs for many municipalities including Deep River. Mayor Thompson will be attending the table top emergency exercise of the Town's Emergency Plan on Friday, December 17, 2010. He further noted that he will be out of town from December 17 to December 29, 2010; during this time period Deputy Mayor MacCafferty will represent the Mayor's Office.

## **11. CORRESPONDENCE**

### **11.1 Consolidation of Public Schools ó Frances Osborne**

This correspondence was received as an information item. Mayor Thompson directed staff to write a letter to Ms. Osborne confirming receipt of her correspondence.



**12. OTHER BUSINESS & INFORMATION ITEMS**

**12.1 Postponement of January 5, 2011 Council Meeting to January 12, 2011**

Due to the Christmas holidays, the January 5, 2011 Council Meeting was postponed until January 12, 2011. Staff was directed to place an advertisement in the paper informing the public of this change, and also to provide a written notice to all members of Council.

**12.2 2011 Ontario Municipal Partnership Fund (OMPF)**

Michelle Larose, CAO/Clerk, advised the OMPF funding was announced today and the Town of Deep River will receive \$168,400 more in funding for 2011, than it received in 2010.

**13. CLOSED SESSION**

NIL

**14. CONFIRMATORY BY-LAW**

**14.1 By-law No. 63-2010**

**RESOLUTION # 2010-251**

**MOVED BY:** Councillor Myers

**SECONDED BY:** Councillor Syme

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

By-law No. 63-2010 ó A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on December 15, 2010.

**CARRIED.**

**RESOLUTION # 2010-252**

**MOVED BY:** Councillor Myers

**SECONDED BY:** Councillor Syme

**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. 63-2010 ó A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on December 15, 2010.

**CARRIED.**

**15. ADJOURNMENT**

**RESOLUTION # 2010-253**

**MOVED BY:** Deputy Mayor MacCafferty

**SECONDED BY:** Councillor Carroll

**BE IT RESOLVED THAT** Council hereby adjourns the meeting at 9:08 p.m.

**CARRIED.**

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Mayor David Thompson

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CAO/Clerk ó Michelle Larose