

THE CORPORATION OF THE TOWN OF DEEP RIVER

COUNCIL MEETING

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

AGENDA

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. APPROVAL/ALTERATION OF MEETING AGENDA

4. DELEGATIONS AND PRESENTATIONS

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

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 May 4, 2011 – Public Meeting

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.

5.2 May 4, 2011 – Council Meeting

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.

5.3 May 11, 2011 – Committee of the Whole

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.

6. REPORTS

6.1 A/O List Review

6.2 Vacant Library Board Position

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.

7. BY-LAWS

7.1 By-law No. 23-2011

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.

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.

7.2 By-law 24-2011

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.

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.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1 Summer Meeting Schedule

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.

8.2 Morison Public School letter of interest

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.

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

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.

8.4 2011SC003ISS – Marina Docking Retrofit Phase Two

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

9. MOTIONS GIVEN PRIOR NOTICE

9.1 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.

9.2 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.

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

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

11.2 211 Service – Renfrew County United Way

12. OTHER BUSINESS & INFORMATION ITEMS

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

13. CLOSED SESSION

14. CONFIRMATORY BY-LAW

14.1 By-law No. 25-2011

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.

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.

15. ADJOURNMENT

BE IT RESOLVED THAT Council hereby adjourns the meeting at _____ p.m.

Please note that submissions received by the Town of Deep River from the public, either orally or in writing, may become part of the record at a public Council meeting.