

THE CORPORATION OF THE TOWN OF DEEP RIVER

**COUNCIL MEETING
Wednesday, June 1, 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 Taxi Licensing By-law – Susan Bowes and Paulette Benoit, Owners/Operators of Emerald Taxi Service**
 - 4.2 Michelle’s Kids Fund 5 km Race – Bev Kidd, Brenda McCutcheon, and Rick Cameron**
 - 4.3 Forest Management Report – Steve D’Eon**
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**
 - 5.1 May 18, 2011 – Public Meeting – 2011 Budget**

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

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.
 - 5.3 May 18, 2011 – Council Meeting**

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.

6. REPORTS

- 6.1 A/O List Review
- 6.2 2011JW002INF – Home Hardware Site Plan
- 6.3 Keys Centre Property – Housing Committee Recommendation

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.

7. BY-LAWS

- 7.1 By-law No. 26-2011

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.

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.

7.2 By-law 27-2011

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.

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.

7.3 By-law 28-2011

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.

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.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1 Marina Docking Retrofit Phase Two

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.

8.2 2011SC005ISS – Deep River Marina 5 Year Plan

9. MOTIONS GIVEN PRIOR NOTICE

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

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

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.

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

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

11.4 Demolition of Keys School building – Jeremy Whitlock

12. OTHER BUSINESS & INFORMATION ITEMS

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

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.

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

13. CLOSED SESSION

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) of the Municipal Act;

NOW THEREFORE BE IT RESOLVED THAT the next part of this meeting be closed to discuss an item pertaining to labour relations or employee negotiations;

1. Approve minutes – May 4, 2011;
2. Senior Management Salary Grid Review.

14. CONFIRMATORY BY-LAW

14.1 By-law No. 29-2011

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.

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.

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.