

THE CORPORATION OF THE TOWN OF DEEP RIVER

COUNCIL MEETING

Wednesday, July 20, 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**
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**

5.1 June 29, 2011 – Special Meeting of Council

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.

6. REPORTS

- 6.1 A/O List Review**
- 6.2 2011DR005ISS – Authorized Requester Agreement MTO**
- 6.3 2011JW006ISS – Gasmann Rezoning and OP Amendment**
- 6.4 Advanced Manufacturers Group – Deputy Mayor MacCafferty (verbal report)**
- 6.5 Administration Monthly Report**
- 6.6 Operating and Water/Sewer Reports**
- 6.7 Public Works Monthly Report**
- 6.8 Planning & Development Monthly Report**
- 6.9 Fire Department Monthly Report**

7. BY-LAWS

7.1 By-law No. 38-2011

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.

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.

7.2 By-law 39-2011

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.

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.

7.3 By-law 40-2011

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.

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.

7.4 By-law 41-2011

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.

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.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1 2011DR006ISS – Grouse Park Kiosk/Canteen Request

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 a fee of _____ shall be charged for the use of the Grouse Park kiosk/canteen and back portion of the soccer field.

8.2 2011DR007ISS – Draft Procedural By-law

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

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.

9. MOTIONS GIVEN PRIOR NOTICE

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

- 11.1 Thank you for donation – North Renfrew Family Services
- 11.2 Black and White Gala – Pembroke Regional Hospital Foundation
- 11.3 Nuclear Legacy Liability Program Projects – AECL
- 11.4 Provincial Election Check List – Association of Municipalities of Ontario

12. OTHER BUSINESS & INFORMATION ITEMS

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

13. CLOSED SESSION

14. CONFIRMATORY BY-LAW

- 14.1 By-law No. 42-2011

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.

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.

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.