

THE CORPORATION OF THE TOWN OF DEEP RIVER

COUNCIL MEETING

Wednesday, November 16, 2011 at 7:00 p.m.

REVISED AGENDA

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 3. APPROVAL/AMENDMENT OF MEETING AGENDA**
- 4. MINUTES**

4.1 November 2, 2011 – Public Meeting

BE IT RESOLVED THAT the minutes of the Public Meeting of November 2, 2011, as printed and circulated to all members of Council, be approved.

4.2 November 2, 2011 – Council Meeting

BE IT RESOLVED THAT the minutes of the Council Meeting of November 2, 2011, as printed and circulated to all members of Council, be approved.

5. BUSINESS ARISING FROM MINUTES

5.1 Marina Pier Project

WHEREAS Gerry Morris of Morris Thuemen Architects, presented a conceptual marina pier project at the November 2, 2011 meeting of council;

AND WHEREAS the Recreation Committee discussed the conceptual marina pier project at its meeting of November 7, 2011 and the Committee is receptive to the concept presented;

AND WHEREAS the waterfront is a focal point of our community, the Corporation of the Town of Deep River has determined that continual improvements for the benefit of all are a municipal priority;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Town of Deep River approve the conceptual marina pier project in principle, and pending further clarification of specific plans, costs, and other approvals, that Council proceed with improvements to the marina area including a marina attendant building, patio, and boardwalk;

AND THAT Council appoint Mr. Phil Simpson as the project manager for the marina improvement plan.

5.2 Deep River Soccer Club Request

WHEREAS the Deep River Soccer Club made a presentation to Council at the October 19, 2011 Stand Up and Be Heard session and requested help from Council to either expand the soccer fields at Grouse Park, install lighting at Grouse Park, or lobby the Renfrew County District School Board to access the campus property along Brockhouse Way;

AND WHEREAS the Recreation Committee discussed the Deep River Soccer Club's request at its meeting of November 7, 2011 and the Committee is receptive to the concept of lobbying the Renfrew County District School Board to receive permission for the Soccer Club to access its campus and to maintain and/or repair the campus for soccer use;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Town of Deep River approve in principle entering into an agreement with the Renfrew County District School Board for the use of the campus property by the Deep River Soccer Club and that costs, schedules, and particulars of ground maintenance will be negotiated and brought back to Council for further discussion.

6. DELEGATIONS & PRESENTATIONS

6.1 Certificate Presentation – Ed Wadleigh and Family

6.2 Energy Audit – Jp2g Consultants Inc.

6.3 Farmers' Market – Janice Francisco and Andrew Bergeron

6.4 Festival Hall Committee – Gary Severin, Jane Lavoy, and Catherine Timm

7. BUSINESS ARISING FROM DELEGATIONS & PRESENTATIONS

8. STAFF & COMMITTEE REPORTS

8.1 Council

8.1.1 A/O List

8.2 Administration

8.2.1 Municipal Website and Meeting Management

BE IT RESOLVED THAT Council of the Corporation of the Town of Deep River award the website design and implementation to Blue North Studios at a cost of \$4,500 plus HST with an annual hosting fee of \$199.95 per year.

BE IT RESOLVED THAT Council of the Corporation of the Town of Deep River award the meeting management system installation to All-Net at a cost of \$7,995.00 plus applicable taxes with an annual support, data storage, training and upgrades fee of \$2,998.00 per year.

9. **BY-LAWS**

9.1 By-law 56-2011

BE IT RESOLVED THAT the following by-law be read, passed, signed by the Mayor and the CAO/Clerk, and the Seal of the Corporation be affixed thereto

By-law No. 56-2011 – A by-law to authorize entering into a Licence Agreement with the North Renfrew Snowmobile Association for the use of designated municipal lands for snowmobiling.

9.2 By-law 59-2011

BE IT RESOLVED THAT the following by-law be read, passed, signed by the Mayor and the CAO/Clerk, and the Seal of the Corporation be affixed thereto

By-law No. 59-2011 – A by-law to authorize entering into a Fire Service Agreement for mutual aid firefighting assistance with the Atomic Energy of Canada Chalk River Laboratories Fire Department.

10. **MOTIONS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN**

11. **CORRESPONDENCE**

11.1 Assessment of Water-main Looping – Town of Laurentian Hills

11.2 Recreation Costs – Town of Laurentian Hills

11.3 Petawawa Research Forest Visitor Information Centre – Ottawa Valley Tourist Association

11.4 Sale Prices of School Buildings – Ministry of Education

11.5 Wounded Warriors Fundraiser – Brian McInall

11.6 Football Wager – Mayor Ed Jacyno

12. MAYOR'S REPORT

13. NEW BUSINESS AND NOTICES OF MOTION

14. COUNCILLOR UPDATES

14.1 Councillor Syme

14.1.1 Pembroke and Area Airport Commission

14.1.2 Environmental Stewardship Committee

15. CLOSED SESSION

BE IT RESOLVED THAT Council move into a Closed Session at _____ p.m. to address matters pertaining to:

- a proposed or pending acquisition or disposition of land by the municipality or local board; and
- personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations;

regarding discussion on the potential acquisition of the Morison School building; and **regarding** job description and salary review for an identifiable individual.

16. BUSINESS ARISING FROM CLOSED SESSION

17. 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.