

THE CORPORATION OF THE TOWN OF DEEP RIVER

COUNCIL MEETING

Wednesday, April 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 April 6, 2011 – Public Meeting

BE IT RESOLVED THAT the minutes of the Public Meeting of April 6, 2011, as printed and circulated to all members of Council, be approved.

5.2 April 6, 2011 – Council Meeting

BE IT RESOLVED THAT the minutes of the Council Meeting of April 6, 2011, as printed and circulated to all members of Council, be approved.

5.3 April 13, 2011 – Committee of the Whole Meeting

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of April 13, 2011, as printed and circulated to all members of Council, be approved.

6. REPORTS

6.1 A/O List Review

6.2 Riverbank Committee Resolution

WHEREAS the Riverbank project has revitalized the waterfront that has now become a focal point of the community for our residents and tourists;

AND WHEREAS Council recognizes the importance of maintaining and promoting further development to enhance the beauty of the waterfront to be experienced by all;

NOW THEREFORE BE IT RESOLVED THAT Council supports the Riverbank Committee in their efforts by:

1. Supporting the development of accessible washrooms;
2. Supporting the Lamure Beach walking trail project development;
3. Approving the committee structure of the Riverbank Committee as attached; and
4. Allocating \$7,400.00 in the 2011 operating budget to be used for the Canada goose deterrent program if required.

6.3 2011 Census Resolution

WHEREAS Statistics Canada will conduct the Census of Population on Tuesday, May 10, 2011;

AND WHEREAS the Council of the Corporation of the Town of Deep River supports the census because census information is important for our community and is vital for planning services such as schools, daycare, police services, and fire protection;

AND WHEREAS the *Statistics Act* requires that personal information provided on census questionnaires will be kept strictly confidential;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Deep River supports the 2011 Census and encourages all residents to complete their census forms online at www.census2011.gc.ca or by mail, by Tuesday, May 10, 2011, so that accurate and complete data will be available to support programs and services that benefit us all.

6.4 2011DR001ISS – Lease-Federal Election

7. BY-LAWS

7.1 By-law No. 18-2011

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

By-law No. 18-2011 – A by-law to authorize entering into a Poundkeeper Contract with the Ontario Society for the Prevention of Cruelty to Animals.

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. 18-2011 – A by-law to authorize entering into a Poundkeeper Contract with the Ontario Society for the Prevention of Cruelty to Animals.

7.2 By-law No. 19-2011

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

By-law No. 19-2011 – A by-law to authorize entering into a Lease Agreement with Elections Canada represented by the Returning Officer for Renfrew-Nipissing-Pembroke.

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. 19-2011 – A by-law to authorize entering into a Lease Agreement with Elections Canada represented by the Returning Officer for Renfrew-Nipissing-Pembroke.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1 2011SC002ISS – Deep River & Area Minor Soccer Club-Bill Rounding Park

8.2 2011SC003ISS – Municipal Alcohol Policy

8.3 2011KH006ISS – Buildings Energy Audits-Deep River 2011

8.4 2011ML005ISS – Use of Town Hall Lobby

9. MOTIONS GIVEN PRIOR NOTICE

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

11.1 Canada Day Fireworks – Deep River Community Association

BE IT RESOLVED THAT the Council of the Corporation of the Town of Deep River approve a grant in the amount of \$2,000.00 for the annual fireworks display on July 1, 2011;

AND FURTHER THAT the Fire Chief of the Town of Deep River be authorized to order the fireworks on behalf of the Deep River Community Association.

11.2 Children's Mental Health Week – Phoenix Centre for Children and Families

WHEREAS one in five kids in Ontario struggles with their mental health;

AND WHEREAS ensuring the mental health of our children is essential to their growth and development;

AND WHEREAS children and adolescents can suffer various mental health problems, including depression, anxiety, eating disorders, conduct disorder, attention deficit hyperactivity disorder, schizophrenia and bi-polar disorder;

AND WHEREAS many young people who would benefit from mental health services are not receiving the help they need;

AND WHEREAS learning to recognize the early warning signs of mental health problems and where to obtain necessary assistance and treatment gives children and youth better opportunities to lead full and productive lives;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Deep River hereby proclaims the week of May 1-7, 2011 as Children's Mental Health Week and encourages all citizens to work together to raise awareness of the mental health needs of the children in our community.

11.3 Revenue from HST Charged on Gasoline and Diesel Sales – City of Mississauga

WHEREAS the Corporation of the City of Mississauga passed Resolution 0081-2011 on March 30, 2011;

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 Government of Ontario consider directing a portion of the revenue derived from HST charged on gasoline and diesel sales to a new predictable funding mechanism that will allow the Town of Deep River and other Ontario municipalities to make the critical investments needed to be effective stewards of transportation infrastructure.

11.4 The Arts and the Quality of Life – Ontario Arts Council

11.5 Farmland Tax Rebate Program and Managed Forest Incentive Program – County of Renfrew

11.6 Canadian Pacific Railway-Clean-up of Rail Corridor – Wayne Kirby, CAO/Clerk, Town of Laurentian Hills

11.7 Night Without Shelter – Jane Linauskas, Mackenzie High School

11.8 Community Living Month – Community Living Upper Ottawa Valley

11.9 Invitation to attend Options 2011 – Algonquin College

12. OTHER BUSINESS & INFORMATION ITEMS

13. CLOSED SESSION

14. CONFIRMATORY BY-LAW

14.1 By-law No. 20-2011

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

By-law No. 20-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on April 20, 2011.

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. 20-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on April 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.