

CORPORATION OF THE TOWN OF RENFREW

AGENDA

A regular meeting of the Council of the Corporation of the Town of Renfrew to be held in the Council Chambers on **Monday, October 24th, 2011 at 7:00 p.m.**

PUBLIC MEETING OF PLANNING

Application to amend the Official Plan and Comprehensive Zoning By-Law for the Town of Renfrew, respecting property described as Concession 2, Part Lot 9, located on Barnet Boulevard.

ADJOURN PUBLIC MEETING

I. **CALLING THE ROLL**

II. **OPENING PRAYER**

Reverend Susan Tough, Trinity St. Andrews United Church, to open the meeting with Prayer.

III. **DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

IV. **PETITIONS AND DEPUTATIONS**

RECOMMENDED ACTION

A. **MATTERS ARISING FROM AGENDA**

- 1) Planner Stewart's report dated October 24, 2011, *re: Official Plan and Zoning By-Law Amendment for property on Barnet Boulevard (Goulet Funeral Homes).*

Adopt Recommendations (B/L's 38-2011 & 39-2011)

B. **OTHER MATTERS**

- 1) Recruitment - Director of Parks & Recreation
- 2) Rod MacGibbon, on behalf of WESA Inc. *re: Drinking Water Quality Management Standards (DWQMS) - Next Steps*

B/L 29-2011

Be heard before Council.

V. **CONFIRMING OF MINUTES**

- 1) Minutes of the Regular Meeting of Council held October 11th, 2011.

Adopt as printed.

VI. **COMMUNICATIONS**

- 1) The Royal Canadian Legion, Branch No. 148, *(Remembrance Day - Wave of Silence)*
- 2) The Renfrew Art Guild *(2012 Summer Exhibition)*
- 3) Correctional Service Canada *(Municipal recognition of Restorative Justice Week)*

Receive. Support

Receive. Grant use of Haramis Park. Refer request for funding to the Finance Committee.

Receive. Proclaim Nov. 13-20 as "Restorative Justice Week"

- VII. REPORTS cont'd RECOMMENDED ACTION
- A. FINANCE & ADMINISTRATION
- B. FIRE
- 1) Town of Renfrew's Emergency Plan By-Law 40-2011
- D. RECREATION
- C. DEVELOPMENT & WORKS
- E. PLANNING
- 1) Planner Stewart's report dated October 24th, 2011,
re: Site Plan Approval - 357 Stewart Street Adopt Recommendation
(B/L 41-2011)
- F. REEVE'S REPORT
- G. OTHER
- VIII. BOARDS AND COMMISSIONS
- A. POLICE SERVICES' BOARD
- 1) Minutes of the Renfrew Police Services' Board
meeting held September 14th, 2011. Receive.
- B. PUBLIC LIBRARY
- 1) Minutes of the Renfrew Public Library Board
meeting held June 21, 2011. Receive.
- C. OTHER
- IX. BY-LAWS
- B/L 38-2011 Being a by-law to amend the Official Plan of the Town of Renfrew with respect to Concession 2, Part of Lot 9, in the Town of Renfrew, County of Renfrew, located on Barnet Boulevard.
- B/L 39-2011 Being a by-law to amend By-Law No. 46-2010, to regulate the use of land, and the use, and location of buildings and structures in the Town of Renfrew, County of Renfrew, located on Barnet Boulevard.
- B/L 40-2011 Being a by-law to establish an Emergency Plan for the Town of Renfrew and to repeal By-Law No. 49-91.
- B/L 41-2011 Being a by-law to authorize the Mayor and Clerk to execute an agreement with 1760625 Ontario Inc. in relation to Plan 8, Block G, Part Lot 9, Lot 10, Part Lot 11, known municipally as 357 Stewart Street, Town of Renfrew, for the development of a new commercial facility and an additional gas pump island.

X. NEW AND UNFINISHED BUSINESS

General Discussion Items:

- 1) Update on the County of Renfrew's Operations Committee meeting held in Renfrew on October 14th, 2011 ~ Director Asselin / Reeve Green
- 2) Proposed Motion - Mayor Ringrose

THAT Renfrew Town Council offer free metered parking during the month of December 2011; and

FURTHER THAT Renfrew Town Council, in co-operation with the Renfrew Business Improvement Area (BIA), the Renfrew & Area Chamber of Commerce, and the Renfrew Industrial Commission, provide financial assistance not to exceed \$1,000 towards the promotion of the Town of Renfrew's retail sector.

Mayor's Update:

XI. CLOSED SESSION

Pursuant to Section 239 of the Municipal Act, 2001.

More specifically, to discuss a legal matter and pending litigation.

XII. ADJOURNMENT