

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, September 26th, 2011 at 7:00 p.m.**

PUBLIC MEETING OF PLANNING

Application to amend Zoning By-Law No. 46-2010 with respect to Plan 3, Part Lot 13, in the Town of Renfrew, County of Renfrew, municipally known as 264 Plaunt St. S..

ADJOURN PUBLIC MEETING

I. **CALLING THE ROLL**

II. **OPENING PRAYER**

A representative from the Roman Catholic 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) Julie Stewart's report dated September 26th, 2011, *re: Zoning By-Law Amendment* Adopt Recommendation (B/L 36-2011)

B. **OTHER MATTERS**

V. **CONFIRMING OF MINUTES**

- 1) Minutes of the Regular Meeting of Council held September 12th, 2011. Adopt as printed.

VI. **COMMUNICATIONS**

- 1) Renfrew Public Library Board Proclaim Oct. 16 - 22 as "Ontario Public Library Week"

VII. **REPORTS**

A. **FINANCE & ADMINISTRATION**

B. **FIRE**

- 1) Chief Longtin's report dated September 22nd, 2011, *re: New Aerial Platform Truck* Adopt Recommendation

D. **RECREATION**

- 1) Minutes of the Renfrew Parks & Recreation Committee meeting held August 9th, 2011. Receive.

VII. REPORTS cont'd

RECOMMENDED ACTION

C. DEVELOPMENT & WORKS

- 1) Director Asselin's report dated September 22nd, 2011,
re: Ice Rental Rate for Jr. B Timberwolves. Adopt Recommendation

E. PLANNING

- 1) Committee of Adjustment - Notice of Public Hearing
re: Application for Consent by Terry Gilmore. Receive.

F. REEVE'S REPORT

G. OTHER

VIII. BOARDS AND COMMISSIONS

A. POLICE SERVICES' BOARD

- 1) Minutes of the Renfrew Police Services' Board
meeting held July 13th, 2011. Receive.

B. PUBLIC LIBRARY

- 1) Minutes of the Renfrew Public Library Board
meeting held May 17th, 2011. Receive.

C. OTHER

IX. BY-LAWS

- B/L 36-2011 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 with respect to Plan 3, Part Lot 13, in the Town of Renfrew, County of Renfrew, municipally known as 264 Plaunt Street South.

X. NEW AND UNFINISHED BUSINESS

General Discussion Items:

- 1) Water Tower Inspection Update - Director Asselin
2) NHA/NHL Museum Proposal - Staff Analysis - Director Asselin
(Supporting documentation to be provided prior to or during the Council Meeting)

Mayor's Update:

XI. CLOSED SESSION

Pursuant to Section 239 of the Municipal Act, 2001 and Procedural By-Law 34-2011

- 1) Recruitment of Director of Parks & Recreation
2) Economic Development - Land Sales

XII. ADJOURNMENT