

CORPORATION OF THE TOWN OF RENFREW

A G E N D A

A regular meeting of the Council of the Corporation of the Town of Renfrew to be held in the Council Chambers on **Monday, December 12th, 2011 at 7:00 p.m.**

PUBLIC MEETING OF PLANNING

Application to amend Zoning By-Law No. 46-2010 with respect to Concession 3, Part of Lots 10 and 11, Phase 3 of the Hunter Gate Subdivision.

ADJOURN PUBLIC MEETING

I. CALLING THE ROLL

II. OPENING PRAYER

Reverend Chris Holmes, Parkview Free Methodist 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 PUBLIC MEETING

- 1) Julie Stewart's report dated December 12, 2011,
re: Zoning By-Law Amendment - Hunter Gate Phase 3

Adopt Recommendation
(B/L 45-2011)

B. OTHER MATTERS

- 1) Sgt. Colin Slight, Detachment Commander,
Renfrew O.P.P. Detachment.
(2010 Community Satisfaction Survey)
- 2) Lynda Janney, Chair of the Renfrew Public Library
Board, and Bettijane O'Neill, CEO/Chief Librarian.
(2011 Highlights / 2012 Budget and Board Focus)

Be heard before Council.

Be heard before Council.

2012-2013 WATER AND WASTEWATER RATES

Formal Presentation

Water/Wastewater Report dated December 9th, 2011

Adopt Recommendations
(B/L 47-2011)

V. CONFIRMING OF MINUTES

- 1) Minutes of the Regular Meeting of Council held
November 28th, 2011.

Adopt as printed.

VI. COMMUNICATIONS

<u>VII. REPORTS</u>	<u>RECOMMENDED ACTION</u>
<u>A. FINANCE & ADMINISTRATION</u>	
<u>B. FIRE</u>	
1) Chief Longtin's report dated December 7, 2011, <i>re: Fire Protection Agreement - Admaston/Bromley</i>	Adopt Recommendation (B/L 46-2011)
2) Minutes of the Fire Committee meeting held December 6, 2011.	Receive.
<u>D. RECREATION</u>	
<u>C. DEVELOPMENT & WORKS</u>	
1) Director Asselin's report dated December 9, 2011, <i>re: Lisgar Ave. Sewer Pumping Station Assessment</i>	Adopt Recommendation
<u>E. PLANNING</u>	
<u>F. REEVE'S REPORT</u>	
<u>G. OTHER</u>	
<u>VIII. BOARDS AND COMMISSIONS</u>	
<u>A. POLICE SERVICES' BOARD</u>	
<u>B. PUBLIC LIBRARY</u>	
1) Minutes of the Renfrew Public Library Board meeting held October 25, 2011.	Receive.
<u>C. OTHER</u>	
<u>IX. BY-LAWS</u>	
B/L 45-2011	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 Concession 3, Part of Lots 10 and 11, Phase 3 of the Hunter Gate Subdivision, in the Town of Renfrew, County of Renfrew.
B/L 46-2011	Being a by-law to authorize the Mayor and Clerk to execute an Agreement with the Township of Admaston/Bromley with respect to Automatic Aid Fire Protection and to repeal By-Law No. 62-2007.
B/L 47-2011	Being a by-law to provide for 2012 and 2013 user fees or charges for the consumption of Water and the use of the Wastewater System.

X. NEW AND UNFINISHED BUSINESS

General Discussion Items:

- 1) Parks & Recreation - Update by Director Mayhew
- 2) CP Rail Abandonment - Update by Director Asselin
- 3) NHA/NHL Museum - Update by Councillor Miller
- 4) Review of Draft Land Sales By-Law and Offer to Purchase - All of Council

Mayor's Update:

XI. CLOSED SESSION

XII. ADJOURNMENT