

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, June 27th, 2011 at 7:00 p.m.**

PUBLIC MEETING OF PLANNING

Application to amend the Official Plan and Comprehensive Zoning By-Law with respect to Lots 1, 2 and 3, Block R, Registered Plan 8, in the Town of Renfrew, County of Renfrew, municipally known as 130 Arthur Avenue.

ADJOURN PUBLIC MEETING

I. **CALLING THE ROLL**

II. **OPENING PRAYER**

Reverend David Tigchelaar, Hebron Christian Reformed 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) Town Planner Julie Stewart McAdoo's report dated June 27th, 2011.
(Official Plan and Zoning By-Law Amendment)

Adopt Recommendations
(B/L's 25-2011 and 26-2011)

B. **OTHER MATTERS**

- 1) Lynda Janney, Chair of the Renfrew Library Board.
(2010 Annual Report / Upcoming Fundraiser)
- 2) Update on the Tendering process for Municipal Recycling Contracts.

Be heard before Council.

Director Asselin be heard before Council.

V. **CONFIRMING OF MINUTES**

- 1) Minutes of the Regular Meeting of Council held June 13th, 2011.

Adopt as printed.

VI. **COMMUNICATIONS**

- 1) Ministry of Health Promotion and Sport
(Healthy Communities Fund Grant)
- 2) Letter of request (sender has asked for anonymity)
(Flag Pole Proposal)
- 3) Derek McGrimmon
(Exchange of Land)

Receive.

Receive. Support. Refer to the D&W Committee

Receive.

<u>VII. REPORTS</u>	<u>RECOMMENDED ACTION</u>
<u>A. FINANCE & ADMINISTRATION</u>	
1) Minutes of the Administration Committee meeting held May 4 th , 2011. <i>(Circulation of Draft Procedural By-Law)</i>	Receive.
2) Minutes of the Finance Committee meetings held February 15 th , 2011, March 15 th , 2011 and June 21 st , 2011, respectively.	Receive.
3) Policy W-003 (Outdoor Rink Credit)	Adopt.
4) Policy AC-001 (Adopting/Fostering Animals)	Adopt.
5) Treasurer O'Reilly's report dated June 22 nd , 2011, <i>(Grants to Organizations for 2011)</i>	Adopt Recommendation.
6) Treasurer O'Reilly's report dated June 24 th , 2011, <i>(Annual Reconciliation Reports - Day Care)</i>	Adopt Recommendation.
<u>B. FIRE</u>	
<u>D. RECREATION</u>	
1) Minutes of the Renfrew Parks & Recreation Committee meeting held June 15 th , 2011.	Receive.
<u>C. DEVELOPMENT & WORKS</u>	
1) Director Asselin's report dated June 22 nd , 2011, <i>(Sanitary Sewer Discharge Agr't - 357-363 Raglan St. S.)</i>	Adopt Recommendation.
2) Director Asselin's report dated June 23 rd , 2011, <i>(Filling vacancy created by resignation of Water Technician)</i>	Adopt Recommendation.
<u>E. PLANNING</u>	
1) Town Planner Julie Stewart McAdoo's report dated June 27 th , 2011. <i>(Part Lot Control Exemption - Hunter Gate Phase I)</i>	Adopt Recommendation.
<u>F. COUNTY OF RENFREW</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 April 19 th , 2011.	Receive.
<u>C. INDUSTRIAL COMMISSION</u>	

VIII. BOARDS AND COMMISSIONS cont'd

RECOMMENDED ACTION

D. RENFREW BUSINESS IMPROVEMENT AREA

E. OTHER

IX. BY-LAWS

B/L 25-2011 Being a by-law to amend the Official Plan of the Town of Renfrew with respect to Lots 1, 2 and 3, Block R, Registered Plan 8, in the Town of Renfrew, County of Renfrew, municipally known as 130 Arthur Avenue.

B/L 26-2011 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 Lots 1, 2 and 3, Block R, Registered Plan 8, in the Town of Renfrew, County of Renfrew, municipally known as 130 Arthur Avenue.

B/L 27-2011 Being a by-law to amend By-Law No. 35-2010, being a by-law to exempt part Lot Control provisions - Phase 1 of the Hunter Gate Subdivision, being Lots 9 to 16, inclusive, Registered Plan 49M-38, designated as Parts 1, 2, 3, 4 and 5 on Reference Plan 49R-17565, Town of Renfrew, from the provisions of s. 50(5) of the Planning Act, R.S.O. 1990.

X. NEW AND UNFINISHED BUSINESS

General Discussion Items:

- 1) Solar Energy Project - Senior Management Team presentation.

Mayor's Items:

- 1) General update on recent activities

XI. ADJOURNMENT