

CORPORATION OF THE TOWN OF RENFREW

Minutes of a regular meeting of the Council of the Corporation of the Town of Renfrew 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.

PRESENT WERE Mayor Ringrose

COUNCILLORS Anderson, Cole, Evans, McWhirter, Miller

ALSO PRESENT Clerk Bulmer, Director Asselin, Treasurer O'Reilly,
Julie Stewart McAdoo (Town Planner)

Media (Mercury, MyFm, Cogeco)

Malcolm Wilson (Applicant)
David Krajaefski (Applicant's Planner)

Town Planner, Julie Stewart McAdoo, began her presentation by reciting some required preamble pursuant to the provisions of the Planning Act.

The joint application for an Official Plan Amendment (Industrial to Residential) and Zoning By-Law Amendment (Light Industrial to Residential Two Exception-Ten) was highlighted. The proposal provides for the development of 8 townhomes (4 bungalow and 4 two-storey) on a 3.5 hectare lot adjacent to Arthur Avenue. The site is the former location of the Stemco factory which had been abandoned and was recently demolished. Ms. Stewart McAdoo noted that both Phase I and Phase II Environmental Assessments have been filed by the applicant and further that the removal of this property from an employment use does not materially impact the Town's inventory of employment land nodes. Also, the Zoning By-Law Amendment was utilized to provide relief from the lot coverage requirements, allowing for 52% coverage for the bungalows and 46% coverage for the two-storey units. The Zoning By-Law currently limits lot coverage to 40%.

Ms. Stewart McAdoo also read verbatim a letter submitted by a group of concerned local residents, a copy of which has been appended to the original copy of these minutes. It was suggested that the concerns raised would be identified and discussed during the preparation of the Plan of Subdivision agreement.

Dave Krajaefski, the applicant's planner and agent, appeared before Council to be recognized as part of the meeting record. Mr. Krajaefski complimented the Town Planner on doing an excellent job of overviewing the application and thanked the Planning Advisory Committee for its cooperative efforts. In summary, he felt that the proposed development is consistent with the Provincial Policy Statement, in compliance with the Official Plan and constitutes appropriate and compatible land use planning. Mr. Krajaefski spoke briefly to the letter submitted by the group of local residents and assured that many of the points raised are already being provided for in the concept drawing.

ADJOURNED - Time: 7:35 p.m.

I. CALLING THE ROLE

See above.

II. OPENING PRAYER

Reverend David Tigchelaar of the Hebron Christian Reformed Church, opened the regular meeting of Council with Prayer.

III. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Mayor Ringrose declared a pecuniary interest with respect to Treasurer O'Reilly's report on the 2011 Grants to Organizations, by virtue of having been a part of the submission by the Renfrew Rotary Club.

IV. PETITIONS AND DEPUTATIONS

2011 - 6 - 10

MOVED by Councillor Miller, Councillor Anderson

THAT By-Law 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, be read a first time and be deemed to have been read a second time.

- CARRIED -

2011 - 6 - 11

MOVED by Reeve Green, Councillor Miller

THAT By-Law 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, be read a third time and be passed.

- CARRIED -

2011 - 6 - 12

MOVED by Councillor Anderson, Councillor Miller

THAT By-Law 26-2011, being a by-law to amend By-Law 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, be read a first time and be deemed to have been read a second time.

- CARRIED -

2011 - 6 - 13

MOVED by Reeve Green, Councillor Miller

THAT By-Law 26-2011, being a by-law to amend By-Law 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, be read a third time and be passed.

- CARRIED -

IV. PETITIONS AND DEPUTATIONS

2011 - 6 - 14

MOVED by Councillor Evans, Councillor McWhirter

THAT Lynda Janney, Chair of the Renfrew Public Library Board, be heard before Council to highlight the 2010 Annual Report and to update on an upcoming fundraising initiative.

- CARRIED -

Mrs. Janney appeared before Council and summarized the accomplishments of the Library and Board during 2010 (see handout appended to the original copy of these minutes). Initiatives like a Facebook page, teen game nights, adult book clubs and washroom and office refurbishments were undertaken. Also, it was announced that the Renfrew Subway has partnered with the Library and will donate 10% of all sales between June 29 and July 5.

2011 - 6 - 15

MOVED by Councillor Evans, Councillor McWhirter

THAT Director Asselin be heard before Council to provide an update on the tendering process for the municipal recycling collection contract.

- CARRIED -

Director Asselin advised that the Waste and Recycling Collection contracts expire on August 31, 2011. Recent meetings have been held with area municipalities to review services and explore opportunities for joint service contracts. The Town of Renfrew and the Town of Arnprior were successful in obtaining some Continuous Improvement Funds to prepare a joint recycling tender which is scheduled to close on July 12. The tender meets the industry's best practices and requires a 5-year commitment with a 7-year option. Waste Collection tenders are also being prepared and will need to be awarded later in July as well.

V. CONFIRMING OF MINUTES

2011 - 6 - 16

MOVED by Reeve Green, Councillor Miller

THAT the minutes of the Regular Meeting of Council held June 13th, 2011, be adopted as printed.

- CARRIED -

VI. COMMUNICATIONS

Ministry of Health Promotion and Sport - Healthy Communities Fund Grant

2011 - 6 - 17

MOVED by Councillor Evans, Councillor McWhirter

THAT the communication from the Ministry of Health Promotion and Sport dated May 24th, 2011, regarding the Town's application to the Healthy Communities Fund, be received.

- CARRIED -

VI. COMMUNICATIONS cont'd

Letter of Request - Flag Pole Proposal

2011 - 6 - 18

MOVED by Councillor Anderson, Councillor Miller

THAT the correspondence dated June 18th, 2011, proposing that Veterans' Memorial Boulevard be enhanced with a flag pole and appropriate new and replacement signage in dedication and memory of our war veterans, be supported, and that the Development & Works Committee and staff be directed to assist in helping to facilitate this project.

- CARRIED -

Derek McGrimmon - Exchange of Land

2011 - 6 - 19

MOVED by Councillor Evans, Councillor Cole

THAT the letter from Derek McGrimmon dated June 2nd, 2011, requesting to purchase or trade for a parcel of land (a portion of Block J) adjacent to his residential development at the intersection of Bruce Street and Raglan Street North (the former Victoria School), be received.

- CARRIED -

VII. REPORTS

2011 - 6 - 20

MOVED by Councillor Evans, Councillor Cole

THAT the minutes of the Administration Committee meeting held May 4th, 2011, be received.

- CARRIED -

2011 - 6 - 21

MOVED by Councillor Evans, Councillor Cole

THAT the minutes of the Finance Committee meetings held February 15th, 2011, March 15th, 2011 and June 21st, 2011, respectively, be received.

- CARRIED -

2011 - 6 - 22

MOVED by Councillor Cole, Councillor Evans

THAT Renfrew Town Council adopt amended Policy# W-003, respecting the provision of an **Outdoor Rink Credit**.

- CARRIED -

2011 - 6 - 23

MOVED by Councillor Evans, Councillor McWhirter

THAT Renfrew Town Council adopt Policy# AC-001, respecting the **Adoption/Fostering of Animals**.

- CARRIED -

VII. REPORTS cont'd

2011 - 6 - 24

MOVED by Councillor Evans, Councillor Cole

THAT Council approve the following Grants to Organizations for 2011:

1) Seniors' Home Support	\$	1,500
2) Lion's Club Santa Clause Parade	\$	700
3) Town's Christmas Party	\$	500
4) Rotary Club Music Festival	\$	200
5) Children's Choir	\$	200
6) Free the Children (Miss Teen Eastern Ontario)	\$	<u>100</u>
	\$	<u>3,200</u>

- CARRIED -

2011- 6 - 25

MOVED by Councillor McWhirter, Councillor Evans

THAT Council receives the following Annual Reconciliation Reports, copies of which are appended to Treasurer O'Reilly's report dated June 24th, 2011:

- 1) Fee Subsidy Pay Equity Utilization Statement;
- 2) Wage Subsidy Utilization Statement; and
- 3) Certification by Agency.

- CARRIED -

2011 - 6 - 26

MOVED by Councillor McWhirter, Councillor Evans

THAT the minutes of the Renfrew Parks & Recreation Committee meeting held June 15th, 2011, be received.

- CARRIED -

2011 - 6 - 27

MOVED by Councillor McWhirter, Councillor Evans

THAT Council authorizes the Director of Development & Works to execute a Sanitary Sewer Discharge Agreement with SNC Lavalin (agents on behalf of Shell Canada Products).

- CARRIED -

2011 - 6 - 28

MOVED by Councillor Anderson, Councillor Miller

THAT Council authorizes the Director of Development & Works to declare the position of Water Technician in CUPE 121 vacant and authorize staff to advertise and fill the vacancy in the Maintenance/Labourer/Janitor category.

- CARRIED -

VII. REPORTS cont'd

2011 - 6 - 29

MOVED by Reeve Green, Councillor Miller

THAT By-Law 27-2011, being a by-law to amend By-Law 35-2010, being a by-law to exempt Part Lot Control provisions - Phase I 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, be read a first time and be deemed to have been read a second time.

- CARRIED -

2011 - 6 - 30

MOVED by Councillor Miller, Councillor Anderson

THAT By-Law 27-2011, being a by-law to amend By-Law 35-2010, being a by-law to exempt Part Lot Control provisions - Phase I 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, be read a third time and be passed.

- CARRIED -

VIII. BOARDS AND COMMITTEES

2011 - 6 - 31

MOVED by Councillor McWhirter, Councillor Evans

THAT the minutes of the Renfrew Public Library Board meeting held April 19th, 2011, be received.

- CARRIED -

IX. BY-LAWS

B/L 25-2011, B/L 26-2011, and B/L 27-2011 all given three readings and passed.

X. NEW AND UNFINISHED BUSINESS

Councillor Miller shared the content of a letter he received from some local youth interested in advancing a skate park project. This correspondence will be circulated to the Parks & Recreation Committee so that they may involve these young people in any future discussions respecting a municipal project of this nature.

His Worship Mayor Ringrose called for a 5 minute recess. **Time: 9:23 p.m.**

Meeting resumed at **9:33 p.m.**

X. NEW AND UNFINISHED BUSINESS cont'd

2011 - 6 - 32

MOVED by Councillor Anderson, Councillor Miller

THAT Renfrew Town Council direct the Senior Management Team to pursue the following Solar Energy initiatives and to submit applications prior to the October 2011 deadline:

- 1) **1 Innovation Drive**
- 2) **Ma-te-way Activity Centre (Arena)**
- 3) **Water Treatment Plant**
- 4) **Town Hall**

AND FURTHER THAT the Senior Management Team be authorized to spend up to \$20,000 per system for reports and other fees required to support the application;

AND FURTHER THAT the \$20,000 per system cost be financed from the Unallocated Reserve.

- CARRIED -

The Senior Managers provided Council with a detailed presentation describing the potential municipal opportunities with respect to roof-top solar energy installations. Members of Council were quite supportive of pursuing the identified solar energy initiatives, however, the majority felt that 550 Hall Avenue should be excluded. A complete copy of this presentation has been appended to the original copy of these minutes.

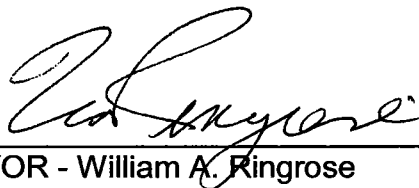
XI. ADJOURNMENT

2011 - 6 - 33

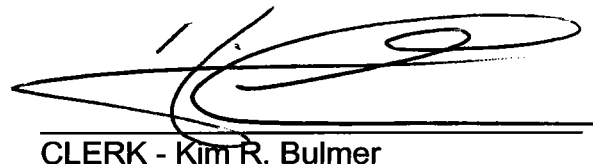
MOVED by Councillor Miller, Councillor Anderson

THAT we do now adjourn (Time of adjournment 10:37 p.m.)

- CARRIED -



MAYOR - William A. Ringrose



CLERK - Kim R. Bulmer