

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, March 28th, 2011 at 7:00 p.m..

PRESENT WERE Mayor Ringrose
Reeve Green

COUNCILLORS Anderson, Cole, Evans, McWhirter, Miller

ALSO PRESENT Clerk Bulmer, Treasurer O'Reilly, Chief Longtin,
Director Asselin

Media (Mercury, MyFm, Cogeco)

I. CALLING THE ROLE

II. OPENING PRAYER

Mayor Ringrose opened the regular meeting of Council with Prayer.

III. DECLARATION OF PECUNIARY INTEREST
AND THE GENERAL NATURE THEREOF

None Declared.

IV. PETITIONS AND DEPUTATIONS

V. CONFIRMING OF MINUTES

2011 - 3 - 20

MOVED by Councillor Evans, Councillor McWhirter

THAT the minutes of the Regular Meeting of Council held March 14th, 2011, be adopted as printed.

- CARRIED -

VI. COMMUNICATIONS

Susan McLeod – Intersection of Argyle St. S. and Renfrew Ave. W.

2011 - 3 - 21

MOVED by Reeve Green, Councillor Miller

THAT the correspondence from Susan McLeod dated March 9th, 2011, concerning the safety of the Argyle St. S. and Renfrew Ave. W. intersection, be received and referred to the Development & Works Department.

- CARRIED -

VI. COMMUNICATIONS cont'd

Renfrew Skating Club – Support for Annual Year-End Show

2011 - 3 - 22

MOVED by Councillor Evans, Councillor Cole

THAT the correspondence from the Renfrew Skating Club dated March 7th, 2011, requesting the Town's financial support towards their annual end-of-year ice show, be received and referred to the Finance Committee and the Parks & Recreation Committee.

- CARRIED -

Parkinson Society of Ottawa

2011 - 3 - 23

MOVED by Councillor Miller, Councillor Anderson

THAT the correspondence from the Parkinson's Society of Ottawa dated February 12th, 2011, be received and that the month of April 2011 be proclaimed as "**Parkinson's Awareness Month**" in the Town of Renfrew in support of those living with this serious disease.

- CARRIED -

2011 - 3 - 24

MOVED by Reeve Green, Councillor Miller

THAT the correspondence from the Minister of Responsible for Seniors dated March 7th, 2011, requesting nominations for the 2011 Senior of the Year Award, be received.

- CARRIED -

2011 - 3 - 25

MOVED by Reeve Green, Councillor Miller

THAT the minutes of the Renfrew and Area Seniors' Home Support meeting held February 15th, 2011, be received.

- CARRIED -

VII. REPORTS

2011 - 3 - 26

MOVED by Councillor Evans, Councillor Cole

THAT the 10-year Capital, Debt Repayment, Lifecycle Reserve, and Operating Forecasts for Water Services, as outlined in Appendix B to Treasurer O'Reilly's report dated March 23rd, 2011, be adopted.

- CARRIED -

Treasurer O'Reilly gave a detailed presentation of the 2011 Water and Waste Water Budgets.

2011 - 3 - 27

MOVED by Councillor Evans, Councillor McWhirter

THAT the 2011 Capital Expenditures for Water Services, as outlined in Appendix B to Treasurer O'Reilly's report dated March 23rd, 2011, be adopted.

- CARRIED -

VII. REPORTS cont'd

2011 - 3 - 28

MOVED by Councillor Evans, Councillor McWhirter

THAT the 2011 Operating Expenditures for Water Services, as outlined in Appendix B to Treasurer O'Reilly's report dated March 23rd, 2011, be adopted.

- CARRIED -

2011 - 3 - 29

MOVED by Councillor Anderson, Councillor Miller

THAT the 10-year Capital, Debt Repayment, Lifecycle Reserve, and Operating Forecasts for Wastewater Services, as outlined in Appendix C to Treasurer O'Reilly's report dated March 23rd, 2011, be adopted.

- CARRIED -

2011 - 3 - 30

MOVED by Councillor McWhirter, Councillor Evans

THAT the 2011 Capital Expenditures for Wastewater Services, as outlined in Appendix C to Treasurer O'Reilly's report dated March 23rd, 2011, be adopted.

- CARRIED -

2011 - 3 - 31

MOVED by Councillor Miller, Councillor Anderson

THAT the 2011 Operating Expenditures for Wastewater Services, as outlined in Appendix C to Treasurer O'Reilly's report dated March 23rd, 2011, be adopted.

- CARRIED -

2011 - 3 - 32

MOVED by Councillor McWhirter, Councillor Evans

THAT By-Law 15-2011, being a by-law to provide for 2011 user fees or charges for the consumption of Water and the use of the Wastewater System, be read a first time and be deemed to have been read a second time.

- CARRIED -

2011 - 3 - 33

MOVED by Councillor Evans, Councillor McWhirter

THAT By-Law 15-2011, being a by-law to provide for 2011 user fees or charges for the consumption of Water and the use of the Wastewater System, be read a third time and be passed.

- CARRIED -

2011 - 3 - 34

MOVED by Reeve Green, Councillor Anderson

THAT the minutes of the Renfrew Parks & Recreation Committee meeting held March 8th, 2011, be received.

- CARRIED -

VII. REPORTS cont'd

2011 - 3 - 35

MOVED by Councillor Evans, Councillor Cole

THAT Council authorize staff to retain Watson & Associates to complete a Water Financial Plan as required by Ontario Regulation 453/07.

- CARRIED -

2011 - 3 - 36

MOVED by Councillor Evans, Councillor McWhirter

THAT By-Law 14-2011, being a by-law to authorize the Corporation of the Town of Renfrew to receive funding from the Ministry of Transportation in the amount of \$105,000 towards Connecting Link capital improvements on Highway 60 (Stewart Street and O'Brien Road) and to repeal By-Law 12-2011, be read a first time and be deemed to have been read a second time.

- CARRIED -

2011 - 3 - 37

MOVED by Councillor Miller and Reeve Green

THAT By-Law 14-2011, being a by-law to authorize the Corporation of the Town of Renfrew to receive funding from the Ministry of Transportation in the amount of \$105,000 towards Connecting Link capital improvements on Highway 60 (Stewart Street and O'Brien Road) and to repeal By-Law 12-2011, be read a third time and be passed.

- CARRIED -

2011 - 3 - 38

MOVED by Councillor McWhirter, Councillor Evans

THAT Renfrew Town Council receive the 2010 Summary Report for Municipalities for the Renfrew Water Treatment Plant as prepared by the Ontario Clean Water Agency.

- CARRIED -

2011 - 3 - 39

MOVED by Councillor Miller, Reeve Green

THAT the minutes of the Development & Works Committee meeting held March 8th, 2011, be received.

- CARRIED -

VIII. BOARDS AND COMMITTEES

2011 - 3 - 40

MOVED by Councillor Anderson, Councillor Miller

THAT the minutes of the Renfrew Police Services' Board meeting held February 16th, 2011, be received.

- CARRIED -

IX. BY-LAWS

B/L 14-2011 and B/L 15-2011 both given three readings and passed.

X. NEW AND UNFINISHED BUSINESS

General Discussion Items:

1. Election and Term of Directors for Renfrew Hydro Inc. and Renfrew Power Generation Inc.

Mayor Ringrose overviewed the history of both corporations with respect to the recruitment and selection of board members. It is the corporations current desire to move to a more traditional corporate/shareholder relationship where the Board of Directors would be self sustaining. Changes to the Boards would be considered during each AGM with the Shareholder circulated in advance. The AGM's for both corporations are scheduled for May 18th, 2011, and additional information respecting proposed amendments to their by-laws are forthcoming.

2. Request for Municipal Tax Relief by Derek McGrimmon, re: 2 Innovation Drive.

This issue, referred to the Finance Committee by Council at its March 14th meeting, was discussed by the Committee on March 15th. Councillor Cole, Chair of the Finance Committee, advised that no additional tax relief is being recommended over and above that which is granted through the vacancy rebate process. It was clarified that the Town would only have been able to grant tax relief on the municipal portion of applicable taxes and not on the County or School Board amounts. Reeve Green agreed with the Committee's recommendation as it would be a precedent setting decision otherwise. As no Member of Council brought forth a motion to the contrary, this request was deemed denied.

Mayor's Items:

1. General Report/Update

Mayor Ringrose advised that while it was nice to be away he has been very busy upon his return. He thanked Reeve Green and Councillor Cole who have both served as Acting Mayor in his recent absences.

Mayor Ringrose also advised that he had met recently with the O.P.P., re: detachment relocation, and the Renfrew Health Services Village Committee.

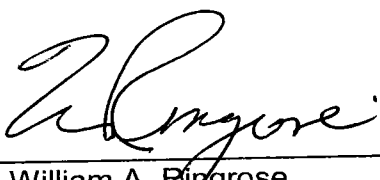
XI. ADJOURNMENT

2011 - 3 - 41

MOVED by Councillor McWhirter, Councillor Evans

THAT we do now adjourn (Time of adjournment 8:31 p.m.).

- CARRIED -



MAYOR - William A. Ringrose



CLERK - Kim R. Bulmer