

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 Tuesday, May 24th, 2011 at 7:00 p.m..

PRESENT WERE Mayor Ringrose

COUNCILLORS Anderson, Cole, Evans, McWhirter, Miller

ALSO PRESENT Clerk Bulmer, Director Asselin, Treasurer O'Reilly, Chief Longtin, Valerie Jahn (Deputy Treasurer), Joanne Caldwell (Program Coordinator)

Media (Mercury, MyFm, Cogeco)

I. CALLING THE ROLE

II. OPENING PRAYER

Councillor Miller opened the regular meeting of Council with Prayer.

III. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

IV. PETITIONS AND DEPUTATIONS

2011 - 5 - 16

MOVED by Councillor Anderson, Councillor Miller

THAT Joanne Caldwell, Program Coordinator with the Parks & Recreation Department, be heard before Council to provide updates on Canada Day and Summer Programs.

- CARRIED -

Joanne presented the Town of Renfrew's 2011 Spring/Summer Fun Guide and highlighted the many programs being offered. She also provided Council with an overview of the planned Canada Day activities and noted the ongoing need for volunteers.

V. CONFIRMING OF MINUTES

2011 - 5 - 17

MOVED by Councillor Anderson, Councillor Miller

THAT the minutes of the Regular Meeting of Council held May 9, 2011, be adopted as printed.

- CARRIED -

VI. COMMUNICATIONS

Spina Bifida & Hydrocephalus Awareness Month

2011 - 5 - 18

MOVED by Councillor Miller, Councillor Anderson

THAT the correspondence from the Spina Bifida & Hydrocephalus Association of Ontario dated April 15, 2011, be received and that the month of June 2011 be proclaimed as "**Spina Bifida and Hydrocephalus Awareness Month**" in the Town of Renfrew in support of research to find ways to prevent and treat these serious conditions.

- CARRIED -

VII. REPORTS

2011 - 5 - 19

MOVED by Councillor Anderson, Councillor Miller

THAT Finance Committee Chair, Councillor Gail Cole, be heard before Council to give opening remarks on the 2011 Taxation Budget.

- CARRIED -

2011 - 5 - 20

MOVED by Councillor Cole, Councillor Evans

THAT the 2011 Budget Synopsis dated May 24, 2011, as presented by Treasurer O'Reilly, be adopted.

- CARRIED -

2011 - 5 - 21

MOVED by Councillor Cole, Councillor Evans

THAT the 10-Year Capital Expenditure Forecast - Taxation, as outlined in SCHEDULE A to Treasurer O'Reilly's report dated May 24, 2011, be adopted.

- CARRIED -

2011 - 5 - 22

MOVED by Councillor Cole, Councillor Evans

THAT the 2011 Capital Expenditures outlined in SCHEDULE A, and based on the Capital Financing plan outlined in SCHEDULE B to Treasurer O'Reilly's report dated May 24, 2011, be approved by individual motion.

- CARRIED -

2011 - 5 - 23

MOVED by Councillor Cole, Councillor Evans

THAT Council approve an expenditure of \$25,000 to paint the portion of the Post Office building occupied by Canada Post, as required by the Lease Agreement between the Town of Renfrew and Canada Post Corporation, and the work be financed from the Revenue Fund.

- CARRIED -

VII. REPORTS cont'd

2011 - 5 - 24

MOVED by Councillor McWhirter, Councillor Evans

THAT Council approve a capital expenditure of \$34,000 to purchase a new Service Vehicle for the Fire Department and it be financed from the Revenue Fund;

AND FURTHER THAT Council approve the transfer of the current Service Vehicle, a 1991 GMC ¾ ton pick-up truck, to the Recreation Department.

- CARRIED -

2011 - 5 - 25

MOVED by Councillor McWhirter, Councillor Evans

THAT Council approve a capital expenditure of \$17,400 to replace the Air Bags and Stabilizing Kit components of the extrication equipment of the Fire Department and it be financed by \$2,907 from the Fire Reserve and \$14,493 from the Revenue Fund.

- CARRIED -

2011 - 5 - 26

MOVED by Councillor Cole, Councillor Evans

THAT Council approve a capital expenditure of \$10,000 to purchase a Salt Box for the Development & Works ¾ ton pick-up truck (V11) and it be financed from the Revenue Fund.

- CARRIED -

2011 - 5 - 27

MOVED by Councillor Miller, Councillor Anderson

THAT Council approve an expenditure of \$10,000 for major repairs to the Development & Works Trackless Machine (E49) to extend its useful life, and it be financed from the Revenue Fund.

- CARRIED -

2011 - 5 - 28

MOVED by Councillor Anderson, Councillor Miller

THAT Council approve an expenditure of \$5,000 for Electrical Supply to the new Salt/Sand Shed at the Development & Works Garage, and it be financed from the Revenue Fund.

- CARRIED -

2011 - 5 - 29

MOVED by Councillor Anderson, Councillor Miller

THAT Council approve a capital expenditure of \$12,000 for the construction of Change Room and Washroom facilities at the Development & Works Garage and it be financed from the Revenue Fund.

- CARRIED -

VII. REPORTS cont'd

2011 - 5 - 30

MOVED by Councillor Anderson, Councillor Miller

THAT Council approve a capital expenditure of \$10,000 to purchase a Hoist for servicing vehicles and equipment at the Development & Works Garage and it be financed from the Revenue Fund.

- CARRIED -

2011 - 5 - 31

MOVED by Councillor Miller, Councillor Anderson

THAT Council approve an expenditure of \$5,000 for improvements to the Development & Works Geographical Information System (GIS) and it be financed from the Revenue Fund.

- CARRIED -

2011 - 5 - 32

MOVED by Councillor Miller, Councillor Anderson

THAT Council approve a capital expenditure of \$300,000 for the purchase of Diversion Containers and other work necessary for the implementation of diversion initiatives at the Landfill Site and it be financed from the Environmental Reserve (\$200,000) and the GST Reserve (\$100,000).

- LOST -

2011 - 5 - 33

MOVED by Councillor Anderson, Councillor Miller

THAT Council approve capital expenditures of \$300,000 for the purchase of Diversion Containers and other work necessary for the implementation of diversion initiatives at the Landfill site;

AND FURTHER THAT work valued at \$200,000 be undertaken in 2011 and it be financed from the Environmental Reserve;

AND FURTHER THAT work valued at \$100,000 be undertaken in 2012, with the specific source of financing to be identified in the 2012 budget.

- CARRIED -

2011 - 5 - 34

MOVED by Councillor Cole, Councillor Evans

THAT Council approve an expenditure of \$15,000 for the construction of a Trailer Dumping Station in the area of the Tourist Information Centre and it be financed through the Revenue Fund.

- CARRIED -

2011 - 5 - 35

MOVED by Councillor Evans, Councillor McWhirter

THAT Council approve a capital expenditure of \$52,500 for the Extension of the Sidewalk (340m) along Hall Ave. and it be financed from the Revenue Fund.

- CARRIED -

VII. REPORTS cont'd

2011 - 5 - 36

MOVED by Councillor Evans, Councillor McWhirter

THAT Council approve a capital expenditure of \$100,000 to conduct an Environmental Assessment of the impact of the Extension of Hall Ave. through the Hunter Gate development and it be financed from the Lot Development – Protection/Transportation/Environment Deferred Revenue.

- CARRIED -

2011 - 5 - 37

MOVED by Councillor Anderson, Councillor Miller

THAT Council approve a capital expenditure of \$20,000 for Curb and Sidewalk Improvements at the Veterans Memorial Blvd./Hall Ave./Raglan St. S. intersection and the work be financed by \$8,250 from the County of Renfrew and \$11,750 from the Revenue Fund.

- CARRIED -

2011 - 5 - 38

MOVED by Councillor Miller, Councillor Anderson

THAT Council approve a capital expenditure of \$73,000 to Rehabilitate the Road Structure (replace granulars and resurface) on Duke St. and it be financed from the Revenue Fund.

- CARRIED -

2011 - 5 - 39

MOVED by Councillor Miller, Councillor Anderson

THAT Council approve a capital expenditure of \$175,000 to Rehabilitate the Road Structure (replace granulars and resurface) on Prince Ave. from Raglan to Argyle and from Lochiel to Bonnechere and it be financed from the Revenue Fund.

- CARRIED -

2011 - 5 - 40

MOVED by Councillor McWhirter, Councillor Evans

THAT Council approve an expenditure of \$20,000 to Stabilize the Ravine on McLean St. and it be financed from the Revenue Fund.

- CARRIED -

2011 - 5 - 41

MOVED by Councillor McWhirter, Councillor Evans

THAT Council approve an expenditure of \$20,000 to Stabilize the Ravine on Jordan Ave. and it be financed from the Revenue Fund.

- CARRIED -

VII. REPORTS cont'd

2011 - 5 - 42

MOVED by Councillor Evans, Councillor McWhirter

THAT Council approve an expenditure of \$16,000 to conduct an Energy Audit at the Ma-te-way Activity Centre and it be financed from the Recreation Ma-te-way Component Reserve.

- CARRIED -

2011 - 5 - 43

MOVED by Councillor Evans, Councillor McWhirter

THAT Council approve a capital expenditure of \$15,000 to replace the Roof Top Air Return for the Dressing Rooms at the Ma-te-way Activity Centre and it be financed from the Recreation Ma-te-way Component Reserve.

- CARRIED -

2011 - 5 - 44

MOVED by Councillor McWhirter, Councillor Evans

THAT Council approve a capital expenditure of \$32,000 to replace the second Dehumidifier at the Ma-te-way Activity Centre and it be financed from the Recreation Ma-te-way Component Reserve.

- CARRIED -

2011 - 5 - 45

MOVED by Councillor Anderson, Councillor Miller

THAT Council approve a capital expenditure of \$6,200 to Upgrade the Control System for the Compressor and Pump at the Ma-te-way Activity Centre and it be financed from the Recreation Ma-te-way Component Reserve.

- CARRIED -

2011 - 5 - 46

MOVED by Councillor Evans, Councillor McWhirter

THAT Council approve a capital expenditure of \$28,000 to Replace the Second Compressor at the Ma-te-way Activity Centre and it be financed from the Recreation Ma-te-way Component Reserve.

- CARRIED -

2011 - 5 - 47

MOVED by Councillor McWhirter, Councillor Evans

THAT Council approve an expenditure of \$60,000 to conduct a Feasibility Study for the Ma-te-way Activity Centre and it be financed from the Recreation Major Capital Reserve.

- CARRIED -

2011 - 5 - 48

MOVED by Councillor McWhirter, Councillor Evans

THAT Council approve a capital expenditure of \$17,500 for Parks & Recreation Department to replace the Kubota Grass Cutting Machine (T07) and it be financed from the Revenue Fund.

- CARRIED -

VII. REPORTS cont'd

2011 - 5 - 49

MOVED by Councillor McWhirter, Councillor Evans

THAT Council approve a capital expenditure of \$20,000 for the Parks & Recreation Department to Upgrade Playground Structures and it be financed from the Revenue Fund.

- CARRIED -

2011 - 5 - 50

MOVED by Councillor McWhirter, Councillor Evans

THAT Council approve a capital expenditure of \$25,000 for the Library to purchased a new Circulation Cataloguing System and it be financed from the Lot Development – Administrative/Culture/Recreation/Social Deferred Revenue.

- CARRIED -

2011 - 5 - 51

MOVED by Councillor Miller, Councillor Anderson

THAT the expenditure of \$10,000, identified in the 2011 Taxation Operating Budget, for the NHA/NHL Museum initiative, be adopted.

- CARRIED -

2011 - 5 - 52

MOVED by Councillor Anderson, Councillor Miller

THAT the 2011 Taxation Operating Budget, as outlined in SCHEDULE C to Treasurer O'Reilly's report dated May 24, 2011, be adopted, as amended.

- CARRIED -

2011 - 5 - 53

MOVED by Councillor Cole, Councillor Evans

THAT for the 2011 taxation year the amount of \$66,000, as identified in Schedule C to Treasurer O'Reilly's report dated May 24, 2011, be contributed to reserves for future asset acquisitions.

- CARRIED -

2011 - 5 - 54

MOVED by Councillor Miller, Councillor Anderson

THAT the policy to contribute the annual rental income to reserves for space leased to the provincial government be waived for 2011.

- CARRIED -

2011 - 5 - 55

MOVED by Councillor Anderson, Councillor Miller

THAT the Reserve estimates as of December 31, 2011, as outlined in SCHEDULE D to Treasurer O'Reilly's report dated May 24, 2011, be adopted as amended.

- CARRIED -

VII. REPORTS cont'd

2011 - 5 - 56

MOVED by Councillor McWhirter, Councillor Evans

THAT the Debt Financing estimates as of December 31, 2011, as outlined in SCHEDULE E to Treasurer O'Reilly's report dated May 24, 2011, be adopted as presented.

- CARRIED -

2011 - 5 - 57

MOVED by Councillor McWhirter, Councillor Evans

THAT the 2011 Parking Reserve Fund budget, as outlined in SCHEDULE F to Treasurer O'Reilly's report dated May 24, 2011, be adopted as presented.

- CARRIED -

2011 - 5 - 58

MOVED by Councillor McWhirter, Councillor Evans

THAT the 2011 Lot Development Fund budget, as outlined in SCHEDULE G to Treasurer O'Reilly's report dated May 24, 2011, be adopted as presented.

- CARRIED -

2011 - 5 - 59

MOVED by Councillor Cole, Councillor Evans

THAT By-Law 22-2011, being a by-law to establish the 2011 property tax rates to raise the general municipal levy, and to establish penalty and interest rates for non-payment of taxes on the due date, be read a first time and be deemed to have been read a second time.

- CARRIED -

2011 - 5 - 60

MOVED by Councillor Cole, Councillor Evans

THAT By-Law 22-2011, being a by-law to establish the 2011 property tax rates to raise the general municipal levy, and to establish penalty and interest rates for non-payment of taxes on the due date, be read a third time and be passed.

- CARRIED -

2011 - 5 - 61

MOVED by Councillor Miller, Councillor Anderson

THAT By-Law 23-2011, being a by-law to provide for the levy and collection of Special Charges in respect of the Downtown Business Improvement Area, be read a first time and be deemed to have been read a second time.

- CARRIED -

2011 - 5 - 62

MOVED by Councillor Anderson, Councillor Miller

THAT By-Law 23-2011, being a by-law to provide for the levy and collection of Special Charges in respect of the Downtown Business Improvement Area, be read a third time and be passed.

- CARRIED -

VII. REPORTS cont'd

2011 - 5 - 63

MOVED by Councillor Anderson, Councillor Miller

THAT the minutes of the Parks & Recreation Committee meeting held May 4, 2011, be received.

- CARRIED -

2011 - 5 - 64

MOVED by Councillor Anderson, Councillor Miller

THAT the minutes of the Development & Works Committee meeting held April 21, 2011, be received.

- CARRIED -

VIII. BOARDS AND COMMITTEES

2011 - 5 - 65

MOVED by Councillor Anderson, Councillor Miller

THAT the minutes of the Renfrew Police Services' Board meeting held April 6, 2011, be received.

- CARRIED -

IX. BY-LAWS

B/L 22-2011 and B/L 23-2011 both given three readings and passed.

X. NEW AND UNFINISHED BUSINESS

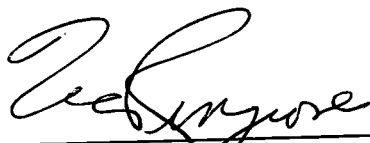
XI. ADJOURNMENT

2011 - 5 - 66

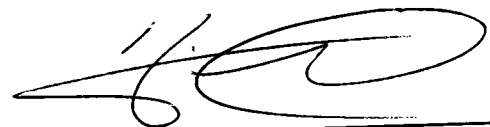
MOVED by Councillor Miller, Councillor Anderson

THAT we do now adjourn (Time of adjournment 9:57 p.m.)

- CARRIED -



MAYOR - William A. Ringrose



CLERK - Kim R. Bulmer