

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, November 14th, 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, Director Asselin,
Director Mayhew

Media (Mercury, MyFm, Cogeco)

I. CALLING THE ROLL

II. OPENING PRAYER

Councillor Cole 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 - 11 - 1

MOVED by Reeve Green, Councillor Anderson

THAT Dave Lemkay, Executive Director of the Renfrew Industrial Commission, be heard before Council.

- CARRIED -

Mr. Lemkay appeared before Council and provided a summary report for the 2011 Renfrew Visitor Centre operations (copy appended to the original copy of these minutes). In addition, Mayor Ringrose and Reeve Green were presented with a framed copy of a proclamation which was signed in honour of the visit to Renfrew by the Council contingent from Renfrewshire, Scotland. As well, Mr. Lemkay highlighted various initiatives such as the banners on the Town's entrance signs, the TODS sign project, and the promotion of the NHA/NHL Museum. Budget planning for 2012 will take place immediately by the Tourism Committee so that any required cost-sharing with the Town can be presented in a timely manner.

V. CONFIRMING OF MINUTES

2011 - 11 - 2

MOVED by Councillor Miller, Reeve Green

THAT the minutes of the Regular Meeting of Council held October 24th, 2011, be adopted as printed.

- CARRIED -

VI. COMMUNICATIONS

Rotary Club of Renfrew

2011- 11 - 3

MOVED by Councillor Anderson, Councillor Miller

THAT the correspondence from the Rotary Club of Renfrew dated October 25, 2011, offering its possible financial support of a skateboard park and/or other youth related projects, be received and referred to both the Finance Committee and the Parks & Recreation Committee for their information and required coordination.

- CARRIED -

Renfrew Business Association (BIA)

2011 - 11 - 4

MOVED by Councillor Cole, Councillor Evans

THAT the letter from the Renfrew Business Improvement Area (BIA) dated October 27, 2011, be received and that they be granted permission to have Railway Ave. (between Raglan St. S. and Plaunt St. S.) closed on the following date and time in conjunction with the RVH Tree Lighting Ceremony and various other Christmas events:

December 3, 2011 from 9:00 a.m. to 7:00 p.m.

AND FURTHER THAT the Beavertail Company trailer be authorized to remain parked on Railway Avenue overnight on December 2, 2011.

- CARRIED -

RVH Christmas House Tour

2011 - 11 - 5

MOVED by Reeve Green, Councillor Miller

THAT the correspondence from the Renfrew Victoria Hospital Auxiliary dated November 1, 2011, announcing its Christmas House Tour to be held on Sunday, December 11, 2011, be received.

- CARRIED -

Renfrew and Area Seniors' Home Support Inc.

2011 - 11 - 6

MOVED by Reeve Green, Councillor Anderson

THAT the correspondence from the Renfrew and Area Seniors' Home Support Inc. dated October 28, 2011, requesting financial support towards its 2012 operations, be received and referred to the Finance Committee.

- CARRIED -

VII. REPORTS

2011 - 11 - 7

MOVED by Councillor Anderson, Councillor Miller

THAT By-Law No. 42-2011, being a by-law to authorize the Mayor and Clerk to enter into a lease agreement with Kathryn Bossy for a portion of the property known municipally as 249 Raglan Street South, be read a first time and be deemed to have been read a second time.

- CARRIED -

2011 - 11 - 8

MOVED by Reeve Green, Councillor Anderson

THAT By-Law No. 42-2011, being a by-law to authorize the Mayor and Clerk to enter into a lease agreement with Kathryn Bossy for a portion of the property known municipally as 249 Raglan Street South, be read a third time and be passed.

- CARRIED -

2011 - 11 - 9

MOVED by Councillor McWhirter, Councillor Evans

THAT the minutes of the Renfrew Parks & Recreation Committee meeting held October 19, 2011, be received.

- CARRIED -

2011 - 11 - 10

MOVED by Councillor Evans, Councillor McWhirter

THAT the contract for Post Office Interior Painting be awarded to Haskin Painting in the amount of \$12,205.14 (plus HST).

- CARRIED -

VIII. BOARDS AND COMMITTEES

2011 - 11 - 11

MOVED by Councillor Cole, Councillor Evans

THAT the minutes of the Renfrew and Area Seniors' Home Support meeting held October 11, 2011, be received.

- CARRIED -

IX. BY-LAWS

B/L 42-2011 was given three readings and passed.

X. NEW AND UNFINISHED BUSINESS

Director Asselin was thanked for his interim directorship of the Parks & Recreation Department. Director Asselin noted that staff have done an excellent job in keeping the department operating.

X. NEW AND UNFINISHED BUSINESS cont'd

Director Mayhew advised that he has had an opportunity to tour all of the facilities and has met with staff both individually and collectively. He is very pleased with the warm reception he has received from staff and looks forward to his first committee meeting on November 16th. Director Mayhew encouraged Council and Staff to drop-in to his office as his door is always open.

XI. CLOSED SESSION

2011 - 11 - 12

MOVED by Councillor Evans, Councillor McWhirter

THAT Council, pursuant to Section 239 of the Municipal Act, 2001, now move into a closed session for the purpose of discussing the following subject matter:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipal or local board.

- CARRIED -

Mayor Ringrose advised that the purpose of the meeting is to provide staff direction with respect to the ongoing litigation with the former Director of Parks & Recreation.

Council moved into closed session at 7:47 p.m.

2011 - 11 - 13

MOVED by Councillor McWhirter, Councillor Evans

THAT Renfrew Town Council rise from its Closed Session and report progress.

- CARRIED -

Council rose from closed session and reconvened to its regular meeting at 8:46 p.m.

XI. ADJOURNMENT


2011 - 11 - 14

MOVED by Councillor Cole, Councillor Evans

THAT we do now adjourn (Time of adjournment 8:48 p.m.).

- CARRIED -


MAYOR - William A. Ringrose


CLERK - Kim R. Bulmer