

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, January 25<sup>th</sup>, 2010.

PRESENT WERE Mayor Heins  
Reeve Green

COUNCILLORS Anderson, Cole, Ringrose, Windle

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

Media (Mercury, MyFm, Cogeco)

ABSENT Councillor Guyea

I. CALLING THE ROLE

II. OPENING PRAYER

Reverend Chris Holmes, Parkview Free Methodist Church, opened the meeting of Council with Prayer.

III. DECLARATION OF PECUNIARY INTEREST  
AND THE GENERAL NATURE THEREOF

None declared.

IV. PETITIONS AND DEPUTATIONS

*Haitian Disaster Relief update from Rotary Club*

2010 - 1 - 15

MOVED by Councillor Anderson, Councillor Ringrose

THAT Phil Lancaster and Kent Tubman, on behalf of the Rotary Club, be heard before Council to speak about the Haitian Disaster Relief efforts.

- CARRIED -

Philip Lancaster, Area Ambassador for Shelter Box Canada, appeared before Council and explained the importance and effectiveness of the shelter box humanitarian program. Mr. Lancaster brought with him an actual shelter box which he then displayed some of its important contents. This program was started in England in 2000 and is a global Rotary Club project. Each shelter box is worth \$1,000 and are shipped all over the world to places that have experienced tragedies that have left large numbers of their population homeless. Mayor Heins advised that the Town of Renfrew is interested in spearheading a community fund raising effort to purchase a box(es).

IV. PETITIONS AND DEPUTATIONS cont'd

*Foster the Snowman update*

2010 - 1 - 16

MOVED by Reeve Green, Councillor Ringrose

THAT Grant Lavallee, on behalf of the Foster the Snowman Committee, be heard before Council to provide an update on their upcoming foster parenting awareness event.

- CARRIED -

Grant Lavallee noted that this event is held to raise awareness of the importance of foster parenting. On February 15<sup>th</sup>, 2010, snowpeople will be created in Low Square, each symbolizing a child in Renfrew County that relies on foster parenting. Approximately 280 children in Renfrew County currently require foster care.

2010 - 1 - 17

MOVED by Councillor Cole, Councillor Windle

THAT Councillor Anderson be heard before Council to highlight the business items discussed at the Council Briefing held January 18<sup>th</sup>, 2010.

- CARRIED -

Councillor Anderson reported on the following items of business:

- Update on the major rehabilitation projects (June, Barr/Quarry) by Trow Engineering.
- Update on the O'Brien Road Corridor Study by Morrison Hershfield.
- Development Charges By-Law.
- Rescinding of the Ultramar Site Plan/Encroachment agreements.
- Closed Session Items

V. CONFIRMING OF MINUTES

2010 - 1 - 18

MOVED by Councillor Anderson, Councillor Ringrose

THAT the Minutes of the Regular Meeting of Council held January 11<sup>th</sup>, 2010, be adopted as printed.

- CARRIED -

VI. COMMUNICATIONS

*Diana & Bryn Wakely*

2010 - 1 - 19

MOVED by Councillor Ringrose, Reeve Green

THAT the letter from Bryn and Diana Wakely dated January 12, 2010, regarding traffic/parking concerns in the area around the Renfrew Victoria Hospital, be received and referred to the Parking Committee.

- CARRIED -

*Renfrew and Area Community Resource Centre (Kids Corp)*

2010 - 1 - 20

MOVED by Councillor Ringrose, Reeve Green

THAT the letter from the Renfrew and Area Community Resource Centre (Kids Corp) dated January 14<sup>th</sup>, 2010, requesting consideration for free parking for their program participants, be received and referred to the Parking Committee.

- CARRIED -

*Association of Municipalities of Ontario (AMO)*

2010 - 1 - 21

MOVED by Councillor Cole, Councillor Windle

THAT the communication from the Association of Municipalities (AMO) dated January 15<sup>th</sup>, 2010, challenging all Ontario Municipal Governments to contribute to the Haitian Relief efforts, be received.

- CARRIED -

*Township of Madawaska Valley*

2010 - 1 - 22

MOVED by Councillor Anderson, Councillor Ringrose

THAT the letter from the Township of Madawaska Valley dated January 21<sup>st</sup>, 2010, extending a Municipal Challenge to each Council Member to contribute to the Haitian Relief efforts, be received.

- CARRIED -

*Windle Media Production*

2010 - 1 - 23

MOVED by Reeve Green, Councillor Anderson

THAT the flyer advertising 'Now and Again', a Windle Media Production, to be held on February 14<sup>th</sup>, 2010, at 1:30 p.m. and 7:30 p.m., be received.

- CARRIED -

VI. COMMUNICATIONS cont'd

*Renfrew & Area Seniors' Home Support*

2010 - 1 - 24

MOVED by Councillor Anderson, Reeve Green

THAT the minutes of the Renfrew and Area Seniors' Home Support meeting held November 24<sup>th</sup>, 2009, be received.

- CARRIED -

VII. REPORTS

2010 - 1 - 25

MOVED by Councillor Cole, Councillor Windle

THAT Council approve a contribution of \$5,000 to the Renfrew BIA for it's 2010 Summer Festival.

- CARRIED -

2010 - 1 - 26

MOVED by Councillor Ringrose, Councillor Anderson

THAT By-Law 5-2010, being a by-law to provide for an interim tax levy, due dates for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date, be read a first time and be deemed to have been read a second time.

- CARRIED -

2010 - 1 - 27

MOVED by Councillor Windle, Councillor Cole

THAT By-Law 5-2010, being a by-law to provide for an interim tax levy, due dates for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date, be read a third time and be passed.

- CARRIED -

2010 - 1 - 28

MOVED by Councillor Windle, Councillor Cole

THAT the minutes of the Fire Committee meetings held November 19<sup>th</sup>, 2009, and December 17<sup>th</sup>, 2009, respectively, be received.

- CARRIED -

2010 - 1 - 29

MOVED by Councillor Ringrose, Councillor Anderson

THAT Council approve the 2009 Development Charge Background Study prepared by Watson & Associates Economists Ltd.

- CARRIED -

VII. REPORTS cont'd

2010 - 1 - 30

MOVED by Councillor Windle, Councillor Cole

THAT Council determines that no additional public meetings are required to be held as part of the Development Charge By-Law approval process.

- CARREID -

2010 - 1 - 31

MOVED by Councillor Anderson, Councillor Ringrose

THAT By-Law 3-2010, being a by-law to establish Development Charges for the Corporation of the Town of Renfrew, be read a first time and be deemed to have been read a second time.

- CARRIED -

2010 - 1 - 32

MOVED by Councillor Cole, Councillor Windle

THAT By-Law 3-2010, being a by-law to establish Development Charges for the Corporation of the Town of Renfrew, be read a third time and be passed.

- CARRIED -

2010 - 1 - 33

MOVED by Councillor Anderson, Councillor Ringrose

THAT By-Law 4-2010, being a by-law to repeal By-Law No. 30-2006 and By-Law No. 6-2007, relating to the redevelopment of an automotive service station at 742 Stewart Street (Part of Lot 14, Concession 1), be read a first time and be deemed to have been read a second time.

- CARRIED -

2010 - 1 - 34

MOVED by Councillor Cole, Councillor Windle

THAT By-Law 4-2010, being a by-law to repeal By-Law No. 30-2006 and By-Law No. 6-2007, relating to the redevelopment of an automotive service station at 742 Stewart Street (Part of Lot 14, Concession 1), be read a third time and be passed.

- CARRIED -

2010 - 1 - 35

MOVED by Councillor Windle, Councillor Cole

THAT Reeve Green be heard before Council to provide an update on business discussed at County Council.

- CARRIED -

Reeve Green advised that County Council is working diligently on the 2010 Budget and provided a summary of these deliberations to date.

VIII. BOARDS AND COMMISSIONS

2010 - 1 - 36

MOVED by Councillor Anderson, Councillor Ringrose

THAT the minutes of the Renfrew Police Services Board meeting held December 9<sup>th</sup>, 2009, be received.

- CARRIED -

2010 - 1 - 37

MOVED by Councillor Ringrose, Reeve Green

THAT the minutes of the Renfrew Day Care Committee meeting held November 18<sup>th</sup>, 2009, be received.

- CARRIED -

IX. BY-LAWS

By-Laws 3-2010, 4-2010 and 5-2010 given three readings and passed.

- CARRIED -

X. NEW AND UNFINISHED BUSINESS

Councillor Windle provided a Hockeyville update, advising that the selection of the top 12 communities will take place after February 11<sup>th</sup>, 2010 and that the voting will commence on March 15<sup>th</sup>, 2010.

XI. ADJOURNMENT

2010 - 1 - 38

MOVED by Councillor Cole, Councillor Windle

THAT we do now adjourn (Time of adjournment 8:38 p.m.).

- CARRIED -



MAYOR - Sandra J. Heins



CLERK - Kim R. Bulmer