

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 9<sup>th</sup>, 2009.

PRESENT WERE Mayor Heins

COUNCILLORS Anderson, Cole, Guyea, Ringrose, Windle

ALSO PRESENT Clerk Bulmer, Treasurer O'Reilly, Director Whitman-McKie, Director Asselin, Chief Longtin, Media (Mercury, MyFm)

ABSENT Reeve Green

**A moment of silence was observed in remembrance of those who have paid the ultimate sacrifice during times of war and peacekeeping in order to protect our freedoms.**

I. CALLING THE ROLE

II. OPENING PRAYER

Councillor Windle opened the meeting of Council with Prayer.

III. DELCLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

IV. PETITIONS AND DEPUTATIONS

2009 - 11 - 1

MOVED by Councillor Windle, Councillor Guyea

THAT Chris Cobus, Executive Director of the Renfrew Seniors' Home Support, be heard before Council to provide a program update.

- CARRIED -

Chris Cobus provided an update to Council and the general public as to the services provided to the community by the Renfrew & Area Seniors' Home Support. Established in 1987, the Renfrew & Area Seniors' Home Support has supported the independence of seniors and adults with disabilities by providing community support services as close to home as possible in an effort to help people age well. Check out their new website at [www.seniorshomesupport.ca](http://www.seniorshomesupport.ca).

2009 - 11 - 2

MOVED by Councillor Ringrose, Councillor Anderson

THAT Councillor Cole be heard before Council to highlight the business items discussed at the Council briefing held October 26<sup>th</sup>, 2009:

- DWQMS Presentations (OCWA and the Development & Works)
- Grant Matrix Update
- Reserve Schedule Update
- Emergency Plan Exercise Review

- CARRIED -

IV. PETITIONS AND DEPUTATIONS cont'd

2009 - 11 - 3

MOVED by Councillor Anderson, Councillor Ringrose

THAT Councillor Guyea be heard before Council to highlight the business items discussed at the Council Briefing held November 2<sup>nd</sup>, 2009:

- Update on rental of the Post-office - 2<sup>nd</sup> floor.
- Development Charges Presentation by Gary Scandlan of CN Watson & Associates.

- CARRIED -

V. CONFIRMATION OF MINUTES

2009 - 11 - 4

MOVED by Councillor Guyea, Councillor Windle

THAT the Minutes of the Regular Meeting of Council held October 19<sup>th</sup>, 2009, be adopted as printed.

- CARRIED -

VI. COMMUNICATIONS

RENFREW COLLEGIATE INSTITUTE (RCI)

2009 - 11 - 5

MOVED by Councillor Windle, Councillor Guyea

THAT the letter from the Renfrew Collegiate Institute (RCI) dated October 6<sup>th</sup>, 2009, be received and that permission be granted to allow the closure of Bonnechere Street South, in front of RCI, on Saturday, December 5<sup>th</sup>, 2009, from 4:00 p.m. to 8:00 p.m., in conjunction with a holiday initiative to help those less fortunate.

- CARRIED -

HOSPICE RENFREW

2009 - 11 - 6

MOVED by Councillor Windle, Councillor Guyea

THAT the letter of appreciation from Hospice Renfrew dated October 26, 2009, be received.

- CARRIED -

RENFREW LIONS CLUB

2009 - 11 - 7

MOVED by Councillor Ringrose, Councillor Anderson

THAT the letter from the Renfrew Lions Club dated October 19<sup>th</sup>, 2009, be received and that Renfrew Town Council adds its support to the annual Santa Claus Parade on December 5<sup>th</sup>, 2009, by providing flags and barricades.

- CARRIED -

VII. REPORTS

2009 - 11 - 8

MOVED by Councillor Ringrose, Councillor Anderson

THAT By-Law 40-2009, being a by-law to designate lands as part of a public highway, be read a first time and be deemed to have been read a second time.

- CARRIED -

2009 - 11 - 9

MOVED by Councillor Anderson, Councillor Ringrose

THAT By-Law 40-2009, being a by-law to designate lands as part of a public highway, be read a third time and be passed.

- CARRIED -

2009 - 11 - 10

MOVED by Councillor Guyea, Councillor Windle

THAT By-Law 41-2009, being a by-law to authorize the conveyance of Part of Lot 10, Concession 3, being Parts 1 and 2, Plan 49R-17136, subject to an easement in favour of the Town over Part 2, Plan 49R-17136, to 1415092 Ontario Inc., be read a first time and be deemed to have been read a second time.

- CARRIED -

2009 - 11 - 11

MOVED by Councillor Windle, Councillor Guyea

THAT By-Law 41-2009, being a by-law to authorize the conveyance of Part of Lot 10, Concession 3, being Parts 1 and 2, Plan 49R-17136, subject to an easement in favour of the Town over Part 2, Plan 49R-17136, to 1415092 Ontario Inc., be read a third time and be passed.

- CARRIED -

2009 - 11 - 12

MOVED by Councillor Guyea, Councillor Windle

THAT the minutes of the Fire Committee meeting held October 1<sup>st</sup>, 2009, be received.

- CARRIED -

2009 - 11 - 13

MOVED by Councillor Guyea, Councillor Cole

THAT the minutes of the Development & Works Committee meeting held October 7, 2009, be received.

- CARRIED -

2009 - 11 - 14

MOVED by Councillor Cole, Councillor Guyea

THAT Council authorize the Mayor and Clerk to sign the Renfrew Water Treatment Plant Operational Plan which will provide the required Owner's Endorsement.

- CARRIED -

VII. REPORTS cont'd

2009 - 11 - 15

MOVED by Councillor Ringrose, Councillor Anderson

THAT Council authorize the Mayor and Clerk to sign the Renfrew Water Distribution System Operational Plan which will provide the required Owner's Endorsement.

- CARRIED -

2009 - 11 - 16

MOVED by Councillor Anderson, Councillor Ringrose

THAT By-Law 39-2009, being a by-law to close and convey a portion of Elk Street road allowance located in the Hunter Gate Subdivision, Town of Renfrew, be read a first time and be deemed to have been read a second time.

- CARRIED -

2009 - 11 - 17

MOVED by Councillor Cole, Councillor Guyea

THAT By-Law 39-2009, being a by-law to close and convey a portion of Elk Street road allowance located in the Hunter Gate Subdivision, Town of Renfrew, be read a third time and be passed.

- CARRIED -

VIII. BOARDS AND COMMISSIONS

2009 - 11 - 18

MOVED by Councillor Anderson, Councillor Ringrose

THAT the minutes of the Renfrew Police Services' Board meeting held September 16<sup>th</sup>, 2009, be received.

- CARRIED -

2009 - 11 - 19

MOVED by Councillor Ringrose, Councillor Anderson

THAT the minutes of the Renfrew Public Library Board meeting held June 23<sup>rd</sup>, 2009, be received.

- CARRIED -

2009 - 11 - 20

MOVED by Councillor Ringrose, Councillor Anderson

THAT the minutes of the Renfrew Day Care Committee meeting held October 21<sup>st</sup>, 2009, be received.

- CARRIED -

IX. BY-LAWS

By-Laws 39-2009, 40-2009 and 41-2009, given three readings and passed.

X. NEW AND UNFINISHED BUSINESS

Councillor Windle provided an update on the Town of Renfrew's challenge to be named Hockeyville 2010. She outlined the submission process and encouraged everyone to participate.

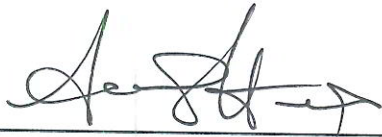
XI. ADJOURNMENT

2009 - 11 - 21

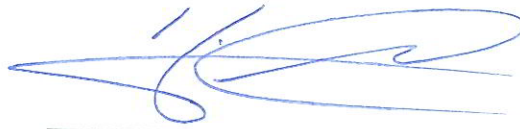
MOVED by Councillor Guyea, Councillor Cole

THAT we do now adjourn (Time of adjournment 8:06 p.m.)

- CARRIED -



MAYOR – Sandra J. Heins



CLERK – Kim R. Bulmer