

**CORPORATION OF THE TOWN OF RENFREW**

**A G E N D A**

A regular meeting of the Council of the Corporation of the Town of Renfrew to be held in the Council Chambers on **Tuesday, May 9<sup>th</sup>, 2017 at 7:00 p.m.**

- I. CALLING THE ROLL
- II. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF
- III. PETITIONS AND DEPUTATIONS RECOMMENDED ACTION
- |   |   |
|---|---|
| Big Brothers & Big Sisters  | Appear before Council.                    |
| Renfrew Masonic Lodge<br>(300 <sup>th</sup> Anniversary Celebrations) | Appear before Council.<br>Grant Requests. |
| Renfrew Public Library Board<br>(2016 Annual Report)                  | Appear before Council.                    |
- IV. CONFIRMING OF MINUTES
- |   |                   |
|---|-------------------|
| 1) Minutes of the Regular Meeting of Council held April 25th, 2017. | Adopt as Printed. |
|---|-------------------|
- V. COMMUNICATIONS
- |  |                  |
|--|------------------|
| 1) RCDSB & Community Living<br>(Hockey Game on Railway Avenue) | Approve Request. |
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- VI. REPORTS
- A. PLANNING
- |  |          |
|--|----------|
| 1) Minutes of the Committee of Adjustment meetings held April 4 and May 2, 2017.     | Receive. |
| 2) Minutes of the Planning Advisory Committee meetings held April 4 and May 2, 2017. | Receive. |
- B. FINANCE & ADMINISTRATION
- |   |                       |
|---|-----------------------|
| 1) SMT report dated May 4, 2017<br>(Sale of 249 Raglan St. S. – Renfrew Post Office Building) | Adopt Recommendation. |
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- C. FIRE
- |  |  |
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| 1) Minutes of the Fire Committee meetings held March 1 and May 3, 2017.        | Receive.   |
| 2) Chief Longtin's report dated May 2, 2017<br>(Recreational Open Air Burning) | Adopt Recommendation.<br>(B/L 29-2017 & B/L 30-2017) |
- D. RECREATION
- |  |                    |
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| 1) Report on Summary of Entrance Signs | Receive & Endorse. |
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E. DEVELOPMENT & WORKS RECOMMENDED ACTION

- |  |  |
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| 1) Director Asselin's report dated May 3, 2017<br>(Award of Engineering Services for the Plaunt<br>Street Phase II Project (CWWF)) | Adopt Recommendation.<br>(B/L 27-2017) |
| 2) Director Asselin's report dated May 3, 2017<br>(Award of Engineering Services for the<br>Swinging Bridge Project)               | Adopt Recommendation.<br>(B/L 28-2017) |

F. REEVE'S REPORT

G. OTHER

VII. BOARDS AND COMMISSIONS

A. POLICE SERVICES' BOARD

B. PUBLIC LIBRARY

C. OTHER

- |   |          |
|---|----------|
| 1) Minutes of the Ad-Hoc Tourism Committee meeting<br>held March 2, 2017.                 | Receive. |
| 2) Minutes of the Economic Development & Tourism<br>Committee meeting held March 3, 2017. | Receive. |

VIII. BY-LAWS

- |             |   |
|-------------|---|
| B/L 27-2017 | Being a By-Law to authorize the Mayor and Clerk to execute an agreement with Jp2g Consultants Inc. for design and construction management services relating to the reconstruction of Plaunt Street Phase II.                    |
| B/L 28-2017 | Being a By-Law to authorize the Mayor and Clerk to execute an agreement with WSP Consulting Engineers to design the repairs and provide construction management services relating to the rehabilitation of the Swinging Bridge. |
| B/L 29-2017 | Being a By-Law to regulate "Recreational Open Air Burning" and Precautions to be taken by the Property Owner in the Town of Renfrew.  |
| B/L 30-2017 | Being a By-Law to amend By-Law No. 29-2016, to establish Fees and Charges for services, activities, and the use of property provided by the Town of Renfrew.  |

IX. NEW AND UNFINISHED BUSINESS

X. CLOSED SESSION

Pursuant to Section 239 2(f) of the *Municipal Act, 2001* ~ advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- More specifically to discuss town-owned property known municipally as 550 Hall Avenue.

XI. CONFIRMING BY-LAW

B/L 31-2017    Being a By-law to confirm the proceedings of the Council of the Corporation of the Town of Renfrew at the meeting held on May 9, 2017.

XII. ADJOURNMENT