

CORPORATION OF THE TOWN OF RENFREW

AGENDA

A regular meeting of the Council of the Corporation of the Town of Renfrew to be held in the Council Chambers on **Monday, April 11th, 2011 at 7:00 p.m.**

I. CALLING THE ROLL

II. OPENING PRAYER

Reverend Bonnie Scharf, St. James Lutheran Church, to open the meeting with Prayer.

III. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

IV. PETITIONS AND DEPUTATIONS

RECOMMENDED ACTION

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| 1) Shelby Whalen, D&W Co-op Student
<i>re: Pitch-In Canada Week Update</i> | Be heard before Council. |
| 2) Doug Gorringer, Family & Children's Services of Renfrew County, <i>re: Funding Request for the Darlene Aikens Memorial Summer Camp</i> | Be heard before Council. |
| 3) Lyn Smith, Renfrew County Child Poverty Action Network, <i>re: Funding Request for Backpack Plus Program</i> | Be heard before Council. |
| 4) Dave Lemkay, Executive Director of the Renfrew Industrial Commission, <i>re: Town Entrance Signs</i> | Be heard before Council. |
| 5) Sgt. Paul Legault, Contract Policing for the Ontario Provincial Police, <i>re: Renewal Proposal</i> | Be heard before Council. |

V. CONFIRMING OF MINUTES

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| 1) Minutes of the Regular Meeting of Council held March 28 th , 2011. | Adopt as printed. |
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VI. COMMUNICATIONS

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| 1) Renfrew County Legal Clinic
<i>(Celebration of 25th Anniversary - Use of Low Square)</i> | Receive. Grant Request |
| 2) 4 th Annual Run for Military Families
<i>(McMilitary Morning)</i> | Receive. |
| 3) Bill Welsh on behalf of the Royal Canadian Legion
<i>(Letter of Appreciation)</i> | Receive. |

VII. REPORTS

A. ADMINISTRATION

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| 1) Clerk Bulmer's report dated April 6 th , 2011,
<i>re: 2011 Municipal Accessibility Plan</i> | Adopt Recommendation |
| 2) Minutes of the Administrative Committee meetings held February 17 th and March 17 th , 2011. | Receive. |

B. FIRE

VII. REPORTS cont'd

RECOMMENDED ACTION

D. RECREATION

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| 1) Director Whitman-McKie's report dated April 6 th , 2011,
<i>re: Pre-budget approval for ball field fencing repairs.</i> | Adopt Recommendation |
| 2) Director Whitman-McKie's report dated April 6 th , 2011,
<i>re: Partnership proposal - Coca Cola Bottling Company.</i> | Adopt Recommendation |
| 3) Director Whitman-McKie's report dated April 6 th , 2011,
<i>re: Non-resident pool use agreement with Arnprior.</i> | Adopt Recommendation
(B/L 16-2011) |

C. DEVELOPMENT & WORKS

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| 1) Director Asselin's report dated April 7 th , 2011,
<i>re: Agreement for accreditation as operator for drinking
water distribution system.</i> | Adopt Recommendation
(B/L 18-2011) |
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E. PLANNING

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| 1) Minutes of the Planning Advisory Committee meeting
held March 23 rd , 2011. | Receive. |
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F. COUNTY OF RENFREW

G. OTHER

VIII. BOARDS AND COMMISSIONS

A. POLICE SERVICES' BOARD

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| 1) Minutes of the Renfrew Police Services' Board
meeting held March 9 th , 2011. | Receive. |
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B. PUBLIC LIBRARY

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| 1) Minutes of the Renfrew Public Library Board
meeting held February 15 th , 2011. | Receive. |
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C. INDUSTRIAL COMMISSION

D. RENFREW BUSINESS IMPROVEMENT AREA

E. OTHER

IX. BY-LAWS

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| B/L 16-2011 | Being a by-law to authorize the Mayor and Clerk to execute a user agreement with the Town of Arnprior for the provision of non-resident use of the indoor swimming pool at the Nick Smith Centre. |
| B/L 18-2011 | Being a by-law to enter into an agreement with the Minister of Public Works and Government Services, as represented by the Canadian General Standards Board, for the accreditation of the operating authority of the Town of Renfrew's municipal drinking water distribution system. |

X. NEW AND UNFINISHED BUSINESS

General Discussion Items:

- 1) Re-conveyance of Part of Lot 10, Concession 3, being Parts 1 and 2 on Plan 49R-17136, from 1804602 Ontario Inc. (Clerk Bulmer)

Mayor's Items:

- 1) General update on recent activities

XI. ADJOURNMENT