

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 28th, 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

Major Bishop of the Salvation Army Church 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 - 15

MOVED by Councillor Evans, Councillor Cole

THAT Kay Bowles appear before Council to receive her 25-year service award as an employee at the Renfrew Public Library.

- CARRIED -

His Worship Mayor Ringrose, assisted by Library Board Chair Lynda Janney, made a special presentation of a gift and certificate to Kay Bowles in recognition of her 25-years of employment with the Town of Renfrew. Kay's entire career with the Town has been spent working at the Renfrew Public Library; a time she reflected upon as being very enjoyable.

2011 - 11 - 16

MOVED by Reeve Green, Councillor Miller

THAT Director Asselin be heard before Council to provide an update on the Prince Avenue and Duke Avenue Reconstruction Projects.

- CARRIED -

Director Asselin advised that the Prince Ave. and Duke Ave. projects, started in August 2011 by H&H Construction, have been completed. These infrastructure projects, financed 100% by the Town, were valued at \$370,000. Some additional work to correct a conflict with a fire escape on Prince Ave. still remains.

V. CONFIRMING OF MINUTES

2011 - 11 - 17

MOVED by Councillor Miller, Reeve Green

THAT the minutes of the Regular Meeting of Council held November 14th, 2011, be adopted as printed.

- CARRIED -

VI. COMMUNICATIONS

Renfrew Seniors' Home Support

2011- 11 - 18

MOVED by Councillor Miller, Reeve Green

THAT the minutes of the Renfrew & Area Senior's Home Support meeting held October 25th, 2011, be received.

- CARRIED -

VII. REPORTS

2011 - 11 - 19

MOVED by Councillor Cole, Councillor Evans

THAT By-Law 44-2011, being a by-law to amend By-Law 21-90, as amended, to regulate and govern traffic, parking, and the use of highways and parking lots in the Town of Renfrew, be read a first time and be deemed to have been read a second time.

- CARRIED -

2011 - 11- 20

MOVED by Councillor Evans, Councillor Cole

THAT By-Law 44-2011, being a by-law to amend By-Law 21-90, as amended, to regulate and govern traffic, parking, and the use of highways and parking lots in the Town of Renfrew, be read a third time and be passed.

- CARRIED -

2011 - 11 - 21

MOVED by Councillor Evans, Councillor Cole

THAT the minutes of the Finance Committee meetings held July 19th, 2011 and October 26th, 2011, be received.

- CARRIED -

2011 - 11 - 22

MOVED by Councillor McWhirter, Councillor Evans

THAT the minutes of the Renfrew Parks & Recreation Committee meeting held November 16th, 2011, be received.

- CARRIED -

VII. REPORTS cont'd

2011 - 11 - 23

MOVED by Councillor Anderson, Councillor Miller

THAT By-Law 43-2011, being a by-law to authorize the Mayor and Clerk to execute an agreement with the County of Renfrew for the 2011/2012, 2012/2013 and 2013/2014 winter maintenance of portions of County Road No. 20 (Bruce St.) and County Road No. 52 (Raglan St. S.), be read a first time and be deemed to have been read a second time.

- CARRIED -

2011 - 11 - 24

MOVED by Councillor McWhirter, Councillor Evans

THAT By-Law 43-2011, being a by-law to authorize the Mayor and Clerk to execute an agreement with the County of Renfrew for the 2011/2012, 2012/2013 and 2013/2014 winter maintenance of portions of County Road No. 20 (Bruce St.) and County Road No. 52 (Raglan St. S.), be read a third time and be passed.

- CARRIED -

2011 - 11 - 25

MOVED by Reeve Green, Councillor Miller

THAT the minutes of the Development & Works Committee meetings held October 3rd, 2011 and November 15th, 2011, be received.

- CARRIED -

2011 - 11 - 26

MOVED by Councillor Cole, Councillor Evans

THAT the minutes of the Committee of Adjustment meeting held November 16th, 2011, be received.

- CARRIED -

2011 - 11 - 27

MOVED by Councillor Evans, Councillor Cole

THAT the minutes of the Planning Advisory Committee meeting held November 16th, 2011, be received.

- CARRIED -

VIII. BOARDS AND COMMITTEES

2011 - 11 - 28

MOVED by Councillor Anderson, Councillor Miller

THAT the minutes of the Renfrew Police Services' Board meeting held October 12th, 2011, be received.

- CARRIED -

IX. BY-LAWS

B/L 43-2011 and B/L 44-2011 both given three readings and passed.

X. NEW AND UNFINISHED BUSINESS

XI. ADJOURNMENT

2011 - 11 - 29

MOVED by Councillor Anderson, Councillor Miller

THAT we do now adjourn (Time of adjournment 8:02 p.m.).

- CARRIED -



MAYOR - William A Ringrose



CLERK - Kim R. Bulmer