

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, October 24th, 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, Chief Longtin

Media (Mercury, MyFm, Cogeco)

PUBLIC MEETING OF PLANNING

Application to amend the Official Plan and the Comprehensive Zoning By-Law for the Town of Renfrew, respecting property described as Concession 2, Part Lot 9, located on Barnet Boulevard.

Public Meeting commenced at 7:01 p.m.

Julie Stewart, Town Planner, began by reciting the required preamble pursuant to the provisions of the Planning Act. She then summarized the application and presented a draft drawing of the proposed site plan for this location and explained some aspects of the development that would be addressed through this subsequent application phase. Ms. Stewart noted that the Official Plan Amendment would change the property from Residential to Commercial, while the Zoning By-Law Amendment would change from Residential - Low Density to General Commercial - Exception 5. She read verbatim a letter of objection filed by Mr. & Mrs. Campbell of 759 Eighth Street as a matter of the public record.

The applicant's architect, Chris Thueman, noted the industrial property use to the north of the lands subject to this application.

Josie Prince (Eighth Street) - Questioned whether any additional lands, other than those proposed for this development, were being rezoned with this application. Planner Stewart noted that this application was site specific to this single property.

Rick St. Michael (Eighth Street) - Asked about building setback distances from the various lot lines. He expressed serious concerns over the existing traffic issues (speeding, failing to stop) in this area and wouldn't want to see this proposed development exacerbate the problem. Director Asselin clarified the planned location of the entrance and the root cause of the traffic issues currently being observed.

Councillor Miller noted the buffering and set-back of the parking lot as described on the draft drawing.

Councillor McWhirter, also a resident of this area, supported the opinion expressed concerning traffic complaints at the intersection of Barnet and Eighth.

Don Goulet (Applicant) anticipated that his development would not adversely impact on the existing traffic flow in this area.

Public Meeting adjourned at 7:21 p.m.

I. CALLING THE ROLL

II. OPENING PRAYER

Reverend Russell Wardell, Trinity St. Andrews 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 - 10 - 15

MOVED by Councillor Miller, Councillor Anderson

THAT By-Law 38-2011, being a by-law to amend the Official Plan of the Town of Renfrew with respect to Concession 2, Part of Lot 9, in the Town of Renfrew, County of Renfrew, located on Barnet Boulevard, be read a first time and be deemed to have been read a second time.

- CARRIED -

2011 - 10 - 16

MOVED by Councillor Anderson, Councillor Miller

THAT By-Law 38-2011, being a by-law to amend the Official Plan of the Town of Renfrew with respect to Concession 2, Part of Lot 9, in the Town of Renfrew, County of Renfrew, located on Barnet Boulevard, be read a third time and be passed.

- CARRIED -

2011 - 10 - 17

MOVED by Reeve Green, Councillor Miller

THAT By-Law 39-2011, being a by-law to amend By-Law 46-2010, to regulate the use of land, and the use, and location of buildings and structures in the Town of Renfrew with respect to Concession 2, Part of Lot 9, in the Town of Renfrew, County of Renfrew, located on Barnet Boulevard, be read a first time and be deemed to have been read a second time.

- CARRIED -

2011 - 10 - 18

MOVED by Councillor Cole, Councillor Evans

THAT By-Law 39-2011, being a by-law to amend By-Law 46-2010, to regulate the use of land, and the use, and location of buildings and structures in the Town of Renfrew with respect to Concession 2, Part of Lot 9, in the Town of Renfrew, County of Renfrew, located on Barnet Boulevard, be read a third time and be passed.

- CARRIED -

IV. PETITIONS AND DEPUTATIONS cont'd

His Worship Mayor Ringrose gave an overview of the process taken to date with respect to recruitment efforts for a Director of Parks & Recreation.

Councillor Anderson, on behalf of the Parks & Recreation Committee, added his support of the decision to bring Mr. Mayhew onboard. He further thanked Director Asselin and all of the Recreation Staff for their hard and dedicated efforts in keeping the department operating well during the past several months.

Reeve Green echoed these welcoming comments.

Mr. Barclay Mayhew was invited forward to be introduced to the community and given an opportunity to say a few words.

2011 - 10 - 19

MOVED by Councillor Anderson, Councillor Miller

THAT By-Law 29-2011, being a by-law to authorize the Mayor and Clerk to execute a contract of employment with Mr. Barclay Mayhew for the position of Director of Parks & Recreation, be read a first time and be deemed to have been read a second time.

- CARRIED -

2011 - 10 - 20

MOVED by Reeve Green, Councillor Anderson

THAT By-Law 29-2011, being a by-law to authorize the Mayor and Clerk to execute a contract of employment with Mr. Barclay Mayhew for the position of Director of Parks & Recreation, be read a third time and be passed.

- CARRIED -

A recess was called at 7:35 p.m.

Council was called back into session at 7:45 p.m.

2011 - 10 - 21

MOVED by Councillor McWhirter, Councillor Evans

THAT Rod MacGibbon, Senior Management System Consultant for WESA Inc., be heard before Council to highlight the Drinking Water Quality Management Standards (DWQMS) and what the required next steps are for the Town of Renfrew in this regard.

- CARRIED -

A copy of Mr. MacGibbon's presentation has been appended to the original copy of these minutes.

V. CONFIRMING OF MINUTES

2011 - 10 - 22

MOVED by Councillor Miller, Councillor Anderson

THAT the minutes of the Regular Meeting of Council held October 11th, 2011, be adopted as printed.

- CARRIED -

VI. COMMUNICATIONS

The Royal Canadian Legion, Branch No. 148

2011- 10 - 23

MOVED by Reeve Green, Councillor Anderson

THAT the correspondence from the Royal Canadian Legion, Branch No. 148, dated September 20, 2011, be received and that Renfrew Town Council support the "2 Minute Wave of Silence" by encouraging all Renfrew residents to observe this important Remembrance Day tribute.

- CARRIED -

The Renfrew Art Guild

2011 - 10 - 24

MOVED by Councillor Cole, Councillor Evans

THAT the letter from the Renfrew Art Guild dated October 18, 2011, be received and that Renfrew Town Council grant them permission to utilize a portion of Haramis Park on Saturday, July 14, 2012 for a summer art exhibition; and

FURTHER THAT their request for funding be referred to the Finance Committee for consideration.

- CARRIED -

Correctional Services Canada

2011 - 10 - 25

MOVED by Councillor Miller, Reeve Green

THAT the correspondence from Correctional Service Canada be received and that Renfrew Town Council proclaim the week of November 13th - 20th, 2011 as "Restorative Justice Week" in the Town of Renfrew to bring recognition to the restorative justice approach and process.

- CARRIED -

VII. REPORTS

2011 - 10 - 26

MOVED by Councillor Evans, Councillor Cole

THAT By-Law 40-2011, being a by-law to establish an Emergency Plan for the Town of Renfrew and to repeal By-Law 49-91, be read a first time and be deemed to have been read a second time.

- CARRIED -

2011 - 10 - 27

MOVED by Councillor McWhirter, Councillor Evans

THAT By-Law 40-2011, being a by-law to establish an Emergency Plan for the Town of Renfrew and to repeal By-Law 49-91, be read a third time and be passed.

- CARRIED -

VII. REPORTS cont'd

2011 - 10 - 28

MOVED by Councillor McWhirter, Councillor Evans

THAT By-Law 41-2011, being a by-law to authorize the Mayor and Clerk to execute an agreement with 1760625 Ontario Inc. in relation to Plan 8, Block G, Part Lot 9, Lot 10, Part Lot 11, known municipally as 357 Stewart Street, Town of Renfrew, for the development of a new commercial facility and an additional gas pump island, be read a first time and be deemed to have been read a second time.

- CARRIED -

2011 - 10 - 29

MOVED by Reeve Green, Councillor Miller

THAT By-Law 41-2011, being a by-law to authorize the Mayor and Clerk to execute an agreement with 1760625 Ontario Inc. in relation to Plan 8, Block G, Part Lot 9, Lot 10, Part Lot 11, known municipally as 357 Stewart Street, Town of Renfrew, for the development of a new commercial facility and an additional gas pump island, be read a third time and be passed.

- CARRIED -

VIII. BOARDS AND COMMITTEES

2011 - 10 - 30

MOVED by Councillor Anderson, Councillor Miller

THAT the minutes of the Renfrew Police Services' Board meeting held September 14, 2011, be received.

- CARRIED -

2011 - 10 - 31

MOVED by Councillor Evans, Councillor Cole

THAT the minutes of the Renfrew Public Library Board meeting held June 21, 2011, be received.

- CARRIED -

IX. BY-LAWS

B/L's 38-2011, 39-2011, 40-2011 and 41-2011 all given three readings and passed.

X. NEW AND UNFINISHED BUSINESS

1) Update on County's Operations Committee Meeting:

Director Asselin and Reeve Green updated Council on the Operations Committee meeting held by the County on October 21, 2011 in the Renfrew Council Chambers. An appeal was made to the County for its support of a Master Transportation Plan as this is a major component of efforts to improve the Raglan/Hall/Veterans' Memorial intersection. A request for funding for this plan will once again be forwarded to the Ministry of Transportation during the next connecting link funding application opportunity.

X. NEW AND UNFINISHED BUSINESS cont'd

2) Proposed Motion - Mayor Ringrose

Mayor Ringrose noted that this motion is derived from the sub-committee which is looking at ways to enhance the downtown commercial sector. This proposal for free parking is a quick and relatively inexpensive idea to move this initiative forward.

2011 - 10 - 32

MOVED by Councillor Evans, Councillor Cole

THAT Renfrew Town Council offer free metered parking during the month of December 2011; and

FURTHER THAT Renfrew Town Council, in co-operation with the Renfrew Business Improvement Area (BIA), the Renfrew & Area Chamber of Commerce, and the Renfrew Industrial Commission, provide financial assistance, not to exceed \$1,000, towards the promotion of the Town of Renfrew's downtown retail sector.

- CARRIED -

Mayor Ringrose advised of a Water & Sewer rate workshop scheduled for Members of Council on Tuesday, November 1st, 2011 at 7:00 p.m..

XI. CLOSED SESSION

2011 - 10 - 33

MOVED by Councillor Cole, Councillor Evans

THAT Council, pursuant to Section 239 of the Municipal Act, 2001, now move into a closed session for the purpose of discussing the following subject matter:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipal or local board.

- CARRIED -

Council moved into close session at 9:00 p.m.

2011 - 10 - 34

MOVED by Councillor Cole, Councillor Evans

THAT Renfrew Town Council rise from its Closed Session and report progress.

- CARRIED -

Council rose from closed session and reconvened to its regular meeting at 9:35 p.m.

XI. ADJOURNMENT

2011 - 1 - 35

MOVED by Reeve Green, Councillor Miller

THAT we do now adjourn (Time of adjournment 9:37 p.m.).

- CARRIED -



MAYOR - William A. Ringrose



CLERK - Kim R. Bulmer