

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, September 26th, 2011 at 7:00 p.m.

PUBLIC MEETING OF PLANNING

Application to amend Zoning By-Law No. 46-2010 with respect to Plan G, Part Lot 43, in the Town of Renfrew, County of Renfrew, municipally known as 264 Plain St. S.

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)
John Stefani (Applicant)
Dennis Wren (Applicant)

Director Asselin began by reciting the required preamble pursuant to the provisions of the Planning Act. He then highlighted the application which requests a change from Downtown Commercial (C1) to Residential Two to permit the property to return to strictly a residential use.

The applicant, John Stefani, appeared before Council in support of his application.

Councillor Cole inquired as to whether the applicant was aware that a building permit and development charges would be required in conjunction with the proposed changes to structure and use of the property.

Director Asselin overviewed the development process and the inherent requirements of the applicant.

ADJOURNED - Time: 7:09 p.m.

I. CALLING THE ROLE

See above.

II. OPENING PRAYER

Reverend Cathy McCaig, St. James Lutheran/St. John's Anglican Churches, 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 - 9 - 18

MOVED by Councillor Miller, Councillor Anderson

THAT By-Law 36-2011, 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 Plan 3, Part Lot 13, in the Town of Renfrew, County of Renfrew, municipally known as 264 Plaunt Street South, be read a first time and be deemed to have been read a second time.

- CARRIED -

2011 - 9 - 19

MOVED by Councillor Cole, Councillor McWhirter

THAT By-Law 36-2011, 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 Plan 3, Part Lot 13, in the Town of Renfrew, County of Renfrew, municipally known as 264 Plaunt Street South, be read a third time and be passed.

- CARRIED -

V. CONFIRMING OF MINUTES

2011- 9 - 20

MOVED by Reeve Green, Councillor Miller

THAT the minutes of the Regular Meeting of Council held September 12th, 2011, be adopted as printed.

- CARRIED -

VI. COMMUNICATIONS

Renfrew Public Library Board

2011 - 9 - 21

MOVED by Councillor McWhirter, Councillor Cole

THAT Town Council proclaim the week of October 16th - 22nd, 2011 as "Ontario Public Library Week" in recognition of the important services that the Renfrew Public Library offers to this community.

- CARRIED -

VII. REPORTS

2011 - 9 - 22

MOVED by Councillor McWhirter, Councillor Cole

THAT Council authorize the Fire Chief to issue a Request for Proposal (RFP) for a new 95 to 100 foot aerial platform truck for the fire department.

- CARRIED -

VII. REPORTS cont'd

2011 - 9- 23
MOVED by Councillor Evans, Councillor Cole

THAT the minutes of the Renfrew Parks & Recreation Committee meeting held August 9, 2011, be received.

- CARRIED -

2011 - 9 - 24
MOVED by Councillor McWhirter, Councillor Cole

THAT Council approve the hourly ice rental rate of \$128.50 per hour (exclusive of applicable taxes) for the Jr. B Timberwolves for the 2011-2012 season.

- CARRIED -

2011 - 9 - 25
MOVED by

THAT the Committee of Adjustment's Notice of Public Hearing for File No. B05/11, be received.

- CARRIED -

VIII. BOARDS AND COMMITTEES

2011 - 9 - 26
MOVED by Councillor Anderson, Councillor Miller

THAT the minutes of the Renfrew Police Services' Board meeting held July 13, 2011, be received.

- CARRIED -

2011 - 9 - 27
MOVED by Councillor McWhirter, Councillor Cole

THAT the minutes of the Renfrew Public Library Board meeting held May 17, 2011, be received.

- CARRIED -

IX. BY-LAWS

By-Law 36-2011 given three readings and passed.

X. NEW AND UNFINISHED BUSINESS

General Discussion Items:

- 1) Director Asselin advised that the Water Tower is now back in service after being drained and undergoing a visual inspection of the interior coatings. He noted that some rust had formed on various weld spots but were repaired by the contractor under warranty. An inspection is normally performed in 5-year cycles.
- 2) Director Asselin overviewed the summary of issues that may need to be considered should a museum be established within space on the second floor of the post office building at 249 Raglan St. S. (see attached notes).

X. NEW AND UNFINISHED BUSINESS cont'd

- 2) Councillor Miller, on behalf of the NHA/NHL Committee, expressed his continued desire to move forward with the museum initiative at this location and felt that there did not exist any substantial issues, either with building code requirements or tenant concerns, that would pose any concern. Members of Council were generally in favour of the proposal, however they raised questions/concerns like parking, asbestos, elevator/lift, potential for significant costs to the Town etc.. It was decided that a preliminary report from an architect, as per Ontario Building Code, should be obtained prior to further consideration. Councillor Miller advised that the Committee would proceed in obtaining an architect's comments and estimates and report back to the next meeting of Council with this information.

XI. CLOSED SESSION

2011 - 9 - 28

MOVED by Councillor Cole, Councillor McWhirter

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 matters:

- a proposed or pending acquisition or disposition of land by the municipality or local board.
- a labour relations or employee negotiations.
- Litigation or potential litigation, including matter before administrative tribunals, affecting the municipality or local board.
- More specifically, to discuss an economic development opportunity involving a potential disposition of land and also the Director of Parks & Recreation recruitment process.

- CARRIED -

Council moved into closed session in the Mayor's Boardroom at **8:19 p.m.**

Council returned to its Chambers at **9:59 p.m.**

2011 - 9 - 29

MOVED by Councillor Anderson, Councillor Miller

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

- CARRIED -

No media or member of the general public were present.

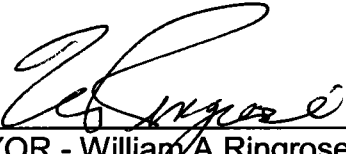
XI. ADJOURNMENT

2011 - 9 - 30

MOVED by Councillor Cole, Councillor McWhirter

THAT we do now adjourn (Time of adjournment 10:00 p.m.).

- CARRIED -


MAYOR - William A Ringrose


CLERK - Kim R. Bulmer