

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
Monday, February 14th, 2011 at 7:00 p.m.

I. CALLING THE ROLL

II. OPENING PRAYER

Reverend David Tigchelaar of the Hebron Christian Reformed Church to open the meeting with Prayer.

III. DECLARATION OF PECUNIARY INTEREST
AND THE GENERAL NATURE THEREOF

IV. PETITIONS AND DEPUTATIONS

RECOMMENDED ACTION

- 1) Alastair Baird, Acting Manager of Economic Development Services.
(Support for Enterprise Renfrew County)

Be heard before Council.

V. CONFIRMING OF MINUTES

- 1) Minutes of the Regular Meeting of Council held January 24th, 2011.

Adopt as printed.

VI. COMMUNICATIONS

- 1) Renfrew & District Food Bank
(Waiver of sign permit fee)
- 2) Hospice Renfrew
(Fifth Annual Hike for Hospice)
- 3) M&M Meat Shops
(23rd Annual M&M Meat Shops Charity BBQ day)

Receive. Refer to the D&W Committee

Receive. Support as requested

Receive.

VII. REPORTS

A. ADMINISTRATION

- 1) 2009 Town of Renfrew Financial Statements
(Presentation of statements by Kevin Box on behalf of MacKillican & Associates)
- 2) Minutes of the Administrative Committee meeting held January 5, 2011.
- 3) Treasurer O'Reilly's report dated February 7th, 2011 re: Interim Tax By-Law

Approve

Receive.

Adopt Recommendation (B/L 2-2011)

B. FIRE

D. RECREATION

C. DEVELOPMENT & WORKS

E. PLANNING

RECOMMENDED ACTION

- | | |
|---|--|
| 1) Julie Stewart McAdoo, Town Planner, report dated February 14 th , 2011, re: Zoning By-Law Amendment - Hunter Gate | Adopt Recommendation (B/L's 3-2011 and 4-2011) |
| 2) Julie Stewart McAdoo, Town Planner, report dated February 14 th , 2011, re: Zoning By-Law Amendment - Hunter Gate | Adopt Recommendation (B/L 5-2011) |

F. COUNTY OF RENFREW

G. OTHER

VIII. BOARDS AND COMMISSIONS

A. POLICE SERVICES' BOARD

- | | |
|---|----------|
| 1) Minutes of the Renfrew Police Services Board meeting held December 8 th , 2010. | Receive. |
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B. PUBLIC LIBRARY

- | | |
|---|----------|
| 1) Minutes of the Renfrew Public Library Board meeting held December 14 th , 2010. | Receive. |
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C. INDUSTRIAL COMMISSION

D. RENFREW BUSINESS IMPROVEMENT AREA

E. OTHER

IX. BY-LAWS

- | | |
|------------|---|
| B/L 2-2011 | Being a by-law to provide for an interim tax levy, due dates for the payment of the interim taxes, and penalty and interest charges for the non-payment of taxes or any installment by the due date. |
| B/L 3-2011 | Being a by-law to amend By-Law No. 11-2010, which provided an exemption to Block 20 on Plan 49M-61, being part of Phase 2 of the Hunter Gate Subdivision, Part of Lot 10, Concession 3, Town of Renfrew, from the Part Lot Control provisions of s. 50(5) of the <u>Planning Act</u> , R.S.O. 1990. |
| B/L 4-2011 | Being a by-law to amend By-Law No. 13-2010, which provided an exemption to Block 23 on Plan 49M-61, being part of Phase 2 of the Hunter Gate Subdivision, Part of Lot Control provisions of s. 50(5) of the <u>Planning Act</u> , R.S.O. 1990. |
| B/L 5-2011 | Being a by-law to exempt Phase 1 of the Hunter Gate Subdivision, being part of Lots 14 - 16 inclusive, Registered Plan 49M-38, Part 3 on Plan 49R-17359, Town of Renfrew, from the Part Lot Control provisions of s. 50(5) of the <u>Planning Act</u> , RSO 1990. |

IX. BY-LAWS - cont'd

- B/L 7-2011 Being a by-law to appoint members to the joint Committee of Adjustment / Property Standards Committee.
- B/L 8-2011 Being a by-law to appoint members to the Planning Advisory Committee.
- B/L 9-2011 Being a by-law to appoint community members to the Renfrew Public Library Board.
- B/L 10-2011 Being a by-law to appoint members to the Renfrew Parks and Recreation Committee.
- B/L 11-2011 Being a by-law to appoint a community member to the Renfrew Police Services Board.

X. NEW AND UNFINISHED BUSINESS

General Discussion Items:

Mayor's Items:

- 1) General Report/Update

XI. ADJOURNMENT