

# 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, August 9<sup>th</sup>, 2010 at 7:00 p.m.**

### I. CALLING THE ROLL

### II. OPENING PRAYER

Representative from the Roman Catholic Church.

### III. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

### IV. PETITIONS AND DEPUTATIONS

### RECOMMENDED ACTION

1) Matt McDougall - Moviemat

Be heard before Council.

2) Clem Pelot - Clem Pelot Consulting  
re: Recreation Master Plan

Be heard before Council and  
Council to Receive Final  
Master Plan Report.

3) Clerk Bulmer - Update on 2010 Election

Be heard before Council.

### V. CONFIRMING OF MINUTES

1) Minutes of the Regular Meeting of Council held  
July 12<sup>th</sup>, 2010.

Adopt as printed

### VI. COMMUNICATIONS

1) Diana Wakely  
(Request to close and use Railway Ave.)

Receive. Grant Request.

2) Royal Canadian Legion Branch 148  
(Request for the Town of Renfrew to donate the use of  
the concrete pad for the C1 105mm Howitzer)

Receive. Refer to D&W.

3) Women's Sexual Assault Centre  
(Request for Take Back the Night March on Sept.23/10)

Receive. Grant Request.

4) County of Renfrew  
(Warden Donald Rathwell - Ottawa River Heritage Committee)

Receive and Support.

5) The Corp. of the United Townships of Head, Clara & Maria  
(Request to the Prime Minister's Office to exempt  
the Royal Canadian Legion from GST/HST on poppy purchases).

Receive and Support.

6) Citizenship and Immigration Canada  
(Grants available for Community Based Projects)

Receive.

7) Nancy Periard  
(Permission to use swinging bridge area for wedding June 11/11)

Receive and Grant Request.

8) Tanya Campbell and Sheena Pilgrim  
(Terry Fox Run Organizers)

Receive and Grant Request.

9) Jim Millar - VP of Second Ice Pad Committee  
(Request to have funds donated for Recreation  
Master Plan to be returned to them)

Receive and Grant Request.  
Refer to Finance to Action.

VI. COMMUNICATIONS - cont'd

- |   |  |
|---|--|
| 10) Rhonda Vaillancourt - Bonnechere Manor Foundation<br><i>(Request to use O'Brien Park August 14, 2010, for<br/>to thank Renfrew residents for their support)</i> | Receive and Grant Request.   |
| 11) The Ontario Landowners Association<br><i>(Letter of July 12<sup>th</sup>, 2010)</i>   | Receive.   |
| 12) M&M Meat Shop   | Proclaim Sept. 16 <sup>th</sup> , 2010<br>As National Family Dinner Night<br>in Renfrew. |

VII. REPORTS

A. ADMINISTRATION

- |   |  |
|---|--|
| 1) Clerk Bulmer's report dated July 27 <sup>th</sup> , 2010,<br>re: Heritage Designation - Handford Block | Adopt Recommendation.<br>(B/L 33-2010) |
|---|--|

B. FIRE

C. DEVELOPMENT & WORKS

- |  |                       |
|--|-----------------------|
| 1) Director Asselin's report dated July 7 <sup>th</sup> , 2010,<br>re: Parking Changes in the Stevenson Crescent.  | Adopt Recommendation. |
| 2) Director Asselin's report dated July 16 <sup>th</sup> , 2010,<br>re: Ontario Good Roads Association (OGRA)<br>fund for Minimum Maintenance Standards. | Adopt Recommendation. |
| 3) Director Asselin's report dated July 16 <sup>th</sup> , 2010,<br>re: Town Hall Building Cleaning and Custodial<br>Contract with Mrs. Donna Dunn.      | Adopt Recommendation. |
| 4) Director Asselin's report dated August 4 <sup>th</sup> , 2010,<br>re: Replacement of Dump Box and Salt Equipment.                                     | Adopt Recommendation. |

D. RECREATION

- |   |   |
|---|---|
| 1) Director Whitman-McKie's report dated July 26 <sup>th</sup> ,<br>2010, re: Program Developer Open Competition.         | Council to Consider<br>Options 1 and 2. |
| 2) Director Whitman-McKie's report dated July 29 <sup>th</sup> ,<br>2010, re: Ma-te-way Activity Centre Canteen Contract. | Adopt Recommendation.                   |
| 3) Minutes of the Parks & Recreation Committee<br>meeting held June 8 <sup>th</sup> , 2010.                               | Receive.                                |
| 4) Minutes of the Parks & Recreation Committee<br>meeting held July 13 <sup>th</sup> , 2010.                              | Receive.                                |

E. PLANNING

F. COUNTY OF RENFREW

VII. REPORTS - cont'd

G. OTHER

- 1) Monthly parking reports from January to July 2010. Receive.
- 2) Minutes of the Parking Committee Meeting July 2010. Receive.
- 3) Resolution for Consideration Approve.  
*Re: Sullivan vs. the Town of Renfrew.*

VIII. BOARDS AND COMMISSIONS

A. POLICE SERVICES' BOARD

B. PUBLIC LIBRARY

C. INDUSTRIAL COMMISSION

D. RENFREW BUSINESS IMPROVEMENT AREA

E. OTHER

IX. BY-LAWS

- B/L 32-2010 Being a by-law to appoint members to the Renfrew Parks and Recreation Committee.
- B/L 33-2010 Being a by-law to repeal By-Law No. 53-82, designating the property known municipally as 223 Raglan Street South as being of architectural and historical value or interest (Handford Block).

X. NEW AND UNFINISHED BUSINESS

XI. ADJOURNMENT