

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, August 30th, 2010.

PRESENT WERE Mayor Heins

COUNCILLORS Anderson, Cole, Guyea, Ringrose, Windle

ALSO PRESENT Clerk Bulmer, Chief Longtin, Deputy Treasurer Jahn
Media (Mercury, MyFm)

ABSENT Reeve Green, Treasurer O'Reilly, Director Asselin,
Director Whitman-McKie

I. CALLING THE ROLL

II. OPENING PRAYER

Councillor Windle opened the regular meeting of Council with Prayer.

III. DECLARATION OF PECUNIARY INTEREST
AND THE GENERAL NATURE THEREOF

Councillor Ringrose declared a conflict with respect to Treasurer O'Reilly's report dealing with Grants to Organizations for 2010.

IV. PETITIONS AND DEPUTATIONS

2010 - 8 - 41

MOVED by Councillor Cole, Councillor Ringrose

THAT Councillor Windle be heard before Council to highlight the items discussed at the Council Briefing held August 16th, 2010.

- CARRIED -

Councillor Windle reported on the following items of business:

- Ice Rental Rates - Adult/Minor/Jr. B
- Recreation Centre Roof Repairs
- Review of Dog and Cat By-Laws
- Stewart Street Resurfacing
- Comprehensive Zoning By-Law Review - Meeting Date
- Canteen Agreement - Nicole Berube
- Railway Crossing Upgrades

IV. PETITIONS AND DEPUTATIONS cont'd

2010 - 8 - 42

MOVED by Councillor Guyea, Councillor Windle

THAT Clerk Bulmer be heard before Council to provide an update on the 2010 Municipal Election.

- CARRIED -

Clerk Bulmer overviewed his progress to date in preparing for the October 25th, 2010 Municipal Election. He reminded everyone of the upcoming Nomination Day (Sept. 10th) and again encouraged electors to learn more about the electronic options of voting and to contact the Town Office see if they are correctly noted on the Preliminary List of Electors.

V. CONFIRMING OF MINUTES

2010 - 8 - 43

MOVED by Councillor Ringrose, Councillor Anderson

THAT the Minutes of the Regular Meeting of Council held July 26th, 2010, be adopted as printed.

- CARRIED -

2010 - 8 - 44

MOVED by Councillor Guyea, Councillor Windle

THAT the Minutes of the Regular Meeting of Council held August 9th, 2010, be adopted as printed.

- CARRIED -

2010 - 8 - 45

MOVED by Councillor Anderson, Councillor Ringrose

THAT the Minutes of the Special Meeting of Council held August 16th, 2010, be adopted as printed.

- CARRIED -

VI. COMMUNICATIONS

Stephen Seller, Municipal Advisor, Ministry of Municipal Affairs & Housing, attended the Council Meeting to overview the provincial legislation pertaining to municipal reorganization (annexation). Essentially, Mr. Seller explained that any proposal for annexation first required willing partners. The Minister will only consider a proposal that is locally agreed upon. In the case of the requests from the LaRocque's and Mr. Jamieson, the full support of the Town of Renfrew, the Township of Horton and the County of Renfrew would be required. Mr. Seller also indicated that there was no process for appeal should the annexation requests be turned down locally.

VI. COMMUNICATIONS cont'd

Members of Council expressed opinions on the matter and concluded that the process of annexation, as presented, was not in the best interest of the Town of Renfrew.

Both landowners requesting annexation (301503 Ontario Limited - David LaRocque and Warren LaRocque, and Irvin Jamieson) were invited to address Council. David LaRocque addressed Council and advised that, in his opinion, the passing of By-Law No. 3-2010, the Development Charges By-Law, had made his Whitton Road property undevelopable and unmarketable. He felt that Council should not make an immediate decision but instead take the opportunity to sit down and discuss his concerns.

After some additional debate, a motion proposing that further consultation be held on this matter was brought to the floor for consideration.

301503 Ontario Inc.- Annexation Request

2010 - 8 - 46

MOVED by Councillor Windle, Councillor Anderson

THAT the correspondence from 301503 Ontario Limited dated August 13th, 2010, requesting the annexation of it's Whitton Road property into the Township of Horton, be received.

- CARRIED -

Irvin Jamieson - Annexation Request

2010 - 8 - 47

MOVED by Councillor Anderson, Councillor Windle

THAT the correspondence from Irvin Jamieson dated August 3rd, 2010, requesting annexation of his Whitton Road landholdings into the Township of Horton, be received.

- CARRIED -

Town of Renfrew Response to Annexation Request

2010 - 8 - 48

MOVED by Councillor Ringrose, Councillor Windle

THAT Renfrew Town Council advise 301503 Ontario Limited and Irvin Jamieson that it is not agreeable to commence the process to annex their respective land holdings on Whitton Road to the Township of Horton, at this time subject to further consultation as determined by the Mayor.

- CARRIED -

VI. COMMUNICATIONS cont'd

United Townships of Head, Clara & Maria - Eastern Ontario Development Fund

2010 - 8 - 49

MOVED by Councillor Guyea, Councillor Windle

THAT the communication from the United Townships of Head, Clara & Maria dated August 18th, 2010, be received and that their resolution supporting the Eastern Ontario Development Program (EODP) and requesting that the Federal Government renew it's commitment to finance the EODP Program, be endorsed.

- CARRIED -

Bonnechere Manor Foundation - Fundraising Drive

2010 - 8 - 50

MOVED by Guyea, Councillor Cole

THAT the letter from the Bonnechere Manor Foundation dated August 27th, 2010, be received and that their request to conduct a fundraising drive along Veterans' Memorial Boulevard on October 2nd, 2010, be denied due to provisions contained within the Province of Ontario's *Safe Streets Act, 1999*.

- CARRIED -

Diana Wakely - Promotion of art in the Town of Renfrew

2010 - 8 - 51

MOVED by Councillor Windle, Councillor Guyea

THAT the letter from Diana Wakely dated August 18th, 2010, supporting the need to encourage and assist art in the Town of Renfrew, be received and referred to the Tourism Committee.

- CARRIED -

Renfrew County United Way - 2010 Campaign Kick-Off

2010 - 8 - 52

MOVED by Councillor Windle, Councillor Guyea

THAT the communication from Renfrew County United Way dated August 11th, 2010, announcing its 2010 Campaign Kick-Off to be held on September 1st, 2010 from 4:30 p.m. - 7:00 p.m. at Pembroke's Waterfront, be received.

- CARRIED -

VII. REPORTS

2010 - 8 - 53

MOVED by Councillor Cole, Councillor Guyea

THAT Council approve the following Grants to Organizations for 2010:

1) Chamber of Commerce	\$ 7,000
2) Seniors' Home Support	\$ 1,500
3) Lion's Club Santa Claus Parade	\$ 700
4) Town's Christmas Party	\$ 500
5) Rotary Club Music Festival	<u>\$ 200</u>
	\$ 9,900

- CARRIED -

2010 - 8 - 54

MOVED by Councillor Anderson, Councillor Ringrose

THAT Town Council approve a continuation of the extended hours of operation in the Treasury Department to January 7th, 2011, as a further trial period in order to fully assess the demand for extended hours of operation.

- CARRIED -

2010 - 8 - 55

MOVED by Councillor Guyea, Councillor Windle

THAT Council provide direction to proceed with the repairs to both the Lochiel Street and Plaunt Street railway crossings and that additional funds of \$30,000 plus HST be identified to allow this work to proceed in 2010.

- CARRIED -

2010 - 8 - 56

MOVED by Councillor Cole, Councillor Guyea

THAT Town Council approves the ice rental hourly rates for the Ma-te-way Activity Centre for the 2010/2011 skating season as follows:

Adult Rate \$152.00

Minor Sport Rate \$ 85.50

- CARRIED -

2010 - 8 - 57

MOVED by Councillor Guyea, Councillor Windle

THAT Town Council approve the following ice rental rate for the Renfrew Timberwolves Jr. B Hockey Team for the 2010/2011 hockey season:

Jr. B Rate \$123.50

- CARRIED -

VII. REPORTS cont'd

2010 - 8 - 58

MOVED by Councillor Ringrose, Councillor Anderson

THAT By-Law 36-2010, being a by-law to authorize the Mayor and Clerk to enter into an agreement with the Rat Pro Shop for the provision of a skate sharpening concession at the Ma-te-way Activity Centre for the 2010/2011 skating season, be read a first time and be deemed to have been read a second time.

- CARRIED -

2010 - 8 - 59

MOVED by Councillor Cole, Councillor Guyea

THAT By-Law 36-2010, being a by-law to authorize the Mayor and Clerk to enter into an agreement with the Rat Pro Shop for the provision of a skate sharpening concession at the Ma-te-way Activity Centre for the 2010/2011 skating season, be read a third time and be passed.

- CARRIED -

2010 - 8 - 60

MOVED by Councillor Windle, Councillor Guyea

THAT the minutes of the Parks & Recreation Committee meeting held August 10th, 2010, be received.

- CARRIED -

VIII. BOARDS AND COMMISSIONS

IX. BY-LAWS

By-Law 36-2010 given three readings and passed.

X. NEW AND UNFINISHED BUSINESS



XI. ADJOURNMENT

2010 - 8 - 61

MOVED by Councillor Anderson, Councillor Ringrose

THAT we do now adjourn (Time of adjournment 8:35 p.m.).

- CARRIED -


MAYOR - Sandra J. Heins
CLERK - Kim R. Bulmer