

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 9th, 2010.

PRESENT WERE Mayor Heins
Reeve Green

COUNCILLORS Anderson, Cole, Guyea, Ringrose, Windle

ALSO PRESENT Clerk Bulmer, Director Whitman-McKie, Director Asselin
Media (Mercury, MyFm)

ABSENT Treasurer O'Reilly, Chief Longtin

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

None declared.

IV. PETITIONS AND DEPUTATIONS

Clem Pelot - Recreation Master Plan

2010 - 8 - 1

MOVED by Councillor Anderson, Councillor Ringrose

THAT Clem Pelot, of Clem Pelot Consulting, appear before Council to present his final report on the Town of Renfrew Master Plan for Parks, Recreation and Culture.

- CARRIED -

Clem Pelot attended the meeting of Council to provide a final process summary and to officially present the completed Master Plan document for Parks, Recreation and Culture. A copy of Mr. Pelot's presentation has been appended to the original copy of these minutes.

2010 - 8 - 2

MOVED by Councillor Ringrose, Councillor Anderson

THAT Council receive the Town of Renfrew Master Plan for Parks, Recreation and Culture as prepared and presented by Clem Pelot Consulting.

- CARRIED -

IV. PETITIONS AND DEPUTATIONS cont'd

Clerk Bulmer - 2010 Election Update

2010 - 8 - 3

MOVED by Councillor Guyea, Councillor Cole

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

- CARRIED -

Clerk Bulmer provided Council with an update on the procedures being put in place in advance of the 2010 Municipal Election to be held on Monday, October 25th, 2010. In particular the Clerk emphasized the plans to implement electronic voting methods and encouraged electors to embrace this new voting opportunity.

V. CONFIRMING OF MINUTES

2010 - 8 - 4

MOVED by Councillor Cole, Councillor Guyea

THAT the Minutes of the Regular Meeting of Council held July 12th, 2010, be adopted as printed.

- CARRIED -

VI. COMMUNICATIONS

Diana Wakely - Request to close and use Railway Ave.

2010 - 8 - 5

MOVED by Councillor Cole, Councillor Guyea

THAT the letter from Diana Wakely requesting permission to have participants run remote controlled vehicles on Railway Avenue from noon to 2:00 p.m. from the end of August until October, be received and approved.

- CARRIED -

Royal Canadian Legion, Branch No. 148 - Request for donation of concrete pad for Howitzer

2010 - 8 - 6

MOVED by Councillor Cole, Councillor Guyea

THAT the letter from the Royal Canadian Legion, Branch No. 148 dated July 13th, 2010, be received and that their request for the Town's donation of a concrete pad for the placement of a C1 105 mm Howitzer be referred to the Development & Works Committee for review.

- CARRIED -

Women's Sexual Assault Centre - Take Back the Night March request for Sept. 23/10

2010 - 8 - 7

MOVED by Councillor Cole, Councillor Guyea

THAT the letter from the Women's Sexual Assault Centre requesting permission to hold their 18th Annual 'Take Back the Night March' in the Town of Renfrew on the evening of Thursday, September 23rd, 2010, be received and approved.

- CARRIED -

VI. COMMUNICATIONS cont'd

County of Renfrew - Ottawa River Heritage Designation

2010 - 8 - 8

MOVED by Audrey Green, Councillor Anderson

THAT the copy of the communication from Warden Donald Rathwell to the Right Honourable Stephen Harper, Prime Minister of Canada, dated July 8th, 2010, be received and that the County of Renfrew's resolution supporting the designation of the Ottawa River as a Canadian Heritage River, be endorsed.

- CARRIED -

United Twps. Of Head, Clara & Maria - Request to exempt GST/HST on poppy purchases.

2010 - 8 - 9

MOVED by Reeve Green, Councillor Ringrose

THAT the communication from the Corporation of the United Townships of Head, Clara & Maria dated July 20th, 2010, be received and that their resolution supporting the Private Members Bill by Welland M.P. Malcolm Allen asking that the Royal Canadian Legion be exempt from HST on purchases of red lapel poppies, be supported.

- CARRIED -

Citizenship and Immigration Canada - Multiculturalism Grants

2010 - 8 - 10

MOVED by Councillor Guyea, Councillor Windle

THAT the communication from Citizenship and Immigration Canada announcing the introduction of Inter-Action, Canada's new Multiculturalism Grants and Contributions Program, be received.

- CARRIED -

Nancy Periard - Permission to utilize O'Brien Park

2010 - 8 - 11

MOVED by Councillor Guyea, Councillor Windle

THAT the letter from Nancy Periard, dated August 9th, 2010, requesting permission to utilize O'Brien park for a wedding ceremony on Saturday, June 11th, 2011, be received and approved subject to the following conditions:

- 1) The use of the park be restricted to the wedding ceremony; and
- 2) That no alcohol or amplified music shall be permitted in conjunction with the wedding ceremony.

- CARRIED -

Tanya Campbell and Sheena Pilgrim - Terry Fox Run

2010 - 8 - 12

MOVED by Councillor Guyea, Councillor Windle

THAT the letter from Tanya Campbell and Sheena Pilgrim be received and that Renfrew Town Council support their plans in conjunction with the hosting of the 2010 Terry Fox Run on Sunday, September 19th, 2010, marking the 30th Anniversary of this important national annual event.

- CARRIED -

VI. COMMUNICATIONS cont'd

Second Ice Pad Committee - Request for return of funds

2010 - 8 - 13

MOVED by Councillor Cole, Councillor Guyea

THAT the letter from Jim Millar, Vice President of the Second Ice Pad Committee, dated July 15th, 2010, be received and that the Second Ice Pad Committee be returned their donation of \$25,000 made in 2008 to the Parks and Recreation Department to assist in the funding of the development of a Recreation Master Plan; and

FURTHER THAT this request be referred to the Finance Committee for required action.

- CARRIED -

Bonnechere Manor - request to utilize O'Brien Park

2010 - 8 - 14

MOVED by Councillor Cole, Councillor Guyea

THAT the letter from Ronda Vaillancourt, on behalf of the Bonnechere Manor Foundation, dated July 7th, 2010, be received and that permission be granted to allow them the use of the O'Brien Park on Saturday, August 14th, 2010, to host an outdoor concert for the community in appreciation of its support.

- CARRIED -

The Ontario Landowner's Association

2010 - 8 - 15

MOVED by Councillor Windle, Councillor Guyea

THAT the communication from the Ontario Landowners Association dated July 12th, 2010, be received.

- CARRIED -

M & M Meat Shop

2010 - 8 - 16

MOVED by Councillor Guyea, Councillor Windle

THAT the communication from M & M Meat Shops be received and that Council proclaim September 16th, 2010, as "National Family Dinner Night" in the Town of Renfrew.

- CARRIED -

VII. REPORTS

2010 - 8 - 17

MOVED by Councillor Ringrose, Reeve Green

THAT By-Law 33-2010, being a by-law to repeal By-Law 53-82, designating the property known municipally as 223 Raglan Street South as being of architectural and historical value of interest (Handford Block), be read a first time and be deemed to have been read a second time.

- CARRIED -

Recorded Vote on following page ...

VII. REPORTS cont'd

RECORDED VOTE

Yeas

Nays

Mayor Heins
Reeve Green
Councillor Anderson
Councillor Cole
Councillor Guyea
Councillor Ringrose
Councillor Windle

2010 - 8 - 18

MOVED by Councillor Ringrose, Councillor Anderson

THAT By-Law 33-2010, being a by-law to repeal By-Law 53-82, designating the property known municipally as 223 Raglan Street South as being of architectural and historical value of interest (Handford Block), be read a second time and be passed.

- CARRIED -

RECORDED VOTE

Yeas

Nays

Mayor Heins
Reeve Green
Councillor Anderson
Councillor Cole
Councillor Guyea
Councillor Ringrose
Councillor Windle

2010 - 8 - 19

MOVED by Councillor Cole, Councillor Guyea

THAT By-Law 30-2010, being a by-law to amend By-Law 21-90, as amended, to regulate and govern traffic, parking and the use of highways and parking lots in the Town of Renfrew, be read a first time and be deemed to have been read a second time.

- CARRIED -

2010 - 8 - 20

MOVED by Councillor Anderson, Councillor Ringrose

THAT By- Law 30-2010, being a by-law to amend By-Law 21-90, as amended, to regulate and govern traffic, parking and the use of highways and parking lots in the Town of Renfrew, be read a third time and be passed.

- CARRIED -

2010 - 8 - 21

MOVED by Reeve Green, Councillor Ringrose

THAT the Town of Renfrew contribute \$1,000 towards the defense fund to represent Ontario Municipalities in legal challenges to the Minimum Maintenance Standards.

- CARRIED -

VII. REPORTS cont'd

2010 - 8 - 22

MOVED by Reeve Green, Councillor Ringrose

THAT By-Law 31-2010, being a by-law to authorize the Mayor and Clerk to enter into an agreement with Donna Dunn for the provision of Cleaning/Custodial duties at the Town Hall Complex and to rescind By-Law No. 64-2007, be read a first time and be deemed to have been read a second time.

- CARRIED -

2010 - 8 - 23

MOVED by Councillor Guyea, Councillor Windle

THAT By-Law 31-2010, being a by-law to authorize the Mayor and Clerk to enter into an agreement with Donna Dunn for the provision of Cleaning/Custodial duties at the Town Hall Complex and to rescind By-Law No. 64-2007, be read a third time and be passed.

- CARRIED -

2010 - 8 - 24

MOVED by Councillor Guyea, Councillor Windle

THAT the term of the contract with Donna Dunn be for a period of three years, beginning July 1st, 2010 and expiring June 30th, 2013.

- CARRIED -

2010 - 8 - 25

MOVED by Reeve Green, Councillor Ringrose

THAT the contract payment to Donna Dunn be retroactive to July 1st, 2010 as set out in the agreement.

- CARRIED -

2010 - 8 - 26

MOVED by Councillor Windle, Councillor Guyea

THAT the Department of Development & Works be authorized to purchase a combination dump body and salt spreader from Malmberg Truck Trailer Equipment Ltd., at a cost of \$47,250 plus taxes.

- CARRIED -

2010 - 8 - 27

MOVED by Councillor Windle, Councillor Guyea

THAT Council declares the Program Developer's position vacant and authorizes the Director of Parks and Recreation to advertise, interview and recommend a candidate to fill the position of Program Developer on a full time basis.

- LOST -

RECORDED VOTE

Yeas

Councillor Guyea
Councillor Ringrose
Councillor Windle

Nays

Mayor Heins
Reeve Green
Councillor Anderson
Councillor Cole

VII. REPORTS cont'd

2010 - 8 - 28

MOVED by Councillor Cole, Councillor Guyea

THAT Council declares the Program Developer's position vacant and authorizes the Director of Parks and Recreation to advertise, interview and recommend a candidate to fill the position of Program Developer as a no benefit contract for a period of 18 months.

- CARRIED -

RECORDED VOTE

Yeas

Mayor Heins
Reeve Green
Councillor Anderson
Councillor Cole
Councillor Ringrose

Nays

Councillor Guyea
Councillor Windle

Director Whitman-McKie's report dated July 29, 2010, re: operation of canteen at the Ma-te-way Activity Centre (B/L 34-2010) was tabled and will be moved forward for consideration at a Special Meeting of Council to be held on Monday, August 16, 2010. Various amendments to the agreement are required and will be discussed and finalized by the Parks and Recreation Committee.

2010 - 8 - 29

MOVED by Councillor Guyea, Councillor Windle

THAT the minutes of the Renfrew Parks & Recreation Committee meeting held June 8th, 2010, be received.

- CARRIED -

2010 - 8 - 30

MOVED by Councillor Guyea, Councillor Windle

THAT the minutes of the Renfrew Parks & Recreation Committee meeting held July 13th, 2010, be received.

- CARRIED -

2010 - 8 - 31

MOVED by Councillor Guyea, Councillor Windle

THAT the monthly Parking Reports from January to July 2010, be received.

- CARRIED -

2010 - 8 - 32

MOVED by Councillor Anderson, Councillor Ringrose

THAT the minutes of the Parking and Animal Control Committee meeting held July 28th, 2010, be received.

- CARRIED -

VII. REPORTS cont'd

2010 - 8 - 33

MOVED by Reeve Green, Councillor Windle

WHEREAS, the Town of Renfrew ("Renfrew") was named as a defendant in a legal action commenced on June 4, 2004 by Murray Sullivan (the "plaintiff") in the Superior Court of Ontario (Court File No.: 04-CV-27820) respecting an Offer to Purchase the plaintiff made relating to certain lands in the Town of Renfrew;

AND WHEREAS, Renfrew made three Offers to Settle before the trial, none of which were accepted;

AND WHEREAS, the trial of the action was held on January 22 and 23, 2007 and on April 2, 3 and 4, 2007 with written submissions being filed by mid-May, 2007 and an attendance by Counsel for both parties on September 11, 2007 for a full day to make oral submissions;

AND WHEREAS, judgment was rendered on July 24, 2009 in Renfrew's favour. The judgment on the costs of the trial was rendered on January 8, 2010. The plaintiff, who was unsuccessful, was awarded costs of the trial in the amount of \$66,307.02;

AND WHEREAS, Renfrew sought and was granted leave to appeal the costs award by the Ontario Court of Appeal;

AND WHEREAS, Renfrew and the plaintiff have agreed to settle the appeal of the costs award.

BE IT RESOLVED THAT, the Mayor and Clerk on behalf of the Corporation of the Town of Renfrew be authorized to execute documentation necessary to effect the settlement, as indicated below, and to abandon the appeal to the Ontario Court of Appeal.

Settlement Terms

1. The plaintiff will waive the costs award in his favour in the judgment dated January 8, 2010.
2. Each party will pay their own costs of the trial without reimbursement from the other party;
3. Renfrew will abandon its appeal to the Ontario Court of Appeal, without costs;
4. Renfrew will pay to the plaintiff the deposit of \$12,000.00, without interest, in a reasonable time;
5. The plaintiff will waive and the Town of Renfrew will not pay the plaintiff \$1,100.00, nor interest relating thereto, referred to in the judgment dated July 24, 2009;
6. The plaintiff will, at his own expense, remove the Certificate of Pending Litigation registered against the lands that are the subject of this legal action in a reasonable time.

- CARRIED -

RECORDED VOTE

Yeas

Nays

Mayor Heins
Reeve Green
Councillor Anderson
Councillor Cole
Councillor Guyea
Councillor Ringrose
Councillor Windle

VIII. BOARDS AND COMMISSIONS

IX. BY-LAWS

2010 - 8 - 34

MOVED by Councillor Anderson, Reeve Green

THAT By-Law No. 32-2010, being a by-law to appoint members to the Renfrew Parks and Recreation Committee, be read a first time and be deemed to have been read a second time.

- CARRIED -

2010 - 8 - 35

MOVED by Reeve Green, Councillor Anderson

THAT By-Law No. 32-2010, being a by-law to appoint members to the Renfrew Parks and Recreation Committee, be read a third time and be passed.

- CARRIED -

X. NEW AND UNFINISHED BUSINESS

XI. ADJOURNMENT

2010 - 8 - 36

MOVED by Councillor Ringrose, Councillor Anderson

THAT we do now adjourn (Time of adjournment 10:06 p.m.).

- CARRIED -



MAYOR - Sandra J. Heins



CLERK - Kim R. Bulmer