

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, March 8, 2010.

PRESENT WERE Mayor Heins
Reeve Green

COUNCILLORS Anderson, Cole, Guyea, Ringrose

ALSO PRESENT Clerk Bulmer, Treasurer O'Reilly, Director Whitman-McKie,
Director Asselin, Chief Longtin

Media (Mercury, MyFm, Cogeco)

ABSENT Councillor Windle

I. CALLING THE ROLE

II. OPENING PRAYER

Reverend Tom Smith of the Renfrew Baptist Church opened the meeting of Council with Prayer.

III. DECLARATION OF PECUNIARY INTEREST
AND THE GENERAL NATURE THEREOF

None declared.

IV. PETITIONS AND DEPUTATIONS

Zabrina Fulton (Renfrew Day Care)

2010 - 3 - 1

MOVED by Councillor Guyea, Councillor Cole

THAT Zabrina Fulton be heard before Council concerning the operation of the Renfrew Day Care Centre.

- CARRIED -

Mrs. Fulton appeared before Council to speak in support of the continued operation of the Renfrew Day Care Centre. A copy of her letter and supporting information has been appended to the original copy of these minutes.

Treasurer O'Reilly gave a detailed presentation that addressed some of the financial history of the Renfrew Day Care Centre and the challenges currently being faced. A copy of Treasurer O'Reilly's presentation has been appended to the original copy of these minutes.

Each Member of Council spoke to the issue and explained their reasoning for supporting a motion to discontinue the operation of the Renfrew Day Care Centre.

IV. PETITIONS AND DEPUTATIONS cont'd

2010 - 3 - 2

MOVED by Councillor Ringrose, Councillor Anderson

THAT Renfrew Town Council approve the permanent closure of the Renfrew Day Care Centre as supported by the informational presentation provided by Treasurer O'Reilly previously to Council, the Renfrew Day Care Committee, the Renfrew Day Care Administrator and the Renfrew Day Care Staff; and

FURTHER THAT the closure take place effective September 10th, 2010.

Recorded Vote

Yeas

Nays

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

- CARRIED -

A recess was called by Her Worship Mayor Heins at 7:25 p.m.

Council reconvened at 7:44 p.m.

Keray O'Reilly, Treasurer (Interim Provisions-Animal Control Program)

2010 - 3 - 3

MOVED by Councillor Ringrose, Councillor Anderson

THAT Treasurer O'Reilly be heard before Council to provide an overview of the interim measures being taken with respect to the provision of Animal Control Services.

- CARRIED -

Treasurer O'Reilly advised that the current Parking Enforcement/Animal Control Officer is presently off on sick leave for an indefinite period of time. In her absence, the services of Steve Fiegen, a by-law enforcement officer for the Township of Bonnechere Valley, has been obtained to provide temporary control of dogs only. He encouraged anyone with an animal control issue involving dogs to call Steve at 613-628-5914 or alternatively the Town Office at 613-432-4848. Also, the sale of cat / dog tags are currently underway.

*Mike Asselin, Director of Development & Works
(Waste Electrical and Electronic Equipment Program)*

2010 - 3 - 4

MOVED by Reeve Green, Councillor Ringrose

THAT Director Asselin be heard before Council to provide an update on the Town of Renfrew's Waste Electrical and Electronic Equipment Program (WEEE).

- CARRIED -

Director Asselin announced that the WEEE Program has had a very successful start and the first major shipment of materials has been made. This service is free of charge to Renfrew residents and is available/open at the Landfill Site on Tuesday through Saturday from 8:00 a.m. to 4:00 p.m..

IV. PETITIONS AND DEPUTATIONS cont'd

Councillor Guyea (Council Briefing Report - March 1st, 2010)

2010 - 3 - 5

MOVED by Councillor Anderson, Reeve Green

THAT Councillor Guyea be heard before Council to provide an overview of the issues discussed at the Council Briefing held March 1st, 2010.

- CARRIED -

Councillor Guyea highlighted the following items of business:

- O'Brien Road Corridor Study - Morrison Hershfield
- Recreation Policy - Refund of Program Fees
- Renfrew Power Generation - Planting of Butternut Trees
- Bonnechere Manor Auditorium Campaign Telethon
- ROMA/OGRA Conference Delegations
- CGI Communications Inc.

V. CONFIRMING OF MINUTES

2010 - 3 - 6

MOVED by Councillor Cole, Reeve Green

THAT the Minutes of the Regular Meeting of Council held February 22nd, 2010, be adopted as printed.

- CARRIED -

VI. COMMUNICATIONS

Hospice Renfrew

2010 - 3 - 7

MOVED by Reeve Green, Councillor Ringrose

THAT the letter from Hospice Renfrew dated February 15th, 2010, be received and that Renfrew Town Council support and assist, as requested, with the 4th Annual Hike for Hospice event to be held on Sunday, May 2nd, 2010.

- CARRIED -

Town of Arnprior (Future of CP Rail Service)

2010 - 3 - 8

MOVED by Councillor Cole, Councillor Guyea

THAT the Town of Arnprior's resolution concerning its position relating to Canadian Pacific's decision to initiate a Discontinuance Process to divest itself of the last remaining railroad track through Renfrew County, be received and endorsed.

- CARRIED -

VI. COMMUNICATIONS cont'd

2010 - 3 - 9

MOVED by Councillor Guyea, Councillor Cole

THAT the Notice of Sale of Discontinuance of Railway Line issued by Canadian Pacific, be received.

- CARRIED -

VII. REPORTS

2010 - 3 - 10

MOVED by Councillor Cole, Councillor Guyea

THAT the Council endorse preferred technical alternative 'Option 2A' as presented by Morrison Hershfield on March 1st, 2010 respecting the O'Brien Road Corridor Study, which will allow the Consultant to issue a Notice of Completion for a 30 day review and to proceed to Detailed Design of the project.

- CARRIED -

2010 - 3 - 11

MOVED by Reeve Green, Councillor Anderson

THAT Town Council approve the policy, as presented in Director Whitman-McKie's report dated March 4th, 2010, establishing procedures to be followed regarding the cancellation of a Recreation Program by either the Parks and Recreation Department or by the participant.

- CARRIED -

2010 - 3 - 12

MOVED by Councillor Cole, Councillor Guyea

THAT By-Law 8-2010, being a by-law to authorize the Mayor and Clerk to extend the use agreement with the Town of Arnprior for the provision of non-resident use of the indoor swimming pool at the Nick Smith Centre, be read a first time and be deemed to have been read a second time.

- CARRIED -

2010 - 3 - 13

MOVED by Councillor Ringrose, Reeve Green

THAT By-Law 8-2010, being a by-law to authorize the Mayor and Clerk to extend the use agreement with the Town of Arnprior for the provision of non-resident use of the indoor swimming pool at the Nick Smith Centre, be read a third time and be passed.

- CARRIED -

VIII. BOARDS AND COMMISSIONS

IX. BY-LAWS

By-Law 8-2010 given three readings and passed.

X. NEW AND UNFINISHED BUSINESS

Mayor Heins noted the following meetings and key dates:

- Recreation Committee - March 9th
- Renfrew Police Services' Board - March 10th
- Town Council - March 22nd
- Tax Due Date - March 17th

As well, Mayor Heins congratulated the Bonnechere Manor Foundation on its successful telethon which raised approximately \$77,000 for the Auditorium Campaign, and acknowledged a very successful Project Haiti Campaign that raised \$2,435 towards the purchase of 3 shelter boxes.

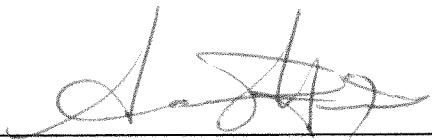
XI. ADJOURNMENT


2010 - 3 - 14

MOVED by Councillor Guyea, Councillor Cole

THAT we do now adjourn (Time of adjournment 8:18 p.m.).

- CARRIED -



MAYOR - Sandra J. Heins

CLERK - Kim R. Bulmer