

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, November 29th, 2010 at 7:00 p.m..

PRESENT WERE Mayor Heins

COUNCILLORS Anderson, Cole, Guyea, Ringrose, Windle

ALSO PRESENT Clerk Bulmer, Treasurer O'Reilly, Director Asselin, Chief Longtin
Media (Mercury, MyFm, Cogeco)

ABSENT Reeve Green, Director Whitman-McKie

I. CALLING THE ROLE

II. OPENING PRAYER

III. DECLARATION OF PECUNIARY INTEREST
AND THE GENERAL NATURE THEREOF

None declared.

IV. PETITIONS AND DEPUTATIONS

V. CONFIRMING OF MINUTES

2010 - 11 - 21

MOVED by Councillor Anderson, Councillor Ringrose

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

- CARRIED -

2010 - 11 - 22

MOVED by Councillor Guyea, Councillor Windle

THAT the Minutes of the Regular Meeting of Council held November 8th, 2010, be adopted as printed.

- CARRIED -

VI. COMMUNICATIONS

Santa Claus Parade

2010 - 11 - 23

MOVED by Councillor Guyea, Councillor Windle

THAT the letter from the Renfrew Lions Club dated November 9th, 2010, with respect to the 2010 Renfrew Santa Claus Parade to be held on Saturday, December 4th, 2010, be received and that their requests in conjunction with this annual event be granted.

- CARRIED -

VI. COMMUNICATIONS cont'd

RVH Tree Lighting and Christmas Events

2010 - 11 - 24

MOVED by Councillor Windle, Councillor Guyea

THAT the letter from the Renfrew Business Improvement (BIA) dated November 8th, 2010, be received and that they be granted permission to have Railway Avenue (between Raglan St. S. and Plaunt St. S.) closed on the following dates and times in conjunction with the RVH Tree lighting ceremony and various other organized Christmas events:

- Friday, December 3rd, 2010 from 4:00 to 8:00 p.m.
- Saturday, December 4th, 2010 from 10:00 a.m. to 4:00 p.m.

AND FURTHER THAT the Beavertail Company trailer be authorized to remain parked on Railway Avenue overnight on Friday, December 3rd, 2010.

- CARRIED -

Stormont, Dundas & Glengarry - Farm & Forest Rebates

2010 - 11 - 25

MOVED by Cole, Councillor Guyea

THAT the communication from the United Counties of Stormont, Dundas & Glengarry be received and that Renfrew Town Council endorse their resolution requesting that the Province of Ontario calculate the Farmland and Managed Forest component of the Ontario Municipal Partnership Fund so that all municipalities receive full reimbursement of their lost property tax revenue on farmland and managed forest properties, while the land-owners maintain the streamlined process and the 25% ratio currently in place.

- CARRIED -

Malcolm Allen, M.P., Welland - HST and Legion's Annual Poppy Campaign

2010 - 11 - 26

MOVED by Councillor Anderson, Councillor Ringrose

THAT the communication from Malcolm Allen, Member of Parliament for Welland, dated November 12th, 2010, thanking Renfrew Town Council for its support of Private Member's Bill C-480, exempting poppies and poppy wreaths from sales tax, be received.

- CARRIED -

Canadian General Standards Board (CGSB) Accreditation Program for Operating Authorities

2010 - 11 - 27

MOVED by Councillor Guyea, Councillor Windle

THAT the communication from the Canadian General Standards Board (CGSB) dated November 19th, 2010, advising the Town of Renfrew has been successful in meeting the requirements of the Ontario Drinking Water Quality Management Standard to the satisfaction of the CGSB Accreditation Program for Operating Authorities, be received.

- CARRIED -

VII. REPORTS

2010 - 11 - 28

MOVED by Councillor Ringrose, Councillor Anderson

THAT Treasurer O'Reilly's report dated November 24th, 2010, regarding the 2010 Semi-Annual Contracting Policing Costs, be received.

- CARRIED -

2010 - 11 - 29

MOVED by Councillor Guyea, Councillor Windle

THAT the minutes of the Renfrew Parks & Recreation Committee meeting held September 21st, 2010, be received.

- CARRIED -

2010 - 11 - 30

MOVED by Councillor Cole, Councillor Guyea

THAT By-Law 50-2010, being by-law to amend By-Law No. 46-2010, to regulate the use of land, and the use, and location of buildings and structures in the Town of Renfrew with respect to 3 Veterans' Memorial Boulevard, Lot 37 in the Red Circle, Registered Plan 109, Part 1 on Plan 49R-17271, Town of Renfrew, County of Renfrew, be read a first time and be deemed to have been read a second time.

- CARRIED -

2010 - 11 - 31

MOVED by Councillor Windle, Councillor Guyea

THAT By-Law 50-2010, being by-law to amend By-Law No. 46-2010, to regulate the use of land, and the use, and location of buildings and structures in the Town of Renfrew with respect to 3 Veterans' Memorial Boulevard, Lot 37 in the Red Circle, Registered Plan 109, Part 1 on Plan 49R-17271, Town of Renfrew, County of Renfrew, be read a third time and be passed.

- CARRIED -

VIII. BOARDS AND COMMISSIONS

2010 - 11 - 32

MOVED by Councillor Anderson, Councillor Ringrose

THAT the minutes of the Renfrew Police Services' Board meeting held October 13th, 2010, be received.

- CARRIED -

2010 - 11 - 33

MOVED by Councillor Ringrose, Councillor Anderson

THAT the minutes of the Renfrew Public Library Board meeting held October 19th, 2010, be received.

- CARRIED -

IX. BY-LAWS

B/L 50-2010 given three readings and passed.

X. NEW AND UNFINISHED BUSINESS

Her Worship Mayor Heins reflected on her past 25 years of service as a Member of Renfrew Town Council and shared several of her fond memories and moments. Mayor Heins' expressed a deep gratitude to many of the past Council Members and gave special thanks to the current Council, Senior Managers, Staff, Supporters and Family for all of their support.

Mayor Heins presented each Member of Council with a certificate marking their time together on Council.

XI. ADJOURNMENT

2010 - 11 - 34

MOVED by Councillor Anderson, Councillor Ringrose

THAT we do now adjourn (Time of adjournment 8:08 p.m.).

- CARRIED -

MAYOR - Sandra J. Heins

CLERK - Kim R. Bulmer