

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 30th, 2009.

PRESENT WERE Mayor Heins
Reeve Green

COUNCILLORS Anderson, Cole, Ringrose, Windle

ALSO PRESENT Clerk Bulmer, Treasurer O'Reilly, Director Whitman-McKie,
Director Asselin
Media (Mercury, MyFm)

ABSENT Councillor Guyea, Chief Longtin

I. CALLING THE ROLE

II. OPENING PRAYER

Councillor Windle opened the meeting of Council with Prayer.

III. DECLARATION OF PECUNIARY INTEREST
AND THE GENERAL NATURE THEREOF

None declared.

IV. PETITIONS AND DEPUTATIONS

2009 - 11 - 22

MOVED by Councillor Windle, Councillor Cole

THAT the Torch Run Committee be heard before Council to provide an update on the December 13th, 2009 event.

- CARRIED -

The Renfrew Torch Run Committee was introduced as follows:

Bryan Bennett, Chair
Mayor Sandi Heins
Norma Bennett
Brenda Dillabough
Diana Wakely
Ryan Lunney
Kate Windle
Christy Genco

Bryan Bennett provided an overview of the community celebration/events that will be held in conjunction with the Sunday, December 13th Torch Run and emphasized that the main goal of the committee is to welcome and energize the torch runners.

Councillor Windle provided a quick update on the Road Hockey Challenge that is being organized as part of Sunday's celebrations.

IV. PETITIONS AND DEPUTATIONS cont'd

2009 - 11 - 23

MOVED by Councillor Cole, Councillor Windle

THAT Council Ringrose be heard before Council to highlight the business items discussed at the Council Briefing held November 16th, 2009.

- CARRIED -

Councillor Ringrose overviewed the following business items:

- Olympic Torch Run - Community Event Planning
- Tourism Committee
- Day Care Policy / Fee Changes
- 2010 Municipal Election
- Water & Sewer Policies

V. CONFIRMING OF MINUTES

2009 - 11 - 24

MOVED by Councillor Cole, Councillor Windle

THAT the Minutes of the Regular Meeting of Council held November 9th, 2009, be adopted as printed.

- CARRIED -

VI. COMMUNICATIONS

No. 1 *Renfrew Business Improvement Area (BIA)*

2009 - 11 - 25

MOVED by Councillor Anderson, Councillor Ringrose

THAT the letter from the Renfrew Business Improvement Area (BIA) dated October 29th, 2009, be received and that their following requests be approved in conjunction with a planned Christmas event on December 5th, 2009:

- Closure of Railway Avenue between Plaunt St. S. and Raglan St. S.;
- Use of Low Square;
- Permission to decorate the Low Square Gazebo for Santa Claus;
- Closure of Renfrew Ave. E. between Raglan St. S. and the entrance to Scotiabank.

- CARRIED -

No. 2 *Township of McNab/Braeside*

2009 - 11 - 26

MOVED by Councillor Cole, Councillor Windle

THAT the letter from the McNab/Braeside Disaster Relief Committee dated October 28th, 2009, requesting financial assistance, be received and referred to the Finance Committee.

- CARRIED -

VI. COMMUNICATIONS cont'd

No. 3 *Township of Madawaska Valley*

2009 - 11 - 27

MOVED by Councillor Cole, Councillor Windle

THAT the communication from the Township of Madawaska Valley dated November 4th, 2009, seeking immediate attention from the Government of Ontario on the matters of "Lightening the Ecological Footprint of Logging within Algonquin Park" and the "Species at Risk Act", be supported.

- CARRIED -

No.4 *Renfrew County Regional Science Fair*

2009 - 11 - 28

MOVED by Councillor Cole, Councillor Windle

THAT the communication from the Renfrew County Regional Science & Technology Fair dated November 18th, 2009, requesting financial support for their 2010 Regional Fair, be received and referred to the Finance Committee.

- CARRIED -

No. 5 *Gary and Debbie Legris*

2009 - 11 - 29

MOVED by Councillor Cole, Councillor Windle

THAT the letter from Gary and Debbie Legris dated November 8th, 2009, requesting permission to operate a chip wagon on Raglan St. S., be approved subject to them satisfying all other provisions of Refreshment Vehicle By-Law No. 37-95.

- CARRIED -

No. 6 *County of Renfrew*

2009 - 11 - 30

MOVED by Councillor Anderson, Councillor Ringrose

THAT the communication from the County of Renfrew dated November 25th, 2009, announcing Dave Shulist as the official County of Renfrew-Coca-Cola representative selected to carry the Olympic Torch through Renfrew, be received.

- CARRIED -

VII. REPORTS

2009 - 11 - 31

MOVED by Councillor Ringrose, Councillor Anderson

THAT Renfrew Town Council adopt the municipal Water & Sewer Policies Nos. 1 Through 16, as presented.

- CARRIED -

VII. REPORTS cont'd

2009 - 11 - 32

MOVED by Councillor Windle, Councillor Cole

THAT By-Law 42-2009, being a by-law to authorize the Mayor and Clerk to enter into a lease agreement with Transworld Signs for a portion of the property known municipally as 249 Raglan Street South, be read a first time and be deemed to have been read a second time.

- CARRIED -

2009 - 11 - 33

MOVED by Councillor Anderson, Councillor Ringrose

THAT By-Law 42-2009, being a by-law to authorize the Mayor and the Clerk to enter into a lease agreement with Transworld Signs for a portion of the property known as 249 Raglan Street South, be read a third time and be passed.

- CARRIED -

2009 - 11 - 34

MOVED by Councillor Anderson, Councillor Ringrose

THAT Town Council form a new ad hoc committee to be named the "Tourism Committee".

- CARRIED -

2009 - 11 - 35

MOVED by Councillor Ringrose, Councillor Anderson

THAT the composition of members on the Tourism Committee be as follows:

- The Mayor and 1 other Member of Council;
- 2 representatives of the Renfrew Industrial Commission;
- 1 representative of the Chamber of Commerce;
- 1 representative of the Renfrew BIA;
- 2 community representatives.

- CARRIED -

2009 - 11 - 36

MOVED by Councillor Cole, Councillor Windle

THAT a Letter of Understanding be developed by the Tourism Committee for review by Council.

- CARRIED -

2009 - 11 - 37

MOVED by Councillor Cole, Councillor Windle

THAT a review of the Tourism Committee be completed in one year (2010).

- CARRIED -

VIII. BOARDS & COMMISSIONS

2009 - 11 - 38

MOVED by Councillor Anderson, Councillor Ringrose

THAT the minutes of the Renfrew Police Services' Board meeting held October 14th, 2009, be received.

- CARRIED -

2009 - 11 - 39

MOVED by Councillor Cole, Councillor Windle

THAT the minutes of the Renfrew Public Library Board meetings held September 15th and October 29th, 2009, respectively, be received.

- CARRIED -

2009 - 11 - 40

MOVED by Councillor Ringrose, Councillor Anderson

THAT the minutes of the Renfrew Day Care Committee meeting held November 18th, 2009, be received.

- CARRIED -

2009 - 11 - 41

MOVED by Councillor Ringrose, Councillor Anderson

THAT Council approve the Renfrew Child Development Centre's Operating Policy, as amended in October 2009.

- CARRIED -

2009 - 11 - 42

MOVED by Councillor Windle, Councillor Cole

THAT Council approve the day care fees as outlined in Appendix A to Marilyn Campbell's report, effective January 1st, 2010.

- CARRIED -

IX. BY-LAWS

By-Law No. 42-2009 given three readings and passed.

X. NEW AND UNFINISHED BUSINESS

2009 - 11 - 43

MOVED by Councillor Windle, Councillor Cole

THAT Reeve Green be heard before Council to report on business discussed at County Council.

- CARRIED -

A full copy of Reeve Green's report has been appended to the original copy of these minutes.

X. NEW AND UNFINISHED BUSINESS cont'd

2009 - 11 - 44

MOVED by Councillor Ringrose, Councillor Anderson

THAT Councillor Windle be heard before Council to present an update on the Hockeyville initiative.

- CARRIED -

Councillor Windle provided additional details concerning the 2010 Hockeyville initiative, including updates on submission, the road hockey event on December 13th and the December 4th Jr. B game celebrating 100 years of Millionaire hockey

XI. ADJOURNMENT


2009 - 11 - 45

MOVED by Councillor Cole, Councillor Windle

THAT we do now adjourn (Time of adjournment 8:31 p.m.).

- CARRIED -



MAYOR – Sandra J. Heins

CLERK – Kim R. Bulmer