CORPORATION OF THE TOWN OF RENFREW

AGENDA

A regular meeting of the Council of the Corporation of the Town of Renfrew to be held in the Council Chambers on Tuesday, June 25th, 2019 at 7:00 p.m.

I. CALLING THE ROLL

II. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

III. PETITIONS AND DEPUTATIONS

RECOMMENDED ACTION

1) Renfrew Police Services’ Board
   (Community Safety & Well-being Planning Application)
   Appear Before Council.

IV. CONFIRMING OF MINUTES

1) Minutes of the Regular Meeting of Council held June 11th, 2019.
   Adopt as Printed.

V. COMMUNICATIONS

VI. REPORTS

A. PLANNING

B. FINANCE & ADMINISTRATION

1) Minutes of the Finance Committee meeting held May 7th, 2019.
   Receive.

2) Debenture By-Law in the principal amount of $998,000.00 towards the cost of the landfill equipment purchase.

3) Strategic Asset Management Policy.
   Adopt.

C. FIRE

1) Minutes of the Fire & Emergency Management Committee meeting held June 18, 2019.
   Receive.

D. RECREATION

E. DEVELOPMENT & WORKS

1) Minutes of the Development & Works Committee meetings held May 14 and June 11, 2019.
   Receive.

2) Director Asselin’s report dated June 20, 2019
   (Building Fees & Charges)
   Adopt Recommendation. (B/L 40-2019)

   (Groundwater Easement)
   Adopt Recommendation. (B/L 42-2019)
VI. REPORTS

F. REEVE’S REPORT

G. OTHER

VII. BOARDS AND COMMISSIONS

A. POLICE SERVICES’ BOARD

B. PUBLIC LIBRARY

C. OTHER

VIII. BY-LAW S

B/L 40-2019 Being a by-law to amend By-Law No. 29-2016, as amended, to establish Fees and Charges for services, activities and the use of property provided by the Town of Renfrew.

B/L 41-2019 Being a by-law to authorize the borrowing upon amortizing debentures in the principal amount of $998,000.00 towards the cost of the landfill equipment purchase.

B/L 42-2019 Being a by-law to authorize the Town of Renfrew to enter into an Groundwater Easement Agreement with the owner of Plan 8, Block X, Lot 17, Lot 18, Part Lots 2 & 3, RP49R7508; Part 2 RP49R11698 Part 1, for the purposes of establishing a Contaminant Continuation Zone over the area between Bruce Street and the Bonnechere River, Town of Renfrew.

B/L 43-2019 Being a by-law to authorize the sale of municipally-owned property.

B/L 44-2019 Being a by-law to authorize the sale of municipally-owned property.

IX. NEW AND UNFINISHED BUSINESS

X. CLOSED SESSION

1) Pursuant to Section 239 of the Municipal Act, 2001, and more specifically to discuss the following matters:

- An appeal to the Local Planning Appeal Tribunal (LPAT) of a decision made by the Committee of Adjustment;
- Agreement of Purchase and Sale for municipally-owned lands fronting on Froats Street;
- Property Purchase Agreement for municipally-owned lands adjacent to Highway 17; and
- Probationary Evaluation of the Fire Chief.

XI. CONFIRMING BY-LAW

B/L 45-2019 Being a By-law to confirm the proceedings of the Council of the Corporation of the Town of Renfrew at the meeting held on June 25th, 2019.

XII. ADJOURNMENT