

Town of Renfrew Council Summary

Tuesday, January 28, 2025

Full Agenda can be found here.

*** To watch meeting discussions, please click on the link and you will be directed to the YouTube recording for the listed agenda item. Discussions for highlighted items take place at both Council and Committee of the Whole, so may link to a previous meeting. ***

The following items were discussed at Committee of the Whole:

- **Zoning By-Law Amendment** Council approved the Zoning By-law Amendment (D-14-153) for lands on Mutual Avenue.
- Renfrew East Secondary Plan Council received the draft Renfrew
 East Secondary Plan and Official Plan Amendment No. 14 for review
 and directed staff to issue a public notice for consultation. Feedback
 from the Public Meeting will be brought back as a report to Council on
 February 25, 2025.
- Audit Engagement and Planning Direction Recommendation was given for Council to authorize the Mayor and Treasurer to sign the Audit Engagement Letter and all members of Council to sign the Audit Planning Letter for the 2024 fiscal year. Final decision to be brought forward on February 11th.
- Deslaurier Custom Cabinets Inc. Recommendation was given for Council to consider entering into an agreement allowing the assignment of the lease at 1 Innovation Drive from Deslaurier Custom Cabinets Inc. to Deslaurier 2024 Cabinets Inc. Final decision by Council will be made at the February 11th meeting.
- Parking By-Law Working Group Composition and Terms of Reference for the Parking By-Law Working Group were presented and will be brought forward for final approval at the February 11th meeting.

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- Concerns Identified Among Town-Owned Facilities CAO Raybone presented a report for information identifying high-priority health and safety needs for Town-owned facilities that should be considered during 2025 budget deliberations. Notable items brought forward to Council included the Fire Hall foundation, Public Works Garage, and Landfill Garage.
- <u>Delegation</u> A delegation was received by Ian MacFarlene from Tenetech IT Solutions regarding the Town's Information Technology Maintenance and Support Request for Proposal (RFP).
- Economic Development Advisory Committee Recommendation Council requested a follow-up report with further details from the Economic Development Committee regarding their expectations for the scope of work related to film production suitability. Additionally, staff will report back with details on the new Economic Development and Facilities position.

Council adopted the following Resolutions:

- Authorization for borrowing to meet 2025 expenditures.
- Establishment of an interim tax levy and payment schedule.
- Acceptance of the 2025 OPP Cost Update.
- Adoption of a new Salt Management Plan.
- Direction for the Downtown Renfrew BIA to seek interested individuals for appointment.
- Amendment to the Corporate Sponsorship and Advertising Policy, increasing the maximum authorized sponsorship agreement from \$1,000 to \$5,000.

The following By-Laws were adopted by Council:

- 04-2025: Amendment to the Sponsorship and Naming Right at myFM Centre - Miller Family
- 05-2025: Borrowing By-Law 2025
- 06-2025: Interim Tax Levy 2025
- 07-2025: Adopt a New Salt Management Plan

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- 08-2025: Amendment to the Corporate Sponsorship and Advertising Policy
- 09-2025: Zoning By-law Amendment D-14-153 Mutual Avenue

For more information, please contact:

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