

## **Town of Renfrew Council Summary**

Tuesday, May 28, 2024

## Full Agenda can be found here.

\*\*\* To watch Town Council meeting discussions, please click on the link and you will be directed to the YouTube recording for the listed Agenda item. \*\*\*

<u>Public Meeting: Fees and Charges By-Law</u>: A public meeting was held in reference to the proposed changes noted for the 2024 Fees and Charges By-Law. One member of the public spoke asking for clarification on printing charges and fob access to the Tennis Courts. No comments were received in advance of the meeting. The By-Law will be brought to the next Council meeting as a recommendation to be passed.

## Council Awarded engineering services for the following 2024 design-only projects to:

- Jp2g Consultants Hall Avenue Reconstruction
- BT Engineering Ma-te-Way Drive/Opeongo Road Connection
- Morrison Hershfield (now Stantec) Harry Street Phase II & Joe Avenue
- BT Engineering Hall Avenue Extension
- Novatech Opeongo Road Asphalt Rehabilitation

**Hunter's Gate Subdivision:** Council supported the extension of the Hunter Gate Subdivision draft approval by the County of Renfrew.

**Bonnechere River Park and Trail Working Group:** The following community members were appointed to the *Bonnechere River Park and Trail Working Group*:

- Tauney Stinson
- Terry Edwards
- Hayley Featherson
- Paddy Enright

**Landfill:** The 2023 Annual Landfill Monitoring and Sampling Report was accepted by Town Council. WSP Consulting, contracted by the Town, is mandated by the landfill's *Certificate of Approval* to annually complete monitoring and reporting, submitted to the Ministry of the Environment, Climate Change, and Parks (MECP).

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<u>Electronic Speed Signs:</u> Council directed staff to move the electronic speed sign that is currently at the Hunter Gate Subdivision to Ma-te-way Drive. Further discussion will come forward regarding additional locations and further use of the Town's speed signs.

<u>Fire Master Plan:</u> Council adopted the *Fire Master Plan and Community Risk Assessment* and instruct staff to use the recommendations listed within to provide strategic direction for the Renfrew Fire Department.

<u>IT Security:</u> Council received an update on the *IT Security Assessment Report* provided by OnServe, and approved three related policies identified within the recommendations.

Re-Consideration of Community Improvement Plan Applications: A motion was moved and carried by <sup>3</sup>/<sub>4</sub> vote to re-considered the two CIP grants that originally lost through a tie vote at the May 14, 2024 Regular Meeting of Council. After further discussion, both CIP Grants were approved by Council.

**Reporting out of Closed Session:** Council received updates from the CAO on HR and Council Relations matters with direction provided. In addition, the vacant position of Manager of Economic & Community Development will be replaced with a Deputy Clerk.

## For more information, please contact:

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