

**Township of Admaston/Bromley  
Monthly Meeting  
Thursday, February 6, 2014 - 7:30 p.m.**

**AGENDA**

1. Call Meeting to Order
2. Prayer
3. Approval of Agenda
4. Disclosure of Pecuniary Interest
5. Delegations and Guests – Judy Ewart, Executive Director, Renfrew and Area Senior Home Support
6. Adoption of Minutes –
  - a) **6a-c** Minutes of the Regular Council Meeting held January 2, 2014
  - b) **6d-g** Minutes of the Regular Council Meeting Held January 16, 2014
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
  - a) **7a-h** County of Renfrew response to the Land Use Planning and Appeal System – Consultation Document (Fall 2013)
  - b) **7i-k** County of Renfrew – Overview of Major Planning Files – 2013 Year End Activity
  - c) **7l-n** Renfrew County at a Glance – Eastern Ontario Region at a Glance
  - d) **7o-p** County of Renfrew GIS Activity Trackers from November and December 2013
  - e) **7q-s** County of Renfrew Planning Division Trackers for November, December 2013 and Year End 2013
8. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook
  - a) **8a-i** Minutes of the Admaston/Bromley Public Library Board Meeting on December 17, 2013 and the Librarians’ Report dated January 2014
  - b) **8j-l** Summary and Comparison 2012-2013 Barr Line Community Centre Usage
  - c) **8m** Resolution to approve By-Law No 2014-05 – being a by-law to appoint a Public Library Board
  - d) **8n-s** Letter from Glen Smith and reports re: Annual Meeting of the Renfrew County Veterinary Services Committee
  - e) **8t** Summary and Comparison Council Chamber Usage 2012-2013
  - f) **8u-v** Minutes of the regular Meeting of the Renfrew and Area Seniors’ Home Support held November 28, 2013
9. **Public Works Committee** – Chair Robert Dick, All of Council
  - a) **9a** Thanks for prompt wash-out assistance by the Admaston/Bromley Public Works Department from Bob Sweet, Chair of the County of Renfrew, Development and Property Committee
  - b) **9b-d** Resolution to approve By-Law No 2014-06 – being a by-law to provide for the stopping up of an unopened road allowance Con 7 Lots 3 & 4
  - c) **9e** Resolution to approve By-Law 2014-07 – being a by-law to approve the selling and conveying of those parts of an unopened road allowance – Con 7 Lots 3 & 4
  - d) **9f-h** Resolution to approve By-Law No 2014-08 – being a by-law to provide for the stopping up of an unopened road allowance lying North of Harvey’s Crescent between Bonnechere Range and Con 1
  - e) **9i** Resolution to approve By-Law No 2014-09 - being a by-law to approve the selling and conveying of those parts of an unopened road allowance (now closed) – between North Bonnechere Range and Con 1 being a by-law to approve the selling and conveying of those parts of an unopened road allowance
  - f) **9j-9dd** Background by Chris Kunopaski, re: “Call Before You Dig Services” and Resolution to approve By-Law No 2014-10 – being a by-law authoring the Corporation of the Township of Admaston/Bromley to enter into an agreement with Ontario Call One
  - g) **9ee-ff** Request for support from Randy Pettapiece, MPP, Perth Wellington re: Joint and Several Liability
  - h) **9gg** Fuel Usage Comparison 2011-2013

10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
  - a) **10a** Council Remuneration Expenses summary for the 2013 year
  - b) **10b-d** Letter from concerned ratepayer and the Township's response
11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
  - a) **11a-z** Resolution to approve By-Law No. 2014-11 – being a by-law to authorize the execution of an agreement between the Ministry of Natural Resources and the Corporation of the Township of Admaston/Bromley
  - b) **11aa-bb** AMO Communications regarding the creation of a new OPP Billing Steering Committee and the Township's response
12. **County of Renfrew** – Mayor Raye-Anne Briscoe
13. **By-Laws:**
  - g) **By-Law No 2014-05** - being a by-law to appoint a Public Library Board
  - h) **By-Law No 2014-06** - being a by-law to provide for the stopping up of an unopened road allowance Con 7 Lots 3 & 4
  - i) **By-Law No 2014-07** – being a by-law to approve the selling and conveying of those parts of an unopened road allowance – Con 7 Lots 3 & 4
  - j) **By-Law 2014-08** – being a by-law to provide for the stopping up of an unopened road allowance lying North of Harvey's Crescent between Bonnechere Range and Con 1
  - k) **By-Law No 2014-09** – being a by-law to approve the selling and conveying of those parts of an unopened road allowance (now closed) – between North Bonnechere Range and Con 1 being a by-law to approve the selling and conveying of those parts of an unopened road allowance
  - l) **By-Law No 2014-10** - being a by-law authoring the Corporation of the Township of Admaston/Bromley to enter into an agreement with Ontario Call One
  - m) **By-Law No 2014-11** - being a by-law to authorize the execution of an agreement between the Ministry of Natural Resources and the Corporation of the Township of Admaston/Bromley
14. Notice of Motion
15. Old Business
16. New Business
17. Confirmatory By-Law
  - (a) **17a** By-Law No. 2014-12 - A By-Law to Confirm proceedings of the regular Council meeting of February 6, 2014
18. Question Period
19. Adjournment

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**PLEASE NOTE** "Submissions received by the public, either orally or in writing may become part of the public record/package".