



Minutes of Regular Council Meeting

December 8, 2008

Council Chambers, Town Hall

105 Elgin St. W., Arnprior, Ontario

Present:

- Mayor Terry Gibeau
- Reeve Walter Stack
- Councillor Nancy, F. Black
- Councillor Mark Willmer
- Councillor W.J. (Jack) Lammert
- Councillor Tom Peckett
- Councillor Eric Burton

Also Present:

- Larry Donaldson, CAO
- Robin Smith, Planner
- Heather Gough, EET
- Monique Ouellet, Clerk

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 5:02 p.m.

2. ADOPTION OF AGENDA

Resolution No. 368-08

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated December 8, 2008 be adopted as circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 369-08

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT the minutes of the Regular Council meeting dated November 24, 2008 be adopted.

Resolution CARRIED

Resolution No. 370-08

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT the minutes of the Special Council meeting dated November 26, 2008 be adopted.

Resolution CARRIED

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5. DELEGATIONS / PRESENTATIONS

a) Mr. Douglas B. Smith, Business Owner in Arnprior and BIA

Mr. Smith introduced himself as being a very active member of the business community. He started his presentation to Council with an apology and stated that he was in favour of the new garbage collection policy. He stated that his goal was to ensure that the Town follows-up on illegally dumped garbage and to offer the Town some suggestions to help the implementation of the new policy. He explained the following suggestions:

- Giving special consideration for larger families as is done in Europe;
- Implementing a rewards program;
- Bettering the communication with the BIA.

In conclusion, Mr. Smith invited members of Council to attend the annual general meeting of the BIA .

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

None

9. COMMITTEE REPORTS AND MINUTES

a) Committee of the Whole Report dated December 1, 2008
Resolution No. 371-08

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT Council hereby approves the recommendations contained in the attached Committee of the Whole Report dated December 1, 2008; and

Further that all the recommendations contained in the said report be deemed to have been adopted independently and hereby be numbered accordingly.

Resolution CARRIED

Resolution No. 372-08

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT Council receive Plan of Subdivision Application 47-T-08002, submitted by Sullivan Holdings (Arnprior) Inc., for Parts 5 and 6, Plan 49R-16572, being Part of Lot 5, concession B and that the Subdivision questionnaire be returned to the County of Renfrew indicating that the proposed draft plan of subdivision is not "premature", that it meets the intent of the Provincial Policy Statements and that Council recommends the plan of subdivision and draft conditions of approval, as detailed in this report; and

THAT Council receives Application ZBL-1/08 regarding amendment to Zoning By-law No. 4990-01, for the subject lands, from "Residential Reserve(RR)" to "Residential One (R1)" to permit the development of single detached dwellings; and

FURTHER THAT pursuant to Sections 34(12) and 51(20) of the Planning Act, R.S.O. 1990, that the Council approve the scheduling of a public meeting to allow for public review and comment on the above noted applications.

Resolution CARRIED

Resolution No. 373-08

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT Council authorize the Mayor and Clerk to enter into a Release Agreement from Site Plan Agreements LT004417, LT007316 and RE37075, for those lands known as 251 Fifth Avenue and designated as Part 1, Plan 49R-16691, as the lands have been severed from the original holdings and are not subject to provisions of said Agreements.

Resolution CARRIED

Resolution No. 374-08

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT Council approve the transfer of \$5,000.00 from the 2008 Capital Budget allocated for the purchase of a new asphalt cutter, to purchase a pipe and cable locator.

Resolution CARRIED

Resolution No. 375-08

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT Council receive for information the Downtown Revitalization Project Resident Survey Results and Project Update.

Resolution CARRIED

Resolution No. 376-08

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT Council provide notice of its intention to adopt the 2009 Capital Budget as attached to this report.

Resolution CARRIED

Resolution No. 377-08

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT Council recognize the Town of Arnprior achievements as a Finalist in the Association of Municipal Recycling Coordinators (AMRC) 2007-2008 Promotion & Education Best "Grassroots" Campaign.

Resolution CARRIED

Resolution No. 378-08

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT the Clerk be directed to draft policies and procedures to address the miscellaneous correspondence/requests regularly received by the municipality including, but not limited to donations, sponsorships, advertisements, proclamations, flags and other correspondence items addressed to Council, however, administrative in nature.

Resolution CARRIED

Resolution No. 379-08

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

WHEREAS the Council of the Corporation of the Town of Arnprior is an interested party within a collective group of municipalities operating mutually as the Joint Recycling Management Committee (JRMC) which is studying the possibility of

purchasing Renfrew County Recycle Centre (Beaumen Recycling) in the Town of Renfrew; and

WHEREAS the JRMC at a regular meeting on November 21, 2008 suggested that a business plan be prepared by PSTG consulting Inc. to determine the feasibility of the purchase and governance model; and

WHEREAS the JRMC will apply for funding up to 50% from the Continuous Improvement Fund, Waste Diversion Ontario for the business plan;

BE IT RECOMMENDED THAT the Council of the Town of Arnprior hereby resolves that:

1. Cost sharing for the business plan be pro-rated on the basis of households of participating municipalities; and
2. The Town of Arnprior portion of the cost for the business plan is not to exceed (\$2,000.00) two thousand dollars.

Resolution CARRIED

Resolution No. 380-08

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT Correspondence Package No.I-08-002-12 be received as information and filed accordingly.

Resolution CARRIED

Resolution No. 381-08

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT Correspondence Package No. A-08-001-12 be received and that the recommendations outlined be brought forward for Council's consideration, except Item No. 4, being a financial request submitted by Arnprior-Braeside-McNab Seniors At Home Program Inc. for the Care Coach Para Transit Service; and further that a letter be forwarded to the Arnprior-Braeside-McNab Seniors At Home Program Inc. requesting clarifications in regards to the requirements for the gas tax rebate for specialized transportation, an audited financial statement including the exact revenues from the Annual Dare to Care Telethon and a resolution confirming their request to the Town of Arnprior; and except Item No. 2, being a support request regarding the Property Tax Assessment.

Resolution CARRIED

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Resolution No. 382-08

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

WHEREAS the Heart and Stoke Foundation of Ontario is a volunteer community-based organization whose mission is to reduce the rate of premature death and disability from heart disease and stroke by raising funds for research and health promotion; and

WHEREAS the Foundation continues with its health promotional programs which enable the general public to make informed decisions about their lifestyles; and

WHEREAS the Foundation funds two-thirds of all heart and stroke research in Ontario. This initiative is one of the largest heart and stroke research programs in the country; and

WHEREAS we applaud and commend the volunteer, staff and researchers of the heart and Stroke Foundation of Ontario for their dedication and commitment and which them continued success;

BE IT RESOLVED THAT the Town of Arnprior proclaims February 2009 "Heart and Stoke Month" in the Town of Arnprior and urge all citizens to show their support for this most worthwhile cause.

Resolution CARRIED

Resolution No. 383-08

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT Mrs. Christopherson's letter dated November 18, 2008 be forwarded to the appropriate staff; and that staff be directed to respond directly to Mrs. Christopherson's letter according to the Town's policies and procedures.

Resolution CARRIED

Resolution No. 384-08

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT the Knights of Columbus, Council 2082 of Arnprior be authorized to sell tickets within the Town of Arnprior for their 2009 Charity's Raffle under Lottery Licence No. 1073 issued September 15, 2008.

Resolution CARRIED

Resolution No. 385-08

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

WHEREAS municipalities throughout the MRC Pontiac and the County of Renfrew have inadequate public transportation; and

WHEREAS this issue of transportation is critical for economic development, business sustainability, tourism initiatives and access to health care specialists; and

WHEREAS these are local, regional, provincial, federal and other funding sources to help address this issue; and

WHEREAS the Community Futures Development Corporation serving Renfrew County and the SADC Pontiac Community Futures will jointly support and facilitate this project;

BE IT RESOLVED THAT the Council of the Corporation of the Town of Arnprior supports the continued efforts of the Renfrew County Community Futures and the SADC Pontiac community Futures to develop and evaluate the potential of a pilot commuter train project.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

None

11. BY-LAWS

a) Site Plan Control Release Agreement with Sullivan Holdings Inc.

Resolution No. 386-08

Moved by Tom Peckett

Seconded by Walter Stack

BE IT RESOLVED THAT By-Law No. 5675-08, being a By-law to enter into a Site Plan Control Release Agreement with Sullivan Holdings Inc., be enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

None

13. REEVES REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

Resolution No.387-08

Moved by Eric Burton

Seconded by Nancy F. Black

BE IT RESOLVED THAT Correspondence Package No. I-08-003-12, be received as information and filed accordingly.

Resolution CARRIED

On question of Councillor Lammert, the CAO informed members of Council that the Town has yet to receive confirmation of enrollment in the LAS Energy Procurement Program. The CAO stated that he might be in a better position to give an update following his attendance at the December 12th meeting in Renfrew.

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Mayor Gibeau informed members of Council that the remainder to be raised by the Partners in Caring Campaign is \$624,000.

Mayor Gibeau extended a warm thank you to the Legion for organizing the Santa Claus Parade and congratulated the Friends of the Library for the very successful outcome of the Dicken's Christmas Carol.

Mayor Gibeau extended his and Council's condolences to the two families mourning the loss of loved ones.

17. MEDIA QUESTIONS

None

18. CLOSED SESSION – 5:32 p.m.

Resolution No. 388-08

Moved by Mark Willmer

Seconded by Walter Stack

BE IT RESOLVED THAT BE IT RESOLVED THAT Council move in Closed Session pursuant to Section 239 of the Municipal Act, 2001, to discuss the

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following items:

- a) Default Agreement
(Pursuant to Section 239 (2)(b) of the Municipal Act, 2001, as amended)
- b) Potential or Pending Litigation
(Pursuant to Section 239 (2)(e) of the Municipal Act, 2001, as amended)
- c) Property Matter
(Pursuant to Section 239 (2)(c) of the Municipal Act, 2001, as amended)

and that Item c) be discussed prior to Item b).

Resolution CARRIED

RESUME IN OPEN SESSION – 7:24 p.m.

Resolution No. 389-08

Moved by W.J. (Jack) Lammert

Seconded by Walter Stack

BE IT RESOLVED BE IT RESOLVED THAT Council now reconvene to the regular Council meeting; and Further confirm that the following items were discussed; and

THAT Item c) was discussed prior to Item b):

- a) Default Agreement
(Pursuant to Section 239 (2)(b) of the Municipal Act, 2001, as amended)
- b) Potential or Pending Litigation
(Pursuant to Section 239 (2)(e) of the Municipal Act, 2001, as amended)
- c) Property Matter
(Pursuant to Section 239 (2)(c) of the Municipal Act, 2001, as amended)

Resolution CARRIED

Be it noted Mayor Gibeau left the Council Chambers at 6:39 pm and did not participate in the discussions pertaining to Item c). Deputy-Mayor Peckett resumed as Chair of the meeting.

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19. CONFIRMATORY BY-LAW

Resolution No. 390-08

Moved by Eric Burton

Seconded by Mark Willmer

BE IT RESOLVED THAT By-law No. 5676-08, being a By-law to confirm the proceedings of the Regular Meeting of Council held on the 8th day of December 2008, be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

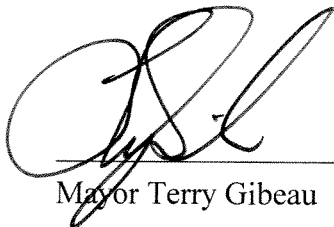
Resolution No. 391-08

Moved by Nancy F. Black

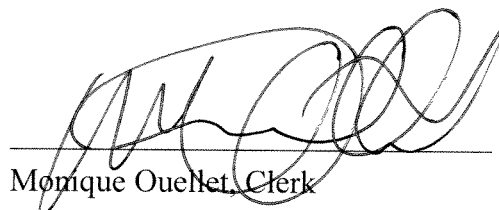
Seconded by Eric Burton

BE IT RESOLVED THAT this meeting be adjourned at 7:29 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Monique Ouellet, Clerk