



Minutes of Regular Council Meeting
September 14, 2009 5:00 p.m.
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

Also Present:

Larry Donaldson, CAO (5:30 pm)
David Pollard, Treasurer
Monique Ouellet, Clerk

Absent:

Councillor Eric Burton

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Resolution No. 486-09

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated September 14, 2009 be adopted as circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

Councillor Tom Peckett disclosed a pecuniary interest to Item 11 a), being the consideration of a By-Law to amend the Zoning By-law for the property known as 640 White Lake Road.

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 487-09

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT the minutes of the Regular Council meeting dated September 8, 2009 be adopted as amended.

Resolution CARRIED

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5. DELEGATIONS / PRESENTATIONS

None

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

Resolution No. 488-09

Moved by Walter Stack

Seconded by Nancy F. Black

BE IT RESOLVED THAT the Council hereby receives the attached Committee of the Whole Report dated September 8, 2009: and

FURTHER THAT Council hereby approves the recommendations listed under Section A of this report, being recommendations 1 to 10 inclusively, which shall be deemed to have been adopted independently and hereby be numbered accordingly.

Resolution CARRIED

Resolution No. 489-09

BE IT RESOLVED THAT the Council adopt a by-law to amend the zone designation for part of Lot 3 and 4, Concession XII, municipally known as 640 White Lake Road from Highway Commercial – Exception Four (HC-E4) to Shopping Centre Commercial – Exception Two – holding (SCC-E2-h).

Resolution CARRIED

Resolution No. 490-09

BE IT RESOLVED THAT Council authorize the extension of the curbside recycling contract with Renfrew County Recycling Centre (RCRC) until the Joint

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Recycling Management Committee (JRMC) reaches a decision to proceed, or withdrawal from purchasing the facility.

Resolution CARRIED

Resolution No. 491-09

BE IT RESOLVED THAT Council approve the addition of McLachlin Street North and Victoria Street from Elgin Street to John Street North to tender PW-2009-08, Resurfacing of Kinsmen Crescent & Dan Street.

FURTHER THAT cost to complete the work will be taken from the 2009 Capital Budget for paving, funded from the Investing in Ontario Grant.

Resolution CARRIED

Resolution No. 492-09

BE IT RESOLVED THAT Council receives this report as information; and FURTHER THAT staff be directed to draft a Fence By-law for Council's consideration.

Resolution CARRIED

Resolution No. 493-09

WHEREAS the Manufacturing industries in Arnprior and Eastern Ontario constitute the "Life Blood" of our communities; and

WHEREAS these industries are suffering severely in this recent economic downturn; and

WHEREAS dependable credit at a reasonable rate is fundamental to their growth and sustainability;

THEREFORE BE IT RESOLVED THAT the Town of Arnprior call on the Federal Finance Minister to immediately make credit available to the manufacturing industries in Arnprior and Eastern Ontario at a reasonable and competitive rate; and FURTHER THAT the Minister prevail upon the Canadian Financial Institutions to make credit available from already existing Federal Funds which have already been provided to these institutions;

AND FURTHER THAT a copy of this resolution be forwarded to the Honourable Jim Flaherty, the Honourable George Smitherman, and the M.P. and M.P.P. of Renfrew-Nipissing-Pembroke.

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Resolution No. 494-09

BE IT RESOLVED THAT the correspondence package No. I-09-030-09 be received as information and filed accordingly.

Resolution CARRIED

Resolution No. 495-09

BE IT RESOLVED THAT the correspondence package No. A-09-018-09 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 496-09

BE IT RESOLVED THAT the Arnprior OPP be advised that Councillor Lammert will be participating in the PACT Program; and
FURTHER THAT the program information be forwarded to the BIA and the Greater Arnprior Chamber of Commerce for their information and consideration.

Resolution CARRIED

Resolution No. 497-09

BE IT RESOLVED THAT Council recognize the week of October 4th to October 10th as Fire Prevention Week. The theme for this year is "STAY FIRE SMART, Don't get burned"
AND FURTHER THAT Council proclaim October 4th to October 10th as Fire Prevention Week in the Town of Arnprior.

Resolution CARRIED

Resolution No. 498-09

BE IT RESOLVED THAT Council support the request by the Arnprior BIA, dated August 30, 2009 to close certain streets for the Fall Festival on October 10, 2009; and
FURTHER THAT Council direct staff to prepare a Temporary Street Closure By-law for consideration of Council.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

None

11. BY-LAWS

- a) By-law 5782-09 – Zoning By-law Amendment 640 White Lake Road
Resolution No. 499-09

Moved by Terry Gibeau

Seconded by Nancy F. Black

BE IT RESOLVED THAT By-law Number 5782-09 being a by-law to amend by-law number 4990-01 of the Corporation of the Town of Arnprior, as amended, be enacted and passed.

Resolution CARRIED

- b) By-law 5783-09 – Appoint Fence Viewers
Resolution No. 500-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT By-law Number 5783-09 being a by-law to appoint fence viewers for the Town of Arnprior be enacted and passed.

Resolution CARRIED

- c) By-law 5784-09 – Temporary Street Closure – Fall Festival
Resolution No. 501-09

Moved by Mark Willmer

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT By-law Number 5784-09 being a by-law to authorize the temporary closure of a portion of John Street in the Town of Arnprior to accommodate the Fall Festival be enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

None

13. REEVES REPORT FROM COUNTY COUNCIL

Reeve Stack reported updates from the County's Social Services and Housing Corporation. Reeve Stack submitted supporting documentation to the Clerk which

will be made available to members of Council upon request.

14. CORRESPONDENCE & PETITIONS

Resolution No. 502-09

Moved by Nancy F. Black

Seconded by Tom Peckett

BE IT RESOLVED THAT correspondence package No. I-09-031-09 be received as information and filed accordingly.

Resolution CARRIED

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Mayor Gibeau commended Ms. Rita Cloutier for another successful Terry Fox Run event in Arnprior. Mayor Gibeau also noted that the Dimestore Fishermen were in town this past week-end and acknowledged the efforts of the Recreation Department staff involved in organizing this project. Mayor Gibeau noted that the PACT program hosted by the OPP takes place in the Fire Hall every Tuesday night. He also noted that the construction of 417 has now resumed.

17. MEDIA QUESTIONS

None

18. CLOSED SESSION - 5:17 p.m.

Resolution No. 503-09

Moved by Mark Willmer

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT Council move into closed session pursuant to Section 239 of the Municipal Act, 2001, as amended to discuss the following issues:

- a) Contract Negotiations
- b) Human Rights Issue
- c) Employee Negotiations
- d) Administrative Review

Resolution CARRIED

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RESUME IN OPEN SESSION -6:57 p.m.

Resolution No. 504-09

Moved by Mark Willmer

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT Council reconvenes in regular meeting and confirm that the following issues were discussed in closed session:

- a) Contract Negotiations
- b) Human Rights Issue
- c) Employee Negotiations
- d) Administrative Review

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No. 505-09

By-law No. 5785-09 Confirmatory By-law

Moved by Tom Peckett

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT By-law No. 5785-09, being a By-law to confirm the proceedings of the Regular Meeting of Council held on September 14, 2009 be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

Resolution No. 506-09

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT this meeting adjourns at 6:58 p.m.

Resolution CARRIED

Mayor Terry Gibeau

Monique Ouellet, Clerk