



Minutes of Regular Council Meeting
March 8, 2010
67 Meehan Street, Arnprior, Ontario

Present:

Mayor Terry Gibeau
Councillor Mark Willmer
Councillor W.J. (Jack) Lammert
Councillor Tom Peckett
Councillor Eric Burton

Also Present:

Larry Donaldson, CAO
Maureen Spratt, Deputy Clerk

1. CALL TO ORDER

Mayor Gibeau called the Meeting of Council to order at 5:03 p.m.

2. ADOPTION OF AGENDA

Resolution No. 94-10

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, March 8, 2010 be adopted.

Resolution CARRIED

(As amended)

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF MINUTES OF PREVIOUS MEETING MINUTES

Resolution No. 95-10

Moved by. W.J. Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT the Minutes of the Regular Meeting of Council dated February 22, 2010 and the Minutes of the Special Meeting of Council dated February 25, 2010 be adopted.

Resolution CARRIED

5. DELEGATIONS/PRESENTATIONS

None

6. PUBLIC MEETINGS

Council to move into the Public Meeting (5:10 p.m.)

Resolution No 96-10

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT Council move into a public meeting under the provisions of Section 34 of the Planning Act.

Resolution CARRIED

Council to resume to the Regular Meeting of Council (5:20 p.m.)

Resolution No. 97-10

Moved by Mark Willmer

Seconded by W.J. Lammert

BE IT RESOLVED THAT Council now reconvene to the regular Council meeting.

Resolution CARRIED

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

a) By-law 5812-09 Site Plan Agreement (Shoppers Drug Mart)

b) By-law 5813-09 Cash-In-Lieu of Parking (Shoppers Drug Mart)

8. STAFF REPORTS

None

9. COMMITTEE REPORTS AND MINUTES

a) Committee of the Whole Report dated February March 1, 2010

Resolution No. 98-10

Moved by W.J. Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT Council hereby receives the attached Committee of the Whole Report dated March 1, 2010; and

FURTHER THAT Council hereby approves the recommendations listed under Section A of this report, being recommendations 1 to 5 inclusively, which shall be deemed to have been adopted independently and hereby numbered accordingly.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

THAT Council approve the purchase of 46 EPS filled polyethylene floats for the docks at the marina from T-float Docks in the amount of \$13,122.00 as per their recent price quote.

AND FURTHER THAT Council approve the purchase of the floats on the basis that the Town will fund the remaining \$6122, which is presently unfunded, should the Town not be able to secure this funding from the Federal Department of Oceans and Fisheries or Ontario Ministry of Natural Resources.

On comment of Councillor Peckett, Council agreed that the intent of the discussion was that the Recreation Department would be able to fund the remaining \$6122. Councillor Peckett put forward the following motion:

Resolution No. 99-10

Moved by Tom Peckett

Seconded by Mark Willmer

THAT the second line of the second paragraph be amended by deleting the word "Town" and adding the words "Recreation Department, within their 2010 budget".

Resolution CARRIED

Resolution No. 100-10

THAT Council approve the purchase of 46 EPS filled polyethylene floats for the docks at the marina from T-float Docks in the amount of \$13,122.00 as per their recent price quote.

AND FURTHER THAT Council approve the purchase of the floats on the basis that the Recreation Department, within their 2010 budget, will fund the remaining \$6122, which is presently unfunded, should the Town not be able to secure this funding from the Federal Department of Oceans and Fisheries or Ontario Ministry of Natural Resources.

Resolution CARRIED

(As amended)

Resolution No. 101-10

THAT Council accept for information and review the County of Renfrew Planning

Division Issues and Options Recommendation Report and Official Plan 5-Year Review 1st Draft, dated February 25th, 2010;

THAT Council brings forward any comments by motion of Council by March 23, 2010 for consideration by the consultant;

THAT a final draft of the Official Plan, including any revisions, as required, will be presented to the Committee of the Whole meeting on Tuesday, April 6th.

Resolution CARRIED

Resolution No. 102-10

THAT Council appoint Maureen Spratt as the Acting Town Clerk retroactive to February 1, 2010 until such a time as a new Town Clerk is hired.

Resolution CARRIED

Resolution No. 103-10

THAT Council appoint Peter Boyce as the Acting Fire Chief, effective March 1, 2010 until such a time as a new Fire Chief is hired.

Resolution CARRIED

Resolution No. 104-10

BE IT RESOLVED THAT the correspondence package No. I-10-009-03 be received as information and filed accordingly.

Resolution CARRIED

11. BY-LAWS

a) By-law No. 5841-10 Amending Agreement AMO Federal Gas Tax

Resolution No. 105-10

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT By-Law Number 5841-10, being a By-law to authorize the Corporation of the Town of Arnprior to enter into an amending agreement with the Association of Municipalities of Ontario for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities, be and it is hereby enacted and passed.

Resolution CARRIED

b) By-Law No. 5842-10, Summer Student Policy

Resolution No. 106-10

Moved by W.J. Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT By-Law Number 5842-10, being a by-law to amend by-law number 4490-96 as amended, being a by-law to establish a reporting structure and policies and procedures for the employees of the Corporation of the Town of Arnprior, be and it is hereby enacted and passed.

Resolution CARRIED

c) By-Law No. 5843-10, Acting Clerk Appointment

Resolution No. 107-10

Moved by Mark Willmer

Seconded by W.J. Lammert

BE IT RESOLVED THAT By-Law Number 5843-10, being a By-law to appoint Maureen Spratt Acting Town Clerk of the Corporation of the Town of Arnprior be and it is hereby enacted and passed.

Resolution CARRIED

d) By-Law No. 5844-10, Acting Fire Chief Appointment

Resolution No. 108-10

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT By-law Number 5844-10, being a By-law to appoint Peter Boyce Acting Fire Chief of the Corporation of the Town of Arnprior be and it is hereby enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

None

13. REEVES REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

a) Correspondence Package No. I-10-010-03

Resolution No. 109-10

Moved by W.J. Lammert

Seconded by Tom Peckett

THAT the Correspondence Package No. I-10-010-03 be received as information and filed accordingly.

Resolution CARRIED

b) Petition – James Jotham Ottawa Street Proposed One-Way Traffic

Following a brief discussion, Council agreed that all information relating to the issue be brought back to Council in a staff report authored by the Director of Public Works and Engineering.

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Councillor Eric Burton noted his attendance at an Information Session in Cobden on the Endangered Species Act.

Councillor Peckett noted his attendance at the Arnprior/McNab Archives Annual General Meeting, as well as, the introduction of the Handford Collection. Councillor Peckett noted the collection is a tremendous addition to the Archives with approximately 20,000 pictures. Councillor Peckett offered kudos to the volunteers at the Archives who have spent countless hours on the collection.

Mayor Gibeau reiterated Councillor Peckett's comments and noted the appraised value of the collection is astronomical, both financially and historically.

Mayor Gibeau noted his participation in the Bonnechere Manor Fundraising Event which raised substantial funds for the auditorium project.

17. MEDIA QUESTIONS

None

18. CLOSED SESSION (5:30 p.m.)

Resolution No. 110-10

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT Council move in Closed Session pursuant to Section 239 (2)(b) of the Municipal Act, 2001, as amended.

Resolution CARRIED

Resolution No. 111-10 (6:57 p.m.)

Moved by W.J. Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT Council resume to the Regular Meeting of Council and confirm that the following matters were discussed in closed session:

Two (2) Personnel Matters.

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No. 112-10

Moved by Tom Peckett

Seconded by Eric Burton

BE IT RESOLVED THAT By-law No. 5845-10, being a By-law to confirm the proceedings of the Regular Meeting of Council held on March 8, 2010 be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

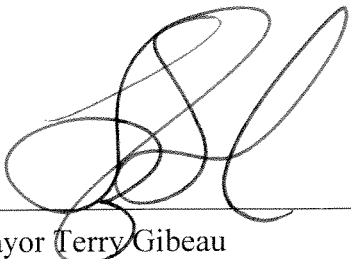
Resolution No. 113-10

Moved by Mark Willmer

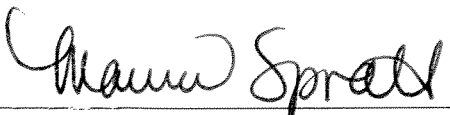
Seconded by W.J. Lammert

BE IT RESOLVED THAT this meeting of Council be ajourned at 7:00 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Maureen Spratt, Deputy Clerk