



Minutes of Regular Council Meeting
August 11, 2008 – 5:00 p.m.
Council Chambers, Arnprior Town Hall

000003

Present:

Mayor Terry Gibeau
Reeve Walter Stack (late arrival: 6:35pm)
Councillor Nancy, F. Black
Councillor W.J. (Jack) Lammert
Councillor Tom Peckett
Councillor Eric Burton

Also Present:

Larry Donaldson, CAO
Monique Ouellet, Town Clerk

Absent:

Councillor Mark Willmer

1. CALL TO ORDER

Mayor Gibeau called Meeting of Council to order at 5:00 p.m.

2. ADOPTION OF AGENDA

Resolution No. 195-08

Moved by Tom Peckett

Seconded by Nancy F. Black

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, August 11, 2008 be adopted, as duplicated and circulated with the addition of additional correspondence package received under separate cover.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 196-08

Moved by W.J. (Jack) Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council dated Monday, July 28, 2008 be adopted.

Resolution CARRIED

5. DELEGATIONS/PRESENTATIONS

Mayor Gibeau welcomed Mr. Brian Illingworth, President of the Arnprior Community Policing Committee and Mr. Don Gougeon who proudly presented a review of the successes of the Arnprior Community Policing Committee. They also presented a wide range of programs that were developed over the years to address a variety of community issues.

It was noted that the Community Policing has been providing a training ground for future police officers and as a result of this, the Arnprior Community Policing Committee is proud to have contributed to the success of at least 9 individuals that have been hired in various policing positions within the Province.

The Arnprior Community Policing Committee has celebrated 18 years of successful existence in the Town of Arnprior due to the commitment of valuable volunteers and the overwhelming generosity of local merchants.

Mayor Gibeau commented the Community Policing Committee Members and all the other volunteers involved in its success and thanked Mr. Illingworth and Mr. Gougeon for the ongoing time and effort that they dedicate to Community Policing.

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 Minutes report dated July 28, 2008

Resolution No.197-08

Moved by Tom Peckett

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT Council hereby approves the recommendations contained in the attached Committee of the Whole Report dated July 28, 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

RESOLUTIONS DEEMED TO HAVE BEEN ADOPTED INDEPENDENTLY

Resolution No.198-08

BE IT RESOLVED THAT the Council of the Corporation of the Town of Arnprior receives the report dated July 28, 2008 for information and directs staff to advise the owners making the request that the municipality is not prepared to offer the subject lands for sale at this time; and

FURTHER THAT staff be directed to enquire if the Town could legally proceed with the sale of the subject lands; and

THAT should the Town be in a position to legally proceed to the sale of the subject lands, that staff be directed to further enquire if all 17 property owners along the subject lands would be interested acquiring their share of the subject lands; and

FURTHER THAT it be made perfectly clear that should any future transaction take place in regards to the subject lands, that all costs relating to the said transactions be the responsibility of the purchaser.

Resolution No.199-08

BE IT RESOLVED THAT Council receives the report dated July 28, 2008 for information as an update to the activities of the Downtown Revitalization Project Coordinator; and

FURTHER THAT Council approves the funding required to publish the Downtown Revitalization Project Resident Survey, at a cost of \$1,512.00 (including GST) in the EMC Arnprior, West Carleton and Almonte/Carleton Place editions as well as the Arnprior Weekender, at an additional cost of approximately \$600.00.

Resolution No.200-08

BE IT RESOLVED THAT the 2008 Capital Budget be amended to add the Baskin Drive Water and Sewer Project - Detailed Design, in the amount of \$8,000.00, to be funded from Infrastructure Reserve; and

FURTHER THAT TROW Engineering Ltd. be authorized to proceed with the completion of the engineering detailed design for this project, to an upset limit of \$8,000.00, in accordance with their proposal submitted May 27, 2008.

Resolution No.201-08

BE IT RESOLVED THAT Council receives and approves the report on the 2007 year end actuals for the general operating, wastewater, water and cemeteries budgets; and FURTHER THAT Council approves the transfer of the 2007 year end surplus in the general operating budget of \$102,290.00 to the Levy Stabilization Reserve.

Resolution No.202-08

BE IT RESOLVED THAT Council receives the report dated July 28, 2008 pertaining to the Budget Comparison to end of June 2008.

Resolution No.203-08

BE IT RESOLVED THAT Council receives the report dated July 28, 2008 pertaining to the 2008 Capital Update.

Resolution No.204-08

WHEREAS a Liaison Committee Meeting was held between the Township of McNab/Braeside and the Town of Arnprior on July 15, 2008; and

WHEREAS waste management issues were discussed at that meeting including potentially exploring an organic/composting program in a goal to reduce up to 30% of the overall tonnage going to the landfill sites located within the Township of McNab/Braeside;

BE IT RESOLVED THAT the Council of the Town of Arnprior hereby confirms its interest in exploring a Joint Organic Composting Program with the Township of McNab/Braeside; and

FURTHER THAT a copy of this resolution be forwarded to the Township of McNab/Braeside for their consideration to participate in exploring a Joint Organic Composting Program.

Resolution No.205-08

WHEREAS the Council of the Town of Arnprior wishes to continue its efforts towards reducing the tonnage input at its landfill site; and

WHEREAS it is deemed necessary to explore the possibility of establishing an Organic / Composting Program;

BE IT RESOLVED THAT the appropriate staff be requested to prepare a report for Council's consideration outlining the steps to be taken to implement an

Organic/Composting Program in the spring of 2009; and
FURTHER THAT this report be expected to include, but not be limited to, the level of expertise needed to complete a study, the amendments that may be required under the Town's Certificate of Approval, estimated costs, etc.

Resolution No.206-08

WHEREAS the operating hours of the Arnprior Branch office of the Renfrew County and District Health Unit were reduced from full days to half days; and

WHEREAS the Renfrew County and District Board of Health has made a commitment to the expansion of services in at least one municipality in Renfrew County; and

E IT RESOLVED THAT the Council of the Town of Arnprior formally requests the return of full time hours of operation of the Arnprior Branch office of the Renfrew County and District Health Unit; and

FURTHER THAT a copy of this resolution be forwarded to the Renfrew County and District Board of Health for their consideration and action.

10. MOTIONS TO ADOPT DECISIONS

None

11. BY-LAWS

None

12. NOTICE OF MOTION

- a) Motion to reiterate Council's request to the County of Renfrew to provide a ten-year exemption of the County portion of municipal taxes to all Royal Canadian Legion Branches located in the County of Renfrew.

Moved by Terry Gibeau

Seconded by Tom Peckett

WHEREAS in 2005, the Town of Arnprior has adopted a By-law to provide an exemption from taxation of the Town portion of the municipal taxes for the Royal Canadian Legion, Branch 174, Arnprior; and

WHEREAS following the adoption of this By-law, the Town of Arnprior has forwarded a request to the County of Renfrew to provide an exemption from taxation of the County portion of the municipal taxes for Branch 174 the Royal

Canadian Legion; and

WHEREAS a second request was further forwarded to the County of Renfrew in November 2007 to provide a ten-year exemption from taxation of the County portion of the municipal taxes to all Legion Branches located in the County of Renfrew; and

WHEREAS we understand that a motion has been brought forward for consideration by the County of Renfrew to provide a ten-year exemption of the County portion of municipal taxes on the properties owned by the Branches of the Royal Canadian Legions within the County of Renfrew;

BE IT RESOLVED THAT the Council of the Town of Arnprior formally reiterate its request to the County of Renfrew to provide a ten-year exemption of the County portion of municipal taxes to all Royal Canadian Legion Branches located in the County of Renfrew; and

FURTHER THAT a copy of this resolution be forwarded to all the municipalities within the County of Renfrew.

13. REEVES REPORT FROM COUNTY COUNCIL

Reeve Stack informed Council that he had just arrived from an Operations Meeting in Pembroke. He updated Council on a few issues regarding road resurfacing schedules, as well as the hydro shortage incident resulting from the Madawaska Bridge Repairs as the problem was identified.

14. CORRESPONDENCE & PETITIONS

a) Correspondence Package dated July 25, 2008 to August 7, 2008

Resolution No. 207-08

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT the Correspondence Package dated July 25, 2008 to August 7, 2008, including the additional information items, being items no. 14 to 16, distributed under separate cover, be received.

Resolution CARRIED

Information Items

A copy of the correspondence received from the Department of Canadian Heritage is to be forwarded to the Heritage Committee.

Action Items

Township of Hilliard – Request for support

Resolution No. 208-08

Moved by Walter Stack

Seconded by Nancy F. Black

BE IT RESOLVED THAT the Council of the Town of Arnprior hereby supports Resolution No. 2008-123 adopted by the Township of Hilliard petitioning the Province of Ontario to take the same position that Quebec has already taken and allow the “Zenn” electric vehicles to be licensed in Ontario.

Resolution CARRIED

Dr. Alexander Winter – Request that the Town fly the Rainbow Flag.

This correspondence was received as information, no action was taken.

Ms. Rita Clouthier – Request to declare Terry Fox Day

Resolution No. 209-08

Moved by W.J. (Jack) Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT the Council of the Corporation of the Town of Arnprior hereby declares September 14, 2008 as “Terry Fox Day” in the Town of Arnprior.

Resolution CARRIED

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Councillor Lammert expressed his appreciation of being able to attend the Arnprior Fair festivities over the week-end on behalf of Mayor Gibeau. He reported that the Fair Parade was well done and that the Fair was well attended.

Mayor Gibeau informed Council that the Town of Arnprior will be hosting a room at the AMO Conference for the purpose of inviting various municipalities to informally discuss policing contract issues/opportunities. Mayor Gibeau further informed members of Council that he has not yet received a confirmation regarding the meeting that has been requested with the Minister of Health.

17. MEDIA QUESTIONS

Peter DeWolf, Arnprior Chronicle Guide asked if Council had taken a decision in regards to Dr. Alexander Winter's correspondence. Mayor Gibeau informed him that the correspondence was received as information as no action was taken by Council. The CAO explained that it has been common practice that whenever Council does not take action on a correspondence item, the correspondence is received and filed.

18. CLOSED SESSION

None

19. CONFIRMATORY BY-LAW

Resolution No. 210-08

Moved by Tom Peckett

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT By-Law No. 5646-08, being a By-law to confirm the proceedings of the Regular Meeting of Council held on the 11th day of August, 2008, be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

Resolution No. 211-08

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT this meeting of Council be ajourned at 5:50 p.m.

Resolution CARRIED



Mayor Terry Gibeau

Monique Ouellet, Town Clerk