



Minutes of Regular Council Meeting
August 25, 2008 – 5:00 p.m.
Council Chambers, Arnprior Town Hall

Present:

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

Also Present:

Tom Burnette, Fire Chief
Janet Collins, Director of Public Works
Robin Smith, Planner
Maureen Spratt, Deputy Clerk

Absent:

Councillor Mark Willmer
Councillor Eric Burton

1. CALL TO ORDER

Mayor Gibeau called Meeting of Council to order at 5:01 p.m.

2. ADOPTION OF AGENDA

Resolution No. 212-08

Moved by Walter Stack

Seconded by Nancy F. Black

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, August 25, 2008 be adopted, as duplicated and circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No.213-08

Moved by W.J. Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council dated Monday, August 11, 2008 be adopted.

Resolution CARRIED

5. DELEGATIONS/PRESENTATIONS

None

6. PUBLIC MEETINGS

Resolution No.214-08 (5:10 p.m.)

Moved by Tom Peckett

Seconded by Walter Stack

BE IT RESOLVED THAT Council move into the Public Meeting to consider a proposed zoning by-law amendment, being ZBLA 1/07, Waldo Hordichuck – 128 Mary Street.

Resolution CARRIED

Resolution No.215-08 (5:35 p.m.)

Moved by W.J. Lammert

Seconded by Walter Stack

BE IT RESOLVED THAT Council resume to the Regular Meeting of Council.

Resolution CARRIED

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

None

9. COMMITTEE REPORTS AND MINUTES

a) Committee of the Whole Report dated August 11, 2008

Resolution No.216-08

Moved by Tom Peckett

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council hereby approves the recommendations contained in the attached Committee of the Whole Report dated August 11, 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. 217-08

BE IT RESOLVED THAT the 2008 Capital Budget be amended to increase the Baskin Drive Water and Sewer Project – Detailed Design, from \$8,000 to \$88,835 to be funded from Infrastructure Reserve; and

That the Engineering Services Proposal received from TROW Engineering Ltd. dated July 28, 2008, be approved by Council to proceed with the completion of the engineering detailed design, approvals, tender documents and contract supervision included in the Baskin Drive Water and Sewer Project.

Resolution No. 218-08

BE IT RESOLVED THAT Council authorizes the Mayor and Clerk to execute an agreement between the Town of Arnprior and the Arnprior & District Humane Society on the terms as outlined in the Agreement, marked Attachment #1 to the staff report dated August 11, 2008 with the deletion of the reporting requirement under section 4.1 of the proposed Agreement.

Resolution No. 219-08

BE IT RESOLVED THAT Council receive the Building Condition audit for the Town Hall Building dated July 2008, a copy of which forms attachment #1 to this report, for information; and

That the report be referred to the Town Hall Advisory Committee for review with recommendations to be brought back to Council for consideration by October 15, 2008.

Resolution No. 220-08

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 of 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.

10. MOTIONS TO ADOPT DECISIONS

None

11. BY-LAWS

- a) By-Law No. 5647-08 – Agreement with the Arnprior and District Humane Society

Resolution No. 221-08

Moved by W.J. Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT By-Law No. 5647-08, being a By-law to enter into an

agreement with the Arnprior and District Humane Society for the provision of pound keeper services for the Town of Arnprior, be enacted and passed.

Resolution CARRIED

- b) By-Law No. 5648-08 – Appoint a Member to the Arnprior & District Museum Board

Resolution No. 222-08

Moved by Tom Peckett

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT By-Law No. 5648-08, being a By-law to appoint a Member to the Arnprior and District Museum Board. (Mr. G. Taylor Fitzpatrick).

Resolution CARRIED

12. NOTICE OF MOTION

None

13. REEVES REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

- a) Correspondence Package dated August 8, 2008 to August 21, 2008

Resolution No. 223-08

Moved by W.J. Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT the Correspondence Package August 8, 2008 to August 21, 2008 be received.

Resolution CARRIED

Information Items

On comment of Councillor Lammert with regards to item #4 – Care for Health and Community Services Carefor Flue Immunization Program, staff will contact the organization to further discuss a workplace flu clinic.

Action Items

J. Karygiannis, MP Scarborough-Agincourt – Request for Support

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

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

This correspondence was received as information, staff was directed to write to Dr. Winter and advise him of same.

Boost – Child Abuse Prevention & Intervention – Request to Proclaim October as Child Abuse & Neglect Prevention Month

This correspondence was received, and staff was directed to prepare a resolution for the next meeting of Council proclaiming October as Child Abuse & Neglect Prevention Month.

15. NEW BUSINESS

Councillor Lammert noted his pleasure at attending, on behalf of the Mayor, the 50th Anniversary of Bonnechere Manor in Renfrew, and the Joint Task Force Afghanistan Roto 6 Departure Ceremony which took place in Petawawa on August 22, 2008.

Mayor Gibeau briefly noted scheduling meeting dates to discuss the capital budget, in order to finalize the 2009 capital budget before Christmas.

Mayor Gibeau noted recent meetings with political representatives of Eastern Ontario and Western Quebec regarding commuter rail. Mayor Gibeau further noted Pontiac Renfrew Rail Day would be taking place on Sunday, October 5, 2008 departing from the Ottawa/Walkley station with a stop in Beachburg and returning to the Walkley station.

Mayor Gibeau noted the Town of Arnprior held an information session, which was well attended, at the recent AMO Conference regarding negotiating policing services.

Mayor Gibeau noted he along with Councillor Peckett, the CEO of the Arnprior & District Memorial Hospital and the Chair of the ADMH Board met with the Minister of Health to discuss the true service population for Underserved Area Designation, financing of the Grove Nursing Home and the Emergency Capital Project.

Mayor Gibeau noted the Town of Arnprior will be receiving approximately \$300,000. from the provincial government, for infrastructure needs.

Mayor Gibeau briefly explained the planning process and the right for individuals to approach the municipality with regards to potential site plan/zoning, etc. Mayor Gibeau further noted he would appreciate if comments were not made, regarding potential development, prior to the process taking place.

Mayor Gibeau noted the upcoming PACT sessions being offered by the OPP taking place Tuesday evenings from September 2, 2008 to November 4, 2008.

16. ANNOUNCEMENTS

None

17. MEDIA QUESTIONS

18. CLOSED SESSION

None

19. CONFIRMATORY BY-LAW

Resolution No. 224-08

Moved by Tom Peckett

Seconded by Nancy F. Black

BE IT RESOLVED THAT By-Law No. 5649-08, being a By-law to confirm the proceedings of the Regular Meeting of Council held on the 25th day of August, 2008, be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

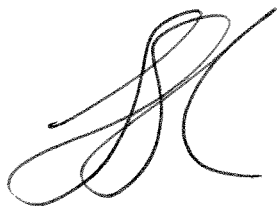
Resolution No. 225-08

Moved by Tom Peckett

Seconded by Walter Stack

BE IT RESOLVED THAT this meeting of Council be ajourned at 6:05 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Maureen Spratt, Deputy-Clerk