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Minutes of Regular Council Meeting

November 10, 2008 @ 5:00 pm

Council Stanley Tourangeau Police/Fire Service Centre

67 Meehan Street, Arnprior, Ontario

Present:

Mayor Terry Gibeau

Councillor Nancy, F. Black

Councillor Mark Willmer

Councillor W.J. (Jack) Lammert

Councillor Tom Peckett

Councillor Eric Burton

Absent:

Reeve Walter Stack

Also Present:

Glenn Arthur, Director of Recreation

Monique Ouellet, Clerk

Guest: Kevin F. Hayes

Also Absent:

Larry Donaldson, CAO

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 5:03 p.m.

2. ADOPTION OF AGENDA

Resolution No. 322-08

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated November 10, 2008 be adopted as circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 323-08

Moved by Mark Willmer

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT the minutes of the Regular Council meeting dated October 27, 2008 be adopted.

Resolution CARRIED

Regular Council Meeting
November 10, 2008
Stanley Tourangeau Fire/Police Services Centre

5. DELEGATIONS / PRESENTATIONS

- a) Kevin F. Hayes, regarding the Ottawa Valley Tourism Association (OVTA)
Mr. Hayes informed Council that he attended the Annual General Meeting of the OVTA. He noted that he would be interested in representing the Town should his membership be sponsored. He outlined points raised at the OVTA Annual General Meeting that might be of interest to Council, including the fact that tourism is the largest industry in Canada (1 in 10 people work in tourism) and the importance in understanding the direct and indirect economic impact generated from this industry.

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 November 3, 2008
Resolution No. 324-08

Moved by Mark Willmer

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council hereby approves the recommendations contained in the attached Committee of the Whole Report dated November 3, 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. 325-08

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT the Council receive applications OPA #14 and ZBLA-7/08 regarding amendments to the Town's Official Plan and Zoning By-law No. 4990-01, for part of the western half of Lots 3 and 4, Concession A, known municipally as 640 White Lake Road, from "Highway Commercial Exception Two" to "Shopping Centre Commercial"; and from "Highway Commercial – Exception Four (HC-E4)" to "Shopping Centre Commercial (SCC)" to permit the development of a Shopping Centre; and

FURTHER THAT pursuant to Sections 17(15) and 34(12) of the Planning Act, R.S.O. 1990, Ch.P.13 that the Council of the Corporation of the Town of Arnprior hold a public meeting regarding the proposed amendments to allow for public review and comment.

Resolution CARRIED

Resolution No. 326-08

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT Council approve one (1) new (additional), full-time staff position called Environmental Engineering Technologist (EET) within the Public Works Department, with such position to be filled as soon as possible.

Resolution CARRIED

Resolution No. 327-08

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT the Council of the Corporation of the Town of Arnprior, pursuant to Section 50 of the Planning Act, R.S.O. 1990, Ch.P.13, adopt a By-law to exempt from part lot control those lands being Block 23, Plan 49M-19, to be registered in the Land Registry Office.

Resolution CARRIED

Resolution No. 328-08

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT the Council not approve a request to close the public walkway between Edward and Cranston Streets; and

FURTHER THAT Council direct staff to obtain a cost estimate for the installation of adequate lighting of the walkway and report back to Council to establish if this is a viable option.

Resolution CARRIED

Resolution No. 329-08

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT Council receives the attached budget comparison to end of September 2008.

Resolution CARRIED

Resolution No. 330-08

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT Council receives the attached report as information and directs the Clerk to undertake the necessary steps to ensure that the Town of Arnprior complies to the customer Service Standards regulated under the Accessibility for Ontarians with Disabilities Act, 2005, by January 1, 2010.

Resolution CARRIED

Resolution No. 331-08

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT Council approve the Arnprior Public Library roof replacement and repairs in the amount of \$66,929.00 as a 2009 Capital Budget project; and

FURTHER THAT staff provide a purchase order in the amount of \$66,929.00 to TP Crawford Limited to undertake roof replacement and repairs at the Arnprior Public Library in the spring of 2009 as a Capital Project.

Resolution CARRIED

Regular Council Meeting
November 10, 2008
Stanley Tourangeau Fire/Police Services Centre

Resolution No. 332-08

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT Council award the tender for the Museum Renovations to Brinkworth Electric, at a cost of \$97,793.85, per tender PW-2008-10.

Resolution CARRIED

Resolution No. 333-08

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT Council approve the Quotation of \$27,914.25 (including GST) from Jim's Quality Carpentry to construct the Safety Room Entrance at the Nick Smith Centre as budgeted for in 2008; and

FURTHER THAT the 2008 Capital Budget be amended to provide for the required additional funding of \$6,885.00, and that these funds be taken from the World Junior Pre Competition Camp as this Project will not be going forward.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

a) Resolution regarding Algonquin Students' Association

Resolution No. 334-08

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

WHEREAS Algonquin College in the Ottawa Valley has been training students for more than forty years, and

WHEREAS it is critical that it have a modern facility that allows it to attract students and produce graduates that will meet the labour market challenges being faced by municipalities throughout Renfrew County;

BE IT RESOLVED THAT the Council of the Corporation of the Town of Arnprior supports the efforts of the Algonquin College Students' Association in the construction of a new Algonquin College Campus in downtown Pembroke.

AND FURTHER THAT a copy of this resolution be forwarded to the Premier of Ontario requesting that he secure government funding for this very important project.

Regular Council Meeting
November 10, 2008
Stanley Tourangeau Fire/Police Services Centre

The following resolution to amend was brought forward.

Resolution No. 335-08

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT the resolution on the floor regarding the Algonquin College Campus be amended to add the following wording:

Further that this resolution be circulated to the Minister of Training, Colleges and Universities, our Member of Provincial Parliament, all municipalities within the Renfrew County, the President of Algonquin College and the President of the Algonquin Students' Association.

Resolution CARRIED

Resolution No. 334-08 was then put to a vote as amended by Resolution No. 335-08 and was CARRIED as amended.

11. BY-LAWS

- a) By-Law No. 5668-08, being a By-law exempting Part Lot Control – Arnprior Airport Commission

Resolution No. 336-08

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT That By-Law No. 5668-08, being a By-law pursuant to Section 50(7) of the Planning Act, R.S.O. 1990, exempting certain lands within the Town of Arnprior from Part Lot Control be enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

None

13. REEVES REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

Resolution No. 337-08

Moved by Mark Willmer

Seconded by Nancy F. Black

BE IT RESOLVED THAT the correspondence package dated October 30, 2008 to November 6, 2008 be received.

Resolution CARRIED

15. NEW BUSINESS

a) Ontario Provincial Police Contract Services – Mayor Gibeau

Mayor Gibeau gave an overview of the current situation in regards to the policing services contract with the O.P.P., where the Town is still awaiting a formal final costing from them. It was the direction of the members of Council present that no further actions be taken at this time and that Mayor Gibeau continue the ongoing dialogue in an attempt to resolve the issue.

b) Public Meeting Protocol – Mayor Gibeau

Mayor Gibeau gave an overview of the public meeting protocol.

c) Closed Meeting Protocol – Mayor Gibeau

Mayor Gibeau referred to the fact that upon returning in open meeting after a closed session, Council should provide a report from the Closed Session.

16. ANNOUNCEMENTS

Mayor Gibeau announced that Santa Clause will be at the Town Hall on December 6, 2008 following the parade as it was done historically.

Mayor Gibeau informed those present that in regards to the Beaumen Plant project, it was anticipated that 100% funding would be available to fund the required business plan, however it was confirmed by WDO that they would fund only 50% of the cost. Therefore, Mayor Gibeau ensured Council that a report would be brought back for consideration and approval of Arnprior's share after the group's meeting on November 21, 2008.

17. MEDIA QUESTIONS

Mayor Gibeau addressed a question regarding the policing contract.

18. CLOSED SESSION

None

19. CONFIRMATORY BY-LAW

Resolution No. 338-08

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT By-law No. 5669-08, being a By-law to confirm the proceedings of the Regular Meeting of Council held on November 10, 2008, be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

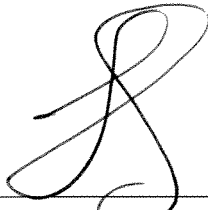
Resolution No. 339-08

Moved by W.J. (Jack) Lammert

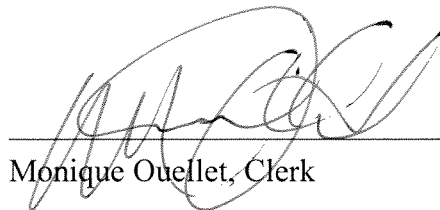
Seconded by Mark Willmer

BE IT RESOLVED THAT this meeting adjourns at 6:21 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Monique Ouellet, Clerk