



Minutes of Regular Council Meeting

October 27, 2008 – 5:00 p.m.

Council Chambers, Town Hall

105 Elgin St. W., Arnprior, Ontario

Present:

Deputy-Mayor W.J. (Jack) Lammert
Reeve Walter Stack
Councillor Nancy F. Black
Councillor Mark Willmer
Councillor Tom Peckett
Councillor Eric Burton

Also Present:

Larry Donaldson, CAO
Janet Collins, Director of Public Works
Maureen Spratt, Deputy Clerk

Absent:

Mayor Terry Gibeau

1. CALL TO ORDER

Deputy-Mayor Lammert called Meeting of Council to order at 5:05 p.m.

2. ADOPTION OF AGENDA

Resolution No.305-08

Moved by Mark Willmer

Seconded by Eric Burton

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, October 27, 2008 be adopted, as duplicated and circulated, as amended, with the addition of Item 8. a) a staff report regarding the Fire/Police Building Roof, the Arnprior Library Roof and the D.A. Gillies Roof, as well as, the addition of Item 18 c) a personal matter pursuant to Section 239(2)(b) of the Municipal Act.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 306-08

Moved by Tom Peckett

Seconded by Eric Burton

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council dated Tuesday, October 14, 2008 be adopted.

Resolution CARRIED

5. DELEGATIONS/PRESENTATIONS

a) Staff Sgt. Mike Forster

Deputy Mayor Lammert welcomed Staff Sgt. Mike Forster and called upon Councillor Black to speak on behalf of the Police Advisory Committee. Councillor Black welcomed Staff Sgt. Forster to the permanent position of Staff Sergeant of the Arnprior OPP Detachment. Staff Sgt. Forster thanked Council for the warm welcome noting he was happy to be back in Arnprior. Staff Sgt. Forster briefly explained the PACT program - Police And Community Together, noting he would like to see the program run annually in an effort to educate the public on policing services.

b) Karen Davies, Jamie Bramburger, Algonquin College

Karen Davies and Jamie Bramburger, representing Algonquin College in Pembroke provided a very informative presentation on Algonquin's priority to build a new campus in downtown Pembroke.

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

a) Use of Town Crest

Resolution No. 307-08

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT the request submitted by the Arnprior-Braeside-McNab Seniors At Home Program Inc. to use the Town of Arnprior Crest on the front cover of their brochure be rejected base on the fact that this use is not clearly identified as a permitted use of the Town Crest pursuant to By-law No. 4709-98.

b) Broadband Service

On comment of Deputy Mayor Lammert, Council agreed that it is their intention to support the County of Renfrew's resolution.

8. STAFF REPORTS

a) Roof Report

Resolution No. 308-08

Moved by Mark Willmer

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council approve the award of the Fire/Police Services Centre and the D.A. Gillies Bldg –Museum, to TP Crawford Limited in the amount of \$66,093.00.

Resolution CARRIED

9. COMMITTEE REPORTS AND MINUTES

a) Committee of the Whole Report dated October 6, 2008

Resolution No. 309-08

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT Council hereby approves the recommendations contained in the attached Committee of the Whole Report dated October 20, 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. 310-08

Moved by Nancy F. Black

Seconded by Mark Willmer

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior formally request the Clerk to review the attached draft False Alarm By-law and revise it to include Fire and Police Services; and

FURTHER THAT this By-law be brought back to Council in the near future for consideration and adoption.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

a) Resolution regarding Property Assessment

Resolution No. 311-08

Moved by Eric Burton

Seconded by Tom Peckett

BE IT RESOLVED THAT the Council of the Town of Arnprior supports Resolution No. 287-08 passed by the Council of the Corporation of the Township of Greater Madawaska on September 18, 2008 regarding Property Assessment.

Resolution CARRIED

b) Resolution proclaiming Arnprior-Braeside-McNab Seniors At Home Program
Inc. Days

Resolution No. 312-08

Moved by Eric Burton

Seconded by Tom Peckett

BE IT RESOLVED THAT the Council of the Corporation of the Town of Arnprior hereby proclaims October 25th, and 27th, 2008 as "Arnprior-Braeside-McNab Seniors At Home Program Inc. Days."

Resolution CARRIED

c) Resolution regarding exemption of provincial sales tax on goods and services
for Ontario police services

Resolution No. 313-08

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT the Council of the Town of Arnprior hereby endorses resolution 2008-03 from the Ontario Association of Chiefs of Police regarding the exemption of sales tax for Ontario Police Services;

WHEREAS police services in Ontario are faced with on-going financial pressures to be able to provide reasonable levels of service to keep Ontario communities safe, and
WHEREAS local property taxes are the main source of funding for municipal and regional police service budgets, and

WHEREAS police services are faced with significant costs in paying for necessary specialty equipment, vehicles and buildings that are unique to ensure a safe Ontario,

and

WHEREAS the federal Government has shown leadership in exempting municipalities from having to pay GST in recognition of one level of government taxing another.

THEREFORE BE IT RESOLVED THAT the Government of Ontario provide a full exemption of provincial sales tax on goods and services for Ontario police services similar to the GST exemption.

AND FURTHER THAT a copy of this resolution be circulated to all municipalities in Ontario through an AMO broadcast seeking support the sales tax exemption for Ontario Police Services purchases.

Resolution CARRIED

d) Resolution regarding Broadband Services

Resolution No. 314-08

Moved by Walter Stack

Seconded by Tom Peckett

BE IT RESOLVED THAT WHEREAS municipalities throughout the County of Renfrew have numerous and serious service gaps for affordable high-speed broadband internet service;

AND WHEREAS this communications infrastructure is critical for economic development, business sustainability, and access to education, health and government information;

AND WHEREAS the Ontario Ministry of Agriculture Food and Rural Affairs (OMAFRA) has a Rural Connections funding program to help address this issue;

AND WHEREAS the Renfrew County Community Futures Development Corporation (RCCFDC) and the County of Renfrew would jointly fund a Highspeed-Broadband Coordinator to assist the County's lower-tier municipalities to prepare and submit applications;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Arnprior commits to submitting an application to the Rural Connections program by February 12, 2009 with the assistance of a County of Renfrew appointed High-speed-Broadband Coordinator.

Resolution CARRIED

11. BY-LAWS

- a) By-Law No. 5666-08, being a By-law to authorize the temporary closure of streets to accommodate the Santa Claus Parade

Resolution No.315-08

Moved by Tom Peckett

Seconded by Nancy F. Black

BE IT RESOLVED THAT By-Law No. 5666-08, being a By-law to authorize the temporary closure of certain streets in the Town of Arnprior to accommodate the Santa Claus Parade, be enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

None

13. REEVES REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

- a) Correspondence Package dated October 17, 2008 to October 23, 2008

Resolution No.316-08

Moved by Eric Burton

Seconded by Mark Willmer

BE IT RESOLVED THAT the Correspondence Package dated October 17, 2008 to October 23, 2008, be received.

Resolution CARRIED

Information Items

1. Councillor Burton referred to Item # 5 Partners in Caring Campaign – noting that a new business to town would recognize the importance of the fundraiser and donate.

Action Items

1. Algonquin Students' Association
-Staff was directed to bring forward a resolution of support at the next meeting of Council for consideration and adoption.

2. Arnprior Airport

-Staff was directed to inform the Airport Manager that the request should be included as part of the Capital budget discussions.

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Councillor Willmer noted it was his privilege to represent Council at the 12th annual Youth Appreciation Night and offered his thanks to Dr. Vaughn Glover, Glenn Arthur and the Optimist Club for continuing to recognize young athletes in the Arnprior community.

Councillor Burton noted he and Deputy Mayor Lammert enjoyed their visits on Tuesday and Friday with students regarding Local Government Week.

Deputy Mayor Lammert noted the emergency siren will be tested on Saturday, November 1, 2008 at 6:00 p.m., also noting, it is a reminder for residents to turn back their clocks and change the batteries on their smoke detectors.

17. MEDIA QUESTIONS

None

18. CLOSED SESSION – 6:05 pm

Resolution No.317-08

Moved by Walter Stack

Seconded by Nancy F. Black

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

Resolution CARRIED

RESUME IN OPEN SESSION – 7:23 pm

Resolution No. 318-08

Moved by Walter Stack

Seconded by Tom Peckett

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

Resolution CARRIED

Councillor Peckett noted his objections to closed session item a) Confidential correspondence subject to solicitor-client privilege, being discussed in closed session.

Resolution No. 319-08

Moved by Nancy F. Black

Seconded by Eric Burton

BE IT RESOLVED THAT Council of the Corporation of the Town of Amprior approves Reeve Walter Stack's request for an unpaid leave of absence for November 2008.

At the request of Deputy Mayor Lammert, the following recorded vote was taken;

	YES	NO
Councillor Burton	X	
Councillor Black	X	
Deputy Mayor Lammert	X	
Councillor Willmer	X	
Councillor Peckett		X

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No.320-08

Moved by Nancy F. Black

Seconded by Tom Peckett

BE IT RESOLVED THAT That By-Law No. 5667-08, being a By-law to confirm the

proceedings of the Regular Meeting of Council held on the 27th day of October, 2008
be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

Resolution No. 321-08

Moved by Nancy F. Black

Seconded by Tom Peckett

BE IT RESOLVED THAT this meeting of Council be ajourned at 7:25 p.m.

Resolution CARRIED

Deputy-Mayor W.J.(Jack) Lammert

Maureen Spratt, Deputy-Clerk