



Minutes of Regular Council Meeting  
January 12, 2009  
Stanley Tourangeau Fire/Police Services Centre  
67A Meehan Street, Arnprior, Ontario

000000

**Present:**

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

**Also Present:**

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

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 5:00 p.m. In memory of Len Shean, former Mayor, Members of Council, staff and the public observed a moment of silence.

2. ADOPTION OF AGENDA

Resolution No.001-09

Moved by W.J. Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated January 12, 2009 be adopted as circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No.002-09

Moved by Nancy F. Black

Seconded by Tom Peckett

Moved by W.J. Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT the minutes of the Regular Council meeting dated December 22, 2008 be adopted.

Resolution CARRIED

5. DELEGATIONS / PRESENTATIONS

None

6. PUBLIC MEETINGS

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

Resolution No.003-09

Moved by W.J. Lammert

Seconded by Mark Willmer

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

Council to resume to the Regular Meeting of Council (6:20 p.m.)

Resolution No.004-09

Moved by Walter Stack

Seconded by Mark Willmer

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

Resolution CARRIED

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

None

9. COMMITTEE REPORTS AND MINUTES

Committee of the Whole Report dated January 5, 2009

Resolution No.005-09

Moved by W.J. Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT Council hereby approves the recommendations

contained in the attached Committee of the Whole Report dated January 5, 2009, 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

Michael/Thomas Street Subdivision Agreement

Resolution No.006-09

Moved by W.J. Lammert

Seconded by Mark Willmer

THAT Council confirms their intention to declare property subject to Subdivision Application 47-T-04005 as surplus to the Town's needs and proceeding to Transfer those lands to the developer in accordance with Resolution 218-04.

FURTHER THAT Council adopt a by-law to authorize the Mayor and Clerk to enter into a Subdivision Agreement with 729135 Ontario Ltd., for the Michael/Thomas Street Subdivision (47-T-04005).

Resolution CARRIED

Reduce Security Deposit Michael/Thomas Street Subdivision Agreement

Resolution No.007-09

Moved by W.J. Lammert

Seconded by Mark Willmer

THAT Item 32.01 a) Security be reduced from 100% to 50% for the Michael/Thomas Street Subdivision (47-T-04005).

On request of Mayor Gibeau a recorded vote was taken.

	FOR	AGAINST
Mayor Gibeau	X	
Reeve Stack	X	
Councillor Black	X	
Councillor Willmer	X	
Councillor Lammert	X	

Council Meeting  
January 12, 2009  
Stanley Tourangeau Fire Police  
Services Centre

06-005

Councillor Peckett

X

Resolution CARRIED

Tax Exemption Request to the Province

Resolution No.008-09

Moved by W.J. Lammert

Seconded by Mark Willmer

WHEREAS 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 the County of Renfrew has adopted a By-law to provide an exemption from taxation of the County portion of the municipal taxes for the Royal Canadian Legions within the County of Renfrew;

BE IT RESOLVED THAT the Council of the Town of Arnprior hereby requests the Government of Ontario to take immediate action in providing war veteran organizations within the County of Renfrew an exemption from the education portion of property taxes; and

THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Education, the Minister of Finance and our Member of Provincial Parliament; and

FURTHER THAT a copy of this resolution be forwarded to the County of Renfrew and all the municipalities within the County of Renfrew and the School Boards serving Renfrew County for endorsement.

Resolution CARRIED

Financial Contribution Request to the County for expenses incurred for the Commuter Rail

Resolution No.009-09

Moved by W.J. Lammert

Seconded by Mark Willmer

WHEREAS municipalities throughout the MRC Pontiac and the County of Renfrew

have inadequate public transportation; and

WHEREAS this issue of transportation is critical for economic development, business sustainability, tourism initiatives and access to health care specialists; and

WHEREAS the Community Futures Development Corporation serving Renfrew County and the SADC Pontiac Community Futures are jointly supporting and facilitating this project; and

WHEREAS a Commuter Rail Day was held on October 5, 2008 which was very successful in bringing together Pontiac and Renfrew County Mayors as well as elected representatives from the City of Ottawa's western limits;

BE IT RESOLVED THAT the Council of the Corporation of the Town of Arnprior hereby requests that the County of Renfrew contribute financially towards the expenses incurred by the Renfrew County CFDC and the SADC Pontiac Community Futures for this Commuter Rail Day held on October 5, 2008; and

FURTHER THAT a copy of this resolution be forwarded to the municipalities within Renfrew County, as well as the Renfrew County CFDC and the SADC Pontiac Community Futures and the City of Pembroke.

Resolution CARRIED

Correspondence Package No. I-09-001-01

Resolution No.010-09

Moved by W.J. Lammert

Seconded by Mark Willmer

THAT Correspondence Package No.I-09-001-01 be received as information and filed according.

Resolution CARRIED

Correspondence Package No. A-09-001-01

Resolution No.011-09

Moved by W.J. Lammert

Seconded by Mark Willmer

THAT Correspondence Package No. A-09-001-01 be received and that the

recommendations outlined be brought forward for Council's consideration except Item No. 4, being a request for sponsorship submitted by the Ottawa Region Media Group; and further that the Clerk be directed to include this matter in a policy ; and Except Item No. 2, being a financial request for Disaster Relief for the Townships of East Ferris and Bonfield; and Except Item No. 3 a support request regarding the Streamlining of the Process for Lottery Licensing.

Resolution CARRIED

b) Arnprior & District Museum Board Minutes

Resolution No. 012-09

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT Council receive the minutes of the Arnprior and District Museum Board Meeting of November 13, 2008.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

None

11. BY-LAWS

a) By-Law No. 5683-09 – Subdivision Agreement 729135 Ontario Ltd.

Resolution No.013-09

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT By-Law No. 5683-08, being a By-law to authorize the Corporation of the Town of Arnprior to enter into a subdivision agreement with 729135 Ontario Ltd., 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

Resolution No.014-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT Correspondence Package No. I-09-002-01 be received as information and filed accordingly.

Resolution CARRIED

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Mayor Gibeau recommended Leonard Shean's name be forwarded to the Awards Committee for their information and consideration.

Mayor Gibeau noted he had heard that Metroland is restructuring and will follow up on the matter.

On comment of the Mayor, Council agreed that a special meeting is required to set municipal infrastructure priorities for 2009. The Chief Administrative Officer noted staff is in the process of updating the ten year capital plan 10 year capital plan and will speak to the Treasurer regarding an appropriate time for the discussion.

Mayor Gibeau noted that the flag has been lowered in Arnprior, recognizing the deaths of the former Mayor and Clerk, and for the 109<sup>th</sup> soldier killed in Afghanistan.

17. MEDIA QUESTIONS

None

06-009

18. CLOSED SESSION.

None

19. CONFIRMATORY BY-LAW

Resolution No. 015-09

Moved by Nancy F. Black

Seconded by W.J. Lammert

BE IT RESOLVED THAT By-law No. 5684-08 being a By-law to confirm the proceedings of the Regular Meeting of Council held on the 12<sup>th</sup> day of January, 2009, be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

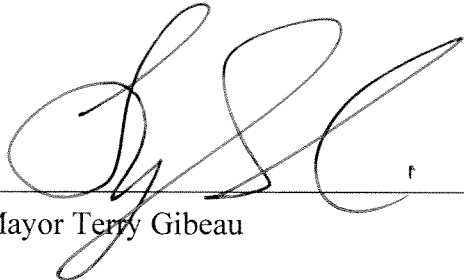
Resolution No.16-09

Moved by Mark Willmer

Seconded by W.J. Lammert


BE IT RESOLVED THAT this meeting adjourns at 6:43 p.m.

Resolution CARRIED



---

Mayor Terry Gibeau



---

Maureen Spratt, Deputy Clerk