



Minutes of Regular Council Meeting
September 28, 2009
105 Elgin Street West, Arnprior, Ontario

Present:

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

Also Present:

Larry Donaldson, CAO
Janet Carlile, Museum Curator
Monique Ouellet, Clerk

Absent:

Councillor Eric Burton

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Resolution No. 507-09

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated September 28, 2009 be adopted as circulated with the addition of two (2) items regarding personnel issues to be discussed in Closed Session.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 508-09

Moved by Mark Willmer

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT the minutes of the Regular Council meeting dated September 14, 2009 be adopted as amended. (deletion of all movers/seconders for all resolutions adopted pursuant to the adopted Committee of the Whole Report.

Resolution CARRIED

5. DELEGATIONS / PRESENTATIONS

None

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

a) Building Communities through Arts & Heritage/Community Anniversaries
Resolution No. 509-09

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT the Corporation of the Town of Arnprior support the application to apply for funding from the Department of Canadian Heritage Building Communities through Arts and Heritage/Community Anniversary Fund by the Prince of Wales 150th Anniversary Committee.

Resolution CARRIED

The Museum Curator gave an overview of her report.

9. COMMITTEE REPORTS AND MINUTES

Committee of the Whole Report dated September 21, 2009

Resolution No. 510-09

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council hereby receives the attached Committee of the Whole Report dated September 21, 2009; and

Further that Council hereby approves the recommendations listed under Section A of this report, being recommendations 1 to 10 inclusively, which shall be deemed to have been adopted independently and hereby be numbered accordingly.

Resolution CARRIED

Resolution No. 511-09

THAT the Corporation of the Town of Arnprior enter into a new Lease Agreement with Brown's Fine Foods effective May 1, 2009 for the remainder of the current Lease Agreement ending May 31, 2010.

Term of the new Lease Agreement would be for \$8,000.00 per annum to be paid in equal monthly installments.

Resolution CARRIED

Resolution No. 512-09

THAT Council approve the undertaking of a community recycling & garbage workshop.

Resolution CARRIED

Resolution No. 513-09

(i) THAT Council endorse and approve the Drinking Water Quality Management Standard (DWQMS) Operational Plan for submission to the Ontario Ministry of the Environment by November 1, 2009; and

FURTHER THAT Council authorize the Mayor, Chief Administrative Officer and the Director of Public Works and Engineering to execute the Commitment and Endorsement Policy in the Operation Plan on behalf of Town Council.

(ii) THAT Council amend Resolution No. 148-09, to remove the Waterworks Supervisor as the Quality Management (QMS) Representative Alternate, as it has regard for the Towns Drinking Water Quality Management Operational Plan, and replace with the Civil Engineering Technologist.

(iii) THAT Staff begins using the DWQMS Operational Plan commencing the execution of the Commitment and Endorsement Policy.

Resolution CARRIED

Resolution No. 514-09

THAT Council approve a funding request in the amount of \$15,767 for the installation of a ventilation system as submitted by the Arnprior & District Humane Society under the Gaumont Bequest.

FURTHER THAT staff clarify the funding request for Outdoor Dog Kennels.

Resolution CARRIED

Resolution No. 515-09

That Council approve a funding request in the amount of \$5,050 for the Outdoor Dog Kennels under the Gaumond bequest.

Resolution CARRIED

Resolution No. 516-09

WHEREAS the Canadian economy and consequently the Ontario economy is suffering through an economic downturn; and

WHEREAS signs of recovery are beginning to appear; and

WHEREAS all businesses, industries and citizens are acutely aware of the fragility of this recovery;

THEREFORE BE IT RESOLVED THAT the Corporation of the Town of Arnprior request our Provincial Government to defer implementation of the Harmonized Sales Tax until at least 2011, to all for an in depth study of the impact of the Harmonized Sales Tax on such critical segments of our industry and population such as; real estate, energy, retail, manufacturing, people on fixed income, and seniors.

AND FURTHER THAT this resolution be copied to our M.P., M.P.P., the Premier of Ontario, the County of Renfrew and municipalities within Renfrew County.

Resolution CARRIED

Resolution No. 517-09

WHEREAS the Town of Arnprior supports energy conservation and dependable electricity services for its local industry;

BE IT RESOLVED THAT the Council of the Corporation of the Town of Arnprior hereby requests staff to explore the possibility of establishing a cogeneration facility in conjunction with local industry and report back to Council accordingly.

Resolution CARRIED

Resolution No. 518-09

BE IT RESOLVED THAT the correspondence package No. A-09-020-09 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 519-09

WHEREAS thirty six years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS recent studies clearly show trained and knowledgeable Early Childhood Educators and child care workers are the most important element in quality child care, and further that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover all of which predict higher quality care;

THEREFORE BE IT RESOLVE THAT October 21, 2009 be designated the 9th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life of the community.

Resolution CARRIED

Resolution No. 520-09

THAT Council approve the request of the Kenwood Athletic Centre for use of the Fire Pumper Truck for the Fitness Challenge and Fire Truck Pumper Pull in association with the Fall Festival on Saturday, October 10, 2009.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

None

11. BY-LAWS

a) By-Law No. 5786-09 Appointment to Library Board

Resolution No. 521-09

Moved by Nancy F. Black

Seconded by Walter Stack

BE IT RESOLVED THAT By-law No. 5786-09, being a By-law to amend By-law No. 5504-07, being a by-law to appoint members to the Arnprior Public Library Board be hereby enacted and passed.

Resolution CARRIED

b) By-Law No. 5787-09 Agreement Infrastructure Stimulus Fund
Resolution No. 522-09

Moved by W.J. (Jack) Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT By-law No. 5787-09, being a By-law to authorize the execution of a contribution agreement under the Infrastructure Stimulus Fund Ministry of Energy and Infrastructure and Ministry of Agriculture, Food and Rural Affairs for the Taxiway Reconstruction and the Arnprior Library Expansion be hereby enacted and passed.

Resolution CARRIED

c) By-Law No. 5788-09 Agreement Building Canada Fund, Intake 2
Resolution No. 523-09

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT By-law No. 5788-09, being a By-law to authorize the execution of a contribution agreement for Infrastructure Projects Intake 2 under the Building Canada Fund – Communities Component (BCF-CC) Ministry of Energy and Infrastructure and Ministry of Agriculture, Food and Rural Affairs for the Upgrade and Expansion of the Treatment Capacity of the Water Pollution Control Centre be hereby enacted and passed.

Resolution CARRIED

Staff confirmed that the agreement page numbers will be corrected and initialed accordingly.

d) By-Law No. 5789-09 Agreement – Snack Bar Services Nick Smith Centre
Resolution No. 524-09

Moved by Walter Stack

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT By-law No. 5789-09, being a By-law to authorize the Town of Arnprior to amend the Lease Agreement with Brown's Fine Food Services Inc. (Formerly Valley Coffee and Food Services) for the Provision of Snack Bar Services at the Nick Smith Centre be hereby enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

None

13. REEVES REPORT FROM COUNTY COUNCIL

Reeve Stack mentioned an upcoming human resources workshop at the County in regards to Accommodation in the workplace that may be of interest to Town Staff. Reeve Stack gave an update on the Chalk River Nuclear Plant and noted that some written information was filed with the Clerk.

Reeve Stack gave an update on the Affordable Housing Program and noted that the County will be reviewing the received applications and providing a recommendation to the Province for their consideration. Reeve Stack also mentioned that a notice of motion will be brought forward at a subsequent meeting to consider a favorable tax rate for these new developments.

14. CORRESPONDENCE & PETITIONS

Resolution No. 525-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT Correspondence Package No. I-09-032-09 be received as information and filed accordingly.

Resolution CARRIED

The Clerk was directed to forward a copy of Correspondence Item #1 to the Royal Canadian Legion, Arnprior-Braeside-McNab Seniors-at-Home, the Senior Citizens Club and the Golden Valley Seniors for their information.

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Reeve Stack stated that he attended the veterans' dinner at the Legion on Sunday night as well as the awards night on Thursday and very impressed. He stated that he also attended the 100th Anniversary of the Rock Church.

Councillor Peckett noted that anyone putting up garage/yard sale signs should remove them at the conclusion of their sale.

Councillor Black noted that she attended the Rock for CHEO event on Saturday night, and stated that it was not as successful as it could have been because of a lack of attendance, but noted that the preparation and organized events were amazing.

Councillor Willmer noted that he attended the Rural Ramble over the weekend and stated that it is a great event to be held in the County but perhaps the advertizing component should be revised to ensure more visibility.

Mayor Gibeau noted that the Harriet, Ottawa & Bell Street Project is projected to be completed by October 15th, 2009. Mayor Gibeau also noted that a capital project update will be available in the near future.

17. MEDIA QUESTIONS

None

18. CLOSED SESSION. (5:44 p.m.)

Resolution No.526-09

Moved by Nancy F. Black

Seconded by Walter Stack

BE IT RESOLVED THAT Council meet in Closed Session to discuss two (2) matters relating to personnel matters pursuant to Section 239 (2) (b) of the Municipal Act, 2001.

Resolution CARRIED

RESUME IN OPEN SESSION (6:34 p.m.)

Resolution No. 527-09

Moved by Mark Willmer

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council reconvenes in regular meeting; and FURTHER confirm that two (2) matters relating to personnel matters were discussed pursuant to Section 239(2) (b) of the Municipal Act, 2001.

Resolution CARRIED

Council Meeting
September 28, 2009
Town Hall

19. CONFIRMATORY BY-LAW

Resolution No. 528-09

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT By-law No. 5790-09 being a By-law to confirm the proceedings of the Regular Meeting of Council held on the 28th day of September, 2009 be hereby enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

Resolution No. 529-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT this meeting adjourns at 6:34 p.m.

Resolution CARRIED

Mayor Terry Gibeau

Monique Ouellet, Clerk