



Minutes of Regular Council Meeting

October 26, 2009

Council Chambers, Town Hall

105 Elgin St. W., Arnprior, Ontario

Present:

Mayor Terry Gibeau
Councillor Nancy, F. Black
Councillor Mark Willmer
Councillor W.J. (Jack) Lammert

Also Present:

Larry Donaldson, CAO
Monique Ouellet, Clerk

Absent:

Reeve Walter Stack
Councillor Tom Peckett
Councillor Eric Burton

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 5:05 p.m.

2. ADOPTION OF AGENDA

Resolution No. 557-09

Moved by Mark Willmer

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated October 26, 2009 be adopted as circulated with the addition of two closed session items pertaining to personnel issues and the addition of the consideration of a By-law in Open Session pending discussion to be held in Closed Session; and FURTHER THAT the item under New Business be discussed immediately following the disclosures of pecuniary interest.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 558-09

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT the minutes of the Regular Council meeting dated October 13, 2009 be adopted.

Resolution CARRIED

5. DELEGATIONS / PRESENTATIONS

None

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 October 19, 2009

Resolution No. 559-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT Council hereby receives the attached Committee of the Whole Report dated October 19, 2009; and

FURTHER THAT Council hereby approves the recommendations listed under Section A of this report, being recommendations 1 to 6 inclusively, which shall be deemed to have been adopted independently and hereby be numbered accordingly.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

Resolution No. 560-09

THAT Policy No. ADMIN-C-2.04, which provides guidelines for the appropriate use of corporate resources during an election period to protect the interests of both the members of Council and the Corporation, a copy of which forms Attachment #1 to this Report, be approved by Council.

Resolution CARRIED

Council Meeting
October 26, 2009
Council Chambers, Town Hall

Resolution No. 561-09

THAT Council adopt a by-law to authorize the Mayor and Clerk to enter into a Subdivision Agreement dated September 30, 2009, with Sullivan Holdings (Arnprior) Inc., for the Jed Creek Phase III Subdivision (47-T-08002).

Resolution CARRIED

Resolution No. 562-09

WHEREAS the Province of Ontario has put in place a funding program for “Affordable Housing for Seniors”; and

WHEREAS the Funding available is for capital construction costs of rental accommodation up to \$120,000 per unit and \$150,000 for units accommodations for handicap; and

WHEREAS the needs survey done by the Social Housing Committee at Renfrew County supports the need for affordable housing (monthly waiting lists have been made available to council); and

WHEREAS the rents charged for these units are expected to be 20% below CMHC surveyed rates for a 20 year period; and

WHEREAS the Government of Ontario states that the municipalities where these projects are funded must agree to pass a by-law (sample attached) charging these properties at the single residential tax rate rather than the multi-residential tax rate as a condition of funding approval.

The savings of the Tax Rate applied will go towards achieving reduced rental rates.

THEREFORE BE IT RESOLVED THAT the Council of the Town of Arnprior approve the tax rate change required and draft the appropriate by-law should the submitted projects be approved..

Resolution CARRIED

Resolution No. 563-09

THAT Correspondence Package No. I-09-035-10 be received as information and filed accordingly..

Resolution CARRIED

Resolution No. 564-09

THAT Correspondence Package No. A-09-022-10 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 565-09

THAT council refer the request to utilize the Nick Smith Centre Hall, free of charge, for the Spring Concert on April 29 and 30, 2010 from the Arnprior Community Choir, to the Director of Recreation Services for his review and recommendation.

Resolution CARRIED

11. BY-LAWS

a) By-law No. 5795-09 Subdivision Agreement Phase III Jed Creek

Resolution No. 566-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT By-law No. 5795-09, being a by-law to authorize the Mayor and Clerk to execute the Annexed Subdivision Agreement with the owner, Sullivan Holdings (Arnprior) Inc. be enacted and passed.

Resolution CARRIED

a) By-law No. 5796-09 Use of Corporate Resources for Election Purposes
Policy and Procedure

Resolution No. 567-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT By-law No. 5796-09, being a by-law to establish a Statement of Policy and Procedure for the Use of Corporate Resources for Election Purposes be enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

None

13. REEVES REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

Resolution No. 568-09

Moved by Mark Willmer

Seconded by Nancy F. Black

BE IT RESOLVED THAT the correspondence package no. I-09-036-10 be received as information and filed accordingly.

Resolution CARRIED

15. NEW BUSINESS

Emergency Planning – H1N1 Virus (Mayor Gibeau)

Mayor Gibeau informed those present that the Town of Arnprior is keeping abreast of any new development with the H1N1 Virus situation. He reiterated that the lead agency in this situation is the Ministry of Health and/or the Renfrew County District Health Unit.

John Okum, Community Safety/Fire Prevention Officer gave an overview the current situation and informed those present that a link to the Renfrew County District Health Unit website has been added to the Town of Arnprior website to facilitate the flow of pertinent information to the general public.

16. ANNOUNCEMENTS

Councillor Lammert mentioned that the Township of McNab/Braeside have now established a Disaster Relief Committee.

Councillor Lammert informed those present that he and Councillor Burton participated in the organized events during the Local Government Week. He extended a sincere thank you to staff for their involvement and mentioned that these types of activities with the students should perhaps take place at anytime during the school year. He also suggested that perhaps thought should be given to establishing a small budget for these types of activities to facilitate some transportation needs and perhaps be able to offer small promotional items to the participating students.

Mayor Gibeau congratulated the Arnprior & District Memorial Hospital for their successful Ground Breaking Ceremony and spoke to the generous collaboration of the community and the support of the Town of Arnprior throughout the fundraising efforts.

Mayor Gibeau informed those present that he attended the Arnprior Solar Project Grand Opening in Ottawa and noted the economic development opportunities that may be present in the solar energy sector.

Mayor Gibeau informed those present that he attended a small conference in Ajax which he found to be very interesting.

Mayor Gibeau announced that Transport Pontiac-Renfrew is now incorporated and diligently working on the commuter rail project that might also include freight.

17. MEDIA QUESTIONS

On question, Mayor Gibeau clarified that the location of the Recycling Facility he mentioned earlier as he was reporting on his participation of a small conference in Ajax.

18. CLOSED SESSION - 5:45 p.m.

Resolution No. 569-09

Moved by Mark Willmer

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council move into closed session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following items:

- a) Non-Union Employee Negotiations
- b) Personnel Matter

Resolution CARRIED

RESUME IN OPEN SESSION - 6:55 p.m.

Resolution No. 570-09

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council reconvenes in regular meeting and hereby confirm that the only two (2) issues pertaining to employee negotiation and a personnel matter were discussed in closed session.

Resolution CARRIED

Resolution No. 571-09

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council approve a 3% Cost of Living Adjustment for the year 2009 and a 2.75% Cost of Living Adjustment for the year 2010, for all non-union full-time staff, regular part-time staff, volunteer firefighters, school crossing guards (contracted employees), seasonal positions and Members of Council; and

FURTHER THAT By-Law No. 5800-09, being a By-Law to amend By-Law No. 4490-96, be enacted and passed.

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No. 572-09

Moved by Mark Willmer

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT By-law No. 5797-09, being a By-law to confirm the proceedings of the Regular Meeting of Council held on October 26, 2009, be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

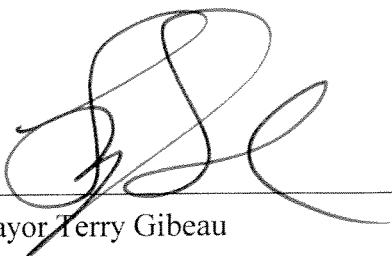
Resolution No. 573-09

Moved by W.J. (Jack) Lammert

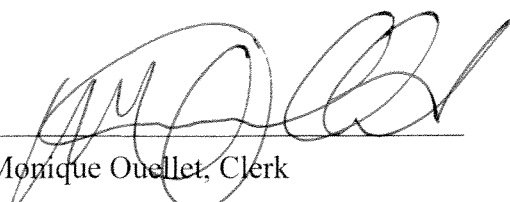
Seconded by Nancy F. Black

BE IT RESOLVED THAT this meeting adjourns at 6:58 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Monique Ouellet, Clerk