



Minutes of Regular Council Meeting
November 23, 2009 5:00 p.m.
Council Chambers, Town Hall
105 Elgin St. W., Arnprior, Ontario

Present:

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

Also Present:

Larry Donaldson, CAO
David Pollard, Treasurer
Glenn Arthur, Director of Recreation
Tom Burnette, Fire Chief
Monique Ouellet, Clerk

Absent:

Councillor Nancy, F. Black
Councillor Eric Burton

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 5:00 p.m.

Resolution No. 601-09

Moved by Mark Willmer

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT the letter of retirement from Fire Chief Tom Burnette, effective February 26, 2010, be received.

Resolution CARRIED

Mayor Gibeau as well as CAO Larry Donaldson extended a sincere thank you to Chief Burnette for his devoted 45 years of service with the Arnprior Fire Dept.

2. ADOPTION OF AGENDA

Resolution No. 602-09

Moved by Mark Willmer

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated November 23rd, 2009 be adopted as circulated, with the addition of a Staff Report regarding the Olympic Torch Run, and a corresponding by-law authorizing the temporary closure of certain streets.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 603-09

Moved by Mark Willmer

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT the minutes of the Special Council meeting dated October 29, 2009 at 5:00 p.m. be adopted.

Resolution CARRIED

Resolution No. 604-09

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT the minutes of the Regular Council meeting dated November 9, 2009 be adopted.

Resolution CARRIED

5. DELEGATIONS / PRESENTATIONS

None

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

Resolution No. 605-09

Moved by Tom Peckett

Seconded by Mark Willmer

THAT Council close the appropriate roads to vehicular traffic to allow the Olympic Torch Bearers to pass through Arnprior with the Olympic Torch.

Resolution CARRIED

The Director of Recreation Services gave an overview of his report and further explained that the road closure will be in effect only during specific periods of time, concurrently with the passing of the torch bearers and the fun run event. In order to

facilitate this process, the intersections along the designated route will be staffed with volunteers who will direct traffic accordingly as the events unfold. He also noted that, while the proposed road closures affect a number of streets located within the Township of McNab/Braeside as well as County Roads, street closure requests are being extended to the Township of McNab/Braeside and the County of Renfrew for their consideration.

Resolution No. 606-09

Moved by W.J. (Jack) Lammert

Seconded by Tom Peckett

THAT Council pass a by-law authorizing the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for temporary and long term financing of the Water Filtration Plant Expansion Capital Project.

Resolution CARRIED

The Director of Finance gave an overview of his report. On comment of Mayor Gibeau, the following resolution was put forward.

Resolution No. 607-09

Moved by Tom Peckett

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT a letter be sent to the Minister of Finance, Honourable Jim Flaherty, stating the fact that although the Town of Arnprior has opted to initiate its Water Filtration Plant Expansion Capital Project without the confirmation of government funding, the Town of Arnprior's needs for financial assistance in this infrastructure matter remains substantial.

Resolution CARRIED

9. COMMITTEE REPORTS AND MINUTES

a) Committee of the Whole Report

Resolution No. 608-09

Moved by Mark Willmer

Seconded by Walter Stack

BE IT RESOLVED THAT Council hereby receives the attached Committee of the

Whole Report dated November 16, 2009; and
FURTHER THAT Council hereby approves the recommendations listed under
Section A of this report, being recommendations 1 to 11 inclusively, which shall be
deemed to have been adopted independently and hereby numbered accordingly.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

Resolution No. 609-09

BE IT RESOLVED THAT Council adopt a by-law to amend the zone designation
for Lots 1, 4-7 and 10-14, Plan 49M-48, Wolff Crescent, from Environmental
Protection (EP) to Environmental Protection-Exception One-holding (EP-E1-h).

Resolution CARRIED

Resolution No. 610-09

BE IT RESOLVED THAT Council adopt the attached 2009-2010 Accessibility
Plan, in accordance with the Ontarians with Disabilities Act, 2001.

Resolution CARRIED

Resolution No. 611-09

BE IT RESOLVED THAT Policy No. ADMIN-C-2.03, which provides guidelines
for processing Flag Raising requests submitted to the Town of Arnprior, a copy of
which forms Attachment #1 to this Report, be approved by Council; and
THAT Policy No. ADMIN-C-2.05, which provides guidelines for processing
Proclamation requests submitted to the Town of Arnprior, a copy of which forms
Attachment #2 to this Report be approved by Council.

Resolution CARRIED

Resolution No. 612-09

BE IT RESOLVED THAT Council receives the attached budget comparison to end
of September 2009.

Resolution CARRIED

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Resolution No. 613-09

BE IT RESOLVED THAT the information contained in this report be presented to the public; and,
THAT Council provides direction as to how you wish to proceed with the matter.

Resolution CARRIED

Resolution No. 614-09

BE IT RESOLVED THAT a Special Council Meeting be held on Tuesday, December 8, 2009 at 7:00 p.m. at the Stanley Tourangeau Fire/Police Services Centre for a presentation on the Status of Contract for Policing Services.

Resolution CARRIED

Resolution No. 615-09

BE IT RESOLVED THAT the Correspondence Package No. I-09-039-11 be received as information and filed accordingly; except Item No. 4. E. Smith – Tax Rate – New Project; and
FURTHER THAT Staff write a letter to Mr. Smith advising that any developer with a project similar to the proposed Affordable Housing for Seniors development would be afforded the same opportunity for a tax rebate; and except for Item No. 8 T. Charbonneau – Conservation Area; and
FURTHER THAT Mr. Charbonneau's correspondence be reviewed and included in the 2010 Budget for the development of trails; and
FURTHER THAT Mr. Charbonneau's letter be forwarded to the County of Renfrew to be included in the 5-Year Official Plan Review.

Resolution CARRIED

Resolution No. 616-09

BE IT RESOLVED THAT the Correspondence Package No. A-09-023-11 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 617-09

BE IT RESOLVED THAT Council support the resolution passed by the Council of the Township of Madawaska Valley on October 19, 2009 with regards to the matters of “*Lightening the Ecological Footprint of Logging within Algonquin Park*” and the “*Species At Risk Act*” as it relates to the habitat of the Wood Turtle.

Resolution CARRIED

Resolution No. 618-09

BE IT RESOLVED THAT Council support the resolution of the Township of Frontenac Islands regarding the Closing of Prison Farms in New Brunswick, Ontario, Manitoba, Saskatchewan and Alberta.

Resolution CARRIED

Resolution No. 619-09

BE IT RESOLVED THAT Council support Lambton County Council’s resolution concerning a moratorium on major health care restructuring.

Resolution CARRIED

11. BY-LAWS

a) Zoning By-law Riverwood Estates

Resolution No. 620-09

Moved by W.J. (Jack) Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT By-law Number 5804-09, being a by-law to amend by-law number 4990-01 of the Corporation of the Town of Arnprior, as amended, be and it is hereby enacted and passed.

Resolution CARRIED

b) Application to OIPC

Resolution No. 621-09

Moved by W.J. (Jack) Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT By-law Number 5805-09, being a by-law to authorize certain capital works of the Corporation of the Town of Arnprior (the Municipality); to authorize the submission of an application to the Ontario

Infrastructure Projects Corporation (“OIPC”) for financing such capital works; to authorize temporary borrowing from OIPC to meet expenditures in connection with such works; and to authorize long term borrowing from OIPC for such works through the issue of debentures be and it is hereby enacted and passed.

Resolution CARRIED

c) Appointment to the Board of Management BIA

Resolution No. 622-09

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT By-law Number 5806-09, being a by-law to appoint members to the Board of Management for the Arnprior Business Improvement Area be and it is hereby enacted and passed.

Resolution CARRIED

d) Policy and Procedure Flag Protocol and Proclamations

Resolution No. 623-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT By-law Number 5807-09, being a by-law to establish a statement of policy and procedure for flag protocol and proclamations be and it is hereby enacted and passed.

Resolution CARRIED

e) Temporary Street Closure – Olympic Torch Relay

Resolution No. 624-09

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT By-law Number 5809-09, being a by-law to authorize the temporary closure of certain streets in the Town of Arnprior to accommodate the Olympic Torch Relay and the Adult and Youth 6 Km Fun Run be and it is hereby enacted and passed.

Resolution CARRIED

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12. NOTICE OF MOTION

None

13. REEVES REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

Resolution No. 625-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT the Correspondence Package No. I-09-040-11 be received as informatin and filed accordingly.

Resolution CARRIED

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Mayor Gibeau announced that a memo was circulated to members of Council with proposed dates for the 2010 budget presentations and deliberations. A discussion was entertained in regards to the current budget process which resulted in being satisfactory to the majority of the members of Council present.

17. MEDIA QUESTIONS

The BIA Appointment By-law was clarified. On question regarding the proposed dates for the 2010 budget deliberations, the media was informed that appropriate notices would be provided as soon as the dates are confirmed.

18. CLOSED SESSION - 6:00 p.m.

Resolution No. 626-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

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

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- a) Union Negotiations
- b) Personnel Matter

Resolution CARRIED

RESUME IN OPEN SESSION - 6:53 p.m.

Resolution No. 627-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT Council reconvenes in regular meeting, and confirms the following items were discussed;

- a) Union Negotiations
- b) Personnel Matter.

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No. 628-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT By-law No. 5808-09, being a By-law to confirm the proceedings of the Regular Meeting of Council held on November 23, 2009, be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

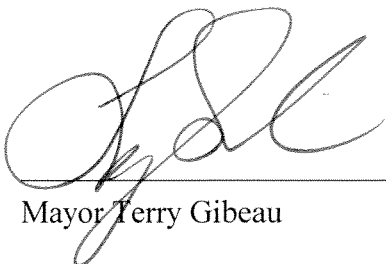
Resolution No. 629-09

Moved by Mark Willmer

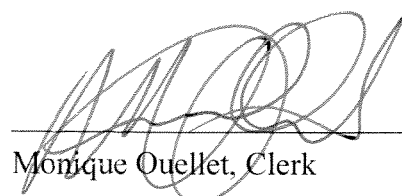
Seconded by Walter Stack

BE IT RESOLVED THAT this meeting adjourns at 6:54 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Monique Ouellet, Clerk