



Minutes of Regular Council Meeting
December 14, 2009
105 Elgin St. W., Arnprior, Ontario

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
David Pollard, Treasurer
Janet Collins, Director of Public Works
Tom Burnette, Fire Chief
Glenn Arthur, Director of Recreation Services
Charlene Jackson, Deputy Treasurer
John Steckly, Civil Engineering Technologist
Maureen Spratt, Deputy Clerk

1. CALL TO ORDER

Mayor Gibeau called Meeting of Council to order at 5:03 p.m.

2. ADOPTION OF AGENDA

Resolution No. 639-09

Moved by W.J. Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, December 14, 2009 be adopted, as duplicated and circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 640-09

Moved by Mark Willmer

Seconded by Walter Stack

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council dated Monday, November 23, 2009.

Resolution CARRIED

Resolution No. 641-09

Moved by W.J. Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT the minutes of the Special Meeting of Council dated Friday, November 27, 2009 be adopted.

Resolution CARRIED

Resolution No. 642-09

Moved by Nancy F. Black

Seconded by Tom Peckett

BE IT RESOLVED THAT the minutes of the Special Meeting of Council dated Tuesday, December 8, 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 December 7, 2009

Resolution No. 643-09

Moved by Tom Peckett

Seconded by W.J. Lammert

BE IT RESOLVED THAT Council hereby receives the attached Committee of the Whole Report dated December 7, and

Further that Council hereby approves the recommendations listed under Section A of this report, being recommendations 1 to 9 inclusively, which shall be deemed to have been adopted independently and hereby be numbered accordingly.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

Resolution No. 644-09

THAT Council receives application SPC1/09 for an amendment to the Site Plan Agreement with 1662787 Ontario Inc. for the commercial development (Shoppers Drug Mart Store) at 55 Elgin Street West

AND FURTHER THAT Council approves the adoption of a by-law to authorize the Mayor and Clerk to enter into an Amending Site Plan Agreement with 1662787 Ontario Inc;

AND FURTHER THAT Council approves the adoption of a by-law to authorize the Mayor and Clerk to enter into a Cash-in-lieu of Parking' Agreement with 1667287 Ontario Inc. in the amount of \$1,600.00 per parking space for three (3) parking spaces at 55 Elgin Street West.

Resolution CARRIED

Resolution No. 645-09

BE IT RESOLVED THAT Council approve the following recommendations contained within Awards Ad Hoc Committee Report dated November 24, 2009:

- a) THAT the Employee Years of Service Awards be presented at a Special Council Meeting on January 18, 2009;
- b) THAT the Mayor select a committee to organize the 150th Anniversary of the Town of Arnprior and that funds be set aside in the 2010 budget for the 150th Anniversary; and
- c) THAT a Retirement Party be scheduled in February for the Fire Chief.

Resolution No. 646-09

THAT Council give Notice of its intention to sell the subject lands, being Part 2 on Plan 49R-9602 and the remainder of Part 1, Plan 49R-424, Part of Lot 3, Concession 14 & 15, Arnprior, to the abutting property owners, per By-law

5685-09 – ADMIN-C-2.02-Sale and Other Disposition of Land Policy.

AND FURTHER THAT once the notification is complete and the Purchase and Sale Agreement is finalized by the Town's solicitor, Council adopt a by-law authorizing the Mayor and Clerk to enter into the necessary Purchase and Sale Agreements.

Resolution CARRIED

Resolution No. 647-09

THAT Council approves the early closure of the Municipal Offices, being a closure of the offices at 12:00 p.m. on both December 24th and December 31st, 2009; and FURTHER THAT all town staff be dismissed at 12:00 p.m. on both December 24th and December 31st, 2009 accordingly, except for some of the staff at the Nick Smith Centre which is required to remain open for business as scheduled.

Resolution CARRIED

Resolution No. 648-09

THAT the attached 2010 Calendar of Committee of the Whole and Council Meetings be received and approved accordingly.

Resolution CARRIED

Resolution No. 649-09

BE IT RESOLVED THAT the Correspondence Package No. I-09-041-12 be received as information and filed accordingly.

Resolution CARRIED

Resolution No. 650-09

BE IT RESOLVED THAT the Correspondence Package No. A-09-024-12 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 651-09

BE IT RESOLVED THAT Council support the resolution adopted by the Township of Bonnechere Valley concerning the Implementation of the Endangered Species Act and its impact on private lands.

Resolution CARRIED

Resolution No. 652-09

BE IT RESOLVED THAT Council support the resolution adopted by the Township of Madawaska Valley requesting that the Province of Ontario change the legislation of assessment back to values of 2008, a more realistic value for property owners based on the current market and a more realistic value for a tax rate to be based on and also, back to a one year annual assessment better to react to a current real estate market.

Resolution CARRIED

Resolution No. 653-09

Moved by Terry Gibeau

Seconded by Nancy F. Black

Town Award be presented to Mr. Scott McEwan and the Partners in Caring Foundation.

Resolution CARRIED

11. BY-LAWS

a) By-Law No. 5812-Site Plan Agreement (Shoppers Drug Mart)

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT By-Law No. 5812-09 being a by-law to authorize the Corporation of the Town of Arnprior to enter into a Site Plan Agreement (amendment) with 1662787 Ontario Inc. be and it is hereby enacted and passed.

Resolution DEFERRED

Councillor Lammert voiced his concern that it was premature of the municipality to enter into an agreement where the owner of the building is not willing to take

responsibility for the outstanding issues related to parking and garbage. Mayor Gibeau concurred explaining that a substantial concession was made with regards to the parking requirements, as well as, a clear understanding that garbage would be dealt with inside the building. On comment of Mayor Gibeau Council agreed that the municipality defer the by-laws until such a time that the owner accepts responsibility for parking and garbage.

b) By-Law No. 5813-09, Cash-in-Lieu of Parking (Shoppers Drug Mart)

Moved by W.J. Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT By-Law No. 5813-09, being a By-law to authorise the Corporation of the Town of Arnprior to enter into an agreement for Cash-In-Lieu of Parking with 1662787 Ontario Inc. be and it is hereby enacted and passed.

Resolution DEFERRED

On comment of Councillor Lammert, and recommendation of the Mayor, Council agreed that the by-laws be deferred until both the owner and tenant indicate, in writing, to take responsibility for parking and garbage.

12. NOTICE OF MOTION

None

13. REEVES REPORT FROM COUNTY COUNCIL

14. CORRESPONDENCE & PETITIONS

a) Correspondence Package No. I-09-042-12

Resolution No. 645-09

Moved by Tom Peckett

Seconded by Nancy F. Black

BE IT RESOLVED THAT the Correspondence Package No. I-09-042-12 be received as information and filed accordingly.

Resolution CARRIED

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Mayor Gibeau offered sincere congratulations and thanks to the local Olympic Torch Relay Committee, Glenn Arthur, Director of Recreation Services, the Chamber of Commerce, the BIA and the National Torch Relay Committee for their organization of an outstanding once in a lifetime community event with a phenomenal turnout. Mayor Gibeau noted his attendance at a very meaningful presentation organized by the high school, with a holocaust survivor as the special guest speaker.

17. MEDIA QUESTIONS

On question of Mr. Dewolf, MY FM, Mayor Gibeau noted the recipients of the 2009 Town Award have been notified, with a presentation date to be scheduled sometime in January.

18. CLOSED SESSION

None

19. CONFIRMATORY BY-LAW

Resolution No. 646-09

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT That By-Law No. 5814-09, being a By-law to confirm the proceedings of the Regular Meeting of Council held on the 14th day of December, 2009 be and it is hereby enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

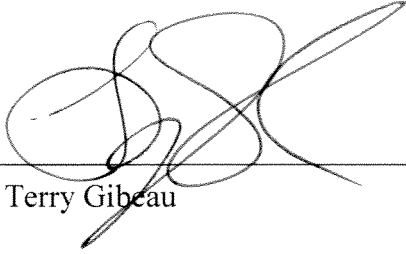
Resolution No.647-09

Moved by W.J. Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT this meeting of Council be ajourned at 5:15 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Maureen Spratt, Deputy Clerk