



Minutes of Regular Council Meeting
December 21, 2009
105 Elgin St. W., Arnprior, Ontario

Present:

Mayor Terry Gibeau
Reeve Walter Stack (left at 5:36 pm)
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
Glenn Arthur, Director of Recreation Services
Tom Burnette, Fire Chief
Monique Ouellet, Town Clerk

1. CALL TO ORDER

Mayor Gibeau called Meeting of Council to order at 5:04 p.m.

2. ADOPTION OF AGENDA

Resolution No. 657-09

Moved by W.J. (Jack) Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, December 21, 2009 be adopted, as duplicated and circulated with the addition of a legal matter.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 658-09

Moved by Nancy F. Black

Seconded by Eric Burton

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council dated Monday, December 14, 2009 be adopted with the correction of the wording of Resolution No. 653-09 which is to read Partners in Caring Campaign Fundraising Foundation instead of Partners in Caring Foundation.

Resolution CARRIED

5. DELEGATIONS/PRESENTATIONS

None

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

- a) By-law 5812-09 Site Plan Agreement (Amendment) Shoppers Drug Mart
- b) By-law 5813-09 Cash-In-Lieu of Parking (Shoppers Drug Mart)

8. STAFF REPORTS

- a) Ottawa Street One-Way

Resolution No. 659-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

THAT Council direct staff to undertake a review, in conjunction with appropriate agencies and residents, to alter existing two-way traffic on Ottawa Street from John Street North westerly to Harrington Street to one-way traffic.

FURTHER THAT a report be brought back to Committee of the Whole with a recommendation to either proceed or not to proceed with establishment of a one-way street. The report shall contain copies of written comments.

Resolution CARRIED

The Director of Public Works & Engineering provided an overview of this report.

- b) Wastewater System Certification WPCC

Resolution No. 660-09

Moved by Tom Peckett

Seconded by Nancy F. Black

THAT Council receive this report for information purposes as it relates to the Town of Arnprior Wastewater (Sewage) System.

Resolution CARRIED

The Director of Public Works and Engineering gave an overview of this report.

c) Water System Certification

Resolution No. 661-09

Moved by Tom Peckett

Seconded by Mark Willmer

THAT Council receive this report for information purposes as it relates to the Town of Arnprior Municipal Residential Water System.

Resolution CARRIED

The Director of Public Works and Engineering gave an overview of this report and stated that the report stands to be corrected to reflect that the Municipal Residential Water Treatment Subsystem is a Class 3, not a Class 2.

d) Pool Agreement – Town of Renfrew

Resolution No. 662-09

Moved by Nancy F. Black

Seconded by Mark Willmer

THAT Council approve an extension to the existing Non-Resident Pool Use Agreement with the Corporation of the Town of Renfrew until March 31, 2010 and Further that as of April 1, 2010, Council enter into a new Non-Resident Pool Use Agreement with the Town of Renfrew as described in the document marked Appendix “A” as attached.

Resolution CARRIED

The Director of Recreation Services gave an overview of this report.

e) Pro Shop – Nick Smith Centre

Resolution No. 663-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

THAT Council approve an extension to the contract with TRUE EDGE CANADA, to operate the Pro Shop in the Nick Smith Centre from October 10, 2009 through to October 9, 2012; and

Further that the Terms and Conditions remain the same as laid out in the original Agreement dated October 10, 2006, save and except the rent which shall move to \$357.10/month including GST.

Resolution CARRIED

The Director of Recreation Services gave an overview of this report and indicated that the agreement reflects a 3% increase over the last year.

f) User Fees & Charges Policy

Resolution No. 664-09

Moved by Nancy F. Black

Seconded by Mark Willmer

THAT Council adopt by-law #5815-09, attached as Schedule 1 to this report, being a by-law to adopt User Fees and Charges Policy.

Resolution CARRIED

The Deputy-Treasurer gave an overview of this report and outlined the various changes being proposed, including, but not limited to, marriage license out-of-town fee, death registration fee, cemeteries, equipment, and an exemption for support persons assisting people with disabilities.

9. COMMITTEE REPORTS AND MINUTES

None

10. MOTIONS TO ADOPT DECISIONS

a) 2010 Capital Budget

Resolution No. 665-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT Council adopt the 2010 Capital Budget as attached with total expenditures of \$21,378,000.

| | FOR | AGAINST |
|--------------------|-----|---------|
| Mayor Gibeau | X | |
| Councillor Black | X | |
| Councillor Willmer | X | |
| Councillor Lammert | X | |
| Councillor Peckett | X | |
| Councillor Burton | X | |

Resolution CARRIED

Reeve Walter Stack vacated the Council Chamber before the vote was taken.

b) 2010 Operating Budget

Resolution No. 666-09

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT Council adopt the 2010 Operating Budget as provided in the attached summaries with total expenditures of \$9,898,975.

| | FOR | AGAINST |
|--------------------|-----|---------|
| Mayor Gibeau | X | |
| Councillor Black | X | |
| Councillor Willmer | X | |
| Councillor Lammert | X | |
| Councillor Peckett | X | |
| Councillor Burton | X | |

Resolution CARRIED

On comment of Councillor Willmer, Mayor Gibeau stated that the 2010 budget reflected an overall increase of 3.39%.

c) 2010 Wastewater Budget

Resolution No. 667-09

Moved by W.J. (Jack) Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT Council adopt the 2010 Wastewater Budget as provided in the attached summaries with total expenditures of \$1,625,826.

| | FOR | AGAINST |
|--------------------|-----|---------|
| Mayor Gibeau | X | |
| Councillor Black | X | |
| Councillor Willmer | X | |
| Councillor Lammert | X | |
| Councillor Peckett | X | |
| Councillor Burton | X | |

Resolution CARRIED

d) 2010 Waterworks Budget

Resolution No. 668-09

Moved by Nancy F. Black

Seconded by Tom Peckett

BE IT RESOLVED THAT Council adopt the 2010 Waterworks Budget as provided in the attached summaries with total expenditures of \$1,721,256.

| | FOR | AGAINST |
|--------------------|-----|---------|
| Mayor Gibeau | X | |
| Councillor Black | X | |
| Councillor Willmer | X | |
| Councillor Lammert | X | |
| Councillor Peckett | X | |
| Councillor Burton | X | |

Resolution CARRIED

e) 2010 Cemetery Budget

Resolution No. 669-09

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council adopt the 2010 Cemetery Budget as provided in the attached summaries with total expenditures of \$72,100.

| | FOR | AGAINST |
|--------------------|-----|---------|
| Mayor Gibeau | X | |
| Councillor Black | X | |
| Councillor Willmer | X | |
| Councillor Lammert | X | |
| Councillor Peckett | X | |
| Councillor Burton | X | |

Resolution CARRIED

Mayor Gibeau extended his gratitude to staff and council for their work and commitment towards the successful budget process.

11. BY-LAWS

a) By-Law No. 5815-09, User Fees & Charges By-law

Resolution No. 670-09

Moved by Mark Willmer

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT By-Law No. 5815-09, being a By-law to adopt User Fees and Charges Policy and repeal By-law Number 3878-08, 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

a) Correspondence Package I-09-043-12

Resolution No. 671-09

Moved by Tom Peckett

Seconded by Nancy F. Black

BE IT RESOLVED THAT the Correspondence Package No. I-09-043-12 be received as information and filed accordingly with the addition of a media release received by the CAO today which announces the early termination of Ottawa Valley Railway Lease with Canadian Pacific.

Resolution CARRIED

The CAO gave an overview of the media release received in regards to the Ottawa Valley Railway Lease and the item was discussed at length. Mayor Gibeau indicated that Transport Pontiac-Renfrew committee is meeting via teleconference in the morning to discuss implications anticipated. Members of Council present agreed that it would be in the best interest of the region that the County of Renfrew takes the lead in this matter to ensure that the region has a united front.

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

The CAO announced that the Town Clerk has submitted her resignation, effective January 29, 2010.

Mayor Gibeau updated members of Council in regards to the business plan initiative for commuter/freight rail system spearheaded by Transport Pontiac-Renfrew.

Mayor Gibeau extended a warm thank you to all staff, members of Council, the media and the public for this year's accomplishments and wished everyone a Merry Christmas.

17. MEDIA QUESTIONS

On question a media representative present, it was clarified that the Deputy-Clerk would assume the responsibilities of the Clerk, in the absence of the Clerk.

18. CLOSED SESSION - 6:20 p.m.

Resolution No. 672-09

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT Council move in Closed Session pursuant to Section 239 (2)(b) and (e) of the Municipal Act, 2001, as amended to discuss the following:

- a) Personnel Issue
- b) Legal Matter

Resolution CARRIED

RESUME IN OPEN SESSION – 6:37 p.m.

Resolution No. 673-09

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT Council now reconvene to the regular Council meeting and hereby confirm that the following issues were discussed:

- a) Personnel Issue
- b) Legal Matter

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No. 674-09

Moved by Eric Burton

Seconded by Nancy F. Black

BE IT RESOLVED THAT That By-Law No. 5816-09, being a By-law to confirm the proceedings of the Regular Meeting of Council held on the 21st day of December, 2009 be hereby enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

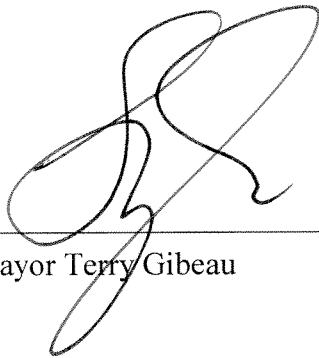
Resolution No. 675-09

Moved by Mark Willmer

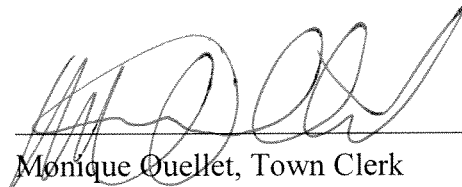
Seconded by Tom Peckett

BE IT RESOLVED THAT this meeting of Council be ajourned at 6:37 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Monique Ouellet, Town Clerk