



Minutes of Regular Council Meeting
January 11, 2010
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
Maureen Spratt, Deputy Clerk

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Resolution No. 001-10

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, January 18, 2010 be adopted, with the deletion of the Delegation from the Bonnechere Manor Foundation Auditorium Campaign and the addition of CP Rail Line Discontinuance under Announcements.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF MINUTES OF PREVIOUS MEETING MINUTES

Resolution No.002-10

Moved by W.J. Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT the Minutes of the Regular Meeting of Council dated December 21, 2009 be adopted with the correction of the wording with regards to Item 10. b) 2010 Operating Budget, which is to read that the 2010 budget reflected an overall increase of 2.39% instead of 3.39%.

5. DELEGATIONS/PRESENTATIONS

None

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

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

8. STAFF REPORTS

- a) Economic Development

Resolution No. 003-10

Moved by Nancy F. Black

Seconded by Mark Willmer

THAT Council receive the letter from the Greater Arnprior Chamber of Commerce, a copy of which forms Attachment #1 to this report; and,

THAT Council provide direction on how it wishes to utilize the \$30,000 funding contained within the 2010 operating budget for economic development.

Resolution CARRIED

The CAO provided an overview of the report. Following a lengthy discussion staff was directed to set up a meeting with the Greater Arnprior Chamber of Commerce to discuss their willingness to contribute financially, and for what term, to an Economic Development Officer. Staff was also directed to request that the BIA formally provide, in writing, a letter from the Board of Directors confirming that they are not interested in contributing to the position.

9. COMMITTEE REPORTS AND MINUTES

- a) Committee of the Whole Report dated January 4, 2010

Resolution No. 004-10

Moved by W.J. Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT Council hereby receives the attached Committee of the Whole Report dated January 4, 2010; and

FURTHER THAT Council hereby approves the recommendations listed under Section A of this report, being recommendations 1 to 5 inclusively, which shall be

deemed to have been adopted independently and hereby numbered accordingly.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

Resolution No. 005-10

THAT Council direct staff to continue with a surface water testing program in 2010, similar to the testing undertaken during the summer of 2009.

Resolution No. 006-10

BE IT RESOLVED THAT the correspondence package No. I-10-001-01 be received as information and filed accordingly.

Resolution No. 007-10

BE IT RESOLVED THAT the correspondence package No. A-10-001-01 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution No. 008-10

That Council support the resolution adopted by the Regional Municipality of Durham to petition the Premier of Ontario to take the necessary steps in a timely manner to amend the Ombudsman Act to include hospitals under the jurisdiction of the Ombudsman.

Resolution No. 009-10

That Council support the resolution adopted by the Corporation of the County of Grey requesting that the Federal and Provincial government agencies responsible for public health, energy creation and energy management dedicate resources to the necessary scientific research to consider the impact of a) low frequency noise, and b) electrical and electromagnetic disturbances in areas of industrial wind turbines with the intent to confirm/deny public health implications; technology and infrastructure being used and create and provide authoritative regulations and guidelines for the locating of wind turbines to municipalities and wind energy developers.

11. BY-LAWS

a) By-Law No. 5817-10, Purchase and Sale of Land (Seventh Avenue)

Resolution No. 010-10

Moved by Nancy F. Black

Seconded by W.J. Lammert

BE IT RESOLVED THAT By-Law Number 5817-10, being a by-law to authorize the Council of the Corporation of the Town of Arnprior to enter into an agreement of Purchase and Sale for the Sale of land owned by the Town of Arnprior be and it is hereby enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

Moved by Terry Gibeau

Seconded by Nancy F. Black

AND RESOLVED THAT the Corporation of the Town of Arnprior expend up to \$2000.00 to purchase complimentary gift cards for military personnel and their families passing through Arnprior.

13. REEVES REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

Resolution No. 011-10

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT the Correspondence Package No. I-10-002-01 be received as information and filed accordingly.

Resolution CARRIED

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

a) Staff Memorandum – Meeting Dates with McNab/Braeside (CAO)

The CAO provided a brief overview of the staff memorandum advising Council of

the meeting dates to discuss the service agreements with the Township of McNab/Braeside.

b) CPR Rail Discontinuance (Mayor Gibeau)

Mayor Gibeau explained that the municipality has been briefed with regards to the CPR Rail Discontinuance Process. Mayor Gibeau emphasized that the rail line is critical to industrial and residential growth in Renfrew County. On suggestion of the Mayor, Members of Council agreed that the County of Renfrew should take the lead in securing the rail line.

17. MEDIA QUESTIONS

None

18. CLOSED SESSION

None

19. CONFIRMATORY BY-LAW

Resolution No. 12-10

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT By-law No. 5818-10, being a By-law to confirm the proceedings of the Regular Meeting of Council held on January 11, 2010 be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT


Resolution No. 13-10

Moved by Nancy F. Black

Seconded by W.J. Lammert

BE IT RESOLVED THAT this meeting of Council be ajourned at 6:00 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Maureen Spratt, Deputy Clerk