



Minutes of Regular Council Meeting
January 25, 2010
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
Glenn Arthur, Director of Recreation Services
Janet Collins, Director of Public Works
Maureen Spratt, Deputy Clerk

1. CALL TO ORDER

Mayor Gibeau called Meeting of Council to order at 5:02 p.m.

2. ADOPTION OF AGENDA

Resolution No. 18-10

Moved by Tom Peckett

Seconded by W.J. Lammert

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, January 25, 2010 be adopted, with Item 14 Correspondence Package and Item 16 Announcements being differed to the February 1, 2010 meeting.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF MINUTES OF PREVIOUS MEETING MINUTES

Resolution No. 19-10

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT the Minutes of the Regular Meeting of Council dated January 11, 2010 and the Special Meeting of Council dated January 18, 2010 be adopted.

Resolution CARRIED

5. DELEGATIONS/PRESENTATIONS

Mayor Gibeau noted his pleasure in presenting Years of Service Awards to the

town's most valuable assets, its employees. Mayor Gibeau noted that each employee significantly contributes to the quality of life in Arnprior, and likened the municipal employee to the thread that holds the patchwork of a beautiful quilt together. Mayor Gibeau recognized the following employees for their years of service:

- 5 Years – Lori Martin (Police), Dwayne Lalonde (Fire), Tracy Telgen (Library)
Karen Tourangeau (Finance)
- 10 Years - Michele Bell (Recreation), Betty Robertson (Library), Rod Vallier
(Public Works)
- 15 Years Jim Herbert (Fire), Rick Desarmia (Fire), Stephen Leung (Fire), Karen
MacLachlan (Recreation), Bob Craig (Public Works/Recreation)
- 20 Years Rick Gwalchmai (Recreation), Czes Forgiel (Public Works)
- 25 Years Brenda Murdoch (Finance), Brian Illingworth (Public Works)
- 35 Years Blaine Carr (Fire)

Mayor Gibeau also noted his pleasure in presenting the Ontario Fire College Company Officer Diploma to Mr. John Okum, Fire Prevention Officer for the Town of Arnprior.

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) Awarding of Tender (Dressing Rooms)

Resolution No. 20-10

Moved by Mark Willmer

Seconded by Tom Peckett

THAT the Corporation of the Town of Arnprior accept the Tender from Wade Construction of Petawawa marked "Dressing Room Addition – Nick Smith Centre received Friday, November 20, 2009 in the amount of \$699,950.00 excluding all taxes, to supply and install Dressing Rooms onto Arena B of the Nick Smith Centre.

Resolution CARRIED

(As amended)

On comment of the Chief Administrative Officer, the portion of the recommendation dealing with the issuance of a building permit was deleted. The Director of Recreation Services provided an overview of the report, noting Wade Contracting Ltd. was the lowest tender received, the tender was evaluated with Dent Engineering, and met all criteria. On question of Councillor Burton, the CAO advised that the Town would assume 100% of the cost of overages associated with the construction project.

9. COMMITTEE REPORTS AND MINUTES

a) Committee of the Whole Report dated January 18, 2010

Resolution No. 21-10

Moved by Mark Willmer

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council hereby receives the attached Committee of the Whole Report dated January 18, 2010; and

FURTHER THAT Council hereby approves the recommendations listed under Section A of this report, being recommendations 1 to 12 inclusively, which shall be deemed to have been adopted independently and hereby numbered accordingly.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

Resolution No. 22-10

THAT Council, pursuant to Section 36 of the Planning Act, adopt a by-law to remove the holding symbol from Thomas/Allan Bond Court Subdivision Plan 49M-59.

Resolution CARRIED

Resolution No. 23-10

THAT Council, pursuant to Section 50 of the Planning Act, adopt a By-law to exempt from part lot control those lands shown as Blocks 1 to 8 inclusive on Plan 49M-59, being the Thomas/Allan Bond Court Subdivision, including a sunset clause of forty-eight (48) months, to be registered in the Land Registry Office.

Resolution CARRIED

Resolution No. 24-10

THAT Council adopt a by-law to authorize the Mayor and Clerk to enter into an Amendment to the Subdivision Agreement with 1605821 Ontario Inc. for Phase 3 of the Campbellbrook Village Subdivision (47-T-04002).

Resolution CARRIED

Resolution No. 25-10

THAT Council, pursuant to Section 36 of the Planning Act, adopt a by-law to remove the holding symbol from Campbellbrook Subdivision Phase 3, Plan 49M-31.

Resolution CARRIED

Resolution No. 26-10

THAT the Accessible Customer Service Statement of Policy & Procedure (ADMIN-G-1.03) initially adopted on July 13, 2009 be amended by adding the following text to Item 7.1 (c): “providing that the guide dog or service animal is under the complete control of the person being accompanied. Should the said guide dog or service animal be excluded by law from the premises, alternate measures will be made available to ensure the delivery of adequate customer service”; and
FURTHER THAT Council receives this report, which demonstrates that the Town of Arnprior is hereby in compliance with the Accessible Customer Standard established under the Accessibility for Ontarians with Disabilities Act, 2005.

Resolution CARRIED

Resolution No. 27-10

THAT this report, outlining the mandatory requirements under the Municipal Elections Act, 1996, as amended, to establish a compliance audit committee for the 2010 municipal elections, be received; and
THAT the Clerk be directed to establish administrative practices and procedures for the compliance audit committee; and
FURTHER THAT the Clerk be directed to proceed to a targeted search to attract qualified individuals and provide a listing of recommended individuals for Council’s consideration and establishment of the Compliance Audit Committee before October 1, 2010.

Resolution CARRIED

Resolution No. 28-10

THAT the Committee of the Whole of Council approve the 2010 interim tax levy and rates as provided in the draft By-law attached to the Interim Tax Levy By-law report dated January 18, 2010.

Resolution CARRIED

Resolution No. 29-10

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.

Resolution CARRIED

Resolution No. 30-10

THAT the Correspondence Package No. 1-10-003-01 be received as information and filed accordingly.

Resolution CARRIED

Resolution No. 31-10

THAT the Correspondence Package No. A-10-002-01 be received and that the Resolution Support Request – Wind Energy Project from Durham Region be received as informed and filed accordingly.

Resolution CARRIED

Resolution No. 32-10

THAT Council of the Corporation of the Town of Arnprior approve a contribution of \$1000 toward “Haiti Disaster Relief”.

Resolution CARRIED

Resolution No. 33-10

THAT the McNab/Braeside Service Agreement By-law be extended to September 1, 2011.

Resolution CARRIED

11. BY-LAWS

a) By-Law No. 5821-10, Subdivision Agreement 1605821 Ontario Ltd.

Resolution No. 34-10

Moved by Walter Stack

Seconded by Tom Peckett

BE IT RESOLVED THAT By-Law Number 5821-10, being a by-law to authorize the Corporation of the Town of Arnprior to amend a subdivision agreement with 1605821 Ontario Ltd. be and it is hereby enacted and passed.

Resolution CARRIED

b) By-Law No. 5822-10, Part Lot Control

Resolution No. 35-10

Moved by W.J. Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT By-Law Number 5822-10, being a by-law of the Town of Arnprior pursuant to Section 50(7) Chapter P. 13 of the Planning Act, R.S.O. 1990, Exempting Certain Lands within the Town of Arnprior from Part Lot Control be and it is hereby enacted and passed.

Resolution CARRIED

c) By-Law No. 5823-10, Accessible Customer Service Policy.

Resolution No. 36-10

Moved by Nancy F. Black

Seconded by Eric Burton

BE IT RESOLVED THAT By-Law Number 5823-10, being a by-law to amend the Accessible Customer Service Policy (ADMIN-G-1.03) adopted under By-law No. 5756-98 be and it is hereby enacted and passed.

Resolution CARRIED

d) By-Law No. 5824-10, Interim Tax Levy

Resolution No. 37-10

Moved by W.J. Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT By-Law Number 5824-10, being a by-law to provide for

an interim tax levy and to further provide for the collection thereof and to further provide for penalty and interest in default of a payment thereof be and it is hereby enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

Moved by Eric Burton

Seconded by Terry Gibeau

WHEREAS access to integrated transportation networks is a critical component in attracting, retaining and expanding business, through accessing regional, national, and international markets; and

WHEREAS railroads are re-emerging as energy efficient, cost effective and environmentally sound ways to transport passengers and goods; and

WHEREAS CP has initiated a Discontinuance Process to divest itself of the last remaining railroad track through Renfrew County, as a result of short-term economic conditions; and

WHEREAS the loss of this track would remove Renfrew County from the integrated transportation network of Eastern Ontario, causing it to be a less competitive location in all areas of industry including but not limited to forestry, agriculture, tourism and manufacturing; and

WHEREAS the magnitude and veracity of this dire matter calls for resolute leadership and a broadly coordinated approach

BE IT RESOLVED THAT the Town of Arnprior request the County of Renfrew take the lead in calling together the Mayor of North Bay, The Warden of Lanark County and the Mayors of all the municipalities along the CP line from Coniston to Smith Falls to explore the possible ways of saving the line, as agreed in the Meeting held in Petawawa this year.

AND FINALLY THAT a copy of this resolution be sent to all municipalities in Renfrew County, the County of Lanark, The Mayor of North Bay, the Minister of Transportation as well as the MP and MPP for Renfrew-Nipissing-Pembroke, for their information and support.

13. REEVES REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

None

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

None

17. MEDIA QUESTIONS

None

18. CLOSED SESSION

None

19. CONFIRMATORY BY-LAW

Resolution No. 38-10

Moved by Tom Peckett

Seconded by Eric Burton

BE IT RESOLVED THAT By-law No. 5825-10, being a By-law to confirm the proceedings of the Regular Meeting of Council held on January 25, 2010 be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

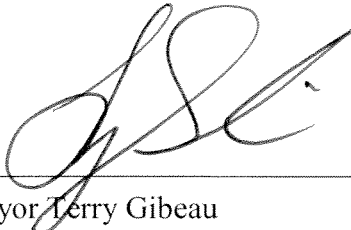
Resolution No. 39-10

Moved by Nancy F. Black


Seconded by W.J. Lammert

BE IT RESOLVED THAT this meeting of Council be ajourned at 5:25 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Maureen Spratt, Deputy Clerk