

Arnprior, Ontario
March 26, 2007

The Regular Meeting of Council was held this date at 5:00 p.m. with His Worship Mayor Terry Gibeau presiding, with all other Members of Council present.

Also Present: C.A.O., Treasurer, Planner and Deputy Clerk

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

On agreement of the Mover and Seconder of 10.c – Increase in Minimum Wage – the Motion was withdrawn.

Moved by Tom Peckett

Seconded by Walter Stack

AND RESOLVED THAT the agenda, as amended, for the Regular Meeting of Council dated Monday, March 26, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED
(As amended)

3. DISCLOSURES OF PECUNIARY INTEREST

No disclosures of pecuniary interest were declared.

4. ADOPTION OF MINUTES

Resolution No. 90-07 Minutes of the Regular Meeting of Council dated March 12, 2007 at 5:00 p.m.

Moved by Mark Willmer

Seconded by Eric Burton

AND RESOLVED THAT the minutes of the Regular Meeting of Council dated Monday, March 12, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

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5. DEPUTATIONS/DELEGATIONS

None

6. PUBLIC MEETINGS

Resolution No. 91-07 Public Meeting – ZBL1/07 128 Mary Street

Moved by W.J. Lammert

Seconded by Eric Burton

THAT Council move into the public meeting to consider a proposed Zoning By-law Amendment (ZBL1/07) regarding 128 Mary Street.

Resolution CARRIED

Resolution No. 92-07 Resume to the Regular Meeting of Council

Moved by W.J. Lammert

Seconded by Tom Peckett

THAT Council resume to the Regular Meeting of Council.

Resolution CARRIED

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. REPORTS OF MUNICIPAL OFFICERS

None

COMMITTEE REPORTS AND MINUTES

Resolution No. 93-07 Committee of the Whole Meeting Report dated
March 19, 2007 at 5:00 p.m.

Moved by Nancy F. Black

Seconded by Walter Stack

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COMMITTEE REPORTS AND MINUTES cont'd

Resolution No. 93-07 Committee of the Whole Meeting Report dated March 19, 2007 at 5:00 p.m.

AND RESOLVED THAT the Committee of the Whole Committee Meeting Report dated Monday, March 5, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

On comment of the Chief Administrative Officer, the committee agreed that Resolution(s) No. 51-07 and 52-07 which read "Resolution DEFERRED" should read "Resolution CARRIED."

Resolution CARRIED
(As amended)

10. MOTIONS TO ADOPT DECISIONS

- a) Resolution No. 94-07 Renaming of Arena "A" at the Nick Smith Centre

Moved by Mark Willmer

Seconded by Tom Peckett

AND RESOLVED THAT in recognition of Mr. Bert Hall's substantial accomplishments in recreation for the Town of Arnprior and the Province of Ontario, Arena "A" of the Nick Smith Centre be renamed "The Bert Hall Arena."

Resolution CARRIED

- b. Resolution No. 95-07 Appoint Members to the Community Policing Advisory Committee

Moved by Walter Stack

Seconded by Tom Peckett

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior appoint the following members to the Community Policing Advisory Committee;

- Mark Willmer
- Nancy F. Black
- Henry Murdoch
- Dan Sills

Resolution CARRIED

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10. MOTIONS – Cont'd

c) Resolution Increase in Minimum Wage

Moved by Walter Stack

Seconded by Mark Willmer

AND RESOLVED THAT in today's world a \$10.00/hour job @35 hours/week x 52 weeks equates to an annual gross income of only \$18,200.00;

AND FURTHER THAT the Council of the Corporation of the Town of Arnprior petition the Province of Ontario to increase the minimum wage to \$10.00/hour in Ontario;

AND FURTHER THAT this resolution be forwarded to other municipalities in Ontario, John Yakabuski, MPP Renfrew-Nipissing-Pembroke and the Warden of the County of Renfrew for their consideration and support.

Resolution WITHDRAWN

d) Resolution No. 96-07 Building Services Department Financial Report

Moved by Eric Burton

Seconded by Nancy F. Black

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior receive the Building Services Department Financial Report for the Year Ended December, 31, 2007..

Resolution CARRIED

e) Resolution No. 97-07 Treasurer's Statement of Remuneration

Moved by W.J. Lammert

Seconded by Nancy F. Black

AND RESOLVED THAT Council of the Corporation of the Town of Arnprior receive the Treasurer's Statement of Remuneration and Expenses Paid to Each Member of Council for the Year 2006.

Resolution CARRIED

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11. BY-LAWS

Resolution No. 98-07 Appoint member to the Arnprior & District Museum Board

Moved by Nancy F. Black

Seconded by Eric Burton

AND RESOLVED THAT By-law No. 5514-07 being a by-law to appoint members to the Arnprior & District Museum Board, be and it is hereby enacted and passed.

Resolution CARRIED

Resolution No. 99-07 Amend By-law No. 5490-06 appointing Members to Board of Management for the Arnprior Business Improvement Area

Moved by Nancy F. Black

Seconded by Eric Burton

AND RESOLVED THAT By-law No. 5515 being a by-law to amend By-law No. 5490-06 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

12. NOTICE OF MOTIONS

None

13. REEVE'S REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

Resolution No. 99-07 Correspondence Package for the period March 16, 2007 to March 22, 2007

Moved by Eric Burton

Seconded by Nancy F. Black

AND RESOLVED THAT Council receive the Correspondence Package for the period March 16, 2007 to March 22, 2007.

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14. CORRESPONDENCE & PETITIONS

Resolution No. 99-07 Correspondence Package for the period March 16, 2007 to March 22, 2007

Councillor Burton referred to Item #4 – Grants for Community Based Providers, noted he had spoken to the Manager of the Royal Bank and further information would be available at the upcoming Youth Meeting. Mayor Gibeau noted the correspondence has been copied to local charitable organizations.

Resolution CARRIED

15. NEW BUSINESS

a) Property Standards

At the request of Councillor Lammert, staff will contact the By-law Enforcement Officer to enforce the property standards by-law at the Corner of Charles and Daniel streets.

b) RIII Grant

Mayor Gibeau noted the Town was successful in their RIII Grant Application and would be receiving \$885,000.00 earmarked for the Ottawa Street project. The Chief Administrative Officer explained engineering design is required, and the construction will take place in the Summer of 2008.

c) Partners in Caring Campaign

Mayor Gibeau noted following the request from the Partners in Caring Campaign a Public Meeting was scheduled for Tuesday, April 3, 2007 at 7:00 p.m.

d) Four Laning of Highway 17

Mayor Gibeau noted a recent meeting with representatives of the Ministry of Transportation regarding the next phase of the four laning of Highway 17.

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15. NEW BUSINESS cont'd

e) Emergency Management

Mayor Gibeau noted an email from Emergency Management Ontario noting the Town had met the legislated requirements of the *Emergency Management and Civil Protection Act*, and were therefore compliant in 2006.

f) Royal Canadian Legion – Poster/Poem/Essay

Councillor Lammert noted a fantastic turnout at the annual Legion – Poster/Poem/Essay event.

16. ANNOUNCEMENTS

None

17. MEDIA QUESTIONS

None

18. CLOSED SESSION

Resolution No. 101-07 Council to move into Closed Session (6:00 p.m.)

Moved by Nancy F. Black

Seconded by W.J. Lammert

AND RESOLVED THAT Council move into Closed Session to discuss matters relating to personal matters about an identifiable individual, including municipal or local board employees, pursuant to Section 239(2) (b) of the Municipal Act, S.O. 2001, c. 25, as amended.

Resolution CARRIED

Resolution No. 102-07 Council to resume to the Regular Meeting of Council (7:00 p.m.)

Moved by Tom Peckett

Seconded by Eric Burton

AND RESOLVED THAT Council resume to the Regular Meeting of Council.

Resolution CARRIED

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19. CONFIRMATORY BY-LAW

Resolution No. 103-07 Confirmatory By-law of the Regular Meeting of Council dated Monday, March 26, 2007 at 5:00 p.m.

Moved by Nancy F. Black

Seconded by Tom Peckett

AND RESOLVED THAT By-law No. 5516-07 being a by-law to confirm the proceedings of the Regular Meeting of Council held on Monday, March 12, 2007 at 5:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

The Meeting adjourned at 7:05 p.m. on motion of Reeve Walter Stack and seconded by Councillor Mark Willmer.

Mayor Terry Gibeau

Carol Rousselle, Clerk