

Arnprior, Ontario
April 10, 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., 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 comment of Reeve Stack, Council agreed to amend the agenda by deleting Item 10 (a) Motion Support Resolution – City of Pembroke – Programs Downloaded to Municipalities and at the request of Councillor Burton the addition of a closed session matter.

Moved by Nancy F. Black

Seconded by Walter Stack

AND RESOLVED THAT the agenda, as amended, for the Regular Meeting of Council dated Tuesday, April 10, 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.105-07 Minutes of the Regular Meeting of Council held on March 26, 2007 at 5:00 p.m..

Moved by W.J. Lammert

Seconded by Nancy F. Black

AND RESOLVED THAT the minutes of the Regular Meeting of Council held on Monday, March 26, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

5. DEPUTATIONS/DELEGATIONS

None

Arnprior, Ontario
April 10, 2007

Page two

6. PUBLIC MEETINGS

Resolution No. 106-07 Public Meeting ZBLA2/07 1 Marina Way (5:05 p.m.)

Moved by W.J. Lammert

Seconded by Nancy F. Black

THAT Council move into the public meeting to consider proposed Zoning By-law Amendment (ZBLA2/07) regarding 1 Marina Way.

Resolution CARRIED

Resolution No. 107-07 Resume to the Regular Meeting of Council (5:15 p.m.)

Moved by W.J.Lammert

Seconded by Mark Willmer

THAT Council resume to the Regular Meeting of Council.

Resolution CARRIED

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. REPORTS OF MUNICIPAL OFFICERS

None

9. COMMITTEE REPORTS AND MINUTES

a) Resolution No.108-07 Committee of the Whole Meeting Report dated April 2, 2007

Moved by Mark Willmer

Seconded by Nancy F. Black

AND RESOLVED THAT the Committee of the Whole Meeting Report dated Monday, April 2, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

COMMITTEE REPORTS AND MINUTES cont'd

- b) Resolution No. 109-07 Public Meeting Minutes dated March 26, 2007 at 5:00 p.m.

Moved by Walter Stack

Seconded by Nancy F. Black

AND RESOLVED THAT the Minutes of the Public Meeting dated March 26, 2007 at 5:00 p.m. regarding ZBLA/07, 128 Mary Street be hereby adopted.

Resolution CARRIED

- c) Resolution No. 110-076 Special Awards Committee Meeting Report dated March 27, 2007

Moved by Mark Willmer

Seconded by W.J. Lammert

AND RESOLVED THAT the Special Awards Committee Meeting Report dated Tuesday, March 27, 2007 be received as presented.

Councillor Willmer noted that the BIA supports the barricading of John Street from Rock Lane to Elgin Street, not including intersections.

Resolution CARRIED

10. MOTIONS

- a) Resolution No.111-07 Proclaim June "Seniors" Month in the Town of Arnprior

Moved by Walter Stack

Seconded by Tom Peckett

AND RESOLVED THAT WHEREAS Seniors Month is an annual nation-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well being of seniors is in the interest of all and further adds to the health and well being of the community;

10. MOTIONS cont'd

- b) Resolution No.111-07 Proclaim June "Seniors" Month in the Town of Arnprior
cont'd

WHEREAS the knowledge and experience seniors pass on to us continue to benefit all;

BE IT RESOLVED THAT the Town of Arnprior hereby proclaims June 1 – 30, 2007 Seniors Month in the Town of Arnprior and encourages all residents to recognize and celebrate the accomplishments of our seniors.

Resolution CARRIED

- c) Resolution No. 112-06 Support Municipality of Powassan – Drinking Water Quality Management Standard

Moved by Nancy F. Black
Seconded by W.J. Lammert

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior support Resolution No. 2007-1717 from the Municipality of Powassan regarding Drinking Water Quality Management Standard(OWQMS).

AND FURTHER THAT a copy of this resolution be forwarded to Provincial and Federal representatives.

Resolution CARRIED

- d) Resolution No. 113-07 Laying of Wreath(s) Ceremony – June 6, 2007

Moved by Nancy F. Black
Seconded by W.J. Lammert

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior grants permission for the Royal Canadian Legion Branch 174 to conduct a Laying of Wreath(s) Ceremony commencing at 10:30 a.m. on Wednesday, June 6, 2007.

Resolution CARRIED

10. MOTIONS cont'd

- d) Resolution No. 114-06 Support 6th Annual Fitness Challenge and Fire Truck Pumper Pull

Moved by Nancy F. Black
Seconded by Walter Stack

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior support the request from the Kenwood Athletic Centre for the use of the Pumper Truck in conjunction with the Health Fair on Friday, April 27, 2007 between the hours of 10:00 a.m. and 2:00 p.m. as well as, on Saturday, April 28, 2007 beginning at 10:00 a.m. for the 6th Annual Fitness Challenge and Fire Truck Pumper Pull.

Resolution CARRIED

11. BY-LAWS

- a) Resolution No. 115-07 Amend Zoning By-law Number 4990-01 – 128 Mary Street

Moved by Mark Willmer
Seconded by W.J. Lammert

AND RESOLVED THAT By-law No. 5517-07 being a by-law to amend By-law No. 4990-01 regarding 128 Mary Street be and it is hereby enacted and passed.

Following a brief discussion on the matter, Councillor Lammert requested a recorded vote.

	YES	NO
Councillor Peckett		X
Councillor Willmer		X
Reeve Stack	X	
Mayor Gibeau		X
Councillor Black		X
Councillor Lammert		X
Councillor Burton	X	

Resolution LOST

Arnprior, Ontario
April 10, 2007

Page six

12. NOTICE OF MOTIONS

None

13. CORRESPONDENCE & PETITIONS

Resolution No. 117-07 Correspondence Package for the period March 30, 2007 to April 5, 2007

Moved by W.J. Lammert

Seconded by Tom Peckett

AND RESOLVED THAT Council receive the Correspondence Package for the period March 30, 2007 to April 5, 2007.

Councillor Lammert noted the important stand AMO is taking in reference to Item # 11 – AMO Member Communication – “Endangered Species Legislation”

Councillor Peckett referenced Item No. 9. MFOA #-Bulletin – “Budget Bill: Bill 187 Introduced for First Reading.” noting that the municipality keep an eye on the progress of the Bill, and following passage of the Bill, resolicit the County to exempt the Legion from the county portion of property taxes.

Resolution CARRIED

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Mayor Terry Gibeau noted the implementation of chloramination in the Town of Arnprior.

Mayor Gibeau noted his attendance at a press conference for the TELUS Cup, congratulating staff and volunteers in their quest to bring the 5th major event to the Town of Arnprior, as well as, the economic benefits to the Town.

Mayor Gibeau noted interest in establishing a buy-local program in conjunction with the Greater Arnprior Chamber of Commerce. Councillor Willmer will inquire if the BIA would also be interested in this type of program.

Arnprior, Ontario
April 10, 2007

Page seven

16. ANNOUNCEMENTS cont'd

Mayor Gibeau noted the Municipality had recently received the report on the status of the landfill site. On comment of Reeve Stack, staff will forward the report to the Township of McNab/Braeside. Staff will inform the public that the full document is available for public viewing at the Municipal Office.

Councillor Burton noted the Youth Meeting has been rescheduled to Wednesday, May 2, 2007 at 7:00 p.m.

Councillor Burton noted the intention of the committees responsible for the Arnprior Earth Day Community Celebrations to donate kilowatt meters, for the testing of appliances, to the Arnprior Public Library.

17. REEVES REPORT

Reeve Stack noted a resolution regarding the 2007 Budget would be forthcoming to the next County Council Meeting, increasing the tax levy 4.7% or a 2.8 % ax rate. Councillor Peckett offered his congratulations to the County in establishing a more reasonable tax increase.

16. MEDIA QUESTIONS

None

17. CLOSED SESSION

Resolution No. 118-07 Council meet in Closed Session (5:45 p.m)

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT Council meet in 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, R.S.O. 2001, as amended.

Resolution CARRIED

Arnprior, Ontario
April 10, 2007

Page eight

18. CLOSED SESSION cont'd

OPEN SESSION

Resolution No. 120-07 Resume to Open Session (5:56 p.m.)

Moved by Eric Burton
Seconded by Walter Stack
THAT Council resume to Open Session.

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No. 121-07 Confirmatory By-law of the Regular Meeting of Council held on April 10, 2007 at 5:00 p.m.

Moved by Mark Willmer
Seconded by Tom Peckett
AND RESOLVED THAT By-law No. 5519-07, being a by-law to confirm the proceedings of the Regular Meeting of Council held on Tuesday, April 10, 2007 at 5:00 p.m., be and it is hereby enacted and passed.

Resolution CARRIED

18. ADJOURNMENT

The meeting adjourned at 6:00 p.m. on motion of Councillor Nancy F. Black and seconded by Councillor W.J. Lammert.

Mayor Terry Gibeau

Carol Rousselle, Clerk

