

Arnprior, Ontario
April 23, 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, with exception of Councillor Eric Burton.

Also Present: C.A.O., Town Clerk

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Tom Peckett

Seconded by Mark Willmer

AND RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, April 23, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

Mayor Gibeau declared the following pecuniary interest:

“Pecuniary Interest with Item 11 g) Subdivision Agreement with M. Sullivan & Son Ltd. (Jed Creek Subdivision Phase II)

4. ADOPTION OF MINUTES

Resolution No. 122-07 Minutes of the Regular Meeting of Council dated April 10, 2007 at 5:00 p.m.

Moved by Mark Willmer

Seconded by Walter Stack

AND RESOLVED THAT the minutes of the Regular Meeting of Council dated Tuesday, April 10, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

5. DEPUTATIONS/DELEGATIONS

None

6. PUBLIC MEETINGS

None

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7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. REPORTS OF MUNICIPAL OFFICERS

None

9. COMMITTEE REPORTS AND MINUTES

- a) Resolution No. 123-07 Minutes of the Public Meeting dated April 10, 2007 at 5:00 p.m.

Moved by W.J. Lammert

Seconded by Nancy F. Black

AND RESOLVED THAT the minutes of the Public Meeting dated Tuesday, April 10, 2007 at 5:00 p.m. regarding 1 Marina Way (ZBLA-2/07) be adopted as duplicated and circulated.

Resolution CARRIED

- b) Resolution No. 124-07 Committee of the Whole Meeting Report dated April 16, 2007 at 5:00 p.m.

Moved by W.J. Lammert

Seconded by Tom Peckett

AND RESOLVED THAT the Committee of the Whole Meeting Report dated Monday, April 16, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

- Resolution No. 125-07 Appointment to the Police Advisory Committee

Moved by W.J. Lammert

Seconded by Mark Willmer

AND RESOLVED THAT Mr. Brian Illingworth be appointed as a member on the Policing Advisory Committee, due to the resignation of Mr. Dan Sills.

Resolution CARRIED

11. BY-LAWS

- a) Resolution No. 126-07 Amend Zoning By-law – 1 Marina Way – ZBLA-2/07

Moved by Nancy F. Black

Seconded by Tom Peckett

AND RESOLVED THAT By-law No. 5520-07 being a by-law to amend By-law No. 4990-01 of the Corporation of the Town of Arnprior, as amended, be and it is hereby enacted and passed.

Resolution CARRIED

- b) Resolution No. 127-07 Amend Regulation of Traffic By-law – Parking Restriction – Baskin Drive – A.J. Charbonneau Public School

Moved by Walter Stack

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5521-07 being a by-law to amend By-law No. 3828-89, being a by-law for the Regulation of Traffic, be and it is hereby enacted and passed.

Resolution CARRIED

- c) Resolution No. 128-07 Designate Community Safety Zone on Baskin Drive

Moved by Nancy F. Black

Seconded by W.J. Lammert

AND RESOLVED THAT By-law No. 5522-07 being a by-law designating a Community Safety Zone on Baskin Drive West in the Town of Arnprior, be and it is hereby enacted and passed.

Resolution CARRIED

- d) Resolution No. 129-07 Repeal By-law No. 4729-99 – Regulation of Speed of Motor Vehicles – Baskin Drive West

Moved by Tom Peckett

Seconded by Walter Stack

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11. BY-LAWS – Cont'd

d) Resolution No. 129-07 – Cont'd

AND RESOLVED THAT By-law No. 5523-07 being a by-law respecting the Regulation of the Speed of Motor Vehicles on certain streets in the Town of Arnprior, be and it is hereby enacted and passed.

Resolution CARRIED

e) Resolution No. 130-07 Regulation of Speed of Motor Vehicles – Baskin Drive

Moved by Nancy F. Black
Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5524-07 being a by-law respecting the Regulation of the Speed of Motor Vehicles on certain streets in the Town of Arnprior, be and it is hereby enacted and passed.

Resolution CARRIED

f) Resolution No. 131-07 Amend Regulation of Private Swimming Pools

Moved by Walter Stack
Seconded by W.J. Lammert

AND RESOLVED THAT By-law No. 5525-07 being a by-law to amend By-law No. 4551-97 providing for the Regulation of Private Swimming Pools, of the Corporation of the Town of Arnprior, be and it is hereby enacted and passed.

Reeve Stack expressed thanks to the Chief Building Official for his efforts in this regard. On question of Councillor Lammert, it was agreed that an advertisement be placed in the local newspaper informing the public of the amendment to the by-law.

Resolution CARRIED

Mayor Gibeau earlier declared a pecuniary interest with the following by-law and vacated the Chambers at 5:10 p.m. during discussion and/or voting on this matter. Deputy Mayor Black assumed the Chair in the absence of Mayor Gibeau.

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11. BY-LAWS – Cont'd

- g) Resolution No. 132-07 Enter into Subdivision Agreement with M. Sullivan & Son Ltd. (Jed Creek Subdivision Phase II)

Moved by Tom Peckett

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5526-07 being a by-law of the Corporation of the Town of Arnprior to authorize the Mayor and Clerk to execute the annexed subdivision agreement with the Subdivider, M. Sullivan & Son Limited, be and it is hereby enacted and passed.

Resolution CARRIED

Mayor Gibeau returned to the Chambers at 5:11 p.m.

- h) Resolution No. 133-07 Appointment of a Municipal By-law Enforcement Officer for the Town of Arnprior

Moved by W.J. Lammert

Seconded by Nancy F. Black

AND RESOLVED THAT By-law No. 5527-07 being a by-law to appoint a Municipal By-law Enforcement Officer for the Corporation of the Town of Arnprior, 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.134-07 Correspondence Package for the period April 13-20, 2007

Moved by Mark Willmer

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14. CORRESPONDENCE & PETITIONS – Cont'd

Resolution No. 134-07 – Cont'd

Seconded by Walter Stack

AND RESOLVED THAT Council receive the Correspondence Package for the period April 13, 2007 to April 20, 2007.

Councillor Peckett referred to Item 10, M.P. Inky Mark, regarding Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act and noted that on March 26, 2007 he introduced a Private Member's Bill that would see the creation of a Memorial Wall for Canada's fallen soldiers and peacekeepers. Since 1885 over 115,000 people have died in the service of their country. Councillor Peckett noted that a petition form was included in the correspondence to collect signatures in support of this legislation. On question of Councillor Peckett, Council agreed to support this initiative and that a resolution be presented to Council at their next meeting on May 14th, 2007. At the request of Councillor Peckett, Council agreed that this letter, along with the petition, be forwarded to the local Legion for their support.

Councilor Peckett referred to Item 13, Partners in Caring Campaign – request for in-kind use of the Nick Smith Centre for their fundraising event on November 3, 2007. On question, Council agreed to support their request to waive the rental fee for the hall as well as receiving the proceeds from the bar. The appropriate resolution will be presented to Council at their meeting on May 14, 2007.

Councillor Lammert referred to Item 3, National Defence – Notice of Expansion to Carleton Place for the 1 Air Defence Regiment and expressed disappointment in their decision.

Mayor Gibeau referred to a letter from the Canadian Forces Joint Signal Regiment regarding a training exercise in the Arnprior, Carleton Place and Renfrew areas on May 24-May 9, 2007. In order to support the number of people they will need to fill their 1000 litre water trailers once a day. Following discussion, Council agreed to support their request for water subject to the recommendation of the Water/Wastewater Supervisor. The Clerk is to contact Mr. Trumble in the morning and if he has no problem with the request, the Regiment will be advised accordingly.

Resolution CARRIED

15. NEW BUSINESS

- a) Mayor Gibeau referred to the ongoing negotiations with the O.P.P. and noted that the Town was to receive confirmation on the contract by April 13th, however it has not been received. Council will now move forward to the next steps which will include a media blitz, a request under the Freedom of Information as well as to the Ombudsmen. Mayor Gibeau concluded by noting that the residents of our community will be updated on this issue.
- b) Mayor Gibeau noted he had a conversation with John Okum, Community Safety/Fire Prevention Officer about purchasing a defibrillator for the Town Hall. At the request of Council, the Clerk is to gather information on defibrillators as well as costing and forward same to Council.
- c) Mayor Gibeau noted that staff are now meeting with the A.J. Charbonneau School regarding the traffic design for the area in question.
- d) Councillor Lammert noted the Health Fair, sponsored by the Optimist Club, the Health Unit and Senior Games will be held this Friday and Saturday at the Nick Smith Centre.

15. ANNOUNCEMENTS

- a) Reeve Stack informed Council he attended the Options 2007 Skilled Trade Fair in Renfrew last Friday and noted it was very interesting. Reeve Stack suggested that the Town of Arnprior should look into hosting this event some time in the future.
- b) Reeve Stack noted he recently attended the Council Training Module II in North Bay and noted the sessions were very informative.

16. MEDIA QUESTIONS

Theresa Fritz, reporter for the EMC questioned if chloramination was introduced into the water system as planned for today. The Clerk is to confirm and let the media know in the morning.

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17. CLOSED SESSION

Resolution No. 135-07 Council to move into Closed Session (5:32 p.m.)

Moved by Mark Willmer

Seconded by Walter Stack

AND RESOLVED THAT Council to 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. 136-07 Council to resume to the Regular Meeting of Council (5:35 p.m.)

Moved by W.J. Lammert

Seconded by Walter Stack

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

Resolution CARRIED

18. CONFIRMATORY BY-LAW

Resolution No. 138-07 Confirmatory By-law of the Regular Meeting of Council dated April 23, 2007 at 5:00 p.m.

Moved by Nancy F. Black

Seconded by Walter Stack

AND RESOLVED THAT By-law No. 5528-07 being a by-law to confirm the proceedings of the Regular Meeting of Council dated Monday, April 23, 2007 at 5:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

19. ADJOURNMENT

The meeting adjourned at 5:36 p.m. on motion of Councillor W.J. Lammert and Councillor Mark Willmer.

Mayor Terry Gibeau

Carol Rousselle, Clerk

