

Arnprior, Ontario
May 28, 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., Town Clerk and Planner

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 5:02 p.m.

2. ADOPTION OF AGENDA

On question of Mayor Gibeau, Council agreed to amend the agenda by adding a piece of correspondence from the Arnprior Athletic Alumni Association received today. On question of the C.A.O., Council agreed to further amend the agenda by adding an additional legal matter to be discussed in Closed Session.

Moved by Walter Stack

Seconded by Eric Burton

AND RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, May 28, 2007 at 5:00 p.m., as amended, 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. 155-07 Minutes of the Regular Meeting of Council dated May 14, 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 dated Monday, May 14, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

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5. DEPUTATIONS/DELEGATIONS

Mr. Chris Merla, Solicitor for Mr. Waldo Hordichuk addressed Council and asked for clarification of Council's decision on the motion recently passed regarding the proposed zoning application for 128 Mary Street. Mr. Merla raised the following questions:

- 1) Is the Architect's signature required for the architect's concept plan?
- 2) How detailed should the structural engineer's report be?
- 3) Is a full site plan submission needed or just a site plan drawing of the grounds?
- 4) Is a new application needed or is the present one still in effect?

Mayor Gibeau informed Mr. Merla to submit a formal letter to Council outlining the above questions. The C.A.O., Larry Donaldson, informed Mr. Merla the present application is still in effect.

6. PUBLIC MEETINGS

Resolution No. 156-07 Council to move into the Public Meeting (5:10 p.m.)

Moved by Nancy F. Black

Seconded by Eric Burton

AND RESOLVED THAT Council move into a Public Meeting to consider the proposed Zoning By-law Amendment (ZBLA 3/07) regarding 140286 Ontario Ltd. – 25 Elgin Street West.

Resolution CARRIED

Resolution No. 157-07 Council to resume to the Regular Meeting of Council (5:20 p.m.)

Moved by Mark Willmer

Seconded by Walter Stack

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

Resolution CARRIED

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

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8. REPORTS OF MUNICIPAL OFFICERS

None

9. COMMITTEE REPORTS AND MINUTES

- a) Resolution No. 158-07 Committee of the Whole Meeting Report dated May 22, 2007 at 5:00 p.m.

Moved by W.J. Lammert

Seconded by Eric Burton

AND RESOLVED THAT the minutes of the Committee of the Whole Meeting Report dated Tuesday, May 22, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

- a) Resolution No. 159-07 International Elder Abuse Awareness Day

Moved by Tom Peckett

Seconded by Mark Willmer

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior proclaim June 15, 2007, "INTERNATIONAL ELDER ABUSE AWARENESS DAY" in the Town of Arnprior

Resolution CARRIED

- b) Resolution No. 160-07 Waste Diversion Act (WDA)

Moved by Eric Burton

Seconded by Nancy F. Black

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior support the initiatives of the Association of Municipalities of Ontario (AMO) and the Association of Municipal Recycling Coordinators (AMRC) regarding the proposed changes to the *Waste Diversion Act* (WDA).

Resolution CARRIED

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11. BY-LAWS

a) Resolution No. 161-07 Street Closing – Fairview Crescent

Moved by W.J. Lammert

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5534-07 being a by-law to authorize the temporary closing of Fairview Crescent for a social program to be run by the area residents, be and it is hereby enacted and passed.

Resolution CARRIED

b) Resolution No. 162-07 Amend Arnprior Municipal Cemeteries By-law No. 5018-02

Moved by Tom Peckett

Seconded by Walter Stack

AND RESOLVED THAT By-law No. 5535-07 being a by-law to amend By-law No. 5018-02, the Rules and Regulations for Arnprior Municipal Cemeteries By-law, with a revised Schedule “A”, be and it is hereby enacted and passed.

Resolution CARRIED

c) Resolution No. 163-07 Remove a Holding Symbol

Moved by W.J. Lammert

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5536-07 being a by-law to remove a holding symbol, be and it is hereby enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTIONS

None

13. REEVE’S REPORT FROM COUNTY COUNCIL

None

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14. CORRESPONDENCE & PETITIONS

Resolution No. 164-07 Correspondence Package for the period May 18-25, 2007

Moved by Walter Stack

Seconded by Mark Willmer

AND RESOLVED THAT Council receive the Correspondence Package for the period May 18, 2007 to May 25, 2007.

Reeve Walter Stack referred to Item 2, Request for approval – “Give Diabetes the BOOT” noting this event is to take place at the intersection of Division Street and Elgin Street West which are County roads. Council offered their approval pending approval by the police and the County of Renfrew.

Mayor Gibeau referred to the letter from the Arnprior Athletic Alumni Association regarding the resurfacing of the playing field at ADHS. As noted in their letter they are requesting Council’s approval for the supply of water to the site via a hydrant if it is required due to lack of sufficient rain. Council offered their approval and asked that a copy of this letter be forwarded to Fire Chief Tom Burnette and Gary Gardiner, Public Works Supervisor.

Mayor Gibeau noted that another petition has been received regarding the closing of the Salvation Army Thrift Store and noted it has been sent to Major Linda Watts for information.

Resolution CARRIED

15. ANNOUNCEMENTS

- a) Councillor Black informed Council the Policing Advisory Committee met last Thursday during which time Staff Sgt. Bulloch informed the Committee of concerns arising within the Town of Arnprior. The issue of fireworks was also discussed and it was noted that the By-law Enforcement Officer and the Community Safety/Fire Prevention Officer will be reviewing the fireworks by-law and will bring back a recommendation to Council in this regard. A new liquor license inspector is in this area and is visiting all establishments in Arnprior who have a liquor license. Bike patrols will begin shortly. The issue of vandalism at John XXIII School was also discussed and the issue of possibly setting a curfew in this area as well as the parks was discussed. The Committee will be meeting again next week.

15. ANNOUNCEMENTS – Cont'd

- b) Councillor Burton stated that the Canada Day festivities are set to go and noted that Crush Luther will be performing.
- c) Councillor Lammert noted the Senior Games will be held this year in Eganville on June 7th.
- d) Mayor Gibeau noted the following:
 - The LCBO Golf Tournament was held last Wednesday with the proceeds going to the Hospice in Renfrew, with several thousand dollars being raised.
 - The Chamber of Commerce Awards night was held last Wednesday and was a huge success.
 - The Community Living Golf Tournament was held last Friday and was also very successful.
 - The Walk with My Mayor in support of Breast Cancer was held on Saturday and approximately \$11,000 was raised. It is hoped to hold this event next year in the evening.
 - The Wesleyan Methodist Church on Harrington Street celebrated their 100th Anniversary on Saturday night.
 - The Dare to Care Telethon for the local para transit service was held on Sunday from 1:00 p.m. to 8:00 p.m. at the St. John Chrysostom Parish Hall and approximately \$38,000 was raised.

Mayor Gibeau expressed thanks and congratulations to all the volunteers for their untiring efforts in making these events possible.

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16. NEW BUSINESS

2007 Work Plan

Mayor Gibeau referred to the memo from the C.A.O. regarding the 2007 Work Plan during which time a discussion took place on each item as to what is achievable in 2007 and what would be achievable in 2008.

17. MEDIA QUESTIONS

Peter DeWolf, Reporter, Chronicle-Guide questioned if the Policing Advisory Committee was a Committee of Council and if so, he would appreciate receiving an agenda for future meetings.

Mr. DeWolf asked what action is being taken regarding costing for a municipal police force. Mayor Gibeau noted the Town is using a consultant who will be providing costing by the end of August.

18. CLOSED SESSION

Resolution No. 165-07 Council to move into Closed Session (7:20 p.m.)

Moved by Walter Stack

Seconded by Mark Willmer

AND RESOLVED THAT Council move into Closed Session to discuss matters relating to a proposed or pending acquisition or disposition of land by the municipality or local board and matters relating to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, pursuant to Section 239(2) (c) & (e) of the Municipal Act, S.O. 2001, c. 25, as amended.

Resolution CARRIED

Resolution No. 167-07 Council to resume to the Regular Meeting of Council (7:54 p.m.)

Moved by Eric Burton

Seconded by Walter Stack

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

Resolution CARRIED

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19. CONFIRMATORY BY-LAW

Resolution No. 168-07 Confirmatory By-law of the Regular Meeting of Council dated May 28, 2007 at 5:00 p.m.

Moved by Nancy F. Black

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5537-07 being a by-law to confirm the proceedings of the Regular Meeting of Council dated Monday, May 28, 2007 at 5:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

The meeting adjourned at 7:55 p.m. on motion of Councillor W.J. Lammert and Councillor Eric Burton.

Mayor Terry Gibeau

Carol Rousselle, Clerk