

Arnprior, Ontario
June 11, 2007

The Regular Meeting of Council was held this date at 4:00 p.m. with His Worship Mayor Terry Gibeau presiding, with all other Members of Council present.

Also Present: Closed Session: Deputy Clerk, Planner, Director of Recreation Services
And Director of Public Works & Engineering

Open Session: Town Clerk, Planner, Director of Recreation Services and
Director of Public Works & Engineering

1. CLOSED MEETING SESSION

Resolution No. 169-07 Council to move into Closed Session (4:08 p.m.)

Moved by Eric Burton

Seconded by Tom Peckett

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, pursuant to Section 239(2)(c) of the Municipal Act, S.O. 2001, c. 25, as amended.

Resolution CARRIED

OPEN SESSION

Resolution No. 171-07 Council to resume to the Regular Meeting of Council (4:54 p.m.)

Moved by Eric Burton

Seconded by Mark Willmer

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

Resolution CARRIED

2. CALL TO ORDER

Mayor Gibeau called the Regular Meeting of Council to order at 5:08 p.m.

3. ADOPTION OF AGENDA

On question of Mayor Gibeau, Council agreed to add a report regarding Communities in Action Fund as Item 9 b) of the agenda.

Moved by Walter Stack

Seconded by Tom Peckett

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3. ADOPTION OF AGENDA – Cont'd

AND RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, June 11, 2007 at 4:00 p.m., as amended, be adopted as duplicated and circulated.

Resolution CARRIED
(As amended)

4. DISCLOSURES OF PECUNIARY INTEREST

No disclosures of pecuniary interest were declared.

5. ADOPTION OF MINUTES

Resolution No. 172-07 Minutes of the Regular Meeting of Council dated May 28, 2007 at 5:00 p.m.

Moved by Nancy F. Black

Seconded by W.J. Lammert

AND RESOLVED THAT the minutes of the Regular Meeting of Council dated Monday, May 28, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

6. DEPUTATIONS/DELEGATIONS

None

7. PUBLIC MEETINGS

None

8. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

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9. REPORTS OF MUNICIPAL OFFICERS

a) Resolution No.173-07 ZBLA 2/06 – Riverwood Estates – Madawaska Village (Campanale Homes)

Moved by W.J. Lammert

Seconded by Mark Willmer

AND RESOLVED THAT Council approve the following:

- 1) An amendment to Zoning By-law No. 4990-01, for part Lots 2 and 3, Concession C, Riverwood Estates Subdivision:
 - a) to realign the current zoning lines and establish a Residential Two (R2) zone to recognize the proposed draft plan of subdivision; and
 - b) to establish exception zones for the Residential One (R1), Residential Two (R2) and Residential Three (R3) designations to allow for certain development standards as outlined in this report.
- 2) AND FURTHER THAT pursuant to Section 34(12) of the Planning Act, R.S.O. 1990, Ch.P.13 that Council hold a public meeting regarding the proposed amendment, to allow for public review and comment.

The Planner, Robin Smith, provided an overview of the report.

Resolution CARRIED

b) Resolution No. 174-07 Communities in Action Fund

Moved by Mark Willmer

Seconded by Nancy F. Black

AND RESOLVED THAT the Corporation of the Town of Arnprior approve the Application for funding under the Communities in Action Fund to provide After School Programming within the family of schools in Arnprior.

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9. REPORTS OF MUNICIPAL OFFICERS – Cont'd

b) Resolution No. 174-07 – Cont'd

The Director of Recreation Services, Glenn Arthur, provided an overview of the report. On question of Councillor Peckett, the Director of Recreation Services stated that if the Town does not get the grant, the program will not take place.

Resolution CARRIED

10. COMMITTEE REPORTS AND MINUTES

a) Resolution No. 175-07 Public Meeting Minutes dated May 28, 2007 at 5:00 p.m.

Moved by Nancy F. Black

Seconded by W.J. Lammert

AND RESOLVED THAT the minutes of the Public Meeting dated Monday, May 28, 2007 at 5:00 p.m. regarding 25 Elgin Street West – ZBL -3/07, be adopted as duplicated and circulated.

Resolution CARRIED

b) Resolution No. 176-07 Special Awards Committee Meeting Report dated May 29, 2007 at 8:30 a.m.

Moved by Mark Willmer

Seconded by Tom Peckett

AND RESOLVED THAT the Special Awards Committee Meeting Report dated Tuesday, May 29, 2007 at 8:30 a.m. be received as presented.

Councillor Willmer provided a brief explanation of the resolutions that were recommended by the Committee that being payment to the Music Department at ADHS for their contribution to the 3rd Annual Volunteer Recognition Event; adopt list of Veterans to name streets within the Town of Arnprior and that the Road Naming By-law be amended to indicate same and the street naming request by Campanale Homes.

Resolution CARRIED

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10. COMMITTEE REPORTS & MINUTES – Cont'd

- c) Resolution No. 177-07 Committee of the Whole Meeting Report dated June 4, 2007 at 5:00 p.m.

Moved by Mark Willmer

Seconded by Eric Burton

AND RESOLVED THAT the Committee of the Whole Meeting Report dated Monday, June 4, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

11. MOTIONS TO ADOPT DECISIONS

- a) Resolution No. 178-07 Adoption of resolutions contained within the Special Awards Committee Meeting Report dated May 29, 2007 at 8:30 a.m.

Moved by Mark Willmer

Seconded by Walter Stack

AND RESOLVED THAT the resolutions contained within the Special Awards Committee Meeting Report dated Tuesday, May 29, 2007 at 8:30 a.m. be hereby adopted.

Resolution CARRIED

- b) Resolution No. 179-07 Awarding of Town Award

Moved by Tom Peckett

Seconded by W.J. Lammert

AND RESOLVED THAT the 2007 Town Award be given to Louise Mulvihill and Betty Derraugh.

Resolution CARRIED

- c) Resolution No. 180-07 Letter of Non Objection and Exemption of Noise Control By-law – Elgin Pub & Café

Moved by Mark Willmer

Seconded by Eric Burton

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11. MOTIONS TO ADOPT DECISIONS – Cont'd

c) Resolution No. 180-07 – Cont'd

AND RESOLVED THAT support be given to the Elgin Pub and Café for a letter of “Non-Objection” and exemption of Noise Control By-law for the following upcoming events:

- a) Canada Day Celebrations to run from Thursday, June 28th to Sunday, July 1st, 2007 to 11:00 p.m.
- b) Arnprior Hospital Gala and Awards to run from Wednesday, August 22nd, to Saturday August 25th, 2007 to 11:00 p.m.

Resolution CARRIED

d) Resolution No. 181-07 Parkland/Road Re-alignment – Riverwood Estates – Madawaska River Phase III)

Moved by Mark Willmer

Seconded by Eric Burton

AND RESOLVED THAT Council approve the following:

- 1) THAT Council, under the requirements of By-law No. 4596-97, declare the lands identified as Part 15 on Plan 49R-11159, as surplus to the Town's needs and enter into a Purchase and Sale Agreement with Campanale Homes, abutting landowner, in exchange for parkland (Block 63 and Lot 72, Draft Plan and Block 4, Plan 582) with an asphalt pad and basketball nets to be installed thereon, and grade the trail from the tressel to the limit of Town lands;
- 2) THAT Council, under the requirements of Ontario Municipal Act (Section 34(1)) and the requirements of By-law No. 4596-97, declare the lands identified as a portion of the unopened road allowance known as Wolff Crescent as surplus to the Town's needs,

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11. MOTIONS TO ADOPT DECISIONS – Cont'd

d) Resolution No. 181-07 – Cont'd

AND FURTHER THAT Council direct that notice of Council's intention to pass a by-law to close the road allowance and sell to the abutting property owner be given; and

- 3) THAT Council approve an amendment to Zoning By-law No. 4990-01 of the subject lands as outlined herein.

Mayor Gibeau noted this resolution is arising out of the Closed Session earlier in the evening and at this time the Director of Public Works & Engineering provided an explanation of the resolution.

Resolution CARRIED

12. BY-LAWS

a) Resolution No. 182-07 Repeal Smoking in Public Places By-law

Moved by Nancy F. Black

Seconded by Tom Peckett

AND RESOLVED THAT By-law No. 5538-07 being a by-law to repeal By-law No. 5234-04 being a by-law of the Town of Arnprior respecting smoking in public places, be and it is hereby enacted and passed.

Resolution CARRIED

b) Resolution No. 183-07 Amend Zoning By-law 4990-01 – 25 Elgin Street West – ZBL-3/07)

Moved by Mark Willmer

Seconded by Eric Burton

AND RESOLVED THAT By-law No. 5539-07 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

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12. BY-LAWS – Cont'd

c) Resolution No. 184-07 Amend Road Naming By-law

Moved by W.J. Lammert

Seconded by Tom Peckett

AND RESOLVED THAT By-law No. 5540-07 being a by-law to amend By-law No. 4657-98, as amended, known as the Road Naming By-law, be and it is hereby enacted and passed.

Councillor Lammert recommended that when the public meeting is held to deal with Riverwood Estates, Madawaska Village Phase III that Item 2 of Schedule "A" be used in this subdivision, being Edward "Vince" Evans and that the Planner, Robin Smith, be advised accordingly.

Resolution CARRIED

d) Resolution - Amend Regulation of Streets By-law

On question of Mayor Gibeau, Council agreed to defer this item to allow staff to do a complete review of this by-law.

Resolution DEFERRED

13. NOTICE OF MOTIONS

None

14. REEVE'S REPORT FROM COUNTY COUNCIL

Reeve Stack informed Council he attended the Operations Committee Meeting today and was advised that the County has received the Town's letter requesting a five year plan regarding the County roads within the Town and where they appear in the County's Capital Budget projections. The new Director of Public Works & Engineering, David Darch, will be formally responding to the Town's request once he has a chance to review this matter.

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15. CORRESPONDENCE & PETITIONS

Resolution No. 185-07 Correspondence Package for the period June 1-7, 2007

Moved by W.J. Lammert

Seconded by Nancy F. Black

AND RESOLVED THAT Council receive the Correspondence Package for the period June 1, 2007 to June 7, 2007.

Councillor Lammert referred to Item 3, AMO – Province Announces New Requirements for Lead Control in Drinking Water and questioned the Town's involvement in this regard. This matter is to be referred to the Director of Public Works & Engineering to see if a plan of action is needed in this regard and to report back to Council.

Councillor Lammert referred to Item 5, AMO – Transitioning Municipalities to the Electricity Market noting that in April 2008 municipalities will no longer pay the regulated price for electricity and when this plan ceases to apply to municipalities, municipal organizations will pay the hourly market rate for electricity. A discussion ensued at which time Council asked that the Treasurer review this matter and report back to them. Reeve Stack noted he would provide the Clerk with a contact name to see who would be able to address this issue. Mayor Gibeau further suggested that Ainsworth, who has been asked to complete an energy audit on the Town, be contacted as well.

Councillor Burton referred to Item 1, AMO – Ministry of Energy Announces Conservation Fund Renewal and made comment in that he is glad to hear of this announcement.

Reeve Stack referred to Item 9, Letter from Kelly & Harry Strelow – Staye Court Drive Signage and on question, Council agreed that this letter be forwarded to the Director of Public Works & Engineering for her information and action and that Mrs. Collins respond to Mr. & Mrs. Strelow.

Mayor Gibeau referred to Item 4, Renfrew County & District Health Unit – Letter of response regarding the Arnprior Office and again noted his displeasure with the response from the Health Unit in that the Town's request for statistics as to why the office hours have been reduced to half, has yet to be provided.

Resolution CARRIED

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16. NEW BUSINESS

None

17. ANNOUNCEMENTS

Councillor Peckett noted he attended a moving and emotional ceremony at the Cenotaph on Wednesday, June 6th at 11:00 a.m. to dedicate the New Roll of Honor and the laying of wreaths. Following the ceremony the unveiling of the Roll of Honor took place at the Legion, followed by a lunch. Councillor Peckett noted that 70 new names have been added and congratulated Mr. Dan Lynch and Mr. Garry Dowd for their efforts in this regard. The Minister of Veteran's Affairs, Greg Thompson was presented as well as John Yakabuski, M.P.P., Renfrew-Nipissing-Pembroke, Cheryl Gallant, M.P., Renfrew-Nipissing-Pembroke, the Petawawa base commander, Mayor Terry Gibeau and Mayor Mary Campbell, Township of McNab/Braeside.

Councillor Burton informed Council he spoke with Dennis Harrington of the Seniors At Home Program Inc. and was informed they have a charge of \$5.00 one way to the Arnprior Mall for the seniors and the handicapped to get their groceries. On question of Mayor Gibeau, Councillor Burton is to contact Mr. Harrington to see if they will pick up and deliver groceries for the seniors.

Councillor Burton informed Council he has been contacted by a professional band out of Toronto who would like to perform here on Canada Day and noted the festivities planned for Canada Day should be enjoyed by all who attend.

Councillor Willmer noted that Saturday, June 16th will be the official opening of the Museum and further noted the Museum will be celebrating its 40th Anniversary this year. Councillor Willmer noted there will be a Kenwood Exhibit on display which was completed by third year Algonquin College museum students. Councillor Willmer encouraged Members of Council and the public to attend.

Mayor Gibeau noted the following:

- Partners in Caring Campaign Launch will take place on June 13th, 2007.
- TSC Stores Official Opening on June 15th at 11:00 a.m.
- Annual Inspection of the Cadets to be held at the Emergency Preparedness College

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18. MEDIA QUESTIONS

Therese Fritz, Reporter for EMC, asked what time the Inspection of the Cadets will be and Mayor Gibeau noted the inspection will take place at 1:30 p.m.

19. CONFIRMATORY BY-LAW

Resolution No. 186-07 Confirmatory By-law of the Regular Meeting of Council dated June 11, 2007 at 4:00 p.m.

Moved by Nancy F. Black

Seconded by Tom Peckett

AND RESOLVED THAT By-law No. 5541-07 being a by-law to confirm the proceedings of the Regular Meeting of Council dated Monday, June 11, 2007 at 4:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

The meeting adjourned at 5:50 p.m. on motion of Councillor Eric Burton and Councillor Mark Willmer.

Mayor Terry Gibeau

Carol Rousselle, Clerk