

Arnprior, Ontario
August 13, 2007

The Regular Meeting of Council was held this date at 5:00 p.m. at the Stanley Tourangeau Fire/Police Services Centre with His Worship Mayor Terry Gibeau presiding, with all other Members of Council present with the exception of Councillor Mark Willmer and Councillor Nancy F. Black

Also Present: C.A.O., Town Clerk, Treasurer, Director of Public Works & Engineering and Planner

1. CALL TO ORDER

Mayor Gibeau called the Regular Meeting of Council to order at 5:03 p.m.

2. ADOPTION OF AGENDA

Moved by W.J. Lammert

Seconded by Walter Stack

AND RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, August 13, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

No disclosures of pecuniary interest were declared.

4. ADOPTION OF MINUTES

Resolution No. 216-07 Minutes of the Regular Meeting of Council dated July 23, 2007 at 5:00 p.m.

Moved by Tom Peckett

Seconded by Eric Burton

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

Councillor Lammert referred to Item 11b) Amend Regulation of Traffic By-law (Jack Crescent) and on question, the Director of Public Works & Engineering, Janet Collins, informed Council the No Parking signs for Jack Crescent are in and will be installed next week.

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4. ADOPTION OF MINUTES – Cont'd

Resolution No. 216-07 – Cont'd

Councillor Peckett referred to Item 15, New Business and noted that he attended Base Petawawa to meet the new Commander and not Mayor Gibeau as was noted and asked that the minutes be amended accordingly.

Councillor Burton referred to Item 5, Presentation by Doug Munro on a proposed Household Hazardous Waste Depot noting he has done a considerable amount of research on this issue. On question of Councillor Burton, Mayor Gibeau suggested that he bring this matter up under New Business.

Councillor Burton referred to Item 12, Resolution 212-07 – Commemorate the 2003 Blackout – August 13-17, 2007 and acknowledged the article printed in the local newspaper regarding this issue.

Resolution CARRIED
(As amended)

5. DEPUTATIONS/DELEGATIONS

Ainsworth – Energy Audit for the Town of Arnprior

Amanda Kusick, Municipal Account Manager, Ainsworth Inc. provided a brief overview of the Energy Conservation Proposal which is attached marked Appendix “A” and forms part of these minutes. Ms. Kusick noted the initial assessment of the 8 Town facilities confirms that there is a viable energy conservation project that will significantly benefit the Town of Arnprior. Ms. Kusick provided a summary of the project cost and savings. Mayor Gibeau indicated that this Proposal will be forwarded to staff for their review and thanked Ms. Kusick for attending the meeting and for her presentation. In conclusion Mayor Gibeau informed Ms. Kusick that the Town will be in contact with Ainsworth Inc. at a later date regarding a decision as to their proposal.

April Cappel, Project Director, Buy Local in Renfrew County Campaign

April Cappel, Project Director, Buy Local in Renfrew County Campaign made a presentation to Council on this initiative noting The Buy Local in Renfrew County Campaign has been asked to account for the assessment of “Economic Leakage” within Renfrew County. Buy Local is focusing on the “Plug the Leaks

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5. DEPUTATIONS/DELEGATIONS – Cont'd

Buy Local in Renfrew County Campaign – Cont'd

Strategy. In conclusion Ms. Cappel noted they would like to show the public that Arnprior Council is already a “Super Star” by making it known to what percentage of the Town’s annual budget is currently being spent locally as well as publicly committing to an increase in that spending, setting the standard for other municipalities in Renfrew County to rise to meet the Challenge. A copy of the presentation is attached marked Appendix “B” and forms part of these minutes.

6. PUBLIC MEETINGS

Resolution No. 217-07 Council to move into the Public Meeting (5:40 p.m.)

Moved by Walter Stack

Seconded by Tom Peckett

AND RESOLVED THAT Council move into the public meeting to consider a proposed amendment to the Town’s Official Plan (No. 13) and implementing Zoning By-law Amendment regarding 124 Fourth Avenue.

Resolution CARRIED

Resolution No. 218-07 Council to resume to the Regular Meeting of Council (6:55 p.m.)

Moved by Tom Peckett

Seconded by Walter Stack

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

Resolution CARRIED

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. REPORTS OF MUNICIPAL OFFICERS

None

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9. COMMITTEE REPORTS AND MINUTES

- a) Resolution No. 219-07 Committee of the Whole Meeting Report dated July 23, 2007 at 6:23 p.m.

Moved by W.J. Lammert

Seconded by Eric Burton

AND RESOLVED THAT the Committee of the Whole Meeting Report dated Monday, July 23, 2007 at 6:23 p.m. be adopted as duplicated and circulated. .

Resolution CARRIED

- b) Resolution No. 219-07 Awards Committee Meeting Report dated July 31, 2007 at 8:30 a.m.

Moved by W.J. Lammert

Seconded by Eric Burton

AND RESOLVED THAT the Awards Committee Meeting Report dated Tuesday, July 31, 2007 at 8:30 a.m. be received as presented.

Councillor Lammert provided an overview of the report.

Resolution CARRIED

- c) Resolution No. 220-07 Public Meeting Minutes dated July 23, 2007 at 5:00 p.m.

Moved by Tom Peckett

Seconded by Eric Burton

AND RESOLVED THAT the minutes of the Public Meeting dated Monday, July 23, 2007 at 5:00 p.m. regarding Riverwood Estates – Campanale Homes, be adopted as duplicated and circulated.

On question, it was agreed by the mover and seconder to amend the minutes to indicate that Reeve Stack, Councillor Willmer and Councillor Burton attended the meeting.

Resolution CARRIED
(As amended)

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10. MOTIONS TO ADOPT DECISIONS

- a) Resolution No. 222-07 Adopt resolutions contained within the Awards Committee Meeting Report dated July 23, 2007 at 8:30 a.m.

Moved by W.J. Lammert

Seconded by Eric Burton

AND RESOLVED THAT the resolutions contained within the Awards Committee Meeting Report dated Tuesday, July 23, 2007 at 8:30 a.m. be hereby adopted.

Resolution CARRIED

- b) Resolution No. 223-07 Super Reader Day in the Town of Arnprior

Moved by Eric Burton

Seconded by W.J. Lammert

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior proclaim August 29th, 2007 “Super Reader Day” in the Town of Arnprior.

Resolution CARRIED

- c) Resolution No. 224-07 Support City of Owen Sound’s Resolution regarding 100% payment of Court Security Costs

Moved by Tom Peckett

Seconded by Walter Stack

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior supports the resolution of the City of Owen Sound dated July 10, 2007 in that the Provincial Government fulfill its responsibility and pay for 100% of Court Security costs;

AND FURTHER THAT a copy of this resolution be forwarded to the Ontario Association of Police Services Boards, John Yakabuski, M.P.P., Renfrew-Nipissing-Pembroke, the Leader of the Opposition Party and the Premier of Ontario for their consideration and support regarding this issue and to the City of Owen Sound.

Resolution CARRIED

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10. MOTIONS TO ADOPT DECISIONS – Cont'd

- d) Resolution No. 225-07 Approve proposal from MPM Consulting re Costing of Municipal Police Service

Moved by W.J. Lammert

Seconded by Walter Stack

AND RESOLVED THAT Council approve the proposal from MPM Consulting to complete a cost of a municipal police service for the Town of Arnprior in the amount of \$13,000.00 plus tax.

On question of the C.A.O., Larry Donaldson, it was agreed by the mover and seconder to amend the resolution by adding the following:

“AND FURTHER THAT the 2007 Capital Budget be amended to include the project and provide funding from the Levy Stabilization Reserve.”

Resolution CARRIED
(As amended)

11. BY-LAWS

- a) Resolution No. 226-07 Amend Zoning By-law 4990-01 regarding Riverwood Estates – Campanale Homes)

Moved by W.J. Lammert

Seconded by Tom Peckett

AND RESOLVED THAT By-law No. 5552-07 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. 227-07 Amend By-law 4490-96 – Human Resources Policies

Moved by Walter Stack

Seconded by Eric Burton

AND RESOLVED THAT By-law No. 5553 being a by-law to amend By-law No. 4490-96 being a by-law to establish a reporting structure and

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11. BY-LAWS – Cont'd

b) Resolution No. 227-07 – Cont'd

policies and procedures for the employees of the Corporation of the Town of Arnprior, be and it is hereby enacted and passed.

The C.A.O., Larry Donaldson, referred to Policy B-01 noting that the ratings get applied to the job factors and that merit will be done separately from the Rating System.

The C.A.O. referred to Policy B-07, Student Employment Policy and noted that due to feedback from the Department Heads, Item 12 has been amended to note that no summer student position shall be filled by the same summer student for more than four (4) consecutive summer years, instead of three (3) consecutive summer years.

Following discussion, and on recommendation from Reeve Stack, Council agreed to the following:

Moved by Walter Stack

Seconded by Eric Burton

THAT Item 12 be amended to reflect that no summer position shall be filled by the same summer student for more than three (3) consecutive summer years.

Resolution CARRIED
(As amended)

12. NOTICE OF MOTIONS

None

13. REEVE'S REPORT FROM COUNTY COUNCIL

None

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14. CORRESPONDENCE & PETITIONS

Resolution No. 228-07 Correspondence Package for the period July 20-August 9, 2007

Moved by Eric Burton

Seconded by W.J. Lammert

AND RESOLVED THAT Council receive the Correspondence Package for the period July 20, 2007 to August 9, 2007.

Councillor Burton referred to Item 10, AMO Alert – Introduction of New Municipal Energy Conservation Template for Municipalities and recommended that the Town should download the Template from the AMO website for the Town's use. This matter is to be referred to the Engineering Technologist, Meredith Monahan.

Councillor Lammert referred to Item 22, The Royal Canadian Legion – Remembrance Day Parade request and on question Council agreed to support their request. The appropriate resolution will be brought forward at the next Regular Meeting of Council.

Councillor Lammert referred to Item 23 – BOOST (Child Abuse Prevention & Intervention – request to proclaim October as Child Abuse & Neglect Prevention Month and on question Council agreed to support their request. The appropriate resolution will be brought forward at the next Regular Meeting of Council.

Councillor Lammert referred to Item 24 – Township of Madawaska Valley – request support of their resolution regarding Valley Manor's deficit and on question, Reeve Stack provided an explanation regarding this issue.

Councillor Peckett referred to Item 21, Greater Arnprior Chamber of Commerce – request to receive free hall rental at the Nick Smith Centre for the Provincial Election All Candidates Meeting. On question, the Clerk is to inform them that the Nick Smith Centre is used on Wednesday evenings by the Cadets and would be it possible to have the All Candidates Meeting another night in September, however if this is not convenient would they be willing to find an alternate location for the Cadets. Once a reply is received this matter will be brought back to Council for their consideration.

Mayor Gibeau referred to correspondence he just received from Porchlight, One Change noting that Arnprior has been selected as a Project Porchlight community and that this year they will be distributing energy-efficient light bulbs in Arnprior.

14. CORRESPONDENCE/PETITIONS – Cont'd

One compact fluorescent bulb will cut greenhouse gas production by half a tonne and generate \$50 in electricity savings. It was noted that the Town should be involved in this initiative at which time it was agreed by Council that this information be forwarded to the Engineering Technologist, Meredith Monahan for her information and action.

Mayor Gibeau referred to a request from the Partners in Caring Foundation Committee asking for a Council representative to sit on the committee. On question of Mayor Gibeau, Council agreed to recommend Councillor Tom Peckett as Council Representative.

Resolution CARRIED

Verbal Resolution:

Moved by Terry Gibeau

Seconded by W.J. Lammert

THAT Councillor Tom Peckett be appointed as Council Representative on the Partners in Caring Foundation Committee.

Resolution CARRIED

15. NEW BUSINESS

- a) Reeve Stack informed Council he received a phone call from a resident asking that he pass on compliments to the Public Works & Recreation staff for the refurbishment of the basketball court on Atkinson Street.
- b) Reeve Stack expressed thanks to the Recreation Department, Public Works Department, the Clerk's Department, the Security Company and the many volunteers for their assistance during the Arnprior Fair and noted that their efforts made the Fair the success it was. Reeve Stack noted that approximately \$2,000 was raised at the Beer Tent. Mayor Gibeau acknowledged the good working relationship between the Town and the Fair Board.

15. NEW BUSINESS – Cont'd

- c) Councillor Lammert referred to a newspaper article regarding the shortage supply of fluoride in Ottawa and questioned the Director of Public Works & Engineering as to the Town's supply of fluoride. Ms. Collins noted that staff have been in touch with the Town's supplier and that an order of fluoride has been made, but yet to be received. Ms. Collins noted that a memo, outlining information on this matter will be sent to Council within the next few days. The Clerk will copy the newspaper article to Council and the Director of Public Works & Engineering.
- d) Councillor Burton noted that the Environmental Action Council wish to donate a metering device for measuring the kilowatts appliances use to be kept at the Arnprior Public Library for public borrowing. Mayor Gibeau agreed it sounds like a good idea but suggested that Councillor Burton speak with the Library Board for their input on this matter.
- e) Councillor Burton referred to the Household Hazardous Waste Depot Proposal that was presented to Council on July 23rd by Doug Munro and informed Council that he has conducted a considerable amount of research on this issue and that he has provided Council information on his findings. Councillor Burton noted that Joseph Hall, Director of Implementation Services, Corporations Sharing Responsibility (CSR) has indicated that he would be willing to speak with Council regarding the MHSW Program and its implications for our municipality. Mr. Hall expressed an interest in working with the Town of Arnprior regarding this matter and at no cost to the municipality. A discussion ensued during which time it was suggested that an Ad Hoc Committee be appointed to discuss Household Hazardous Waste Issues. Councillor Burton expressed an interest in sitting on the Committee. At this time the following verbal resolution was presented:

Verbal Resolution

Moved by Eric Burton

Seconded by Walter Stack

THAT an Ad Hoc Committee be appointed to discuss Household Hazardous Waste Issues;

AND FURTHER THAT the committee be comprised of the following:

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15. NEW BUSINESS – Cont'd

e) Verbal Resolution - Cont'd

- 1) 1 Member of Council
- 2) 1 Staff Member
- 3) Up to 5 Community Representatives.

Resolution LOST

- f) Mayor Gibeau informed Council that he attended a Transportation Summit last week in Ottawa with 20 mayors in attendance who offered support of rapid transit. Mayor Gibeau noted the meeting was very positive.
- g) Mayor Gibeau referred to a recent meeting at the Township of McNab/Braeside with area municipalities to discuss waste management/recycling issues. Mayor Gibeau noted that a tour of the Plasco Plant in Ottawa has been arranged for Monday, August 27th 2007.
- h) Mayor Gibeau, on behalf of Council and Staff, offered sincere condolences to Councillor Nancy Black and family in the passing of her mother, the late Irene Black.

16. ANNOUNCEMENTS

None

17. MEDIA QUESTIONS

On question of Theresa Fritz, Report EMC, Mayor Gibeau noted that Ms. Amanda Kusick made the presentation to Council on the Energy Conservation Proposal from Ainsworth Inc.

18. CLOSED SESSION

None

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19. CONFIRMATORY BY-LAW

Resolution No. 229-07 Confirmatory By-law of the Regular Meeting of Council dated August 13, 2007 at 5:00 p.m.

Moved by W.J. Lammert

Seconded by Tom Peckett

AND RESOLVED THAT By-law No. 5554-07 being a by-law to confirm the proceedings of the Regular Meeting of Council dated Monday, August 13, 2007 at 5:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

The meeting adjourned at 8:05 p.m. on motion of Reeve Walter Stack and Councillor W.J. Lammert.

Mayor Terry Gibeau

Carol Rousselle, Clerk