

Arnprior, Ontario
August 27, 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 Tom Peckett.

Also Present: C.A.O., Town Clerk, Director of Public Works & Engineering, Director of Recreation Services 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 Eric Burton

Seconded by W.J. Lammert

AND RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, August 27, 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. 231-07 Minutes of the Regular Meeting of Council dated August 13, 2007 at 5:00 p.m. and the Special Meeting of Council dated August 20, 2007 at 5:00 p.m.

Moved by W.J. Lammert

Seconded by Walter Stack

AND RESOLVED THAT the minutes of the Regular Meeting of Council dated Monday, August 13, 2007 at 5:00 p.m. and the Special Meeting of Council dated Monday, August 20, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Councillor Lammert referred to the minutes of the Council Meeting held on August 13th at which time a presentation was made by Ainsworth Inc. regarding the Energy Audit that was completed for the Town of Arnprior. Councillor Lammert questioned the process to be taken in responding to Ainsworth's

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4. ADOPTION OF MINUTES – Cont'd

Resolution No. 231-07 – Cont'd

presentation. On suggestion of Mayor Gibeau, Council agreed to discuss the issue of delegations at the Committee of the Whole Meeting to be held following tonight's Council Meeting.

Mayor Gibeau referred to the Council Minutes of August 13th and informed Council that the No Parking signs for Jack Crescent have now been installed.

Resolution CARRIED

5. DEPUTATIONS/DELEGATIONS

Jeff Muzzie, County of Renfrew – Presentation on Logging in Algonquin Park

Mr. Muzzie made an informative presentation on Logging in Algonquin Park and provided Council an opportunity to ask questions on his presentation. Mr. Muzzie noted that he had previously made this presentation at County Council at which time the County fully endorsed this initiative. Mayor Gibeau thanked Mr. Muzzie for attending and for his presentation. In conclusion Mr. Muzzie expressed his thanks to Council for the opportunity of making this presentation and left a disk copy of his presentation, which will be kept in the Clerk's office, should anyone wish to look at it.

David Darch, Director of Public Works & Engineering, County of Renfrew – Multi year program regarding roads

Mr. Darch, the new Director of Public Works for the County of Renfrew introduced himself to Council and indicated that his visit to Arnprior is part of his County tour. Mr. Darch noted that his first major project is a 10 year capital works project, due this Fall, which will comment on the state of all county roads and structures as well as providing a maintenance timeline. Mr. Darch indicated that he is interested in what Council sees as their needs and priorities and also wishes to share expertise between the County and the municipalities. Once he has received the priority list from county municipalities he will present the list to the Operations Committee. Mayor Gibeau thanked Mr. Darch for attending the meeting and indicated he was pleased to hear about Mr. Darch's desire for open lines of communication between the public works departments at the two levels of government. Mayor Gibeau concluded by indicating the County works priorities

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5. DEPUTATIONS/DELEGATIONS – Cont'd

in the Town of Arnprior will be discussed with staff and that a response will be sent to Mr. Darch.

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. REPORTS OF MUNICIPAL OFFICERS

None

9. COMMITTEE REPORTS AND MINUTES

- a) Resolution No. 232-07 Committee of the Whole Meeting Report dated August 13, 2007 at 8:10 p.m.

Moved by Eric Burton

Seconded by Walter Stack

AND RESOLVED THAT the Committee of the Whole Meeting Report dated Monday, August 13, 2007 at 8:10 p.m. be adopted as duplicated and circulated. .

Resolution CARRIED

- b) Resolution No.233-07 Public Meeting Minutes dated August 13, 2007 at 5:00 p.m.

Moved by W.J. Lammert

Seconded by Eric Burton

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

Resolution CARRIED

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9. COMMITTEE REPORTS & MINUTES – Cont'd

- c) Resolution No. 234-07 Municipal Heritage Committee Meeting Report dated August 15, 2007 at 7:00 p.m.

Moved by Eric Burton
Seconded by Mark Willmer

AND RESOLVED THAT the Municipal Heritage Committee Meeting Report dated Wednesday, August 15, 2007 at 5:00 p.m. be received as presented.

Resolution CARRIED

- d) Resolution No. 235-07 Awards Committee Meeting Report dated August 20, 2007 at 8:30 a.m.

Moved by Mark Willmer
Seconded by W.J. Lammert

AND RESOLVED THAT the Awards Committee Meeting Report dated Monday, August 20, 2007 at 8:30 a.m. be received as presented.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

- a) Resolution No. 236-07 - Remembrance Day Parade

Moved by Walter Stack
Seconded by W.J. Lammert

AND RESOLVED THAT permission be granted to the Royal Canadian Legion, Branch 174, to conduct a Remembrance Day Parade on November 11, 2007 commencing at 10:30 a.m. with the parade route as follows:

Department the Legion Parking Lot on Daniel Street, proceed North on Daniel Street, West on Elgin Street, then North on John Street until reaching the Cenotaph. Following the ceremony, the reverse route will be taken, completing the entire program by 12:30 p.m.

Resolution CARRIED

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10. MOTIONS TO ADOPT DECISIONS – Cont'd

b) Resolution No. 237-07 Child Abuse Prevention Month

Moved by Nancy F. Black

Seconded by Mark Willmer

AND RESOLVED THAT Council, on behalf of the Town of Arnprior and the citizens of our community, do hereby proclaim October 2007 as “Child Abuse Prevention Month” to recognize the ongoing commitment of individuals and organizations in our community whose tireless efforts help prevent child abuse.

Resolution CARRIED

11. BY-LAWS

a) Resolution No. 238-07 Enter into Site Plan Agreement with the Renfrew County District School Board

Moved by W.J. Lammert

Seconded by Nancy F. Black

AND RESOLVED THAT By-law No. 5556-07 being a by-law to authorize the Corporation of the Town of Arnprior to enter into a Site Plan Agreement with the Renfrew County District School Board, be and it is hereby enacted and passed.

Resolution CARRIED

b) Resolution No. 239-07 Lease Agreement between the Town of Arnprior and Craig Cardiff and Danielle Raymond for rental of lands abutting 15 Mima Street

Moved by W.J. Lammert

Seconded by Eric Burton

AND RESOLVED THAT By-law No. 5557-07 being a by-law to enter into a Lease Agreement between the Corporation of the Town of Arnprior and Craig Cardiff and Danielle Raymond for the Rental of Lands abutting 15 Mima Street, be and it is hereby enacted and passed.

On question of Councillor Lammert, staff are to look into a tracking system regarding payment of fees contained within lease agreements.

Resolution CARRIED

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11. BY-LAWS – Cont'd

- c) Resolution No. 240-07 Close Portion of Highway known as Wolff Crescent, Plan 582

Moved by Eric Burton

Seconded by Nancy F. Black

AND RESOLVED THAT By-law No. 5558-07 being a by-law to close a portion of a Highway known Wolff Crescent, Plan 582, be and it is hereby enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTIONS

- Resolution No. 241-07 Accommodation costs at conferences or training events

Moved by Terry Gibeau

Seconded by W.J. Lammert

AND RESOLVED THAT the Corporation of the Town of Arnprior not reimburse accommodation costs for Members of Council and Staff attending conferences or training events within 100 kilometers of Arnprior, without prior approval of Council.

On question of Councillor Lammert, Council agreed that the resolution be amended to include the following:

“AND FURTHER THAT Policy #014, Representations, Conferences, Conventions, Seminars, Training & Travel Expenses, be amended to reflect this action.”

This matter will be discussed at the Committee of the Whole Meeting on Monday, September 17, 2007.

13. REEVE'S REPORT FROM COUNTY COUNCIL

Reeve Stack informed Council the Operations Committee Road Tour will take place on September 10th, 2007 and that their luncheon meeting will be held at the Fire Hall in Arnprior.

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13. REEVE'S REPORT FROM COUNTY COUNCIL – Cont'd

Reeve Stack informed Council that the County of Renfrew's Operations Committee has approved the rehabilitation of Daniel Street all the way from Madawaska Street to Edey Street and will be presenting their recommendation to County Council on Wednesday for approval. The original contract was for work to be done this year as far as the train tracks. Reeve Stack explained the lower price for asphalt brought the price of the proposed work down and a unanimous decision was made to use the money left in the budget to extend the scope of the contract. The additional work is worth approximately \$100,000.00.

14. CORRESPONDENCE & PETITIONS

Resolution No. 242-07 Correspondence Package for the period August 10, 2007 to August 23, 2007

Moved by Eric Burton

Seconded by Nancy F. Black

AND RESOLVED THAT Council receive the Correspondence Package for the period August 10, 2007 to August 23, 2007.

Councillor Burton referred to Item 9, Ministry of Natural Resources – Formulation of Ottawa River Public Liaison Group noting the mandate of this Liaison Group will be to provide a communication link between MNR, OPG and the communities of the various Ottawa River reaches. Councillor Burton informed Council that he will be submitting his name as a private citizen.

Councillor Lammert referred to Item 7, Chamber of Commerce – Provincial Election All Candidates Meeting to be held on September 17th, noting the Chamber is requesting to receive free hall rental for this event. On recommendation of Councillor Lammert, Council agreed to support their request and that a resolution of support be presented for Council's consideration.

Councillor Lammert referred to Item 11, Carefor Health & Community Services regarding the Carefor Flu Immunization Program. On recommendation of Councillor Lammert, Council agreed that this letter be forwarded to the Arnprior Hospital and the Seniors at Home Program for their information and decision.

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Resolution No. 243-07 Provincial Election All Candidates Meeting

Moved by W.J. Lammert

Seconded by Mark Willmer

AND RESOLVED THAT approval be given to the Greater Arnprior Chamber of Commerce to receive free hall rental for the Provincial Election All Candidates Meeting to be held at the Nick Smith Centre on Monday, September 17, 2007.

Resolution CARRIED

15. NEW BUSINESS/ANNOUNCEMENTS

- a) Councillor Lammert asked if the Director of Public Works & Engineering would update Council on the Town's stock of fluoride. Mrs. Collins noted that large drums of fluoride have been received that will last until November 2007. Mrs. Collins further noted that the public, doctors and dentists will be kept updated on this matter.
- b) Councillor Lammert noted that a letter has been received from LAS indicating the Town has received \$8,597., through the Natural Gas Program, as a refund of reserve fund surplus. On question of Councillor Lammert, Council agreed that the Treasurer provide an update to Council on the status of the program. On question of Mayor Gibeau, the C.A.O. indicated that this could be combined with staff's recommendation as to the Energy Audit by Ainsworth Inc. by the end of September.
- c) Reeve Stack asked why the Committee of the Whole Meeting has been cancelled for September 4th and was informed there will not be a quorum. On recommendation of Councillor Lammert, the following verbal resolution was presented:

Moved by W.J. Lammert

Seconded by Eric Burton

THAT an advertisement be placed in the local paper informing the public the Committee of the Whole Meeting for September 4, 2007 has been cancelled.

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15. NEW BUSINESS/ANNOUNCEMENTS – Cont'd

- d) Councillor Burton noted that he attended an Energy Conservation in Ontario workshop at the AMO Conference in Ottawa last week and that the keynote speaker was Mr. Peter Love, Chief Energy Conservation Officer for Ontario. Mr. Love challenged municipalities to appoint a Community Energy Conservation Officer.

Councillor Burton advised Council he also attended the Ministers' Forum and asked Hon. Monte Kwinter why the OPP will not provide the Town of Arnprior the detailed calculations by which they arrived at the staffing required to serve our community. Hon. Kwinter suggested that he set up a meeting with him later that day however this did not happen. Reeve Stack informed Council that those who attended the Closing Banquet applauded Councillor Burton for the question asked of Hon. Kwinter. Reeve Stack indicated he submitted information from the Conference to the C.A.O. and staff for their information.

16. MEDIA QUESTIONS

None

17. CLOSED SESSION

None

18. CONFIRMATORY BY-LAW

Resolution No. 244-07 Confirmatory By-law of the Regular Meeting of Council dated August 27, 2007 at 5:00 p.m.

Moved by Mark Willmer

Seconded by Nancy F. Black

AND RESOLVED THAT By-law No. 5559-07 being a by-law to confirm the proceedings of the Regular Meeting of Council dated Monday, August 27, 2007 at 5:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

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19. ADJOURNMENT

The meeting adjourned at 7.08 p.m. on motion of Councillor W.J. Lammert and Reeve Walter Stack.

Mayor Terry Gibeau

Carol Rousselle, Clerk