

Arnprior, Ontario
September 24, 2007

The Regular Meeting of Council was held this date at 5:00 p.m. in the Council Chambers 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 Regular Meeting of Council to order at 5:02 p.m.

2. ADOPTION OF AGENDA

On question of Mayor Gibeau, Council agreed to amend the agenda by deferring Item 7 b) Municipal Heritage Committee Public Meeting Minutes dated September 11 and adding a Closed Session Item due to receiving legal advice.

Moved by Tom Peckett

Seconded by W.J. Lammert

AND RESOLVED THAT the agenda, as amended, for the Regular Meeting of Council dated Monday, September 24, 2007 at 5:00 p.m. 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.259-07 Minutes of the Regular Meeting of Council dated September 10, 2007 at 5:00 p.m.

Moved by Eric Burton

Seconded by Nancy F. Black

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

Resolution CARRIED

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5. DEPUTATIONS/DELEGATIONS

Mr. Gerald Lentz - Sewage Problems - 332 William Street West

Mr. Lentz informed Council that he is experiencing sewer problems at his residence at 332 William Street West, and that it has been going on since October 2002. Mr. Lentz indicated that temporary work has been carried out to help fix the problem, but wants the sewer fixed permanently and at no cost to him. Mr. Lentz further stated that Digger's Backhoe Service dug up the sewer, but was not authorized by him. Mayor Gibeau thanked Mr. Lentz for attending and informed him that Council has his letter including the lawyer's letter and that they would get back to him.

6. PUBLIC MEETING

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

2008 OVTA Travel Guide Advertisement & Membership Dues

Councillor Burton advised Council, that upon Council's request, he has taken a look at the present ad in the OVTA Travel Guide and is recommending that Council advertise again, but with slight modifications. The cost of the ad including the membership fee is \$2,670 excluding tax. Various ideas were expressed by Council at which time it was agreed that Councillor Burton make up a few format and present it to the next Committee of the Whole Meeting on October 1, 2007 for Council's consideration.

8. REPORTS OF MUNICIPAL OFFICERS

None

9. COMMITTEE REPORTS AND MINUTES

- a) Resolution No. 260-07 Awards Committee Meeting Report dated August 31, 2007 at 8:32 a.m.

Moved by Mark Willmer
Seconded by W.J. Lammert

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9. COMMITTEE REPORTS & MINUTES - Cont'd

a) Resolution No. 260-07 - Cont'd

AND RESOLVED THAT the Awards Committee Meeting Report dated Friday, August 31, 2007 at 8:32 a.m. be received as presented.

Councillor Willmer informed Council the Bert Hall Arena Dedication Ceremony took place on September 16th and was appreciated by all who attended.

Resolution CARRIED

b) Resolution No. 261-07 Committee of the Whole Meeting Report dated September 17, 2007 at 5:00 p.m.

Moved by Walter Stack
Seconded by Eric Burton

AND RESOLVED THAT the Committee of the Whole Meeting Report dated Monday, September 17, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Reeve Stack referred to Item c) Town of Arnprior Issues/Priorities related to County of Renfrew and noted that he had asked that the list be prioritized. On question, the C.A.O. explained that this will be done during the 2008 Budget deliberations.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

a) Resolution No. 262-07 "Fire Prevention Week" in the Town of Arnprior

Moved by Nancy F. Black
Seconded by W.J. Lammert

AND RESOLVED THAT Council proclaim October 7-13, 2007 as "Fire Prevention Week" in the Town of Arnprior.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS - Cont'd

- b) Resolution No. 263-07 "Canada's Citizenship Week" in the Town of Arnprior

Moved by Mark Wilimer

Seconded by Walter Stack

AND RESOLVED THAT Council proclaim October 15-21, 2007 "Canada's Citizenship Week" in the Town of Arnprior.

Resolution CARRIED

- c) Resolution No. 264-07 "Waste Reduction Week" in the Town of Arnprior

Moved by Nancy F. Black

Seconded by Eric Burton

AND RESOLVED THAT Council proclaim October 15-21, 2007 "Waste Reduction Week" in the Town of Arnprior.

Resolution CARRIED

- d) Resolution No. 265-07 "Child Care Worker & Early Childhood Education Appreciation Day" in the Town of Arnprior

Moved by Mark Willmer

Seconded by Walter Stack

AND RESOLVED THAT Council proclaim October 24, 2007 "Child Care Worker & Early Childhood Education Appreciation Day" in the Town of Arnprior in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life of the community.

Resolution CARRIED

- e) Resolution No. 266-07 "Restorative Justice Week" in the Town of Arnprior

Moved by Eric Burton

Seconded by W.J. Lammert

AND RESOLVED THAT Council proclaim November 18-25, 2007 "Restorative Justice Week" in the Town of Arnprior.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS - Cont'd

- f) Resolution No.267-07 Cost of Downloading Provincially Mandated Programs

Moved by Nancy F. Black

Seconded by W.J. Lammert

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior supports the resolution of the City of Cornwall dated August 13, 2007 in that they requesting the Province of Ontario re-assume 100% of the cost of all provincially mandated programs such as Social Assistance, ODSP, Ontario Drug Benefits, Child Care Services and facilities;

AND FURTHER THAT a copy of this resolution be forwarded to Premier Dalton McGuinty and John Yakabuski, M.P.P., Renfrew-Nipissing-Pembroke for their consideration and support regarding this issue and to the City of Cornwall.

Resolution CARRIED

- g) Resolution No. 268-07 Letter of Retirement

Moved by Nancy F. Black

Seconded by Eric Burton

AND RESOLVED THAT Council receive the letter of retirement from Carol Rousselle, Town Clerk, effective June 27, 2008.

Council offered congratulations to the Clerk and acknowledged, with thanks, the fact that she has submitted her letter of retirement now to allow sufficient time to find her replacement.

Resolution CARRIED

11. BY-LAWS

- a) Resolution No. 269-07 Nick Smith Centre Renewal - Militia/Cadet Training and Storage Space

Moved by Tom Peckett

Seconded by Walter Stack

11. BY-LAWS - Cont'd

a) Resolution No. 269-07 - Cont'd

AND RESOLVED THAT By-law No. 5563-07 being a by-law to authorize the Corporation of the Town of Arnprior to enter into an agreement with the Department of National Defense for the use of the Community Hall at the Nick Smith Centre for the purpose of Militia/Cadet training and the use of an area for storage within the Nick Smith Centre and that a sea container be permitted to be placed at the parking lot of the Nick Smith Centre, be and it is hereby enacted and passed.

Mayor Gibeau noted that he understands there is a new Base Commander and on question, the Clerk is to check into this and if so, the agreement will be amended accordingly.

Resolution CARRIED

b) Resolution No. 270-07 Repeal Taxi Cab By-law 4753-99

Moved by W.J. Lammert
Seconded by Tom Peckett

AND RESOLVED THAT By-law No. 5564-07 being a by-law whereas the Council of the Corporation of the Town of Arnprior deems it desirable to repeal By-law No. 4753-99 being a by-law to licence and regulate taxi Cabs in the Town of Arnprior, be and it is hereby enacted and passed.

Resolution CARRIED

c) Resolution No. 271-07 User Agreement between the Town of Arnprior and the Town of Renfrew for non-resident use of pool at the Nick Smith Centre

Moved by Nancy F. Black
Seconded by Walter Stack

AND RESOLVED THAT By-law No. 5565-07 being a by-law to authorize the Corporation of the Town of Arnprior to enter into a User Agreement between the Corporation of the Town of Renfrew for non-resident use of the indoor swimming pool at the Nick Smith Centre, be and it is hereby enacted and passed.

Resolution CARRIED

11. BY-LAWS - Cont'd

- d) Resolution No. 272-07 Exempting certain lands from Part Lot Control - Riopelle - Tierney Street South

Moved by Eric Burton

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5566-07 being a by-law of the Town of Arnprior pursuant to Section 50(7) Chapter P. 13 of the Planning Act, R.S.O. 1990, exempting certain lands within the Town of Arnprior from Part Lot Control, be and it is hereby enacted and passed.

Resolution CARRIED

- e) Resolution No. 273-07 Amend Regulation of Traffic By-law 2828-89

Moved by Nancy F. Black

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5567-07 being a by-law to amend By-law No. 3828-89, as amended, being a by-law for the Regulation of Traffic, be and it is hereby enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTIONS

Mayor Gibeau noted the following Notice of Motions will come forward at the next Committee of the Whole Meeting for consideration:

- a) Moved by Terry Gibeau
Seconded by Nancy F. Black
AND RESOLVED THAT the Partners in Caring Foundation be notified the Town of Arnprior has received their request for funding and are not prepared to make a financial contribution at this time.
- b) Moved by Terry Gibeau
Seconded by Nancy F. Black
AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior acknowledge, with thanks, the presentation made on July 23, 2007 by Mr. Doug Munro on Household Hazardous Waste;

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12. NOTICE OF MOTIONS - Cont'd

b) AND FURTHER THAT Mr. Munro be advised the Town of Arnprior will be considering the handling of Household Hazardous Waste, Recycling, Garbage Pick-up and Composting during the preparation of the 2008 Budget.

c) Moved by Terry Gibeau
Seconded by Tom Peckett
AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior support the initiative of the Buy Local in Renfrew County Campaign;

AND FURTHER THAT the Town of Arnprior will continue its ongoing efforts to maximize buying local.

13. REEVE'S REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

Resolution No.274-07 Correspondence Package for the period September 14, 2007 to September 20, 2007

Moved by Tom Peckett
Seconded by W.J. Lammert
AND RESOLVED THAT Council receive the Correspondence Package for the period September 14, 2007 to September 20, 2007.

Mayor Gibeau referred to Item 1, Catholic Women's League of Arnprior's request to receive Arnprior folders, pins, swimming passes for their Provincial Convention to be held in Arnprior from July 5-9, 2008 and on question Council agreed that 50 Arnprior folders be provided to them as soon as possible for their presentation to be made in Toronto in mid October.

Councillor Burton referred to Item 6, FCM Walkability and Placemaking Training Seminar and noted that although he had expressed an interest in attending, he will not be able to attend the seminar.

Resolution CARRIED

15. NEW BUSINESS/ANNOUNCEMENTS

- a) Councillor Burton informed Council the Environmental Action Committee held their second shoreline clean up last weekend and noted the shoreline was much cleaner than the previous year. Councillor Burton also expressed thanks to the Scouts and the Parks & Recreation Staff for their efforts as well.
- b) Mayor Gibeau provided the following information:
- Mr. Harry Brittle passed away last week, noting that Mr. Brittle was a generous person and offered a sincere sympathy to his family.
 - The Veterans Dinner was held on September 23rd at the Arnprior Legion and was a huge success. Congratulations were extended to Mr. Randy Whiteman, Branch President, for his efforts in making this an enjoyable evening for all who attended.
 - A Notice of Motion regarding a municipal tax exemption will be forthcoming to Council for consideration.
 - The Municipal Heritage Committee Public Meeting was held on September 11th at the Fire Hall for the proposed Downtown Heritage Conservation District and that some of those present at the meeting indicated this would be good for the Town. Another meeting will be held on September 25th with a report from the Committee to be presented to Council on October 22nd, 2007.
 - Mayor Gibeau completed an interesting survey regarding performance and perception of the Ontario Power Generation
 - On September 15th, there was an anniversary for Pete & Lou's in recognition of 25 years in business.
 - The Terry Fox Run was held on September 16th and noted that approximately \$400,000 has been raised locally over the years.
 - On September 16th the dedication ceremony naming Arena A as the Bert Hall Arena was held and that 25 members from across Canada were in attendance.
 - Arnprior Legion held their annual Business Breakfast which was enjoyed by all who attended.
 - Attended a meeting with representatives from the Chamber of Commerce and the BIA on September 20th to discuss buying local

15. NEW BUSINESS/ANNOUNCEMENTS - Cont'd

b) Cont'd

- Northern Credit Union held a barbeque on September 21st in recognition of their 10 years of service in the Town of Arnprior. Congratulations were extended to the Board, Wayne Lavallee and staff.
- The Carp Fair was held on the weekend at which was opened by the Arnprior-McNab Pipes & Drums.
- A mock disaster was held today as part of the mandated Emergency Planning. The exercise involved the collision of two tankers which involved the spill of liquid propane. The Emergency Evacuation Centre was opened with scenarios being played out. It was a great learning experience for those who took part.
- St. Joseph's School will be holding an official opening of the final phase of their playground on September 26th
- The Legion Service Officers' Conference is being held on September 28th-30th in Arnprior and that Town Folders will be provided.
- Arnprior High School Graduation will be held on October 5th
- The Town is still pursuing the OSTAR Grant
- A feature has been published in the local newspaper about the After School Youth Programs that have been approved by Council.
- The 1st Volunteer Day was held at the Arnprior Mall and was well attended
- The design for municipal infrastructure for Ottawa, Harrington, Harriet and Bell Streets is underway
- Negotiations for policing are ongoing
- Acknowledged the information provided by Councillor Lammert on organic recycling
- An invitation is to be extended to Mr. Mitchell Wilkie, Economic Development Manager for the County of Renfrew for an update on Economic Development

- c) Reeve Stack acknowledged the presence of the OPP in policing the speed of vehicles by the A.J. Charbonneau Public School on Baskin Drive. The location of a 40 kilometer sign on Baskin Drive West was in question and the Director of Public Works & Engineering is to be asked to have the sign removed.

15. NEW BUSINESS/ANNOUNCEMENTS - Cont'd

- d) Councillor Burton informed Council that United Way has to come up with new funding strategies and that a meeting is being held tonight to see if they can play a positive role in our community.

16. MEDIA QUESTIONS

Theresa Fritz, Reporter for EMC, questioned why a public meeting was not held to inform the residents the Taxi By-law will be repealed effective March 15, 2008. Mayor Gibeau explained that Council has contacted the taxi owners regarding this decision and thought that everyone's position was already clean on this matter.

17. CLOSED SESSION

Verbal Resolution - Council to move into Closed Session (6:00 p.m.)

Moved by Tom Peckett

Seconded by Walter Stack

AND RESOLVED THAT Council move into Closed Session to discuss matters relating to advice that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to Section 239(2)(f) of the Municipal Act, S.O. 2001, c. 25, as amended.

Resolution CARRIED

Verbal Resolution - Council to resume to the Regular Meeting of Council (6:40 p.m.)

Moved by Tom Peckett

Seconded by Mark Willmer

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

Resolution CARRIED

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18. CONFIRMATORY BY-LAW

Resolution No.275-07 Confirmatory By-law of the Regular Meeting of Council dated September 24, 2007 at 5:00 p.m.

Moved by W.J. Lammert

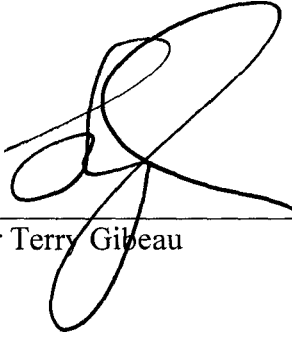
Seconded by Nancy F. Black

AND RESOLVED THAT By-law No. 5568-07 being a by-law to confirm the proceedings of the Regular Meeting of Council dated Monday, September 24, 2007 at 5:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

19. ADJOURNMENT

The meeting adjourned at 6:42 p.m. on motion of Councillor Nancy F. Black and Councillor W.J. Lammert.



Mayor Terry Gibeau

Car 1 Rousselle, Clerk