

Arnprior, Ontario
October 9, 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., Director of Public Works & Engineering, Director of Recreation Services, Planner and Deputy Clerk.

1. CALL TO ORDER

Mayor Gibeau called the Regular Meeting of Council to order at 5:02 p.m.

2. ADOPTION OF AGENDA

On comment of Mayor Gibeau, the committee agreed that the matter to be discussed in Closed Session be moved to Open Session, as well as the deletion of Mr. Kerry Hisko, M. Sullivan & Son, as a delegation re conditional building permits, and the addition of Mr. Scott McEwan regarding conditional building permits.

Moved by W.J. Lammert

Seconded by Nancy F. Black

AND RESOLVED THAT the agenda for the Regular Meeting of Council dated Tuesday, October 9, 2007 at 5:00 p.m. be adopted, as amended, as duplicated and circulated.

Resolution CARRIED
(As amended)

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF MINUTES

Resolution No. 276-07 Minutes of the Regular Meeting of Council dated September 24, 2007 at 5:00 p.m.

Moved by Nancy F. Black

Seconded by Tom Peckett

AND RESOLVED THAT the minutes of the Regular Meeting of Council dated Monday, September 24, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

On comment of Reeve Stack with regards to Item 9 (b), the Director of Public Works & Engineering will provide a prioritized list for the Reeve to present to the County.

Resolution CARRIED

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5. DEPUTATIONS/DELEGATIONS

Mr. Kevin Hayes – HMCS – 2007 Marina Operation

Mr. Kevin Hayes provided a presentation of the 2007 Marina Operations, attached as Appendix “A” and forming part of these minutes. Following Mr. Hayes’ presentation the committee agreed that the matter be referred to staff for their review and consideration.

Mr. Scott McEwan – Conditional Building Permits

In reference to his letter distributed to Council regarding the issuance of Conditional Building Permits, Mr. McEwan assured Council his letter had nothing to do with competing interests, however, he stressed that should the issuance of conditional permits be granted, the guidelines need to be equal for all developers. Mayor Gibeau thanked Mr. McEwan for addressing Council.

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. REPORTS OF MUNICIPAL OFFICERS

a) Resolution No.277 -07 Conditional Building Permits

Moved by Eric Burton

Seconded by Mark Willmer

AND RESOLVED THAT Council approve the establishment of a “*Procedure for the Issuance of Conditional Building Permits For Residential Development On Lands Subject To A Drive Plan of Subdivision*” to be followed for the issuance of Conditional Building Permits for residential units on a draft approved plan of subdivision, as provided in Attachment #1 to this report.

8. REPORTS OF MUNICIPAL OFFICERS cont'd

a) Resolution No.277 -07 Conditional Building Permits cont'd

The Chief Administrative Officer provided an overview of the report. The Chief Administrative Officer explained the report is being considered by Council following a request from Campanale Homes and during closed session discussions relating to solicitor-client privilege. Mr. Donaldson further explained staff 's recommendation was and continues to be not to issue conditional permits. Following an overview of the procedure and agreement portion of the report by the Planner, the committee agreed that development charges would be triggered upon issuance of the permit, and that the procedure be amended to include same. Councillor Lammert requested a recorded vote on the following amendment to the resolution;

AND FURTHER THAT Development Charges will apply in accordance with the Town of Arnprior's Development Charge By-law.

	FOR	AGAINST
Mayor Gibeau	X	
Reeve Stack	X	
Councillor Black	X	
Councillor Willmer	X	
Councillor Lammert	X	
Councillor Peckett	X	
Councillor Burton	X	

The recorded vote regarding the original resolution was as follows;

	FOR	AGAINST
Mayor Gibeau	X	
Reeve Stack	X	
Councillor Black		X
Councillor Willmer	X	
Councillor Lammert		X
Councillor Peckett	X	
Councillor Burton		X

Resolution CARRIED
(As amended)

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9. COMMITTEE REPORTS AND MINUTES

- a) Resolution No. 278-07 Committee of the Whole Meeting Report dated October 1, 2007 at 5:00 p.m.

Moved by W.J. Lammert

Seconded by Walter Stack

AND RESOLVED THAT the Committee of the Whole Meeting Report dated Monday, October 1, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

- a) Resolution No. 279-07 Arnprior-Braeside-McNab Seniors At Home Program Inc. – Door to Door Canvas

Moved by Nancy F. Black

Seconded by Tom Peckett

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior grant permission to the Arnprior-Braeside-McNab Seniors At Home Program Inc. to conduct a door to door canvas on Saturday, October 27th 2007 from 9:00 a.m. to 5:00 p.m. and again on Monday, October 29, 2007 from 4:00 p.m. to 8:00 p.m.;

AND FURTHER THAT these days be proclaimed “Arnprior-Braeside-McNab Seniors at Home Program Inc. Days” in the Town of Arnprior.

Resolution CARRIED

- b) Resolution No. 280-07 Township of Stirling-Rawdon’s resolution regarding prompt assistance to residents who suffer hardships due to catastrophic natural events

Moved by W.J. Lammert

Seconded by Mark Willmer

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior support the resolution of the Township of Stirling-Rawdon dated September 4, 2007 in that they are requesting the governments at the federal and provincial level seek to develop a program that will provide prompt assistance to residents who are dealing with the aftermath and repercussions of a catastrophic natural event;

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10. MOTIONS TO ADOPT DECISIONS cont'd

- b) Resolution No. 280-07 Township of Stirling-Rawdon's resolution regarding prompt assistance to residents who suffer hardships due to catastrophic natural events cont'd

AND FURTHER THAT a copy of this resolution be forwarded to Prime Minister of Canada, Premier of the Province of Ontario, the Minister of Community Safety and Correctional Services, Cheryl Gallant, M.P., Renfrew-Nipissing-Pembroke and John Yakabuski, M.P.P., Renfrew-Nipissing-Pembroke for their consideration and support regarding this issue and to the Township of Stirling-Rawdon.

Resolution CARRIED

- c) Resolution No. 281-07 Corporation of the Nation Municipality's resolution regarding lead sampling in private homes

Moved by Walter Stack

Seconded by W.J. Lammert

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior support the resolution of the Corporation of the Nation Municipality dated September 17, 2007 in that they are instructing their operating authority, the Ontario Clean Water Agency, to withhold any sampling and testing for lead in private homes until further notice;

AND FURTHER THAT a copy of this resolution be forwarded to the Premier of the Province of Ontario, the Minister of the Environment and John Yakabuski, M.P.P., Renfrew-Nipissing-Pembroke for their consideration and support regarding this issue and to the Corporation of the Nation Municipality.

Resolution CARRIED

11. BY-LAWS

- a) Resolution No. 282-07 Amend By-law No. 5569-07 – Appointing Members to the B.I.A.

Moved by Nancy F. Black

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5569-07 being a by-law to amend By-law No. 5490-06 being a by-law to appoint members to the Board of Management for the Arnprior Business Improvement Area, be and it is hereby enacted and passed.

Resolution CARRIED

11. BY-LAWS cont'd

- b) Resolution No. 283-07 Amend Policy #014 of By-law No. 4528-87, as amended (Repeal & Replace Schedule "A")

Moved by Tom Peckett

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5570-07 being a by-law whereas the Council of the Corporation of the Town of Arnprior deems it desirable to amend By-law No. 4528-97, as amended, be and it is hereby enacted and passed.

At the request of Reeve Stack, the following recorded vote was taken;

	FOR	AGAINST
Mayor Gibeau	X	
Reeve Stack		X
Councillor Black	X	
Councillor Willmer	X	
Councillor Lammert	X	
Councillor Peckett	X	
Councillor Burton	X	

Resolution CARRIED

- c) Resolution No. 284-07 Close portion of a Highway known as Wolff Crescent Plan 582

Moved by Tom Peckett

Seconded by W.J. Lammert

AND RESOLVED THAT By-law No. 5571-07 being a by-law to close a portion of a highway known as Wolff Crescent, Plan 582, be and it is hereby enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTIONS

None

13. REEVE'S REPORT FROM COUNTY COUNCIL

Reeve Stack noted the following items of interest from the County Council Meeting of September 26, 2007;

- a) Starlink Aviation will begin two (2) round trip flights per day from Pembroke to Toronto, beginning in February 2008.
- b) The establishment of the ROOF Program – Rental Opportunities for Ontario Families – an income support program for low income families for rent expenses.
- c) The October County Council meeting will be hosted by Atomic Energy at Chalk River which will include a tour of the facilities
- d) The County is experiencing difficulties in recruiting part time nurses for the Homes for the Aged. Full time nurses are not a problem. On comment of the Reeve, the committee agreed there is a need to target new nursing graduates.
- e) A presentation on Election Referendum was given by Mrs. Isobel O'Reilly, Information number 1-888-ONT-VOTE, \$6.8 million dollars was allocated for promotion and education with regards to the issue.
- f) A presentation was given by Mr. B. Beakley and Mrs. J. Gervais on Recruitment, Attraction and Retention of Staff. Reeve Stack provided some information to the Chief Administrative Officer and recommended he may want to speak to Mr. Beakley on the matter.
- g) A tentative schedule for the 10 year Public Works Plan at the County – beginning at the October Operations Committee Meeting.. At the November meeting the draft plan will be presented. Upon approval of the draft it will be forwarded to the seventeen municipalities in Renfrew County for their input and consideration. The Special Operations Committee will meet in December to review the report and comment. Following which the report will be presented in January 2008 to the new Operations Committee and subsequently County Council. The standards and criteria for the plan will be based on minimum acceptance of service levels, life cycle costing and realistic funding expectations.

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14. CORRESPONDENCE & PETITIONS

Resolution No. 285-07 Correspondence Package for the period September 28, 2007 to October 4, 2007

Moved by Nancy F. Black

Seconded by Tom Peckett

AND RESOLVED THAT Council receive the Correspondence Package for the period September 28, 2007 to October 4, 2007.

On comment of Councillor Burton regarding Item No. 3 – AMO – Cashing in on Energy Savings, the Chief Administrative Officer noted staff has already looked after the matter.

Councillor Peckett referred to Item No. 2 – Tim Carson – Letter regarding Traffic on Daniel Street, recommending that staff direct the correspondence to the OPP and the County. Following a brief discussion, the matter will also be referred to the Police Liaison Committee.

Resolution CARRIED

15. NEW BUSINESS/ANNOUNCEMENTS

Councillor Peckett noted his attendance at the ADHS Graduation, noting Sean Farrell and Andrew Meier were the recipients of the Town of Arnprior Awards. Councillor Peckett noted there were only two students pursuing a career in nursing from the 2007 graduating class. On comment of Mayor Gibeau, Councillors Black and Peckett, as members of the Physician Recruitment Committee will speak to Cholly Boland regarding the shortage of nurses.

Councillor Burton expressed his interest in being nominated to the OVTA's Board of Directors and noted he was seeking Council's endorsement. The consensus of Council was that they personally supported his nomination, however, didn't feel a formal endorsement was necessary.

Councillor Black noted the annual Community Living – Walk, Wheel and Run event taking place on October 13, 2007 at the Quality Inn.

Councillor Peckett noted the upcoming Breast Cancer Dinner taking place at St. John Chrysostom Parish Hall on Tuesday, October 16, 2007 between the hours of 4:00 and 7:00 p.m.

Mayor Gibeau noted his attendance at the Opening of Renfrew County Place, the former Canadian Tire which has been refurbished and is housing Ontario Works, EMS, and Renfrew County Housing and with room to rent.

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15. NEW BUSINESS/ANNOUNCEMENTS cont'd

On comment of Mayor Gibeau, staff will ensure the business directory posted on the Town's Website is being updated on a regular basis.

On comment of Mayor Gibeau, the committee agreed that the Town partner with the BIA and the Chamber of Commerce in a Buy Local-Local campaign in October, November and December.

Mayor Gibeau noted the delegation of Mr. Gerry Lentz and the corresponding chronological report from staff regarding Mr. Lentz's request to Council. Following a discussion on the matter Council agreed to the following verbal resolution;

Moved by W.J. Lammert

Seconded by Nancy F. Black

THAT staff communicate to Mr. Lentz's lawyer that the Town of Arnrior denies Mr. Lentz's request for payment for any and all invoices associated with Mr. Lentz's sewer problems.

Resolution CARRIED

16. MEDIA QUESTIONS

On question of Peter DeWolf, Mayor Gibeau explained the policy has changed with the addition of Item 6 – Accommodation costs for Members of Council and Staff. On question of Peter DeWolf, Reeve Stack explained he voted against the resolution, as his concern is more of a liability issue for the municipality.

17. CONFIRMATORY BY-LAW

Resolution No. 286-07 Confirmatory By-law of the Regular Meeting of Council dated October 9, 2007 at 5:00 p.m.

Moved by

Seconded by

AND RESOLVED THAT By-law No. 5572-07 being a by-law to confirm the proceedings of the Regular Meeting of Council dated Tuesday, October 9, 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 7:10 p.m. on motion of Councillor Lammert and seconded by Councillor Burton.

Mayor Terry Gibeau

Carol Rousselle, Clerk