

Arnprior, Ontario
October 22, 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.

Also Present: C.A.O., Town Clerk, Treasurer, Director of Public Works & Engineering, Director of Recreation Services, Fire Chief, Planner, Water/Wastewater Supervisor, Deputy Treasurer and Engineering Technologist

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 Mark Willmer

Seconded by Eric Burton

AND RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, October 22, 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. 287-07 Minutes of the Regular Meeting of Council dated October 9, 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 Tuesday, October 9, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

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5. DEPUTATIONS/DELEGATIONS

Staff Retirement Presentations

Mayor Gibeau began by stating that it is his pleasure to recognize the following employees who are retiring from the Town of Arnprior.

Mr. Tom Hanson is the longest serving employee, after starting as a meter repairman in 1966 before becoming a water treatment plant operator. Mayor Gibeau acknowledged his accomplishments with the Town and expressed thanks for his dedication and commitment. At this time Mayor Gibeau presented Mr. Hanson with a gift of appreciation.

Mrs. Sandy Bastien began employment with the Town in 1988 in the Finance Department, and most recently as Accounting Clerk/Taxation. Mayor Gibeau acknowledged her accomplishments with the Town and expressed thanks for her patience and dedication during her tenure. At this time Mayor Gibeau presented Mrs. Bastien with a gift of appreciation.

The Treasurer, David Pollard, on behalf of the employees, acknowledged the dedication and excellent service of both Tom and Sandy and expressed thanks to them for their years of service.

Robert Cross & John & Joanne Boef – Flood of their properties from adjacent land owners

Mr. Cross began by thanking Mayor Gibeau, Councillor Peckett, other Members of Council and the Town Clerk for their assistance to him in preparation of his presentation. Mr. Cross stated that his purpose is to illustrate to Town Council of the concerns he and his neighbours have as property owners regarding collected water draining onto their lots from adjacent lands and took the opportunity to present a series of photographs and a short video clip that illustrated the situation. A copy of Mr. Cross' presentation is attached marked Appendix "A" and forms part of these minutes. Mayor Gibeau thanked Mr. Cross for attending the meeting and for his presentation.

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6. PUBLIC MEETINGS

Resolution No. 288-07 Council to move into the Public Meeting (5:35 p.m.)

Moved by Tom Peckett

Seconded by W.J. Lammert

AND RESOLVED THAT Council move into the Public Meeting to consider the proposed designation of downtown Arnprior as a heritage Conservation District under Part V of the *Ontario Heritage Act*.

Resolution CARRIED

Resolution No. 289-07 Council to resume to the Regular Meeting of Council (6:20 p.m.)

Moved by Eric Burton

Seconded by Nancy F. Black

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

a) Resolution No. 290-07 Infrastructure GIS Program

Moved by Tom Peckett

Seconded by W.J. Lammert

AND RESOLVED THAT Council approve an increase to the amended 2007 Capital Budget from \$28,000.00 to \$39,000.00 to proceed with the Infrastructure GIS Program, including establishment of control data, colour orthophoto imagery and topographic mapping in Fall 2007;

AND FURTHER THAT the Town contact First Base Solution to undertake the project in accordance with their quotation as submitted on October 5, 2007.

8. REPORTS OF MUNICIPAL OFFICERS – Cont'd

a) Resolution No. 290-07 – Cont'd

The Director of Public Works & Engineering, Janet Collins, provided an overview of the report and noted that the Financial Considerations portion of the report should be amended to read \$28,000.00 and not \$27,000.00 as was stated. Mrs. Collins explained that the information and data that this project will provide is invaluable to proceed with our asset management project which will provide the ability to address Public Service Accounting Board requirements, assist with 10 year capital planning and provide valuable information regarding infrastructure needs and requirements.

Resolution CARRIED
(As amended)

b) Resolution No. 291-07 Awarding of Street and Traffic Light Maintenance Contract

Moved by Nancy F. Black
Seconded by Mark Willmer

AND RESOLVED THAT Council award the tender for streetlight and traffic signal maintenance services for the Town of Arnprior to R.W. Electric for the fixed fee amount of \$32,000 annually, in addition to other repair costs, based on the tender submitted;

AND FURTHER THAT this tender be awarded for a three (3) year period, November 1, 2007 to October 31, 2010.

The Engineering Technologist, Meredith Monahan, provided an overview of the report noting that five tenders had been received at the tender closing on October 17th, 2007 at 3:00 p.m. Mrs. Monahan explained that R.W. Electric was the second lowest bidder, however the bids for additional work such as replacing heads of street lights or replacing entire street light was higher than the bids from the recommended contractor.

Resolution CARRIED

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8. REPORTS OF MUNICIPAL OFFICERS – Cont'd

- c) Resolution No. 292-07 Riverwood Estates Subdivision Agreement – 1270449 Ontario Inc. – 47-T-94001

Moved by W.J. Lammert

Seconded by Mark Willmer

AND RESOLVED THAT Council adopt a by-law to authorize the Mayor and Clerk to enter into a Subdivision Agreement with 1270449 Ontario Inc., subject to final legal review for the Riverwood Estates Subdivision (47-T-94001.)

The Planner, Robin Smith, provided an overview of the report noting the proposed subdivision agreement between the Town and the owner ensure that the works associated with the subdivision are completed to a minimum standard, completed with a specified time frame and that sufficient securities are posted to allow the Town to complete any outstanding works, should the owner default on the agreement.

Resolution CARRIED

9. COMMITTEE REPORTS AND MINUTES

- a) Resolution No. 293-07 Committee of the Whole Meeting Report dated October 15, 2007 at 5:00 p.m.

Moved by Tom Peckett

Seconded by Eric Burton

AND RESOLVED THAT the Committee of the Whole Meeting Report dated Monday, October 15, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

- b) Resolution No. 294-07 Awards Committee Meeting Report dated October 16, 2007 at 8:30 a.m.

Moved by Mark Willmer

Seconded by W.J. Lammert

AND RESOLVED THAT the Awards Committee Meeting Report dated Tuesday, October 16, 2007 at 8:30 a.m. be received as presented.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

- a) Resolution No. 295-07 Support resolution of Township of Brock regarding Paper Fibre Biosolids

Moved by Nancy F. Black

Seconded by Mark Willmer

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior support the resolution of the Township Of Brock in the Regional Municipality of Durham dated September 10, 2007 in that they are requesting the Ministry of the Environment to adhere to the recommendations and conclusions of its own Panel of Experts by acknowledging paper fibre biosolids as a waste, by removing the exemption status for Sound-sorb and Nitro-sorb and by imposing the recommended regulatory control of a Certificate of Approval or legal instrument that provides equal or better protection for human health and the environment;

AND FURTHER THAT a copy of this resolution be forwarded to the Minister of the Environment, the Minister of Agriculture, Food and Rural Affairs, John Yakabuski, M.P.P., Renfrew-Nipissing-Pembroke and Cheryl Gallant, M.P., Renfrew-Nipissing-Pembroke for their consideration and support regarding this issue and to the Township of Brock.

Resolution CARRIED

- b) Resolution No. 296-07 Township of North Dumfries regarding increasing fees to Aggregate Operators

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 North Dumfries dated October 1, 2007 in that they are requesting the Province of Ontario to consider increasing the fees and royalties charged to aggregate operators and use this additional revenue exclusively for providing the MNR with resources to effectively staff an enforcement branch that will be able to adequately ensure the long term viability of the aggregate industry as well as ensure the responsible protection of the long-term environmental and human health of the community surrounding these aggregate extraction operations;

10. MOTIONS TO ADOPT DECISIONS – Cont'd

b) Resolution No. 296-07 – Cont'd

AND FURTHER THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Natural Resources, the Office of the Environmental Commissioner of Ontario for their consideration and support regarding this issue and to the Township of North Dumfries.

On question of Mayor Gibeau, it was agreed by the mover and seconder to amend the resolution to include the following:

“AND FURTHER THAT a copy of the resolution be forwarded to the Township of McNab/Braeside and the Town of Mississippi Mills.

Resolution CARRIED
(As amended)

c) Resolution No. 297-07 Support resolution of Municipality of Brockton regarding funding formula for Conservation Authorities

Moved by Eric Burton

Seconded by W.J. Lammert

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior support the resolution of the Municipality of Brockton dated September 10, 2007 regarding funding cuts to Conservation Authorities and the increased workload on staff of Conservation Authorities due to the implementation of new Regulations;

AND FURTHER THAT a copy of this resolution be forwarded to the Minister of Natural Resources and Conservation Ontario for their consideration and support regarding this issue and to the Municipality of Brockton.

On question of Mayor Gibeau, it was agreed by the mover and seconder to amend the resolution to include the following:

“AND FURTHER THAT a copy of the resolution be forwarded to the Town of Mississippi Mills.”

Resolution CARRIED
(As amended)

11. BY-LAWS

- a) Resolution No. 298-07 Lease Agreement with Howard's Buy, Sell, Trade

Moved by W.J. Lammert

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5573-07 being a by-law of the Town of Arnprior authorizing the Mayor and Clerk to enter into a lease agreement with Howard's Buy Sell Trade, be and it is hereby enacted and passed.

Resolution CARRIED

- b) Resolution No. 299-07 Establish Procedure for issuance of Conditional Building Permits

Moved by Tom Peckett

Seconded by Walter Stack

AND RESOLVED THAT By-law No. 5574-07 being a by-law of the Corporation of the Town of Arnprior establishing a "Procedure for the issuance of Conditional Building Permits for Residential Development on lands subject to a draft Plan of Subdivision", be and it is hereby enacted and passed.

Resolution CARRIED

- c) Resolution No. 300-07 Subdivision Agreement with 1270449 Ontario Inc.

Moved by Nancy F. Black

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5575-07 being a by-law of the Corporation of the Town of Arnprior to enter into a Subdivision Agreement with 1270449 Ontario Inc., be and it is hereby enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTIONS

None

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13. REEVE'S REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

Resolution No. 301-07 Correspondence Package for the period October 12, 2007 to October 18, 2007

Moved by Nancy F. Black

Seconded by Eric Burton

AND RESOLVED THAT Council receive the Correspondence Package for the period October 12, 2007 to October 18, 2007.

Information Items:

Councillor Peckett referred to Item 1, Arnprior & District Memorial Hospital Corporation noting that recruitment for full-time registered nurses has been launched to attract nurses to the Hospital and the Grove and that more recruitment advertising will be done in the near future.

Action Items:

Mayor Gibeau referred to Item 1 – Arnprior & District Memorial Hospital Corporation – advertising for the Patient Services Directory and Resident Directory and noted that this request was considered in 2006 however Council did not advertise in the Directories. On question, Council agreed to not to place an advertisement in the Directories.

Resolution CARRIED

15. NEW BUSINESS/ANNOUNCEMENTS

- a) Reeve Stack informed Council that he and Mayor Gibeau and their wives attended the Warden's Banquet on the weekend.
- b) Councillor Burton informed Council he attended the Taste of the Valley event held in Cobden on Saturday which is a local initiative to provide local agricultural producers an opportunity to showcase their many products.

15. NEW BUSINESS/ANNOUNCEMENTS – Cont'd

- c) Mayor Gibeau informed Council that CBC filmmaker, David Ridgen, originally from Arnprior, won a Gemini Award for his documentary that played a key role in solving a 40 year old cold case involving the deaths of two Mississippi teenagers and offered congratulations to him as being a recipient of this award.
- d) Mayor Gibeau noted that he and Reeve Stack attended the official opening of Pacific Safety Products on Fourth Avenue and offered congratulations to the Board of Directors and employees.
- e) Mayor Gibeau noted he attended the 11th Annual Youth Athletic Awards Banquet on the weekend which was an enjoyable evening for all who attended.
- f) Mayor Gibeau noted that this is his fourth year as Mayor and he had pledged, for his first term as Mayor, to make accessibility at Town Hall a priority and to date nothing has happened. Previously Town Council approved three recommendations for Town Hall, one being the repair of the roof, the second, to move some services down to the first floor and the third, exploring the option of building a new town hall versus renovating the existing building. Mayor Gibeau informed Council that he will be introducing a Notice of Motion at the next Council Meeting regarding accessibility at Town Hall.

16. MEDIA QUESTIONS

Theresa Fritz, Report for EMC asked what the spill was on Madawaska Boulevard this week. The Director of Public Works & Engineering indicated it was a hydraulic spill from one of the trucks owned by Miller's Construction. Councillor Lammert recommended that Mayor and Council should be informed when issues like this arise.

17. CLOSED SESSION

None

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18. CONFIRMATORY BY-LAW

Resolution No. 302-07 Confirmatory By-law of the Regular Meeting of Council dated October 22, 2007 at 5:00 p.m.

Moved by Walter Stack

Seconded by W.J. Lammert

AND RESOLVED THAT By-law No. 5576-07 being a by-law to confirm the proceedings of the Regular Meeting of Council dated Monday, October 22, 2007 at 5:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

19. ADJOURNMENT

The meeting adjourned at 7:10 p.m. on motion of Councillor Nancy F. Black and Councillor W.J. Lammert.

Mayor Terry Gibeau

Carol Rousselle, Clerk