

Arnprior, Ontario
November 26, 2007

The Regular Meeting of Council was held this date at 5:00 p.m. with His Worship Mayor Terry Gibeau presiding, with all other Members of Council present.

Also Present: C.A.O., Treasurer, and Deputy Clerk

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 5:02 p.m.

2. ADOPTION OF AGENDA

Moved by Mark Willmer

Seconded by W.J. Lammert

AND RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, November 26, 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. 316-07 Minutes of the Regular Meeting of Council held on November 13, 2007 at 5:00 p.m.

Moved by Nancy F. Black

Seconded by Eric Burton

AND RESOLVED THAT the minutes of the Regular Meeting of Council held on Tuesday, November 13, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

On comment of Councillor Burton, the committee agreed that while Alastair Blair, Business Development Officer for the County of Renfrew will be looking out for Arnprior's interests, Councillor Burton is more than welcome to attend the meetings, and bring back information to Council. On comment of Reeve Stack, the Planner will provide a report to Council regarding the process involved in initiating relief for properties within the Heritage Conservation District who beautify their façade.

Resolution CARRIED

5. DEPUTATIONS/DELEGATIONS

Mayor Gibeau welcomed Mr. Manny Goetz, Project Manager, McCormick Rankin Corporation and Mr. Norm Meyers, Project Engineer, Ministry of Transportation to the Meeting.

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5. DEPUTATIONS/DELEGATIONS cont'd

Mr. Goetz introduced representatives from McCormick Rankin and the Ministry of Transportation, as well as providing an overview of the presentation. Various members of the delegation provided an update to the proposed improvements and construction staging on the detail design Project for the twinning of Highway 17 from Campbell Drive to Scheel Drive, attached hereto as Appendix "A" and forming part of these minutes.

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.317-07 Committee of the Whole Meeting Report dated November 19, 2007

Moved by Mark Willmer
Seconded by Nancy F. Black

AND RESOLVED THAT the Committee of the Whole Meeting Report dated Monday, November 19, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

- a) Resolution No. 318-07 Town Hall Accessibility

Moved by Terry Gibeau
Seconded by W.J. Lammert

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior request the CAO to notify Cogeco that the Corporation requires occupancy of the space they now occupy in the Town Hall at 105 Elgin Street West, on a month to month basis;

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10. MOTIONS TO ADOPT DECISIONS cont'd

b) Resolution No. 318-07 Town Hall Accessibility

AND FURTHER THAT the Town requires occupancy on January 1, 2008.

IT IS FURTHER RESOLVED THAT the CAO be requested to provide Council with a report outlining which Customer Service functions and corresponding staff will be moved to the main floor effective February 4, 2008.

IT IS FURTHER UNDERTSTOOD THAT this move shall be, at the lowest cost possible and of a temporary nature, until decisions are made by Council regarding the long term disposition of the Town Hall Building at 105 Elgin Street West.

Reeve Stack briefly noted that without knowing the costs of the move he could not support the resolution. At the request of Mayor Gibeau a recorded vote was taken.

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

Resolution CARRIED

c) Resolution No. 319-07 Closures of Ontario Court of Justice in Renfrew

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

“THAT WHEREAS it has come to Arnprior Town Council’s attention that the Province of Ontario plans to remove all trials and contested matters from the Ontario Court of Justice in Renfrew to Pembroke effective May 1, 2008;

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10. MOTIONS TO ADOPT DECISIONS cont'd

c) Resolution No. 319-07 Closures of Ontario Court of Justice in Renfrew

AND WHEREAS the Renfrew Courthouse has served the southern part of Renfrew County, including citizens of Arnprior, Renfrew, McNab/Braeside, Horton, Admaston-Bromley, Greater Madawaska and part of Whitewater Region for many years;

AND WHEREAS there has been no consultation and no explanation for the decision;

AND WHEREAS such a decision will have the following affects;

- a) Everyone involved in any proceeding Court matter, whether as a part of or as a witness, will have to travel to Pembroke. Many people will find that very difficult;
- b) The costs to parties will increase, both for services and travel;
- c) The family and children services agencies will have their costs significantly increased and will have to somehow arrange transportation and other care services for many people;
- d) Policing costs, billed to local municipalities, will increase due to Officers having to attend at Pembroke.

AND WHEREAS no one has consulted with any of the Communities which will be affected;

AND WHEREAS ending trial services in a location reasonably accessible to the citizens of the south half of Renfrew County will cause significant and long term negative effects upon our communities. The service is already in place. It is not as if there would be further start up costs to weigh in the balance of providing local service;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Arnprior hereby strongly objects to any such plan of closing any part, or eliminating any services presently offered from the Courthouse in Renfrew;

AND FURTHER THAT a copy of this resolution be forwarded to the Honourable Justice J.C. Beaman, Regional Senior Justice, Ontario Court of Justice, Ottawa, the Attorney General of Ontario, Minister

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10. MOTIONS TO ADOPT DECISIONS cont'd

c) Resolution No. 319-07 Closures of Ontario Court of Justice in Renfrew

of Municipal Affairs and Housing, Mr. Justice Radley-Walters, Ontario Court of Justice, Pembroke, all municipalities in Renfrew County, including the County of Renfrew, and John Yakabuski, M.P.P. Renfrew-Nipissing-Pembroke, and Cheryl Gallant, M.P. Renfrew-Nipissing-Pembroke, seeking their support of this Resolution.”

On comment of Councillor Lammert, the committee agreed to copy the resolution to the O.P.P.

Resolution CARRIED
(As amended)

d) Resolution No. 320-07 Support Township of McNab/Braeside's Resolution regarding Livestock Predation

Moved by Tom Peckett
Seconded by Walter Stack

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior support the second resolution of the Township of McNab/Braeside dated November 6, 2007 whereby they are requesting the Ministry of Agriculture Food & Rural Affairs to reimburse the administrative costs associated with predation claims made under the *Livestock, Poultry and Honeybee Protection Act*;

AND FURTHER THAT a copy of this resolution be forwarded to the Ministry of Agriculture Food & Rural Affairs for their consideration and support and to the Township of McNab/Braeside.

On comment of Councillor Peckett, the committee agreed to amend the resolution specifying the Town was supporting the second resolution.

Resolution CARRIED
(As amended)

10. MOTIONS TO ADOPT DECISIONS cont'd

d) Resolution No. 321-07 Adoption of 2008 Capital Budget

Moved by Mark Willmer
Seconded by Walter Stack

AND RESOLVED THAT Council adopt the 2008 Capital Budget with total 2008 funding of \$6,960,640 as attached.

The Chief Administrative Officer noted the changes to the budget based on the last discussion, as well as, noting that the municipality has given notice of Council's intent to adopt the Capital Budget. Mayor Gibeau thanked staff and Council for their time and effort in finalizing the Capital Budget prior to the end of the year, as well as, noting that preparatory work for the Operating Budget will begin before 2008.

Resolution CARRIED

11. BY-LAWS

a) Resolution No. 322-07 Amendments to Procedural By-law

Moved by Mark Willmer
Seconded by Nancy F. Black

AND RESOLVED THAT By-law No. 5582-07 being a by-law to amend By-law 5491-07 (Procedure By-law) which is a by-law that regulates the proceedings of Council, be and it is hereby enacted and passed.

The Chief Administrative Officer provided an overview of the changes to the Procedural By-law. On comment of Councillor Lammert the CAO explained that the meeting schedule during the Holiday Season is better dealt with on a year by year basis. On comment of Councillor Burton, Council agreed it was their desire that deputations/delegations appear before Council. On comment of Councillor Willmer, Council agreed that unfortunately Cogeco is missing out on items of interest by not being able to attend all meetings.

Resolution CARRIED

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12. NOTICE OF MOTIONS

Moved by Eric Burton

Seconded by W.J. Lammert

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior remind the Premier of Ontario of his election promise to ban the sale and use of cosmetic chemical pesticides in the Province of Ontario, during his term office.

FURTHER BE IT RESOLVED THAT Council direct that a copy of this resolution be forwarded to:

The Minister of the Environment, Minister of Health Promotion and Minister of Municipal Affairs and Housing,
Association of Municipalities of Ontario, Federation of Canadian Municipalities, All municipalities in Renfrew County, including the County of Renfrew. John Yakabuski, M.P.P. Renfrew-Nipissing-Pembroke, and Cheryl Gallant, M.P. Renfrew-Nipissing-Pembroke seeking their support of this resolution.

13. REEVES REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

Resolution No. 323-07 Correspondence Package for the period November 16, 2007 to November 22, 2007

Moved by Tom Peckett

Seconded by Walter Stack

AND RESOLVED THAT Council receive the Correspondence Package for the period November 16, 2007 to November 22, 2007.

Information Items

None

Action Items

On comment of Councillor Lammert regarding Item #2 – Heart & Stroke Foundation of Ontario – Request to proclaim February 2008, “Heart and Stroke” month in the Town of Arnprior, Council agreed to present a resolution at the next meeting of Council.

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14. CORRESPONDENCE & PETITIONS

Resolution No. 323-07 Correspondence Package for the period November 16, 2007 to November 22, 2007 cont'd

Action Items

Mayor Gibeau referred to Item #1 – Arnprior-Braeside-McNab Seniors at Home Program Inc. – Request for Town representative to sit on Dare to Care Telethon – the committee directed that staff respond noting the Town's desire to support their endeavours. Councillor Willmer noted that representation does not necessarily have to come from a Council member it could also be a member of staff.

Resolution CARRIED

15. NEW BUSINESS/ANNOUNCEMENT

Mayor Gibeau offered his thanks to the organizers and participants of the annual Santa Claus Parade.

Mayor Gibeau noted he would be chairing the Joint Waste Management Committee. On comment of Councillor Lammert, the Chief Administrative Officer explained the County of Renfrew was not interested in participating on the committee.

Councillor Burton noted "Project Torchlight" was coming to Arnprior, volunteers would be delivering one energy efficient light bulb to residences in the Town of Arnprior.

16. MEDIA QUESTIONS

None

17. CLOSED SESSION

None

18. CONFIRMATORY BY-LAW

Resolution No. 324-07 Confirmatory By-law of the Regular Meeting of Council held on November 26, 2007 at 5:00 p.m.

Moved by Tom Peckett

Seconded by W.J. Lammert

AND RESOLVED THAT By-law No. 5582-07, being a by-law to confirm the Arnprior,

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18. CONFIRMATORY BY-LAW

Resolution No. 324-07 Confirmatory By-law of the Regular Meeting of Council held on November 26, 2007 at 5:00 p.m. cont'd

proceedings of the Regular Meeting of Council held on Tuesday, April 10, 2007 at 5:00 p.m., be and it is hereby enacted and passed.

Resolution CARRIED

19. ADJOURNMENT

The meeting adjourned at 6:25 p.m. on motion of Councillor Mark Willmer and seconded by Councillor Nancy F. Black.

Mayor Terry Gibeau

Carol Rousselle, Clerk