

Arnprior, Ontario  
January 14, 2008

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: Town Clerk, Planner and CAO (5:50 p.m.)

1. CALL TO ORDER

Mayor Gibeau called the Regular Meeting of Council to order at 5:03 p.m.

2. ADOPTION OF AGENDA

On question of Mayor Gibeau, Council agreed to amend the agenda by adding the following staff reports under Item 8 of the Agenda:

- a) Lead Testing Flyer – Water Bill Distribution
- b) Request for Extension of Conditional Building Permits, Campanale Homes, Riverwood Estates, Phase III

Moved by Eric Burton

Seconded by Walter Stack

AND RESOLVED THAT the agenda, as amended, for the Regular Meeting of Council dated Monday, January 14, 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. 01-08 Minutes of the Regular Meeting of Council dated December 17, 2007 at 5:00 p.m.

Moved by Nancy F. Black

Seconded by W.J. Lammert

AND RESOLVED THAT the minutes of the Regular Meeting of Council dated Monday, December 17, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

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5. DELEGATIONS/PRESENTATIONS

None

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

a) Resolution No. 02-08 Lead Testing Flyer – Water Bill Distribution

Moved by W.J. Lammert

Seconded by Mark Willmer

AND RESOLVED THAT Council receive the staff report dated January 14, 2008 for information purposes regarding distribution of the attached “free drinking water lead testing” flyers to be inserted in the January water bills.

Resolution CARRIED

b) Resolution No. 03-08 Request for Extension of Conditional Building Permits – Campanale Subdivision – Phase III

Moved by Tom Peckett

Seconded by Mark Willmer

AND RESOLVED THAT Council authorize the Mayor and Clerk to enter into an agreement to extend the conditional building permit agreements entered into with Campanale Homes for residential units in the Riverwood Estates Draft Approved Subdivision lands to February 29, 2008.

The Planner, Robin Smith, provided an overview of the report. A brief discussion took place regarding the timeline at which time the following amendment was made:

Moved by W.J. Lammert

Seconded by Tom Peckett

AND RESOLVED THAT the timeline be amended to read March 31, 2008.

Resolution CARRIED

Resolution CARRIED  
(As amended)

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9. COMMITTEE REPORTS AND MINUTES

- a) Resolution No. 04-08 Committee of the Whole Meeting Report (A) dated January 7, 2008 at 5:00 p.m.

Moved by Tom Peckett

Seconded by Eric Burton

AND RESOLVED THAT the Committee of the Whole Meeting Report (A) dated Monday, January 7, 2008 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

- b) Resolution No. 05-08 Committee of the Whole Meeting Report (B) dated January 7, 2008 at 5:00 p.m.

Moved by W.J. Lammert

Seconded by Mark Willmer

AND RESOLVED THAT the Committee of the Whole Meeting Report (B) dated Monday, January 7, 2008 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

- c) Resolution No.06-08 Public Meeting Minutes dated October 22, 2007 regarding the Downtown Heritage District Designation

Moved by Nancy F. Black

Seconded by Tom Peckett

AND RESOLVED THAT the minutes of the Public Meeting dated Monday, October 22, 2007 regarding the Downtown Heritage District Designation, be adopted as duplicated and circulated.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

- a) Resolution No. 07-08 "Easter Seals Month"

Moved by W.J. Lammert

Seconded by Tom Peckett

AND RESOLVED THAT Council proclaim the month of March 2008 as "Easter Seals Month" in the Town of Arnprior.

Resolution CARRIED

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10. MOTIONS TO ADOPT DECISIONS – Cont'd

b) Resolution No. 08-08 Support Bill 2, *Fairness for Military Families Act*

Moved by Tom Peckett

Seconded by Walter Stack

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior support Bill 2, *Fairness for Military Families Act (Employment Standards and Health Insurance, 2007)*;

AND FURTHER THAT a copy of this resolution be forwarded to the Hon. Brad Duguid, Minister of Labour and the Association of Municipalities of Ontario.

Resolution CARRIED

11. BY-LAWS

None

12. NOTICE OF MOTIONS

None

13. REEVE'S REPORT FROM COUNTY COUNCIL

Reeve Stack noted he attended the Operations Committee Meeting earlier today and that the Committee received the 10 Year Plan for Roads/Bridges in the County of Renfrew and that a copy of the draft 10 Year Plan will be sent to the municipalities before being presented to County Council for their approval at the end of January.

14. CORRESPONDENCE & PETITIONS

Resolution No. 09-08 Correspondence Package for the period January 4, - January 10, 2008

Moved by W.J. Lammert

Seconded by Eric Burton

AND RESOLVED THAT Council receive the Correspondence Package for the period January 4, 2008 to January 10, 2008.

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14. CORRESPONDENCE & PETITIONS – Cont'd

Information Items:

Councillor Peckett referred to Item 3, AMO Alert, Municipal Infrastructure Investment Initiative and on question Mayor Gibeau indicated the CAO, Treasurer and Director of Public Works & Engineering are working on the application for funding for the Town's Infrastructure priorities.

Councillor Peckett referred to Item 5, Stewardship Ontario – Industry's Stewardship of Municipal Blue Box Recycling Program and questioned the amount of the cheque the Town received from this Program. The Clerk will get back to Council regarding this matter.

Councillor Peckett referred to Item 6, Mayor, City of Pembroke- Sampling and Testing of plumbing in private homes for lead and noted the Mayor has expressed some very good points in his letter regarding this matter. Attached to the Mayor's letter is a resolution that contemplates the Province identify the necessary resources to permit this testing to proceed. On question of Councillor Peckett, Council agreed to support the City of Pembroke's resolution, which will be brought forward to Council at their meeting on January 28, 2008.

Councillor Peckett referred to Item 7, City of Ottawa – Street Name Change, Former Hwy 17, Upper Dwyer Hill. A discussion ensued during which time Council requested that the Planner relay their concern for the safety of the residents that will be affected by this change by insuring that their process includes notification of 9-1-1 services of the changes. As well, Council noted that the intersections of the northerly section of Upper Dwyer Hill (proposed Keatley Road) and the overpass and southerly section of Upper Dwyer Hill Road are extremely dark at night and suggested that the Planner also ask that consideration be given to the installation of streetlighting in these areas.

Councillor Burton referred to Item 10, AMO – Charting Your Future 2008 noting he attended Module I which he found very interesting and noted he would like to attend Module II and III. During discussion it was pointed out that Council had earlier agreed by Council be authorized to attend one conference/training session per year.

Action Items:

None

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15. NEW BUSINESS

Councillor Lammert informed Council the Marina Sub Committee recently met with regards to Kevin Hayes' presentation made to Council in 2007 regarding the agreement he has with the Town for the operation of the Marina. The CAO is to advise Mr. Hayes that no changes to the current agreement will be made at this time.

16. ANNOUNCEMENTS

None

17. MEDIA QUESTIONS

None

18. CLOSED SESSION

Resolution No. 10-08 Council to move into Closed Session (5:50 p.m.)

Moved by Walter Stack

Seconded by Nancy F. Black

AND RESOLVED THAT Council move into Closed Session to discuss matters relating to pursuant to Section 239(2) (c) & (d) of the Municipal Act, S.O. 2001, c. 25, as amended.

Resolution CARRIED

Resolution No. 12-08 Council to resume to Open Session (6:15 p.m.)

Moved by W.J. Lammert

Seconded by Mark Willmer

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

Resolution CARRIED

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19. CONFIRMATORY BY-LAW

Resolution No. 13-08 Confirmatory By-law of the Regular Meeting of Council dated January 14, 2008 at 5:00 p.m.

Moved by Walter Stack

Seconded by Nancy F. Black

AND RESOLVED THAT By-law No. 5587-08 being a by-law to confirm the proceedings of the Regular Meeting of Council dated Monday, January 14, 2008 at 5:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

The meeting adjourned at 6:16 p.m. on motion of Reeve Walter Stack and Councillor Mark Willmer.

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Mayor Terry Gibeau

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Carol Rousselle, Clerk