

Arnprior, Ontario
March 25, 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 and Director of Public Works & Engineering

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Mark Willmer

Seconded by Walter Stack

AND RESOLVED THAT the agenda for the Regular Meeting of Council dated Tuesday, March 25, 2008 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. 70-08 Minutes of the Regular Meeting of Council dated March 10, 2008 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, March 10, 2008 at 5:00 p.m., be adopted as duplicated and circulated.

Resolution CARRIED

5. DELEGATIONS/PRESENTATIONS

Mr. Norm Meyers, P.Eng., Senior Project Engineer, MTO and Mr. Steve Regal, of McCormack Rankin Corporation addressed Council and provided an update on the detailed design for the twinning of Highway 17 from Campbell Drive to Scheel Drive. Council was informed that the proposed improvements would take between five and six years just for the construction phase. Phase 1 of the two-stage project would see the expressway completed from County road 29 to west of Division Street while the second phase would carry the highway westward to just west of Scheel Drive.

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5. DELEGATIONS/PRESENTATIONS – Cont'd

It was noted the project has been bundled into a single funding request for both phases and Queen's Park has not put the plans on the five-year plan. Two changes have been made to the Phase II plans based on public comment so far, one being that Scheel Drive will no longer pass over the new expressway but rather underneath it. The other change has to do with Campbell Drive during the construction phase. It will only be closed off for about a month with new provisions being planned for access across Highway 17 being made for most of the construction period. Campbell Drive will require the construction of an interchange. A public information session for Phase II will be held on March 26th at the Nick Smith Centre from 3-4 p.m. for Public Agencies and Municipalities and 4-8 p.m. for the General Public. Mayor Gibeau thanked the presenters for attending the meeting and for their update on Phase II of this project.

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

None

9. COMMITTEE REPORTS AND MINUTES

- a) Resolution No. 71-08 Committee of the Whole Meeting Report dated March 17, 2008 at 5:00 p.m.

Moved by W.J. Lammert

Seconded by Tom Peckett

AND RESOLVED THAT the Committee of the Whole Meeting Report dated Monday, March 17, 2008 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

- a) Resolution No. 72-08 2008 Business Awards/Memorial Award

Moved by Tom Peckett

Seconded by Mark Willmer

10. MOTIONS TO ADOPT DECISIONS – Cont'd

a) Resolution No. 72-08 – Cont'd

AND RESOLVED THAT Council approve the following:

1. THAT the 2008 Small Business Award be presented to Boyce Funeral Home.
2. THAT the 2008 Large Business Award be presented to the following financial institutions:

Royal Bank of Canada
CIBC
Northern Credit Union
Scotiabank
Toronto Dominion

3. THAT the 2008 Memorial Award be awarded to Mr. Mort Sullivan

Resolution CARRIED

b) Resolution 73-08 Proclaim May 4-11, 2008 as "Naturopathic Medicine Week" in the Town of Arnprior

Moved by Eric Burton

Seconded by Nancy F. Black

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior do hereby proclaim May 4, 2008 to May 11, 2008 as "Naturopathic Medicine Week" in the Town of Arnprior.

Resolution CARRIED

c) Resolution No. 74-08 Treasurer's Statement of Remuneration and Expenses paid to each Member of Council for 2007

Moved by W.J. Lammert

Seconded by Mark Willmer

AND RESOLVED THAT Council receive as information the attached Treasurer's Statement of Remuneration and Expenses paid to each member of Council for 2007.

Resolution CARRIED

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10. MOTIONS TO ADOPT DECISIONS – Cont'd

d) Resolution No. 75-08 Staff to Update User Fees for Non-Residents

Moved by Terry Gibeau

Seconded by Tom Peckett

AND RESOLVED THAT staff be requested to update user fees for Recreation, Library and any other appropriate user fees to reflect all relevant costs, including capital, in providing services to non-residents who reside in municipalities which do not have user agreements with the Town of Arnprior.

Resolution CARRIED

11. BY-LAWS

None

12. NOTICE OF MOTIONS

Moved by Mark Willmer

Seconded by Terry Gibeau

AND RESOLVED THAT the Town of Arnprior participate in a ten month advertising campaign with the Greater Arnprior Chamber of Commerce and the B.I.A., at a cost of \$2,000.00 for each party.

13. REEVE'S REPORT FROM COUNTY COUNCIL

Reeve Stack informed Council the County Council Budget Meeting will be held on April 4, 2008. Mayor Gibeau noted that, in answer to Council's question from the last Council Meeting, the Operations Committee is proposing a levy increase of 2.9% and a tax rate increase of 1.3%. Council noted their pleasure in regards to the County's proposed budget.

14. CORRESPONDENCE & PETITIONS

Resolution No. 76-08 Correspondence Package for the period March 14, 2008 to March 20, 2008

Moved by Tom Peckett

Seconded by Mark Willmer

AND RESOLVED THAT Council receive the Correspondence Package for the period March 14, 2008 to March 20, 2008.

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14. CORRESPONDENCE & PETITIONS – Cont'd

Resolution No. 76-08 – Cont'd

Information Items:

Councillor Burton referred to Item 1, FCM – Destination of 2008 Sustainable Communities Mission: British Columbia noting that from August 17-22, 2008, the FCM Sustainable Communities Mission will bring a delegation of municipal decision-makers on a series of study tours of leading sustainable community development projects in British Columbia.

Mayor Gibeau referred to Item 2, AMO Alert – Ontario Municipal Partnership Fund Increased for 2008 noting that more than two hundred municipalities will see their OMPF allocations increase this year and that no municipality will see their funding decreased.

Mayor Gibeau referred to Item 7, Ministry of Natural Resources – Potential for Flooding during Spring High Water Period and questioned what things the Town needs to do to be proactive in this regard. On question, Council agreed that this matter be referred to the Director of Public Works & Engineering for her information and consideration.

Action Items:

Reeve Stack referred to Item 1, Town of Petawawa, request support of their resolution regarding support for Canadian Troops and on question, Council agreed to support their resolution, of which will be presented to Council at their April 14th meeting. Council agreed that the M.P. and M.P.P., Renfrew-Nipissing-Pembroke be added to the distribution list.

Mayor Gibeau referred to Item 1, Mad River Institute for Political Studies – Mail-in Balloting and noted that he has already responded to the author noting that mail in balloting has been done by the Town of Arnprior for the last two elections and with much success.

Reeve Stack referred to Item 5, Town of Petawawa, request support of their resolution regarding the Atomic Energy of Canada Limited Chalk River Facility and on question, Council agreed to support their resolution, of which will be presented to Council at their April 14th meeting.

Resolution CARRIED

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15. NEW BUSINESS

Councillor Lammert referred to Leaf pick-up and Swap Day to be held in May and suggested that with the amount of snow we have, it might be advisable to reschedule this for another date. On recommendation of Councillor Lammert, Council agreed that this matter be referred to staff for consideration and that if a new date is selected, that advertising be done well in advance and that Council be so advised.

16. ANNOUNCEMENTS

Mayor Gibeau informed Council the Annual Community Policing Jail & Bail is being held on Saturday, May 10th at the Arnprior Mall. Mayor Gibeau noted he will be unable to attend this year's event and on question, Reeve Stack indicated he would be willing to attend.

Mayor Gibeau noted the Arnprior Breast Cancer Support Group will be holding their annual Walk with My Mayor Event on Saturday, May 24th at 6:00 p.m., starting and ending at Robert Simpson Park and that proceeds from the walk will go towards Breast Cancer and renovations to the Hospital's Emergency Department. Following the walk, refreshment and entertainment will be enjoyed by all.

Mayor Gibeau informed Council the 2008 IMAA Rally of Giants will be held at the Arnprior Municipal Airport from June 26th-29th, 2008. This is the best giant scale fun fly event ever and that further updates can be found at www.giantscalecanada.com.

Mayor Gibeau reiterated his thanks to the Public Works Staff and the contractors that work with them for an outstanding job in snow removal and also expressed thanks to the members of the Arnprior Fire Department for their response to a recent fire in McNab/Braeside Township. Mayor Gibeau noted that hydrants on the Arnprior side of the municipal border were used to help in their efforts and further stated that nothing will stand in Arnprior's way to provide assistance to our neighbours.

Mayor Gibeau referred to lead testing and noted that hopefully further information on this matter will be inserted into the next water billing.

17. MEDIA QUESTIONS

Theresa Fritz, Reporter for EMC questioned why the local banks were selected for the 2008 Business Achievement Award, (large business category). Councillor Willmer noted the banks have been selected for their outstanding contributions

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17. MEDIA QUESTIONS – Cont'd

made to the Community of Arnprior and in particular their generous financial commitment to the Partners in Caring Campaign to renovate the Emergency Department of the Arnprior & District Memorial Hospital. Mayor Gibeau noted that the recipients, including Boyce Funeral Home and the late Mort Sullivan have contributed to our community on an ongoing basis but their outstanding contributions to this fundraising campaign are being greatly acknowledged.

18. CLOSED SESSION

None

19. CONFIRMATORY BY-LAW

Resolution No. 77-08 Confirmatory By-law of the Regular Meeting of Council dated March 25, 2008 at 5:00 p.m.

Moved by W.J. Lammert

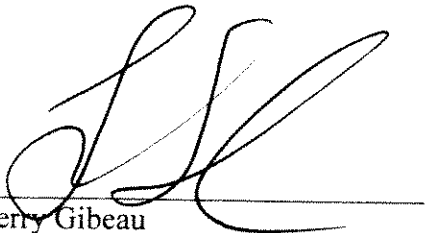
Seconded by Walter Stack

AND RESOLVED THAT By-law No. 5606-08 being a by-law to confirm the proceedings of the Regular Meeting of Council dated Tuesday, March 25, 2008 at 5:00 p.m. be and it is hereby enacted and passed.

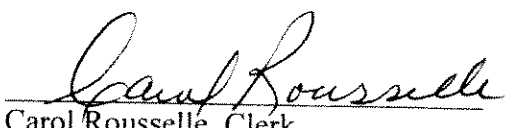
Resolution CARRIED

20. ADJOURNMENT

The meeting adjourned at 6:15 p.m. on motion of Councillor Nancy F. Black and Councillor W.J. Lammert.



Mayor Terry Gibeau



Carol Rousselle, Clerk