

Arnprior, Ontario
June 9, 2008

The Regular Meeting of Council was held this date at the Stanley Tourangeau Fire/Police Services Centre at 5:00 p.m., with His Worship Mayor Terry Gibeau presiding, with all other Members of Council present. Councillor Burton entered the meeting room at 5:15 p.m.

Also Present: Town Clerk, Treasurer, Planner and Director of Recreation Services.

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 a piece of correspondence to the Correspondence Package for the period of May 30-June 6, 2008, from Doug Smith, of Citadel Crafts regarding the Arnprior Tourist Guide Maps.

Moved by W.J. Lammert

Seconded by Walter Stack

AND RESOLVED THAT the agenda, as amended, for the Regular Meeting of Council dated Monday, June 9, 2008 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.130-08 Minutes of the Regular Meeting of Council dated May 26, 2008 at 5:00 p.m.

Moved by Nancy F. Black

Seconded by Mark Willmer

AND RESOLVED THAT the minutes of the Regular Meeting of Council dated Monday, May 26, 2008 at 5:00 p.m., be adopted as duplicated and circulated.

Resolution CARRIED

5. DELEGATIONS/PRESENTATIONS

- a) Arnprior Corps. of 2360 Royal Canadian Army Cadet Corps. –Unveiling of new Unit Flag

Mayor Gibeau called upon members of the Arnprior Corps. of 2360 Royal Canadian Army Cadet Corps. who unveiled their new Unit Flag. On question of Mayor Gibeau, one of the Cadets proudly explained the symbols on their flag, with one being the Town Crest.

- b) United Way – Mike Wright and Dave Studham – Presentation on United Way

Mr. Mike Wright and Dave Studham, of United Way, made a presentation to Council on the challenges and upcoming activities on the United Way, copy of which is attached marked Appendix "A". Mr. Wright noted that in 2007 the organization raised \$31,101.50 of which 24% was corporate donations and 51% or \$15,778.90 was raised through employee donation plans. During 2007 United Way gave \$80,740.72 to area charitable organizations, with much of the money given to core charities like the Grove Nursing Home, the Canadian Institute for the Blind, Living Without Violence, CareFor Health and Community Services, Bernadette McCann Shelter and the Renfrew County Information Network. In conclusion Mr. Wright noted the new fundraising effort will concentrate on root causes, particularly child oriented programs. A public campaign will be held in this area for the first time, from September to November. A golf tournament is also being planned.

Mayor Gibeau thanked both gentlemen for attending and for their informative presentation.

- c) Staff Sgt. Mike Forster – Presentation on Police and Community Together Program (PACT) and year end report on Community Policing

Staff Sgt. Mike Forster provided a brief overview of the PACT Program (Police and Community Together) which he would like to begin in Arnprior this Fall. The Program would involve bringing in a variety of special OPP units so the public can become more familiar with the resources and work of the police. Staff Sgt. Forster noted that public exposure to these specialized units will help garner more co-operation between the service providers and their communities. The special units will be available to demonstrate their capabilities, explain their roles and answer questions in special half-hour sessions set up in advance. These will include such units as tactical, K-9, drug enforcement, emergency and disaster response and identification.

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5. DELEGATIONS/PRESENTATIONS – Cont'd

- c) Staff Sgt. Forster also noted that the year end report on Community Policing will be presented to Council at their July 28th Council Meeting.

Mayor Gibeau thanked Staff Sgt. Forster for attending and for his informative presentation.

6. PUBLIC MEETINGS

Resolution No. 131-08 Council to move into the Public Meeting (5:35 p.m.)

Moved by Walter Stack

Seconded by W.J. Lammert

AND RESOLVED THAT Council to move into the Public Meeting to consider a proposed zoning by-law amendment, being ZBL-2/08, Fred Schuck, Michael Street.

Resolution CARRIED

Resolution No. 132-08 Council to resume to the Regular Meeting of Council (5:46 p.m.)

Moved by Nancy F. Black

Seconded by Walter Stack

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

Resolution CARRIED

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

None

9. COMMITTEE REPORTS AND MINUTES

- a) Resolution No. 133-08 Committee of the Whole Meeting Report dated May 26, 2008 at 5:30 p.m. and June 2, 2008 at 5:00 p.m.

Moved by W.J. Lammert

Seconded by Tom Peckett

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9. COMMITTEE REPORTS/MINUTES – Cont'd

a) Resolution No. 133-08 – Cont'd

AND RESOLVED THAT the Committee of the Whole Meeting Report for Monday, May 26, 2008 at 5:30 p.m. and Monday, June 2, 2008 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

a) Resolution No. 134-08 Awarding of 2008 Town Award

Moved by Mark Willmer
Seconded by Walter Stack

AND RESOLVED THAT the Town of Arnprior award the 2008 Town Award to the following individuals who have made outstanding contributions to the well being of the Town of Arnprior, as well as, a sustained and innovative contribution in the community, demonstrating leadership and the promise of long term improvements or greater public awareness of the community:

1. Joan Booth (posthumously)
2. Dan Lynch

Resolution CARRIED

b) Resolution No. 135-08 Fun Run/Walk – August 23, 2008

Moved by W.J. Lammert
Seconded by Tom Peckett

AND RESOLVED THAT permission be granted to L'Arche Arnprior to host a Fun Run/Walk on Saturday, August 23, 2008 at 9:00 a.m. with the route as follows:

Commencing from the beach on McLean Avenue towards Riverview Drive. It will include the jog around Mulvihill Crescent and continue on Riverview Drive to Second Avenue. It will turn right onto Bridge Street, left onto First Avenue, then left onto Laird Street, followed by a right turn onto Second Avenue. The route will then turn left onto McNab Street and will finish back at the beach on McLean Avenue.

Resolution CARRIED

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10. MOTIONS TO ADOPT DECISIONSM – Cont'd

- c) COW Resolution No. 136-08 Proclaim July 5-10, 2008 “Catholic Women’s League Week” in the Town of Arnprior

Moved by Nancy F. Black

Seconded by Walter Stack

AND RESOLVED THAT we, the Council of the Corporation of the Town of Arnprior, proclaim July 5-10, 2008 “Catholic Women’s League Week” in the Town of Arnprior.

Resolution CARRIED

- d) COW Resolution No. 137-08 Proclaim June 1-3, 2008 “Seniors” Month in the Town of Arnprior

Moved by Tom Peckett

Seconded by Mark Willmer

AND RESOLVED THAT we, the Council of the Corporation of the Town of Arnprior proclaim June 1-30, 2008 “Seniors Month” in the Town of Arnprior and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Resolution CARRIED

- e) COW Resolution No. 138-08 AMO/AMRC Discussion Paper on Alternative Approach to Ontario’s Blue Box Funding Model

Moved by Mark Willmer

Seconded by Walter Stack

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior supports the AMO/AMRC Discussion Paper on an Alternative Approach to Ontario’s Blue Box Funding Model;

AND FURTHER THAT a copy of this resolution be forwarded to AMO and the Association of Municipal Recycling Coordinators.

On question of Councillor Burton, it was agreed by the mover and seconder to amend the second paragraph to include John Yakabuski, M.P.P., Renfrew-Nipissing-Pembroke and Cheryl Gallant, M.P.P., Renfrew-Nipissing-Pembroke.

Resolution CARRIED
(As amended)

11. BY-LAWS

- a) COW Resolution No. 139-08 Borrowing of funds from the Arnprior Hydro Reserve Fund to finance Ainsworth Inc. Project

Moved by Nancy F. Black

Seconded by Tom Peckett

AND RESOLVED THAT By-law No. 5623-08 being a by-law of the Corporation of the Town of Arnprior to amend By-law No. 4928-01 being a by-law to govern the use of the net proceeds from the sale of the Arnprior Electric Utility to Hydro One Networks Inc. be and it is hereby enacted and passed.

Resolution CARRIED

- b) COW Resolution No. 140-08 Enter into Site Plan Control Agreement with Triodetic Building Products Ltd.

Moved by Walter Stack

Seconded by W.J. Lammert

AND RESOLVED THAT By-law No. 5624-08 being a by-law to authorize the Corporation of the Town of Arnprior to enter into a Site Plan Agreement with Triodetic Building Products Ltd. be and it is hereby enacted and passed.

Resolution CARRIED

- c) COW Resolution No. 141-08 Permit encroachment onto Cranston Street Road Allowance

Moved by Mark Willmer

Seconded by Walter Stack

AND RESOLVED THAT By-law No. 5625-08 being a by-law to permit an encroachment onto the Cranston Street Road Allowance, adjacent to Lot 23, Plan 560 in the Town of Arnprior, be and it is hereby enacted and passed.

Resolution CARRIED

11. BY-LAWS – Cont'd

d) COW Resolution No. 142-08 Appoint Town Clerk

Moved by Nancy F. Black

Seconded by W.J. Lammert

AND RESOLVED THAT By-law No. 5626-08 being a by-law to appoint Monique Ouellet Town Clerk of the Corporation of the Town of Arnprior.

Resolution CARRIED

e) COW Resolution No. 143-08 Amend Operational Policies, Procedures & Plans By-law 5616-08

Moved by Mark Willmer

Seconded by Walter Stack

AND RESOLVED THAT By-law No. 5627-08 being a by-law to amend By-law No. 4616-08, as amended, being a by-law to adopt the Operational Policies, Procedures and Plans for the Corporation of the Town of Arnprior, be and it is hereby enacted and passed.

Resolution CARRIED

f) COW Resolution No. 144-08 Amend Waste Management By-law No. 4989-01

Moved by Tom Peckett

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5628-08 being a by-law to amend By-law No. 4989-01 being a by-law to maintain and operate a Waste Management System and Services within the limits of the Town of Arnprior, be and it is hereby enacted and passed.

Mayor Gibeau recommended that Item 1, "Leaf and Yard Waste" be amended to read "less than 1.5" diameter and "Brush" to read "greater than 1.5" diameter. At this time the following amending resolution was presented:

Moved by Terry Gibeau

Seconded by Eric Burton

THAT Item 1 be amended to read "Leaf & Yard Waste" (less than 1.5" diameter) and "Brush" (greater than 1.5" diameter)

Resolution CARRIED

Resolution CARRIED
(As amended)

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12. NOTICE OF MOTIONS

Moved by W.J. Lammert
Seconded by Walter Stack

AND RESOLVED THAT the Car Allowance Policy No. 24 be amended such that the kilometer rate be automatically adjusted annually or as frequently as required based on the Canada Revenue Agency published automobile allowance rates. Accordingly, once adopted by Council the car allowance rates will increase to 52 cents per kilometer for the first 5,000 kilometres and 46 cents per kilometer thereafter.

13. REEVE'S REPORT FROM COUNTY COUNCIL

Reeve Stack informed Council that the tendered work on Daniel Street is to commence on August 4th, 2008.

14. CORRESPONDENCE & PETITIONS

Resolution No. 145-08 Correspondence Package for the period May 30, 2008 to June 5, 2008

Moved by Mark Willmer
Seconded by Tom Peckett

AND RESOLVED THAT Council receive the Correspondence Package for the Period May 30, 2008 to June 5, 2008.

Information Item:

Councillor Black referred to Item 4, OVTA – *Navigable Waters Protection Act* Proposed Changes and expressed concern about the proposed changes. Following discussion it was agreed that Councillor Black contact OVTA and obtain further information on this subject and report back to Council.

Councillor Lammert referred to Item 6, Ministry of Tourism noting he is pleased to see that \$50 million over four years has been granted for marketing and the Festival and Events Attraction and Support Program that will continue the success of Celebrate Ontario, which provided funding to 90 festivals across the province this year. On suggestion of Councillor Lammert, Council agreed that this correspondence be forwarded to the Director of Recreation Services for his information and consideration.

Action Items:

Councillor Lammert referred to Item 2, Residents on Seventh Avenue – request to acquire strip of town land fronting on McNab Street and extending behind

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14. CORRESPONDENCE & PETITIONS – Cont'd

Resolution No. 145-08 – Cont'd

Properties on the south side of Seventh Avenue. On suggestion of Councillor Lammert, Council agreed that this correspondence be forwarded to the Planner for her review and recommendation.

Councillor Lammert referred to Item 3, Doug Smith of Citadel Crafts regarding the Arnprior Tourist Guide Maps. A discussion ensued during which time Council expressed concern that although it is a good project, Council needs to see a draft of the proposed map as well as more detail on this project. Council agreed that Mr. Smith be invited to make a presentation to Council regarding this issue. Councillor Black informed Council she called the BIA for clarification and was advised this is not a project of the BIA, however they did make a \$400.00 donation towards the Historic Downtown Arnprior Shopping Guide 2008 that has been recently circulated. It was further agreed by Council that they would like to hear from the Chamber of Commerce, the BIA and the Economic Development Committee. Councillor Willmer noted he would bring Council's concerns to the next BIA Meeting and as well, Councillor Burton indicated he would do the same at the next Economic Development Committee Meeting.

Resolution CARRIED

15. NEW BUSINESS

Mayor Gibeau noted he is happy to hear the Health Unit is expanding services and referred to a two year pilot project by the Health Unit in another municipality in Renfrew County. Mayor Gibeau suggested that a letter be sent to the Health Unit asking if they would reconsider their decision of closing the Arnprior office to half days to full days. Mayor Gibeau further noted that he would be submitting a Notice of Motion to Council regarding this matter.

16. ANNOUNCEMENTS

- a) Councillor Lammert noted the Senior Games for 2008 are being held on June 12th at the Ma-Te-Way Park in Renfrew and that approximately 400 seniors will be attending this event.
- b) Councillor Burton reminded everyone of the upcoming Canada Day celebration on July 1st and noted the Car Show will be held again this year at the Hydro Park. Local entertainment will be enjoyed at the Robert Simpson Park and before the fireworks display.

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16. ANNOUNCEMENTS – Cont'd

- c) Councillor Willmer noted the Official Opening of the Museum will be held on Jun 14th at 11:00 a.m. with the General Meeting taking place at 9:30 a.m.
- d) Mayor Gibeau noted the Cadet Review is being held on June 15th.

17. MEDIA QUESTIONS

None

18. CLOSED SESSION

None

19. CONFIRMATORY BY-LAW

Resolution No. 146-08 Confirmatory By-law of the Regular Meeting of Council dated June 9, 2008 at 5:00 p.m.

Moved by Tom Peckett

Seconded by Eric Burton

AND RESOLVED THAT By-law No. 5629-08 being a by-law to confirm the proceedings of the Regular Meeting of Council dated Monday, June 9, 2008 at 5:00 p.m. be and it is hereby enacted and passed.

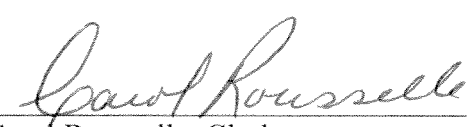
Resolution CARRIED

20. ADJOURNMENT

The meeting adjourned at 6:15 p.m. on motion of Councillor Eric Burton and Councillor W.J. Lammert.



Mayor Terry Gibeau



Carol Rousselle, Clerk