

Arnprior, Ontario
June 23, 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.

Also Present: Chief Administrative Officer, Town Clerk, Treasurer, Director of Public Works & Engineering, Planner, Engineering Technologist, Fire Chief and Deputy Clerk.

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

On question of the Mayor, Council agreed to the addition of a correspondence item from John Yakabuski, M.P.P. Renfrew-Nipissing-Pembroke regarding Gas Tax Fairness.

Moved by W.J. Lammert

Seconded by Mark Willmer

AND RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, June 23, 2008 at 5:00 p.m. be adopted, as amended, as duplicated and circulated.

Resolution CARRIED
(As amended)

3. DISCLOSURES OF PECUNIARY INTEREST

Councillor Burton declared the following pecuniary interest;

“A pecuniary interest in Information Item #3 with regards to the Ottawa Regional Cancer Foundation, which is my current employer.”

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 147-08 Minutes of the Regular Meeting of Council dated June 9, 2008

Moved by Tom Peckett

Seconded by Nancy F. Black

THAT the minutes of the Regular Meeting of Council dated Monday, June 9, 2008 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

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5. DELEGATIONS/PRESENTATIONS

Staff Retirement Presentation

Mayor Gibeau, on behalf of Members of Council, offered Carol Rousselle, Town Clerk well-wishes on her retirement. Mayor Gibeau further noted Mrs. Rousselle's exemplary employment with the Town for the past twenty-three years. Mrs. Rousselle thanked Members of Council and expressed her true enjoyment in working for the Town of Arnprior.

Douglas Smith, Citadel Crafts – Arnprior Revitalization Projects & demonstration Of new Greater Arnprior Chamber of Commerce Web Site

Mr. Smith provided a very informative overview of the Chamber's website. Mr. Smith explained it is the Chamber's intent to showcase the website provincially and nationally.

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

a) Resolution No. 148-08 Curbside Collection of Solid Waste Contract

Moved by W.J. Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT Council approve the contracting of the Curbside collection of Solid Waste to Valley Wide Pumping for a contract term of three (3) years at a cost of \$460,508.49 with an option to enter into two (2) additional years at a total contract price of \$788,505.99 for five years, per tender PW2008-06

AND FURTHER THAT the curbside collection occur on Wednesday, being the one date collection option, during collection weeks as per the collection schedule;

AND FURTHER THAT the award of the contract is subject to fulfilling the tender requirements including, but not limited to, bonding.

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8. STAFF REPORTS cont'd

a) Resolution No. 148-08 Curbside Collection of Solid Waste Contract

The Engineering Technologist provided an overview of the report. A discussion ensued regarding the tendering process, and the reasoning behind rejecting the low tender bid.

On question of the Mayor, Reeve Stack requested a recorded vote;

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

Resolution CARRIED

9. COMMITTEE REPORTS AND MINUTES

a) Resolution No. 149-08 Committee of the Whole Meeting Report dated June 16, 2008 at 5:00 p.m.

Moved by Nancy F. Black
Seconded by Mark Willmer
AND RESOLVED THAT the Committee of the Whole Meeting Report dated Monday, June 16, 2008 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

b) Resolution No. 150-08 Public Meeting Minutes dated June 9, 2008 at 5:00 p.m.

Moved by W.J. Lammert
Seconded by Tom Peckett
AND RESOLVED THAT the minutes of the Public Meeting dated Monday, June 9, 2008 at 5:00 p.m. (ZBL-2/08 Michael Street) be adopted as duplicated and circulated.

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10. MOTIONS TO ADOPT DECISIONS

Resolution No. 151-08 Amend Car Allowance Policy No. 24

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.

Resolution CARRIED

11. BY-LAWS

- a) Resolution No. 152-08 Amendment to Subdivision Agreement with 1605821 Ontario Inc. – Phase II of the Campbellbrook Village Subdivision

Moved by Tom Peckett

Seconded by Nancy F. Black

AND RESOLVED THAT By-law No. 5630-08 being a by-law to authorize the Corporation of the Town of Arnprior to amend a Subdivision Agreement with 1605821 Ontario Ltd., be and it is hereby enacted and passed.

Resolution CARRIED

- b) Resolution No. 153-08 Amend Zoning By-law 4990-01 (ZBL-2/08) Michael Street

Moved by W.J. Lammert

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5631-08 being a by-law to amend By-law 4990-01 of the Corporation of the Town of Arnprior, as amended, be and it is hereby enacted and passed. (Fred Schuck – Michael Street)

Councillor Burton expressed his concern with moving to the second phase without a storm water study. At the request of Councillor Burton a recorded vote was taken.

11. BY-LAWS cont'd

- b) Resolution No. 153-08 Amend Zoning By-law 4990-01 (ZBL-2/08)
Michael Street

	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. 154-08 Operation & Supervision of Arnprior Solid Waste Disposal Site

Moved by Tom Peckett

Seconded by Eric Burton

AND RESOLVED THAT By-law No. 5632-08 being a by-law to authorize the Corporation of the Town of Arnprior to enter into an agreement with Topps Waste Management for the operation and supervision of the Arnprior Waste Disposal Site, be and it is hereby enacted and passed.

Resolution CARRIED

- d) Resolution No. 155-08 Amend Waste Management System and Services By-law 5633-08

Moved by Walter Stack

Seconded by W.J. Lammert

AND RESOLVED THAT By-law No. 5633-08 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.

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11. BY-LAWS cont'd

- d) Resolution No. 155-08 Amend Waste Management System and Services
By-law 5633-08

Mayor Gibeau questioned whether the words 'within the limits of the Town of Arnprior' should be in the by-law, as the landfill site is outside the town limits.

Moved by Terry Gibeau
Seconded by Eric Burton

AND RESOLVED THAT By-law No. 5633-08 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 be and it is hereby enacted and passed.

Resolution CARRIED
(As amended)

12. NOTICE OF MOTION

None

13. REEVES REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

Resolution No. 156-08 Correspondence Package June 13, 2008 to June 19, 2008

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

AND RESOLVED THAT Council receive the Correspondence Package for the period June 13, 2008 to June 19, 2008.

Information Items

At the request of Councillor Willmer, in reference to Item #5 Arnprior & District Museum Board Minutes – June 5, 2008, Council agreed that a resolution be prepared for the next meeting of Council with regards to the Museum Board's request for \$1500.00 for an Outreach Kit.

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14. CORRESPONDENCE & PETITIONS cont'd

Resolution No. 156-08 Correspondence Package June 13, 2008 to June 19, 2008

Action Items

a) OVTA – Autumn Adventures – Promotional Opportunity

Received as Information

b) Renfrew-Nipissing-Pembroke MPP John Yakabuski's Petition for Gas Tax Fairness

On comment of Mayor Gibeau Council agreed to support Mr. Yakabuski's Petition and to place it on the front counter for the public to sign.

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

On comment of Councillor Lammert, various Members of Council commented on their attendance at the Taste of the Valley Event, and offered their congratulations to the organizers of this successful event.

Councillor Burton addressed some issues regarding to the Navigable Water Act in relation to the obstruction of waterways.

Mayor Gibeau noted his attendance at the Emergency Planning Session held in Petawawa with all seventeen municipalities participating. Mayor Gibeau further noted that agreements should be in place with the union and non-union employees outlining the municipality's expectations should a pandemic ever take place.

Mayor Gibeau noted the increase in gas prices is driving the interest in bringing light and/or heavy rail transportation to the area.

Mayor Gibeau noted receipt of the appraisal regarding the recycling plant.

Mayor Gibeau noted the Airport has reached a settlement with the Ministry of Transportation, for the purchase of land, which he will report at the July 14, 2008 Council Meeting.

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16. ANNOUNCEMENTS cont'd

Mayor Gibeau noted the informative celebration at the Grove Nursing Home with regards to the Partners in Caring campaign and their fundraising efforts to date.

Mayor Gibeau referred to a meeting with the President of the Greater Arnprior Chamber of Commerce ensuring town information goes through the proper channels. Mayor Gibeau requested that the Chamber ask a member to sit on a Task Force along with three Members of Council.

Mayor Gibeau noted the upcoming Catholic Women's League Provincial Conference taking place in Arnprior July 5 – 10, 2008.

Mayor Gibeau expressed his condolences on the passing of local storyteller, Bernie Bedore.

Reeve Walter Stack noted the upcoming model airplane event – The Rally of the Giants being held at the Arnprior Airport. Councillor Lammert noted this was the first time the event was being held in Canada.

Mayor Gibeau noted the promotional material being distributed through the local newspaper regarding to Arnprior's recycling/composting programs. The Director of Public Works & Engineering thanked the Town's summer student, Kasey Pollard, who was instrumental in the project.

17. MEDIA QUESTIONS

None

18. CLOSED SESSION

Resolution No. 157-08 Council move into Closed Session (6:50 p.m.)

Moved by Walter Stack

Seconded by Nancy F. Black

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

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OPEN SESSION (7:15 p.m.)

Resolution No. 158-08 Resume to Open Session

Moved by W.J. Lammert

Seconded by Nancy F. Black

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

19. CONFIRMATORY BY-LAW

Resolution No.159-08 Confirmatory By-law of the Regular Meeting of Council dated June 23, 2008 at 5:00 p.m.

Moved by Walter Stack

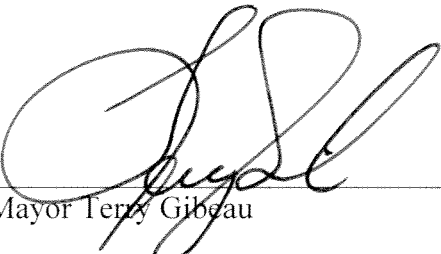
Seconded by Tom Peckett

AND RESOLVED THAT By-law No. 5634-08 being a by-law to confirm the proceedings of the Regular Meeting of Council dated Monday, June 23 at 5:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

The meeting adjourned at 7:17 p.m. on motion of Councillor Willmer and seconded by Councillor Lammert.



Mayor Terry Gibeau



Maureen Spratt, Deputy-Clerk