



000003

Minutes of Regular Council Meeting  
July 28, 2008 – 5:00 p.m.  
Council Chambers, Arnprior Town Hall

Present:

Mayor Terry Gibeau  
Reeve Walter Stack  
Councillor Mark Willmer  
Councillor W.J. (Jack) Lammert  
Councillor Tom Peckett  
Councillor Eric Burton

Also Present:

Larry Donaldson, CAO  
David Pollard, Treasurer  
Janet Collins, Director of Public Works  
Meredith Monahan, Engineering Technologist  
Robin Smith, Planner  
Monique Ouellet, Town Clerk  
Maureen Spratt, Deputy-Clerk

Absent:

Councillor Nancy, F. Black

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Resolution No. 173-08

Moved by Eric Burton

Seconded by Mark Willmer

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, July 28, 2008 be adopted, as duplicated and circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 174-08

Moved by W.J.(Jack) Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council dated Monday, July 14, 2008 be adopted.

Resolution CARRIED

On comment, Councillor Willmer clarified that under Announcements, on page 9 of the minutes, the Health Unit would be requested to take those water samples within the boundaries of the Town of Arnprior.

5. DELEGATIONS/PRESENTATIONS

Mike Mitchell, MPM consulting regarding Police Costing.

Mr. Mitchell presented his report entitled Reconstitution of a Municipal Police Service for the Town of Arnprior dated June 25, 2008 to Council. In presenting an overview of the report to Council, Mr. Mitchell further clarified the following sections of the report: Proposed Structure; Cost Summary/Annual Costs; Detailed Cost Estimates; Process for establishing a Municipal Police Service.

On question of Mayor Gibeau, Mr. Mitchell explained that the purchase of tasers were not included in the costing because of the current controversy on their use, and further because they are not mandatory.

Mr. Mitchell informed Council that the new Police Services Act provides for more input from Municipal Councils than previously, and therefore this would serve to eliminate most of the problematic issues that may have been experienced in the past.

On question of the CAO, Mr. Mitchell explained that a Municipal Police Service could potentially be established within a one-year period.

On question of Councillor Lammert, clarification was made in regards to what was included and excluded in the costing to ensure that a fair comparison could be made.

On question of Councillor Willmer, it was clarified that the allocated \$15,000 shown as Professional Services may not be utilized and therefore could reduce the overall cost. Furthermore, it was also clarified that the cost of producing any new logo was not included in the overall costing.

On question of Councillor Lammert, a lengthy discussion was held by Council to clarify the next steps to be taken in relation to Police Services for the Town of Arnprior. Most members of Council present verbally expressed the need to make the necessary comparison of available services and come to a closure on the issue. It was also noted that a Public Meeting would be held sometime in the fall in order to bring the information gathered to the general public and to provide them with an opportunity to comment on the issue before Council makes a final decision on the matter.

Council proceeded to the adoption of the following resolutions in reference to the Police Services issues:

Resolution No. 175-08

Moved by Walter Stack

Seconded by Mark Willmer

BE IT RESOLVED THAT the report dated June 25, 2008 entitled Reconstitution of a Municipal Police Service for the Town of Arnprior be received; and  
FURTHER THAT the said report be made available to the general public.

Resolution CARRIED

Resolution No. 176-08

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT Council direct staff to request a final police services contract costing from the Ontario Provincial Police which would include their justification of the proposed costing; and  
FURTHER THAT this costing be expected to be submitted prior to the end of August 2008.

Resolution CARRIED

Further discussions were held and the following resolution was adopted.

Resolution No. 177-08

Moved by Tom Peckett

Seconded by Walter Stack

BE IT RESOLVED THAT resolution no. 176-08 be amended by deleting the word August 2008 and replacing it by September 2008.

Resolution CARRIED

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

a) Correction of Minutes of Council Special Meeting

Resolution No. 178-08

Moved by Eric Burton

Seconded by Tom Peckett

BE IT RESOLVED THAT resolution no.163-08 adopting the minutes of the Special Meeting of Council of June 27, 2008 be rescinded; and

FURTHER THAT the minutes of the Special Meeting of Council of June 27, 2008 be hereby amended to properly record resolution no.160-08 as adopted; and

FURTHER THAT the minutes of the Special Meeting of Council dated June 27, 2008 be finally adopted as amended.

Resolution CARRIED

b) Engineering Design of Harrington, Harriet, Bell & Ottawa Streets

Resolution No. 179-08

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT Council award Tender 2008-PW009 for Phase 1 of the rehabilitation of Ottawa, Harrington, Harriet and Bell Streets to Thomas Cavanagh construction Ltd. in the amount of \$2,526,376.00.

Resolution CARRIED

On comment of Mayor Gibeau, staff confirmed that it is anticipated that there will be sufficient financial resources to proceed with Phase 2. In fact, Phase 2 is projected to start in the spring of 2009.

9. COMMITTEE REPORTS AND MINUTES

a) Public Meeting Minutes dated July 14, 2008

Resolution No. 180-08

Moved by: W.J. (Jack) Lammert

Seconded by: Mark Willmer

BE IT RESOLVED THAT the Public Meeting Minutes dated July 14, 2008 be adopted.

Resolution CARRIED

b) Committee of the Whole Minutes dated July 14, 2008

Resolution No. 181-08

Moved by: Tom Peckett

Seconded by: Walter Stack

BE IT RESOLVED THAT the Committee of the Whole Minutes dated July 14, 2008 be adopted as a report to Council.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

a) Resolution of support – Canadian Red Cross

Resolution No. 182-08

Moved by: Walter Stack

Seconded by: W.J. (Jack) Lammert

WHEREAS the Canadian Red Cross is celebrating the 100<sup>th</sup> anniversary of its creation as a national non-profit volunteer humanitarian organization under The Canadian Red Cross Society Act, 1909; and

WHEREAS, under national and international law, the Canadian Red Cross and other national Red Cross and Red Crescent Societies are considered “auxiliary to the public authorities in the humanitarian field;” and

WHEREAS, the mandate of the Canadian Red Cross is to “In time of peace or war to carry on and assist in work for the improvement of health, the prevention of disease and the mitigation of suffering throughout the world;” and

WHEREAS, millions of Canadians and beneficiaries in other countries have been assisted by the Canadian Red Cross for over a century through programs aimed at disaster assistance, emergency preparedness, international aid, assistance and development, health, injury prevention and the promotion of international humanitarian law and humanitarian values; and

WHEREAS the Canadian Red Cross’ Auxiliary Role Project seeks to revitalize the relationships with public authorities at the federal, provincial, territorial and municipal levels so as to better serve the needs of humanity;

BE IT RESOLVED THAT the Council of the Town of Arnprior expresses its support for the Auxiliary Role Project and in particular the renewal of the framework for cooperation between public authorities and the Canadian Red Cross to better address the humanitarian challenges of the 21<sup>st</sup> century by:

- a) working to reinforce the status and roles of the Canadian Red Cross as auxiliary to public authorities in the humanitarian field; and
- b) reviewing existing measures, arrangements and instruments supporting the relationship.

Resolution CARRIED

b) Resolution of support – Physician shortage

Resolution No. 183-08

Moved by: W.J. (Jack) Lammert

Seconded by: Mark Willmer

WHEREAS there is a Physician shortage in Ontario; and

WHEREAS this Physician shortage is particularly acute in rural and northern Ontario community; and

WHEREAS the Physician shortage is predicted to worsen as senior Ontario Doctors retire; and

WHEREAS the Physician shortage threatens the operation of hospitals and emergency rooms in rural and northern Ontario; and

WHEREAS there are Internationally Trained Medical Doctors and Graduates residing in Ontario who have been denied the opportunity to practice medicine by cumbersome and antiquated medical licensing requirement; and

WHEREAS these Internationally Trained Medical Doctors and Graduates could be a tremendous asset in providing Healthcare, reducing the number of orphan patients and insuring the provision of emergency room services in Ontario communities;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Arnprior supports the recommendations contained in the Report on Removing Barriers for International Medical Doctors by Etobicoke-Lakeshore M.P.P. Lauren Broten, Parliamentary Assistant to the Minister of health and Long Term Care; and

FURTHER that we encourage the Ontario Legislature to support this important legislation once introduced by Minister of Health George Smitherman as per his June 16/08 announcement.

Resolution CARRIED

c) Resolution of support – Tax-Exempt Allowances

Resolution No. 184-08

Moved by: Mark Willmer

Seconded by: Walter Stack

BE IT RESOLVED THAT the Council of the Town of Arnprior supports the resolution passed by the Council of the Corporation of the Town of Caledon on June 10, 2008 in regards to Tax-Exempt Allowances.

Resolution CARRIED

d) Resolution to designate the Arnprior Fair as a Community Festival

Resolution No. 185-08

Moved by: Eric Burton

Seconded by: Walter Stack

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Arnprior designates the Arnprior Fair hosted by the Arnprior Agricultural Society on August 8-10, 2008 a Community Festival.

Resolution CARRIED

e) Resolution of support – Broadband

Resolution No. 186-08

Moved by: Eric Burton

Seconded by: Mark Willmer

WHEREAS high speed Internet access should be considered an integral part of economic development and an essential service to all Canadian residents; and

WHEREAS some areas within the Town of Arnprior as well as within the County of Renfrew remain without high speed internet access; and

WHEREAS the Council of the Town of Arnprior firmly believes that the responsibility to provide high speed Internet lies with the Provincial and Federal Governments;

BE IT RESOLVED THAT the Council of the Town of Arnprior supports any initiatives being undertaken by the County of Renfrew, Provincial and Federal Governments to enhance Broadband services in our area providing that the costs of enhancing such services are not drawn from the residential tax base.

Resolution CARRIED

11. BY-LAWS

- a) By-Law No. 5641-08 – Agreement for Janitorial Services at the Arnprior Museum

Resolution No. 187-08

Moved by Mark Willmer

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT By-Law No. 5641-08, being a By-law to authorize the Town of Arnprior to enter into an agreement with Labelle and Co. (Denis Labelle) for the provision of janitorial services at the Arnprior Museum, be enacted and passed.

Resolution CARRIED

- b) By-Law No. 5642-08 – Temporary closure of Elgin Street Road Allowance for the “Elgin Street Market”

Resolution No. 188-08

Moved by Mark Willmer

Seconded by Eric Burton

BE IT RESOLVED THAT By-Law No. 5642-08, being a By-law to authorize the temporary closure of a portion of the Elgin Street Road Allowance in the Town of Arnprior to accommodate the “Elgin Street Market”, be enacted and passed.

Resolution CARRIED

On comment of Mayor Gibeau, it was confirmed that that this Council never refused to close Elgin Street to accommodate the “Elgin Street Market” and in fact, Council had not received any previous requests to do so.

- c) By-Law No. 5643-08 – Temporary closure of various streets for the “Arnprior Fair Parade

Resolution No. 189-08

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT By-law No. 5643-08, being a By-law to authorize the

temporary closure of a portion of Bell, Ottawa, John and Edey Streets in the Town of Arnprior to accommodate the Arnprior Fair Parade, be enacted and passed.

Resolution CARRIED

d) By-Law No. 5644-08 – Zoning Amendment – 209 Harrington Street  
Resolution No. 190-08

Moved by W.J. (Jack) Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT By-Law No. 5644-08, being a By-law to amend By-law No. 4490-01 of the Corporation of the Town of Arnprior, as amended, be enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

a) Motion to confirm the Town of Arnprior's interest in exploring a Joint Organic/Composting Program with the Township of McNab/Braeside

Moved by Terry Gibeau

Seconded by W.J.(Jack) Lammert

WHEREAS a Liaison Committee Meeting was held between the Township of McNab/Braeside and the Town of Arnprior on July 15, 2008; and

WHEREAS waste management issues were discussed at that meeting including potentially exploring an organic/composting program in a goal to reduce up to 30% of the overall tonnage going to the landfill sites located within the Township of McNab/Braeside;

BE IT RESOLVED THAT the Council of the Town of Arnprior hereby confirms its interest in exploring a Joint Organic Composting Program with the Township of McNab/Braeside; and

FURTHER THAT a copy of this resolution be forwarded to the Township of McNab/Braeside for their consideration to participate in exploring a Joint Organic Composting Program.

- b) Motion to request appropriate staff to prepare a report for Council's consideration regarding the potential implementation of an Organic/Composting Program in the spring of 2009

Moved by Terry Gibeau

Seconded by Tom Peckett

WHEREAS the Council of the Town of Arnprior wishes to continue its efforts towards reducing the tonnage input at its landfill site; and

WHEREAS it is deemed necessary to explore the possibility of establishing an Organic / Composting Program;

BE IT RESOLVED THAT the appropriate staff be requested to prepare a report for Council's consideration outlining the steps to be taken to implement an Organic/Composting Program in the spring of 2009; and

FURTHER THAT this report be expected to include, but not be limited to, the level of expertise needed to complete a study, the amendments that may be required under the Town's Certificate of Approval, estimated costs, etc.

- c) Motion to formally request the Renfrew County and District Board of Health to return the Arnprior Branch office of the Health Unit to full-time operation

Moved by Terry Gibeau

Seconded by Tom Peckett

WHEREAS the operating hours of the Arnprior Branch office of the Renfrew County and District Health Unit were reduced from full days to half days; and

WHEREAS the Renfrew County and District Board of Health has made a commitment to the expansion of services in at least one municipality in Renfrew County; and

BE IT RESOLVED THAT the Council of the Town of Arnprior formally requests the return of full time hours of operation of the Arnprior Branch office of the Renfrew County and District Health Unit; and

FURTHER THAT a copy of this resolution be forwarded to the Renfrew County and District Board of Health for their consideration and action.

13. REEVES REPORT FROM COUNTY COUNCIL

Reeve Stack informed Council that the County Council does not meet in July, and therefore does not have much to report. He did however note that resolutions of support were adopted by the Townships of Madawaska Valley and McNab/Braeside in regards to the tax exemption request to the County for the properties owned by Branches of the Royal Canadian Legions. Reeve Stack also informed Council that the County Road construction would be finished sometime in August.

14. CORRESPONDENCE & PETITIONS

a) Correspondence Package dated July 11, 2008 to July 24, 2008

Resolution No. 191-08

Moved by Mark Willmer

Seconded by Walter Stack

BE IT RESOLVED THAT THE Correspondence Package dated July 11, 2008 to July 24, 2008 be received; and

FURTHER THAT the Arnprior Curling Club's request for the Town of Arnprior to purchase a congratulatory box at the cost of \$125.00, be referred to the Awards Committee.

Resolution CARRIED

Information Items

Councillor Burton referred to the correspondence item #2 regarding the Ontario's New Endangered Species Act, 2007 and questioned its relevance to future developments. Mayor Gibeau indicated that the consultant would keep abreast of all pertinent information needed for development purposes and raise any issues we should be concerned about.

15. NEW BUSINESS

Councillor Lammert referred to correspondence circulated to Council and the Director of Recreation Services from Sport Alliance of Ontario regarding the 2010 Ontario Senior Games - Actifest and the 2011 Ontario Senior Games – Winterfest. Councillor Lammert explained that he and the Director of Recreation Services agreed that there would not be enough interest for this type of event in Arnprior. However, the Director of Recreation Services will prepare a report for Council's consideration regarding the possibility of bidding on hosting the 2010 Para Sport Summer and

Winter Games.

Councillor Lammert noted that staff should perhaps verify insurance coverage for the damage caused by delinquent roofing issues at the Fire Hall prior to initiating repairs.

On comment of Councillor Lammert, staff explained the way e-waste is dealt with at the landfill site. Staff further indicated that significant improvements have been initiated at the landfill site, including the dewatering of the sludge which has reduced the odor problem. Staff was proud to state that no complaints had been received in the last year. Councillor Lammert commented staff for the work performed at the site.

Councillor Burton indicated that he would be interested in participating in the United Way golf tournament and invited other members of Council to join him.

On question of Councillor Willmer, Mayor Gibeau confirmed that the letter received from Dr. Alexander Winter regarding his request to fly the Rainbow flag would be included in the next correspondence package prepared for Council's consideration.

16. ANNOUNCEMENTS

Mayor Gibeau referred to the recent announcement of the Canada-Ontario Infrastructure Framework Agreement that was signed on July 24, 2008. He further indicated that we need to ensure that our priorities are set to ensure that we are in a position to access the available funds as soon as the funding criteria are announced.

Mayor Gibeau referred to the recent announcement regarding the departure of the Hospital CEO. He also noted that he had a chance to discuss the Doctor Recruitment issue with him and a meeting will be coordinated in order to further discuss the issue with the Minister of Health at the AMO conference.

Mayor Gibeau informed Council that he has received a letter of request from the Children's Librarian to consider proclaiming August 26<sup>th</sup> and 27<sup>th</sup> 2008 as Super Reader Days in Arnprior. This request being time sensitive, Mayor Gibeau asked if Council would consider it immediately, and the following resolution was adopted.

Resolution No. 192-08

Moved by Walter Stack

Seconded by Mark Willmer

BE IT RESOLVED THAT the Council of the Corporation of the Town of Arnprior proclaims August 26<sup>th</sup> and 27<sup>th</sup>, 2008 as Super Reader Days in Arnprior.

Resolution CARRIED

17. MEDIA QUESTIONS

None

18. CLOSED SESSION

None

19. CONFIRMATORY BY-LAW

Resolution No. 193-08

Moved by W.J. (Jack) Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT By-Law No. 5645-08, being a By-Law to confirm the proceedings of the Regular Meeting of Council held on the 28th day of July 2008 at 5:00 p.m., be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

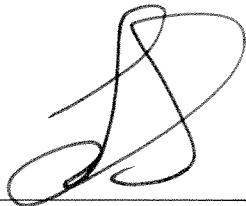
Resolution No. 194-08

Moved by Mark Willmer

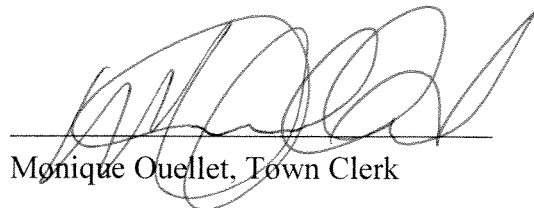
Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT this meeting of Council be adjourned at 7:10 p.m.

Resolution CARRIED



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Mayor Terry Gibeau



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Monique Ouellet, Town Clerk