



Minutes of Regular Council Meeting

September 8, 2008 – 5:00 p.m.

Stanley Tourangeau Fire/Police Services Centre

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
 Janet Collins, Director of Public Works
 Robin Smith, Planner
 Monique Ouellet, Town Clerk

Absent:

Councillor Nancy, F. Black

1. CALL TO ORDER

Mayor Gibeau called Meeting of Council to order at 5:04 p.m.

2. ADOPTION OF AGENDAResolution No. 226-08

Moved by W.J. (Jack) Lammert

Seconded by Walter Stack

BE IT RESOLVED THAT the Agenda for the Regular Meeting of Council dated Monday, September 8, 2008 be adopted, as duplicated and circulated with the addition of Item 10 b) Resolution to proclaim October 2008 as “Child Abuse Prevention Month” and Item 15 a) Resolution to set a Special Council Meeting date for the purpose of presenting a Town Award to Dan Lynch.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTESResolution No. 227-08

Moved by W.J. (Jack) Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT the Minutes of the Regular Council Meeting of August 25, 2008 be adopted with the following changes:

Page 6, under New Business (15), last line of the last paragraph, “Beachburg” shall be replaced by “Bristol, Quebec”.

Page 7, under New Business (15), last line of the 4th paragraph, "taking place" shall be replaced by "beginning".

Resolution CARRIED

5. DELEGATIONS/PRESENTATIONS

None

6. PUBLIC MEETINGS

Resolution No. 228-08 (5:09 pm)

Moved by Mark Willmer

Seconded by Walter Stack

BE IT RESOLVED THAT Council move into a public meeting under the provisions of Section 34 of the Planning Act.

Resolution CARRIED

Resolution No. 229-08 (5:14 pm)

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT Council now reconvene to the regular Council meeting.

Resolution CARRIED

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

None

9. COMMITTEE REPORTS AND MINUTES

a) Committee of the Whole Minutes dated July 28, 2008

Resolution No. 230-08

Moved by Tom Peckett

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT Council hereby approves the recommendations contained in the attached Committee of the Whole Report dated August 25, 2008; and

Further that all the recommendations contained in the said report be deemed to have been adopted independently and hereby be numbered accordingly.

Resolution CARRIED

RESOLUTIONS DEEMED TO HAVE BEEN ADOPTED INDEPENDENTLY

Resolution No.231-08

BE IT RESOLVED THAT Council accept application SPC-3/08 for a proposed mobile chip wagon on part of Lot 4, Plan 7, being 119-125 Daniel Street North, as submitted by James Murphy.

AND FURTHER THAT Council adopt the recommendations of a staff report dated August 25th, 2008 and approve application SPC-3/08.

Resolution No.232-08

BE IT RESOLVED THAT Council, pursuant to Section 36 of the Planning Act, adopt a by-law to remove the holding symbol from Part of Lots 4 & 5, Concession A, Campbellbrook Village Phase II.

Resolution No.233-08

BE IT RESOLVED THAT Council, pursuant to Section 50 of the Planning Act, R.S.O. 1990 Ch.P.13, adopt a By-law to exempt from part lot control those lands being Lots 61-63 inclusive, Lots 68 and 69, Blocks 135 and 136, and part of Block 133, Plan 49M-31, being part of the Campbellbrook Village Subdivision, including a sunset clause of forty-eight (48) months to be registered in the Land Registry Office.

Resolution No.234-08

BE IT RESOLVED THAT Council give direction to the Fire Chief to offer all municipalities within the County of Renfrew and West Quebec an opportunity to enter into a service agreement with the Town of Arnprior for the provision of Water/Ice Rescue Response as per the attached proposed agreement.

Resolution No.235-08

BE IT RESOLVED THAT Council approve the licensing of the Public Works Garage in order to complete safety checks and routine maintenance of vehicles owned and operated by the Town of Arnprior Department of Public Works.

10. MOTIONS TO ADOPT DECISIONS

Resolution No.236-08

Moved by Mark Willmer

Seconded by Walter Stack

BE IT RESOLVED THAT the attached resolution regarding banking as duly completed be deemed to be adopted by Council; and

Further that the Mayor and the proper officers of the Town be authorized to sign the said resolution and hereby affix the Corporation Seal.

Resolution CARRIED

Resolution No.237-08

Moved by W.J. (Jack) Lammert

Seconded by Walter Stack

WHEREAS children are our most precious asset and it is our responsibility to teach, guide and protect them to ensure they have a safe, nurturing environment in which to grow to their full potential, free from violence, abuse and neglect; and

WHEREAS child abuse and neglect are tragedies inflicted on innocent children, an ever-increasing problem in today's society that crosses all socio-economic boundaries; and

WHEREAS with increased public awareness, education and support programs, together with community involvement, we can help to ease the pain and suffering and stop the abuse of our children; and

WHEREAS during Child Abuse Prevention Month, groups and organizations within our community will be holding a variety of events and activities, and will offer information on the vitally important child abuse support and prevention programs that are available in the Town of Arnprior.

BE IT RESOLVED THAT the Council of Town of Arnprior, do hereby proclaim October 2008 as "Child Abuse Prevention Month" to recognize the ongoing commitment of individuals and organizations in our community whose tireless efforts help prevent child abuse.

Resolution CARRIED

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11. BY-LAWS

Resolution No. 238-08

Moved by Walter Stack

Seconded by Mark Willmer

BE IT RESOLVED THAT By-Law No. 5650-08, being a By-law to remove a Holding Symbol be enacted and passed.

Resolution CARRIED

Resolution No. 239-08

Moved by W.J. (Jack) Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT By-Law No. 5651-08, being a By-law pursuant to Section 50(7) of the Planning Act, 1990 as amended, excepting certain lands within the Town of Arnprior from Part Lot Control, be enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

None

13. REEVES REPORT FROM COUNTY COUNCIL

Reeve Stack indicated that two documents were submitted to the Clerk for circulation to Members of Council, being an invitation from the County of Renfrew to attend an evening meeting that will provide a brief overview of the Rural Connections program and the Second Progress Report of the Township of Bonnechere Valley Geotube / Septage Pilot Project.

Reeve Stack indicated that the County of Renfrew will be communicating with the Public Work Supervisors with regard to the Ministry of Labour's review of work sites.

Furthermore, Reeve Stack indicated that traffic signal warrant analyses were conducted within the County including the Town of Arnprior. Some discussion was entertained in this regard as Councillor Willmer inquired if the analyses included a full review of all intersections as a whole ensuring a good flow of traffic versus individual intersections.

14. CORRESPONDENCE & PETITIONS

a) Correspondence Package dated August 22, 2008 to September 5, 2008

Resolution No. 240-08

Moved by W.J. (Jack) Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT the Correspondence Package dated August 22, 2008 to September 5, 2008, be received.

Resolution CARRIED

Information Items

As requested by Councillor Burton, Item 7 – Ottawa Valley Tourist Association documentation will be forwarded to the BIA.

Mayor Gibeau commented on a few items, including the letter from Cheryl Gallant to Minister Cannon addressing local concerns in regards to the height of the grass surrounding a railway in Arnprior and stated that in fact, the Ministry appeared to have been conducting some inspections recently and therefore he is confident that the issue will be resolved.

Action Items

1. Town of Innisfil – Request for support: (item received as information)
2. Township of Galway-Cavendish & Harvey: Following a lengthy discussion, Councillor Burton agreed to draft a motion and bring forward under the proper procedure (notice of motion) for Council's consideration at a later date. Councillor Willmer agreed to second that motion and assist Councillor Burton in drafting it.
3. Town of Milton: A resolution to support resolution No.333-08 adopted by the Town of Milton requesting that the Minister of the Environment consider placing a deposit/return system on aluminum and plastic drink containers will be brought forward at the next regular meeting of Council for consideration and adoption.
4. CUPE Ontario: A resolution to proclaim October 22, 2008 as Child Care Worker & Early Childhood Educator Appreciation Day will be brought forward at the next regular meeting of Council for consideration and adoption.

15. NEW BUSINESS

Resolution No. 241-08

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT a special Meeting of Council be scheduled to be held at 5:00 pm on Monday, September 29, 2008 for the purpose of presenting a Town Award to Dan Lynch.

Resolution CARRIED

Mayor Gibeau informed Council that there will be another presentation of the Town Award made in the near future, however a date has yet to be determined.

16. ANNOUNCEMENTS

Councillor Burton reminded Council and the audience that the TD Great Canadian shoreline Cleanup would be taking place at the Robert Simpson Park on September 27th starting at 9:00 a.m. and invited anyone interested to take part.

Mayor Gibeau announced that he PACT (Police and Community Together Program) Training was being held every Tuesday evening from September 2, 2008 through to November 4, 2008.

Mayor Gibeau indicated that, as some of the infrastructure dollars announced by the Canada-Ontario Infrastructure are already being released, the Town of Arnprior should be sending a letter to Mrs. Gallant, MP stating the Town's current needs for infrastructure dollars. In addition, Mayor Gibeau noted that the letter should make reference to the fact that the Town of Arnprior is still awaiting some old infrastructure money in the amount of approximately 2 million dollars which was never received for the water filtration plant. Furthermore, Mayor Gibeau mentioned that perhaps it may be worthwhile to indicate that the Town wishes to reiterate its request to have the Emergency Preparedness College established in Arnprior.

17. MEDIA QUESTIONS

Question was raised regarding the traffic signals warrant analyses. Reeve Stack agreed to provide the media with a copy of the data sheets as requested.

Question was raised regarding the Town's intention to establish a Tree-Cutting By-Law and inquired if there were timelines set for the adoption of such a By-law.

Mayor Gibeau informed the media that the issue had somewhat come up in informal discussions, however, the Town has been concentrating its efforts in the development of proper infrastructure. He noted that the tree-cutting concerns need to be addressed but no timelines have been set.

18. CLOSED SESSION

None

19. CONFIRMATORY BY-LAW

Resolution No. 242-08

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT By-Law No. 5652-08, being a By-law to confirm the proceedings of the Regular Meeting of Council held on the 8th day of September 2008, be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

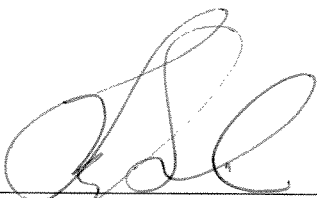
Resolution No. 243-08

Moved by Walter Stack

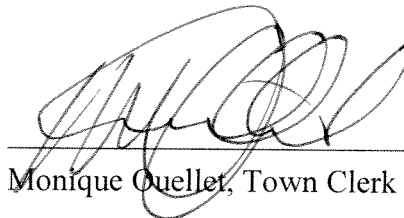
Seconded by Eric Burton

BE IT RESOLVED THAT this meeting of Council be ajourned at 5:46 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Monique Ouellet, Town Clerk