Minutes of Regular Council Meeting
March 9, 2009
Town Hall
105 Elgin Street West, Arnprior, Ontario

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
Robin Smith, Planner
Maureen Spratt, Deputy Clerk

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 5:00 p.m.

2. ADOPTION OF AGENDA

Resolution No. 113-09
Moved by W.J. Lammert
Seconded by Mark Willmer
BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated March 9, 2009 be adopted as circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

Councillor Peckett declared the following pecuniary interest:
"Direct pecuniary interest in Smart Centres Item 5(a) on agenda"

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 114-09
Moved by Tom Peckett
Seconded by Mark Willmer
BE IT RESOLVED THAT the minutes of the Regula r Council meeting dated February 23, 2009 be adopted.

Resolution CARRIED

Resolution No. 115-09
Moved by W.J. Lammert
Seconded by Eric Burton
BE IT RESOLVED THAT the minutes of the Special Council meeting dated February 6, 2009 be adopted.

Resolution CARRIED

Resolution No. 116-09
Moved by Mark Willmer
Seconded by Tom Peckett
BE IT RESOLVED THAT the minutes of the Special Council meeting dated February 11, 2009 be adopted.

Resolution CARRIED

Resolution No. 117-09
Moved by Mark Willmer
Seconded by Eric Burton
BE IT RESOLVED THAT the minutes of the Special Council meeting dated March 4, 2009 be adopted.

Resolution CARRIED

5. DELEGATIONS / PRESENTATIONS

Mr. Smith explained his delegation was in attendance to address Council regarding the need for a Peer Review of the Smart Centres Tate report, as recommended at the Committee of the Whole Meeting of March 2, 2009. Mr. Smith referred to the Laurentian Valley urbanMetrics inc. document *Peer Review of Tate Economic Research Wal-Mart Retail market Demand and impact Analysis* provided to Council. Mr. Smith noted Wal-Mart voluntarily reduced the size of the expansion space and the reasoning for the reducation was attributed to cost savings in construction, operation of a smaller building and the ability to execute their program with a smaller footprint. Mr. Smith further noted the Peer Review

performed for Laurentian Valley discovered that the conclusions were in fact valid. Mr. Smith requested that Town Council cancel the request for a peer review, and approve the zoning change. Councillor Burton noted his decision to approve a peer review did not rest solely on the information regarding Laurentian Valley, but rather as a practice of due diligence. Councillor Willmer noted his satisfaction with the planning issues, however, felt that a peer review of the economic analysis would be in the best interests of the Town. Reeve Stack noted his opinion that a peer review would find similar results and that he approved of the official plan and zoning amendment.

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

None

9. COMMITTEE REPORTS AND MINUTES

Committee of the Whole Report dated March 2, 2009

Resolution No. 118-09

Moved by W.J. Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT Council hereby approves the recommendations contained in the attached Committee of the Whole Report dated March 2, 2009, and

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

Further that Item 1. – OPA#14/ZBL-07/08 – Smart Centres be discussed before and separate from items 2 through 12.

Resolution CARRIED
(As amended)

OP #14/ZBL-7/08
Resolution No. 119-09
Moved by Eric Burton
Seconded by Mark Willmer
THAT Council defer the recommendation in the staff report dated March 2, 2009, subject to the completion of a peer review, with such costs being borne by the applicant.

At the request of Reeve Stack the vote was recorded as follows:

	YES	NO
Councillor Willmer	x	
Reeve Stack		x
Councillor Lammert	x	
Councillor Burton	x	
Mayor Gibeau	x	

Resolution CARRIED

ZBL-6/08 – Riverwood Estates
Resolution No.120-09
Moved by W.J. Lammert
Seconded by Mark Willmer
THAT Council adopt a by-law to amend the zone designation for part of Lots 2 and 3, Concession C, being part of Blocks 61 and 62, Plan 49M-48, Jack Crescent, from Residential Three (R3) to Residential Two-Exception Four (R2-E4).

Resolution CARRIED

2009 Waste Management Procedure Update
Resolution No. 121-09
Moved by W.J. Lammert
Seconded by Mark Willmer
THAT Council accepts the attached 2009 Waste Management Procedure Update

Report, supplemental to April 2007 Waste Management staff report.

Resolution CARRIED

Radionuclide Testing
Resolution No. 122-09
Moved by W.J. Lammert
Seconded by Mark Willmer
THAT Council direct staff to continue to test for the legislated parameters for biosolids at the Water Pollution Control Centre (WPCC) and landfill leachate at the Arnprior Waste Disposal Site.
FURTHER THAT no radionuclide testing be undertaken on either the biosolids generated at the WPCC or landfill leached collected at the Arnprior Waste Disposal Site.

Resolution CARRIED

Earth Hour
Resolution No.123-09
Moved by W.J. Lammert
Seconded by Mark Willmer
THAT Council approve the Town of Arnprior's participation and support in "Earth Hour 2009" on March 28, 2009.
FURTHER THAT Council approve the Town's participation of "Earth Hour" on an annual basis.

Resolution CARRIED

Staye Court Drive Area Specific Development Charges
Resolution No.124-09
Moved by W.J. Lammert
Seconded by Mark Willmer
THAT Council receives the Staye Court Drive Area Specific Development Charges Activity and Balance as at December 31, 2008 report.

Resolution CARRIED

Development Charges
Resolution No 125-09
Moved by W.J. Lammert
Seconded by Mark Willmer
THAT Council receives the Deelopment Charges Activity and Balance as at December 31, 2008 report.

Resolution CARRIED

2008 Operating Budget Year End and Comparison
Resolution No.126-09
Moved by W.J. Lammert
Seconded by Mark Willmer
THAT Council receives the attached 2008 Operating Budget Year End Position and Budget Comparison Report and further that Council authorizes the transfer of the 2008 Operating Budget year end surplus to the Levy Stabilization Reserve.

Resolution CARRIED

Unneccesary Stop Signs
Resolution No.127-09
Moved by W.J. Lammert
Seconded by Mark Willmer
WHEREAS at its last meeting, the Police Advisory Committee discussed the changes in traffic patterns around the town,
AND WHEREAS, the committee suggests that the time has come that staff, with input from the police, council and the public, compile a list of stop signs which could be safely removed to improve the flow of traffic in town.
AND THEREFORE BE IT RESOLVED THAT Council request staff to investigate and remove any unnecessary stop signs within the Town of Arnprior.

Resolution CARRIED

Correspondence Package No. I-09-009-03
Resolution No. 128-09
Moved by W.J. Lammert
Seconded by Mark Willmer
THAT Correspondence Package No. I-09-009-03 be received as information and filed accordingly.

Resolution CARRIED

Correspondence Package No. A-09-005-03
Resolution No.129-09
Moved by W.J. Lammert
Seconded by Mark Willmer
THAT Correspondence Package No. A-09-005-03 be received and that the recommendations outlined be brought forward for Council's consideration; except Item No. 2, being a support request regarding internet filtering software; and except Item No. 3 being a support request regarding corporate and trade union contributsions to municipal election campaigns.

Resolution CARRIED

Resolution No. 130-09
Moved by W.J. Lammert
Seconded by Mark Willmer
THAT Council provide a letter of support to Mr. Richard Pound, President of the Board CASN/RSAC – Canadian Olympic Committee supporting the application to the Candian Radio-Televsiion and Telecommunications Committee for an English and French television licence dedicated to exclusive coverage of Canadian amateur athletes and sports.

Resolution CARRIED

b) Marina Sub-Committee Meeting Minutes

Resolution No.131-09

Moved by W.J. Lammert

Seconded by Walter Stack

BE IT RESOLVED THAT the Minutes of the Marina Sub-Committee Meeting of March 4, 2009 be received.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

None

11. BY-LAWS

a) By-Law No. 5701-09 – Arnprior BIA

Resolution No.132-09

Moved by Mark Willmer

Seconded by Eric Burton

BE IT RESOLVED THAT By-Law No. 5701-09, being a By-law to amend By-law No. 3336-83, being a by-law to designate a certain area as a Business Improvement Area and to establish a Board of management hteref be and it is hereby enacted and passed.

Resolution CARRIED

b) By-Law No. 5702-09– Zoning By-law Amendment – Riverwood Estates

Resolution No.133-09

Moved by Walter Stack

Seconded by W.J. Lammert

BE IT RESOLVED THAT By-Law No. 5702-09, being a By-law to amend By-law Number 4990-01 of the Corporation of the Town of Arnprior, as amended, be and it is hereby enacted and passed. (Campanale Riverwood Estates Phase 2)

Resolution CARRIED

c) By-Law No. 5703-09 – Ice and Water Rescue Agreement with Admaston/Bromley

Resolution No. 134-09
Moved by Mark Willmer
Seconded by Eric Burton
BE IT RESOLVED THAT By-Law No. 5703-09, being a By-law to authorize the entering into of an agreement with the Township of Admaston/Bromley for ice and water rescue be and it is hereby enacted and passed.

Resolution CARRIED

d) By-Law No. 5704-09 – Ice and Water Rescue Agreement with Whitewater Region

Resolution No.135-09
Moved by Tom Peckett
Seconded by W.J. Lammert
BE IT RESOLVED THAT By-Law No. 5704-09, being a By-law to authorize the entering into of an agreement with the Township of Whitewater Region for ice and water rescue be and it is hereby enacted and passed.

Resolution CARRIED

e) By-Law No. 5705-09 – Ice and Water Rescue Agreement with Laurentian Valley

Resolution No.136-09
Moved by W.J. Lammert
Seconded by Mark Willmer
BE IT RESOLVED THAT By-Law No. 5705-09, being a By-law to authorize the entering into of an agreement with the Township of Laurentian Valley for ice and water rescue be and it is hereby enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

Moved by Eric Burton
Seconded by Terry Gibeau

WHEREAS, municipalities that border the Great Lakes and St. Lawrence have agreed to coordinate and collaborate on issues effecting their shared bodies of water through the Great Lakes and St. Lawrence Cities Initiative (GLSCI)

AND WHEREAS, the GLSCI has been successful at fostering partnership between municipal, provincial, federal and state governments and departments

BE IT RESOLVED THAT the Corporation of the Town of Arnprior host an Ottawa River Summit in the spring of 2010, to discuss water quality in the Ottawa River, and the forming on an Ottawa River Municipal Initiative

AND FURTHAT THAT, an invitation extend to all municipalities along the Ottawa River, representatives from both the Quebec and Ontario Provincial governments, the federal government, the GLSCI, AMO, FCM, the Ottawa River Keeper, the Ottawa River Institute, the Ottawa Valley Tourism Association, our MPP, MP, and other interested parties,

AND FINALLY THAT staff be requested to research grants, sponsorship, and partnership opportunities and report back to council in advance of the 2010 budget deliberations.

13. REEVES REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

Resolution No.137-08

Moved by Eric Burton
Seconded by Mark Willmer

BE IT RESOLVED THAT Correspondence Package No. I-09-010-03 be received as information and filed accordingly.

Resolution CARRIED

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

17. MEDIA QUESTIONS

None

Mayor Gibeau called for a 10 minutes recess

18. CLOSED SESSION. (5:20 p.m.)

Resolution No. 138-09

Moved by Mark Willmer

Seconded by Walter Stack

BE IT RESOLVED THAT Council meet in Closed Session to discuss matters relating to;

a) Adoption of closed session minutes pursuant to Section 239(2) of the Municipal Act, 2001

Resolution CARRIED

RESUME IN OPEN SESSION (5:43 p.m.)

Resolution No.139-09

Moved by Eric Burton

Seconded by Tom Peckett

BE IT RESOLVED THAT Council reconvenes in regular meeting; and

FURTHER confirm the following items were discussed;

a) adoption of closed session minutes

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No. 140-09

Moved by W.J. Lammert

Seconded by Eric Burton

BE IT RESOLVED THAT By-law No. 5706-09 being a By-law to confirm the

proceedings of the Regular Meeting of Council held on the 9th day of March, 2009, be and it is hereby enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

Resolution No. 141-09

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT this meeting adjourns at 5:45 p.m.

Resolution CARRIED

Mayor Terry Gibeau

Maureen Spratt, Deputy Clerk