



Minutes of Regular Council Meeting
March 23, 2009
Town Hall
105 Elgin Street West, Arnprior, Ontario

Present:

Mayor Terry Gibeau
Councillor Nancy F. Black
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
Glenn Arthur, Director of Recreation Services
Maureen Spratt, Deputy Clerk

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 5:02 p.m.

2. ADOPTION OF AGENDA

Resolution No.142-09

Moved by W.J. Lammert

Seconded by Eric Burton

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated March 23, 2009 be adopted as circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No.143-09

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT the minutes of the Regular Council meeting dated March 9, 2009 be adopted.

Resolution CARRIED

5. DELEGATIONS / PRESENTATIONS

None

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

a) Extension to Draft Approval Michael (Thomas) Street
Resolution No.144-09

Moved by Nancy F. Black

Seconded by W.J. Lammert

THAT Council advise the County of Renfrew that the Town supports the request by 729135 Ontario Ltd. (McEwan Homes) for the extension of draft approval for the Michael (Thomas) Street Subdivision (47-T-04005) for a period of one year.

FURTHER THAT staff be directed to support an application for amendment to Current Certificate of Approval #1507-C2LEK, for the Sewage Works for this development for a three (3) year period.

Resolution CARRIED

The Planner provided an overview of the report. On question of Councillor Lammert, the Planner noted the Town will not incur any costs associated with the extension and the 911 street addressing has been approved by the County of Renfrew.

b) Ontario ParaSport Summer Games 2010
Resolution No. 145-09

Moved by W.J. Lammert

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Seconded by Tom Peckett

THAT should the 2010 Ontario ParaSport Summer Games be awarded to Arnprior and should the budget finish in a deficit mode, that the Corporation of the Town of Arnprior will be the guarantor of such funding.

Resolution CARRIED

The Director of Recreation Services provided an overview of the report.

9. COMMITTEE REPORTS AND MINUTES

Committee of the Whole Report dated March 16, 2009

Resolution No. 146-09

Moved by Mark Willmer

Seconded by Walter Stack

BE IT RESOLVED THAT Council hereby approves the recommendations contained in the attached Committee of the Whole Report dated March 16, 2009, 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

Resolution No. 147-09

Moved by Mark Willmer

Seconded by Walter Stack

THAT Council authorize the Mayor and Clerk to execute the attached Lease Agreement, a copy of which forms Attachment #1 to this report, between the Town of Arnprior and HMCS Marina for the purpose of operating a marina on Town-owned land.

THAT Council provide direction as to the longer view of operating a marina from this location, and regarding the land itself.

Resolution CARRIED

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Resolution No. 148-09

Moved by Mark Willmer

Seconded by Walter Stack

THAT Council appoint the Environmental Engineering Technologist to be the Quality Management System (QMS) Representative, as it has regard for the Town's Drinking Water Quality Management Operational Plan.

FURTHER THAT Council appoint the Waterworks Supervisor to be the Quality Management System (QMS) Representative Alternate, as it has regard for the Town's Drinking Water Quality Management Operational Plan.

AND FURTHER THAT the QMS Representative, or his/her alternate, has authority to carry out the responsibilities of the QMS Representative as required by the DWQMS Operational Plan.

AND FURTHER THAT Council assign the Environmental Engineering Technologist to be the QMS Implementation Lead, as it has regard for the Town's Drinking Water Quality Management Operational Plan.

Resolution CARRIED

Resolution No. 149-09

Moved by Mark Willmer

Seconded by Walter Stack

THAT Council direct staff to ensure that the Town of Arnprior continues to participate in the annual Household Hazardous Waste (HHW) Depot at the Renfrew Landfill.

Resolution CARRIED

Resolution No. 150-09

Moved by Mark Willmer

Seconded by Walter Stack

THAT Council approve the sale of blue boxes at a cost of \$7.00 each (plus GST).

AND FURTHER THAT the User Fee and Charges Policy be amended to reflect the cost of the blue boxes.

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Resolution CARRIED

Resolution No. 151-09

Moved by Mark Willmer

Seconded by Walter Stack

THAT Council adopt a By-law to provide for the indemnity and defense of Councillor and employees against liability incurred while acting on behalf of the Town, including the adoption of a Legal Expenses Policy.

Resolution CARRIED

Resolution No. 152-09

Moved by Mark Willmer

Seconded by Walter Stack

THAT Council pass a By-law, attached as Schedule 1 to this report, being a by-law to amend the Summer Student Employment Policy.

Resolution CARRIED

Resolution No. 153-09

Moved by Mark Willmer

Seconded by Walter Stack

THAT Council consider adopting a By-law to amend the Gaumont Bequest Criteria Policy numbered ADMIN-C-1.01, adopted under By-law No. 5665-08, to add Item 5.05, setting out a final reporting mechanism, as well as Appendix "B", being a Funding Application Form and Appendix "C", being a Final Report Form.

Resolution CARRIED

Resolution No. 154-09

Moved by Mark Willmer

Seconded by Walter Stack

THAT Council pass a by-law to enter into an agreement with Abilita to review the Town of Arnprior's telecommunications systems.

Resolution CARRIED

Resolution No. 155-09

Moved by Mark Willmer

Seconded by Walter Stack

THAT Council receive as information the attached Treasurer's Statement of Remuneration and Expenses Paid to Each Member of Council for 2008.

Resolution CARRIED

Resolution No. 156-09

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.

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Resolution CARRIED

Resolution No. 157-09

Moved by Mark Willmer

Seconded by Walter Stack

THAT Correspondence Package No.I-09-11-03 be received as information and filed accordingly.

Resolution CARRIED

Resolution No. 158-09

Moved by Mark Willmer

Seconded by Walter Stack

THAT Correspondence Package No. A-09-006-03 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 159-09

Moved by Mark Willmer

Seconded by Walter Stack

THAT Council approve the request from the Arnprior & District Memorial Hospital Auxiliary for the doantion of 50 brochures, town maps, town pins, and bags for the Region 9 Presidents Luncheon taking place at the Quality Inn on May 20, 2009.

Resolution CARRIED

Resolution No. 160-09

Moved by Mark Willmer

Seconded by Walter Stack

THAT Council support the Environment Action Council's resolution regarding the declaration of April 25th, 2009 as Earth Day and the preceding week as Earth Week, as well as, the provision of in kind services to support Earth Day celebrations in the Town of Arnprior.

Resolution CARRIED

Resolution No. 161-09

Moved by Mark Willmer

Seconded by Walter Stack

THAT Council support Child Find Ontario in raising awareness by proclaiming May 25th, 2009 the “Green Ribbon of Hope Campaign and National Missing Children’s Day” in the Town of Arnprior.

Resolution CARRIED

b) Arnprior Airport Commission Meeting Minutes

Resolution No. 162-09

Moved by Tom Peckett

Seconded by Eric Burton

BE IT RESOLVED THAT the Minutes of the Arnprior Airport Commission of February 11, 2009 be received

Resolution CARRIED

c) Arnprior & District Museum Minutes

Resolution No. 163-09

Moved by Mark Willmer

Seconded by Nancy F. Black

BE IT RESOLVED THAT the Minutes of the Arnprior & District Museum Board Meeting of February 2, 2009 be received.

Resolution CARRIED

d) Arnprior Public Library Annual Report

Resolution No. 164-09

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT the Annual Report of the Arnprior Public Library be received.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

None

11. BY-LAWS

a) By-Law No. 5707-09 – By-law 5716-09

Moved by Tom Peckett

Seconded by Nancy F. Black

BE IT RESOLVED THAT the following by-laws be hereby enacted and passed;

1. By-Law No. 5707-09, being a by-law authorize the entering into of an agreement with the Township of McNab/Braeside for Ice and Water Rescue
2. By-law No. 5708-09, being a by-law authorizing the entering into of an agreement with the Town of Renfrew for Ice and Water Rescue
3. By-law No. 5709-09, being a by-law to amend by-law No. 4490-96, being a by-law to establish a reporting structure and policies and procedures for employees of the Corporation of the Town of Arnprior
4. By-law No. 5710-09, being a by-law to authorize the Town of Arnprior to enter into an agreement with Abilita to review the Town of Arnprior's telecommunication systems
5. By-law No. 5711-09, being a by-law to amend By-law No. 5664-08, being a by-law to establish a Gaumond Bequest Project Criteria Policy (Admin-C-1.01)
6. By-law No. 5712-09, being a by-law to provide for the indemnity and defence of Councillors and Employees of the Town of Arnprior against liability incurred while acting on behalf of the Town of Arnprior and to adopt a legal expense policy
7. By-law No. 5713-09, being a by-law to establish area-specific development charges for Staye Court Drive water and sanitary sewer works in the Town of Arnprior
8. By-law No. 5714-09 being a by-law to authorize the Town of Arnprior to enter into an agreement with Cogeco Cable Inc. for the lease of space on the water tower

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9. By-law No. 5715-09, being a by-law to authorize the execution of a funding agreement under the Ontario Potable Water Program (OPWP) for the upgrading of the Arnprior Water Filtration Plant
10. By-law No. 5716-09, being a by-law to authorize the Town of Arnprior to enter into an agreement with HMCS Marina for the lease and operation of the Arnprior Municipal Marina.

Following a brief discussion regarding By-law 5712-09 the CAO explained the policy provides for a per diem rate compared to a cost recovery basis, thereby providing the same compensation for the same activity.

On comment of Councillor Lammert, the following amendment was brought forward:

Resolution No. 165-08

Moved by W.J. (Jack) Lammert

Seconded by Tom Peckett

That the resolution on the floor be amended by deleting By-law No. 5712-09, being a by-law provide for the indemnity and defence of Councillors and Employees of the Town of Arnprior against liability incurred while acting on behalf of the Town of Arnprior and to adopt a legal expense policy.

The main resolution was then put to vote as amended:

Resolution No. 166-09

Moved by Tom Peckett

Seconded by Nancy F. Black

BE IT RESOLVED THAT the following by-laws be hereby enacted and passed;

1. By-Law No. 5707-09, being a by-law authorize the entering into of an agreement with the Township of McNab/Braeside for Ice and Water Rescue
- By-law No. 5708-09, being a by-law authorizing the entering into of an agreement with the Town of Renfrew for Ice and Water Rescue
2. By-law No. 5709-09, being a by-law to amend by-law No. 4490-96, being a by-law to establish a reporting structure and policies and procedures for employees of the Corporation of the Town of Arnprior
3. By-law No. 5710-09, being a by-law to authorize the Town of Arnprior to enter into an agreement with Abilita to review the Town of Arnprior's telecommunication systems
4. By-law No. 5711-09, being a by-law to amend By-law No. 5664-08, being a by-law to establish a Gaumond Bequest Project Criteria Policy (Admin-C-1.01)

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5. By-law No. 5713-09, being a by-law to establish area-specific development charges for Stave Court Drive water and sanitary sewer works in the Town of Arnprior
6. By-law No. 5714-09 being a by-law to authorize the Town of Arnprior to enter into an agreement with Cogeco Cable Inc. for the lease of space on the water tower
7. By-law No. 5715-09, being a by-law to authorize the execution of a funding agreement under the Ontario Potable Water Program (OPWP) for the upgrading of the Arnprior Water Filtration Plant
8. By-law No. 5716-09, being a by-law to authorize the Town of Arnprior to enter into an agreement with HMCS Marina for the lease and operation of the Arnprior Municipal Marina.
Except Item

Resolution CARRIED

By-Law No. 5712-09

Resolution No. 167-09

Moved by Tom Peckett

Seconded by Nancy F. Black

BE IT RESOLVED THAT the following by-laws be hereby enacted and passed;

By-law No. 5712-09, being a by-law to provide for the indemnity and defence of Councillors and Employees of the Town of Arnprior against liability incurred while acting on behalf of the Town of Arnprior and to adopt a legal expense policy.

Resolution DEFERRED

12. NOTICE OF MOTION

Moved by W.J. Lammert

Seconded by Mark Willmer

WHEREAS Tobacco Use imposes a significant economic burden. Economic costs include direct health care costs, direct costs for prevention and research; direct costs for fire damage, as well as, indirect costs such as; productivity losses resulting from

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disability and premature death

AND WHEREAS in Ontario, Municipalities are beginning to look at enacting policies for tobacco free beaches and playgrounds. Tobacco products should be eliminated from beaches and playgrounds because of health concerns from second hand smoke, littering, role modeling and maintenance.

AND WHEREAS the Town of Arnprior has the ability to protect its residents and visitors from second hand smoke, and Tobacco free beaches and playgrounds are becoming more common and community support to enact legislation to make these areas smoke free is increasing.

AND WHEREAS enacting legislation to ban tobacco products from public beaches and playgrounds will protect the health and safety of the community and promote a healthy life style, reduce litter in public places, reduce maintenance expenses, protect visitors from second hand smoke and encourage smokers to quit by providing a smoke free environment.

THEREFORE BE IT RESOLVED THAT Council direct that the Clerk draft a by-law to ban smoking on Town of Arnprior public beaches and playgrounds, effective May 15, 2009.

AND FURTHER THAT a notice be placed on the town's website and in local newspapers advising the residents of Arnprior of the intention to pass a no smoking by-law for the Town of Arnprior public beaches and playgrounds.

AND FURTHER THAT the Parks and Recreation Department ensure that the appropriate signage is installed in the Town of Arnprior public beaches and playgrounds.

AND FURTHER THAT the By-law Enforcement Officer for the Town of Arnprior be responsible for the enforcement of this by-law.

AND FURTHER THAT the Town of Arnprior recommend that a \$200.00 fine be set and take effect through the Provincial Offences Act.

13. REEVES REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

Resolution No.168-09

Moved by Eric Burton

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Seconded by Mark Willmer

BE IT RESOLVED THAT Correspondence Package No. I-09-012-03 be received as information and filed accordingly.

Resolution CARRIED

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

On question of Councillor Lammert the Mayor noted the Negotiating Committee will be meeting with the OPP on April 2, 2009 to receive the final costing for police services. Mayor Gibeau explained it is Council's intention to hold a public meeting with regards to policing costs.

Councillor Burton noted the Greater Arnprior Chamber of Commerce has hired Erin Clarke as an Economic Development Officer. On question of Reeve Stack Councillor Burton will inquire if the meeting is open to the public.

Councillor Willmer reminded the viewing public that Earth Hour will take place on March 28, 2009 at 8:30 p.m. On comment of Councillor Willmer, Council commended the Environmental Engineering Technologist for recent the recent addition of environmental related issues on the Towns website.

Mayor Gibeau noted construction has started on Harrington, Harriet, Bell and Ottawa Streets with the hope of minimal disruption to residents and schools in the area.

The Chief Administrative Officer confirmed receipt of 1.8 million dollars in grant funding owed to the Town of Arnprior for the water filtration plant upgrade. Mayor Gibeau noted if the funding could be allocated to another project, Victoria Street, would be the ideal project at this time. The CAO noted the Treasurer is in the process of identifying where the grant funding would be best utilized, and will report back to Council.

Mayor Gibeau noted a number of new grants available to municipalities, including the RINK grant, Trails grant and the 2nd round of infrastructure. Mayor Gibeau further noted, in the House of Commons, David McGuinty raised the question of why the Town of Arnprior did not receive funding for their infrastructure project.

Mayor Gibeau noted the Parks and Recreation Department will be coordinating the

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Olympic Torch Run through Arnprior on December 13, 2009.
Mayor Gibeau briefly noted the peer review process is moving quickly.

17. MEDIA QUESTIONS

On question of Peter DeWolf, Mayor Gibeau noted the Negotiating Committee will be meeting with the OPP at the Fire Hall on April 2, 2009 at 10:00 a.m.

Mayor Gibeau called for a 10 minutes recess

18. CLOSED SESSION. (5:30 p.m.)

Resolution No. 169-09

Moved by W.J. Lammert

Seconded by Tom Peckett

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

- a) Personal Matters about an identifiable individual, including municipal or local board employees pursuant to Section 239(2) (b)of the Municipal Act, 2001

Resolution CARRIED

RESUME IN OPEN SESSION (6:07 p.m.)

Resolution No. 170-09

Moved by Tom Peckett

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council reconvenes in regular meeting; and

FURTHER confirm the following items were discussed;

- a) Personal Matters about an identifiable individual, including municipal or local board employees pursuant to Section 239(2) (b)of the Municipal Act, 2001

Resolution CARRIED

Resolution No. 172-09

Moved by W.J. Lammert

Seconded by Walter Stack

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THAT Council adopt a By-law appointing Hannah O'Connell to the Arnprior & District Museum Board.

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No. 173-09

Moved by W.J. Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT By-law No. 5717-09 being a By-law to confirm the proceedings of the Regular Meeting of Council held on the 23rd day of March, 2009, be and it is hereby enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

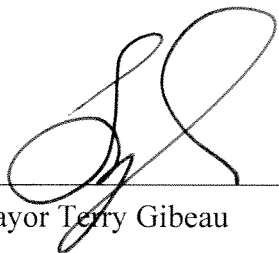
Resolution No. 174-09

Moved by W.J. Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT this meeting adjourns at 6:10 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Maureen Spratt, Deputy Clerk