



Minutes of Regular Council Meeting  
April 14, 2009  
Town Hall  
105 Elgin Street West, Arnprior, Ontario

**Present:**

Mayor Terry Gibeau  
Reeve Walter Stack (5:20 p.m.)  
Councillor Nancy F. Black  
Councillor Mark Willmer  
Councillor W.J. (Jack) Lammert  
Councillor Tom Peckett  
Councillor Eric Burton

**Also Present:**

Larry Donaldson, CAO  
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.183-09

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated April 14, 2009 be adopted as circulated.

On comment of the Mayor, Council agreed to change the order of business and speak to item 9 a) following 9b) and c) and Item 11 c) prior to Items 11 a), b) and d) 9, as well as, the addition of a matter in closed session regarding litigation or potential litigation, including matters before administrative tribunals, pursuant to Section 239(2)(e) of the Municipal Act, 2001.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

Councillor Peckett declared the following pecuniary interest

“Pecuniary interest in Items 9(a) and 11(h).”

4. ADOPTION OF PREVIOUS MINUTES

Resolution No.184-09

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Moved by Eric Burton

Seconded by Nancy F. Black

BE IT RESOLVED THAT the minutes of the Regular Council meeting dated March 23, 2009 be adopted.

Resolution CARRIED

Mayor Gibeau referred to Item 16, noting that Cheryl Gallant, Member of Parliament will present the 1.8 million dollar cheque at the Water Filtration Plant on Thursday, April 16, 2009. On comment of Councillor Lammert, Mayor Gibeau clarified that the money can be used for capital projects, however, the Treasurer was tasked to explore all allowable options regarding the allocation of funds and to report back to Council.

Resolution No.185-09

Moved by Eric Burton

Seconded by Mark Willmer

BE IT RESOLVED THAT the minutes of the Special Council meeting dated March 27, 2009 be adopted.

Resolution CARRIED

Mayor Gibeau and Councillor Peckett abstained from voting, as they were not in attendance at the meeting.

Resolution No.186-09

Moved by W.J. Lammert

Seconded by Eric Burton

BE IT RESOLVED THAT the minutes of the Special Meeting dated March 30, 2009 be adopted.

Resolution CARRIED

5. DELEGATIONS / PRESENTATIONS

None

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 April 6, 2009

Resolution No. 187-09

Moved by Nancy F. Black

Seconded by W.J. Lammert

BE IT RESOLVED THAT Council hereby approves the recommendations contained in the attached Committee of the Whole Report dated April 6, 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. 188-09

Moved by Nancy F. Black

Seconded by W.J. Lammert

THAT Council awards the contract for the peer review of the Retail Market Demand and Impact Analysis prepared by Tate Economic Research in support of the Official Plan Amendment #14, to Market Research Corporation in the amount of \$3,300.00.

AND FURTHER THAT Council adopt a by-law authorizing the Mayor and Clerk to enter into a Professional Services Agreement with White Lake Road Investments Ltd. for the payment of services provided in association with the peer review.

Resolution CARRIED

Resolution No. 189-09

Moved by Nancy F. Black

Seconded by W.J. Lammert

THAT Council adopt a By-law to amend By-law Number 4989-01 being a By-law to maintain and operate a waste management system and services within the limits of the Town of Arrnprior, to reflect the recently approved fee for Blue Boxes.

Resolution CARRIED

A lengthy discussion took place regarding the manner in which the COW report is presented to Council. The CAO explained that the recommendations before Council are a reflection of what was approved at the Committee of the Whole Meeting, and that Council has an opportunity to amend the recommendations being considered. The CAO also assured Council that matters that were deferred at the Committee of the Whole will be brought back to Council, along with any additional information.

Moved by Nancy F. Black

Seconded by W.J. Lammert

THAT Council direct staff to purchase and place bike racks in the downtown core.  
AND FURTHER THAT the funds be taken from the approved 2009 operating budget Streetscape & Landscape – Miscellaneous.

Councillor Lammert summarized the discussion that took place at the Committee of the Whole Meeting regarding the bike racks. Following discussion Councillor Willmer put forward the following amendment;

Resolution No. 190-09

Moved Mark Willmer

Seconded by W.J. Lammert

AND FURTHER THAT the BIA be consulted about the location, design and

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partnering of costs of the bike racks.

Resolution CARRIED

The main motion was then put to vote.

Resolution No. 191-09

Moved by Nancy F. Black

Seconded by W.J. Lammert

THAT Council direct staff to purchase and place bike racks in the downtown core.  
AND FURTHER THAT the funds be taken from the approved 2009 operating budget Streetscape & Landscape – Miscellaneous.  
AND FURTHER THAT the BIA be consulted about the location, design and partnering of costs of the bike racks.

Resolution CARRIED

Resolution No. 192-09

Moved by Mark Willmer

Seconded by W.J. Lammert

THAT the Committee of the Whole Minutes be included with the Committee of the Whole report.

Resolution CARRIED

Resolution No. 193-09

Moved by Nancy F. Black

Seconded by W.J. Lammert

THAT Council approve the sale of the 1995 International 4900 Single Axle Truck “as is” to the Corporation of the Town of Mississippi Mills for \$14,000.00.  
AND FURTHER THAT the \$14,000.00 obtained from the sale of the vehicle be transferred to the Public Works Equipment Replacement Reserve.

Resolution CARRIED

Resolution No. 194-09

Moved by Nancy F. Black

Seconded by W.J. Lammert

BE IT RESOLVED THAT Council direct staff to continue discussions with the County of Renfrew and the Township of McNab-Braeside regarding a Master Drainage Study.

AND FURTHER THAT Council direct staff to review alternatives with agencies and stakeholders.

AND THAT PRIOR to any expenditure of funds, that staff provide a recommendation and details of how the Town will approach storm water management within the drainage area(s) outlined in the scoping study.

Resolution CARRIED

Resolution No. 195-09

Moved by Nancy F. Black

Seconded by W.J. Lammert

THAT Council accept this report regarding pharmaceuticals in wastewater effluent for information purposes.

AND FURTHER THAT the Town of Arnprior continue to permit the City of Ottawa to sample and test the WPCC effluent subject to release of all pertinent information from the program to the Town, and at no cost to the Town.

Resolution CARRIED

Councillor Burton noted his intention to bring forward a notice of motion with regards to the testing of livestock hormones.

Resolution No. 196-09

Moved by Nancy F. Black

Seconded by W.J. Lammert

THAT Council of the Town of Arnprior receive and approve the 2008 Water

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Filtration Plant (WFP) Summary Report and the 2008 Water Pollution Control Centre (WPCC) Summary Report.

AND FURTHER THAT the 2008 WFP and WPCC Summary Reports be made available for Public review in hard copy format, available at Town Hall, and in electronic format on the Towns website.

AND FURTHER THAT an advertisement will be placed in a local newspaper to notify the public.

Resolution CARRIED

Resolution No. 197-09

Moved by Nancy F. Black

Seconded by W.J. Lammert

BE IT RESOLVED THAT Council receive this report for information purposes regarding known costs to date for the reconstruction of Ottawa, Harrington, Harriet, and Bell Streets.

Resolution CARRIED

Resolution No. 198-09

Moved by Nancy F. Black

Seconded by W.J. Lammert

THAT Council direct staff to amend existing by-laws and policies, to be brought back to Council for adoption, to permit, recipients of the Town Crest to have the Town Crest engraved on their cemetery monument.

AND FURTHER THAT all costs associated with the engraving be paid in full by the individual purchaser and at no time shall the Town incur costs associated with the engraving of the monument or maintenance thereof.

Resolution CARRIED

Resolution No. 199-09

Moved by Nancy F. Black

Seconded by W.J. Lammert

THAT the Clerk be authorized to proceed to a Request for Proposal Process for the

purpose of seeking a solution for an automated meeting and document management system.

AND FURTHER THAT the Clerk be directed to submit a report with a final recommendation for Council's consideration and approval following the receipt and evaluation of the received proposals.

Resolution CARRIED

Resolution No. 200-09

Moved by W.J. Lammert

Seconded by Mark Willmer

WHEREAS Tobacco Use imposes a significant economic burden. Economics 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 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.

THREREFORE 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's public beaches and playgrounds.

AND FURTHER THAT the Parks and Recreation Department ensure that the

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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.

Resolution No. 201-09

Moved by Nancy F. Black

Seconded by W.J. Lammert

THAT the Correspondence Package No. I-09-013-04 be received as information and filed accordingly.

Resolution CARRIED

Resolution No. 202-09

Moved by Nancy F. Black

Seconded by W.J. Lammert

THAT the Correspondence Package No. A-09-007-04 be received and that recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 203-09

Moved by Nancy F. Black

Seconded by W.J. Lammert

THAT Council support the City of Pembroke's resolution recommending the Province of Ontario and the Standards Development Committee look at other options regarding the recent and future standards established under the accessibility for Ontarians with Disabilities Act and its economic impact on both businesses and municipalities.

FURTHER THAT this resolution be forwarded to the Eastern Ontario's Wardens Caucus Committee, John Yakabuski, MPP and Cheryl Gallant, MP.

Resolution CARRIED

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Resolution No. 204-09

Moved by Nancy F. Black

Seconded by W.J. Lammert

THAT Council support the Township of Admaston/Bromley's resolution requesting that the Renfrew County School Boards consider the financial repercussions to the taxpayer related to transferring any potential Board savings resulting in direct cost increases to property taxes as a result of this proposal.

Resolution CARRIED

Resolution No. 205-09

Moved by Nancy F. Black

Seconded by W.J. Lammert

THAT Council support the Municipality of Middlesex Centre in petitioning the Department of Fisheries and Oceans to review and shorten the time frame required for approval of drainage maintenance requests to allow for a more flexible and reasonable maintenance season, especially where weather conditions warrant an extended season.

Resolution CARRIED

b) Arnprior Airport Commission Meeting Minutes

Resolution No. 206-09

Moved by Tom Peckett

Seconded by W.J. Lammert

BE IT RESOLVED THAT the Minutes of the Arnprior Airport Commission of March 11, 2009 being received.

Resolution CARRIED

On comment of Councillor Willmer the CAO noted a report appointing members of Council to the Airport Commission and the Museum Board will be presented to Council at the next Committee of the Whole Meeting.

c) Economic Development Committee

Resolution No. 207-09

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT the Minutes of the Economic Development Committee dated January 22, 2009 at 7:00 p.m. be received.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

None

11. BY-LAWS

a) By-Law No. 5712-09 Indemnity and Defence of Councillors and Employees

Resolution No. 208-09

Moved by W.J. Lammert

Seconded by Walter Stack

BE IT RESOLVED THAT 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 be and it is hereby enacted and passed.

Resolution CARRIED

The CAO explained the reasoning in bringing forward the by-law prior to adoption of the policy. On comment of Councillor Lammert, the CAO noted the difficulty staff is having in coming up with a policy potentially dealing with numerous possibilities in the reimbursement of expenses. Mayor Gibeau noted his opinion that Council should not be reimbursed less than what they would normally earn. On comment of the CAO, Council agreed that the policy should be fair and equitable to all. Council agreed that the policy be brought forward for consideration, at which time, Council will provide direction.

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b) By-Law No. 5720-09 Appointment to Arnprior & District Museum Board  
Resolution No. 209-09

Moved by Nancy F. Black

Seconded by Eric Burton

BE IT RESOLVED THAT By-law No. 5720-09 being a by-law to appoint a member to the Arnprior & District Museum Board be and it is hereby enacted and passed.

Resolution CARRIED

c) By-Law No. 5721-09 Agreement with White lake Road Investments Ltd.  
Resolution No. 210-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT By-law No. 5721-09 being a by-law to authorize the Corporation of the Town of Arnprior to enter into a professional services agreement with White Lake Road Investments Ltd. be and it is hereby enacted and passed.

Resolution CARRIED

On question of Councillor Burton, the CAO noted that staff will provide a memorandum to Council with regards to the process involved in receiving the peer review. On comment of Councillor Willmer regarding the process and the opportunity for members of the public to appear as a delegation before Council, Mayor Gibeau noted there have been a number of presentations with regards to the matter, and only any new information should be brought forward.

d) By-Law No. 5722-09  
Resolution No. 210-09

Moved by Mark Willmer

Seconded by W.J. Lammert

BE IT RESOLVED THAT By-law No. 5722-09 being a by-law to amend by-law number 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.

Resolution CARRIED

12. NOTICE OF MOTION

Moved by Eric Burton

Seconded by W.J. Lammert

WHEREAS, the Province of Ontario has resolved to purchase two new nuclear reactors and is deliberating on whether to buy Canadian technology

AND WHEREAS, Canadian nuclear technology is world renowned, environmentally innovative and currently supports a robust local manufacturing economy,

AND WHEREAS, a commitment to buying Canadian nuclear technology would result in a stimulation of the local economy in the short term, while ensuring the future sustainability of these local industries over the long term

BE IT RESOLVED THAT, the Town of Arnprior be proactive in supporting local industry by asking both the Federal and Provincial governments to commit to Canadian nuclear technology as opposed to foreign nuclear technology

AND FURTHER THAT a copy of this resolution be forwarded to all municipalities in the province of Ontario, AMO, FCM, our MP and MPP, Ontario and Canadian Ministers of Energy, leaders of all provincial political parties, Sandvik, Nu-Tech, General Electric, AECL and the Power Workers of Ontario for their support and approval.

13. REEVES REPORT FROM COUNTY COUNCIL

Reeve Stack briefly noted the County of Renfrew Property and Development Committee's meeting which took place in Arnprior, with very informative presentations by Mr. Smith of Citadel Crafts and Mr. Nicholas of Nylene. Reeve Stack noted he has been asked and will volunteer to sit on the committee responsible for planning the 150<sup>th</sup> anniversary of Renfrew County. Mayor Gibeau noted his attendance at the Property and Development Committee Meeting and reiterated Mr. Nicholas's comment of the need for industry to access reasonably priced credit. Mayor Gibeau noted Mr. Nicholas's presentation on Nylene and the

industry that has been located in Arnprior since 1964 and that like many industries, the names may have changed but the industries have survived by changing and modifying. Reeve Stack also congratulated Mr. Nicholas and his team in surviving change, as well as, informing the public that while the industry sits on 25 acres of land, there are 200 acres of land that the industry owns and encourages use as a reserve and walking trail.

14. CORRESPONDENCE & PETITIONS

Resolution No.211-09

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT Correspondence Package No. I-09-014-04 be received as information and filed accordingly.

Councillor Lammert referred to Item 7. Creative Carriage Ltd. \$45 Million Dollar Enabling Accessibility Fund Announcement, questioning how organizations are made aware of the funding. The CAO noted the municipality struggles with this and is unsure of how information such as this and other grant funding is being disseminated to non government organizations. Staff will attempt to find out where the information is being circulted. The CAO noted it is the intention of staff to bring a report to Council on how to prepare ourselves for various grant programs . The CAO further noted projects have been identified where they will fall in eligibility, however, the issue is the design work. The CAO explained his opinion that the Town should go ahead and complete design work in order for projects to be considered construction, although, the risk factor associated in doing that is that the design componenet is not included in the grant funding.

Resolution CARRIED

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

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Councillor Willmer noted the 5<sup>th</sup> annual event in recognition of volunteers taking place on Tuesday, April 21, 2009 at the Nick Smith Centre.

Councillor Burton noted upcoming Earth Week and presentations taking place with regards to endangered species and organic farming. Councillor Burton also noted Earth Day activities taking place on Saturday, April 25 on John Street between 10 a.m. and 3 p.m., as well as, a community yard sale at CN Park.

Mayor Gibeau noted representation at OPG's 60<sup>th</sup> Anniversary Dinner on April 22, 2009 has been requested.

Mayor Gibeau noted the Greater Arnprior Chamber of Commerce Dinner Meeting of April 28, 2009.

Mayor Gibeau noted his attendance at the opening of Simply Elegant Décor and Gifts. Mayor Gibeau further noted this type of business, as well as the bridal boutique, that occupies the second floor are an example of what two owners are committed to making it a success – the business and bridal boutique example of what we had hoped would happen with heritage designation – new windows heritage appeal floors returned exposed beams all restored outstanding –

17. MEDIA QUESTIONS

None

Mayor Gibeau called for a 10 minutes recess

18. CLOSED SESSION. (6:33 p.m.)

Resolution No. 212-09

Moved by Tom Peckett

Seconded by Nancy F. Black

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

- a) Labour relations and employee negotiations pursuant to Section 239(2)(d) of the Municipal Act, 2001.
- b) Litigation or potential litigation, including matters before administrative tribunals, pursuant to Section 239(2)(e) of the Municipal Act, 2001

Resolution CARRIED

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RESUME IN OPEN SESSION (7:08 p.m.)

Resolution No. 213-09

Moved by Eric Burton

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council reconvenes in regular meeting; and  
FURTHER confirm the following items were discussed;

- a) Labour relations and employee negotiations pursuant to Section 239(2)(d) of the Municipal Act, 2001.
- b) Litigation or potential litigation, including matters before administrative tribunals, pursuant to Section 239(2)(e) of the Municipal Act, 2001

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No. 214-09

Moved by Tom Peckett

Seconded by Nancy F. Black

BE IT RESOLVED THAT By-law No. 5723-09 being a By-law to confirm the proceedings of the Regular Meeting of Council held on the 14th day of April 2009, be and it is hereby enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

Resolution No. 215-09

Moved by W.J. Lammert

Seconded by Walter Stack

BE IT RESOLVED THAT this meeting adjourns at 7:10 p.m.

Resolution CARRIED

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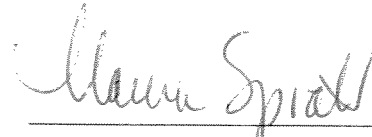
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Mayor Terry Gibeau



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Maureen Spratt, Deputy Clerk