



Minutes of Regular Council Meeting  
April 27, 2009 at 5:00 p.m.  
Council Chambers, Town Hall  
105 Elgin St. W., Arnprior, Ontario

**Present:**

Mayor Terry Gibeau  
Reeve Walter Stack (arrived at 5:15pm)  
Councillor Nancy, F. Black  
Councillor Mark Willmer  
Councillor W.J. (Jack) Lammert  
Councillor Tom Peckett

**Also Present:**

Larry Donaldson, CAO  
Monique Ouellet, Clerk

**Absent:**

Councillor Eric Burton

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Resolution No. 219-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated April 27, 2009 be adopted with the deletion of Item 18, being the closed session.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 220-09

Moved by Tom Peckett

Seconded by Nancy F. Black

BE IT RESOLVED THAT the minutes of the Regular Council meeting dated April 14, 2009; and

FURTHER THAT the minutes of the Special Council meeting dated April 20, 2009 be adopted.

Resolution CARRIED

5. DELEGATIONS / PRESENTATIONS

a) Ms. Julie Clarke, 8<sup>th</sup> Annual Walk for Kids Help Phone

Ms. Clarke introduced herself and proceeded to give an overview of the Kids Help Phone service. She promoted the 8<sup>th</sup> Annual Walk for Kids Help Phone taking place on Sunday, May 3<sup>rd</sup>, 2009. She concluded in noting that participation in a student ambassador program was also being considered at this time.

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

a) Emergency Preparedness Week

Resolution No. 221-09

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT Council proclaims the week of May 3<sup>rd</sup> to 9<sup>th</sup>, 2009 to be Emergency Preparedness Week in the Town of Arnprior; and

FURTHER THAT Council recognizes that the goal of Emergency Preparedness Week is to increase individual preparedness by knowing the three critical steps; knowing local risks, making a family emergency plan, and preparing an emergency kit to be self-sufficient for at least 72 hours while emergency workers focus on people in urgent need; and

FURTHER THAT Council encourage all citizens to be aware of personal preparedness as the theme of the 2009 Emergency Preparedness Week is "Is your family prepared?"

Resolution CARRIED

9. COMMITTEE REPORTS AND MINUTES

a) Committee of the Whole Report dated April 20, 2009

Resolution No. 222-09

Moved by Nancy F. Black

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 April 20, 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. 223-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT the Library Expansion Project does not proceed in 2010, unless 2/3 funding is received.

Resolution CARRIED

Resolution No. 224-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT Council considers adopting a By-law to amend the Procedure By-law adopted under By-law Number 5491-07 in order to enable the Committee of the Whole to address any Committee/Board/Commission vacancies that may arise during the course of the term; and

FURTHER THAT Council considers adopting a By-law to appoint Councillor Mark Willmer to the Arnprior Airport Commission in replacement of Councillor Eric Burton; and

THAT Council considers adopting a By-law to appoint Councillor Eric Burton to the Arnprior and District Museum Board in replacement of Councillor Mark Willmer.

Resolution CARRIED

Resolution No. 225-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT Council consider passing a municipal By-law, being a by-law to prohibit the discharge of firecrackers, and to regulate the discharge of consumer fireworks. The By-law would also regulate a display fireworks application process and empower the municipal fire official or his/her designate, certified by the Explosives Regulatory Division of Natural Resources Canada, as authority having jurisdiction to review applications and provide display fireworks event approval within the town of Arnprior.

Resolution CARRIED

Resolution No. 226-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT Council receive the 2008 Fire Services Report as information.

AND FURTHER THAT the Town of Arnprior establish a zero tolerance procedure with regards to working smoke alarms.

Resolution CARRIED

Resolution No. 227-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT Council approve the purchase of one (1) 2009 Cargo Mini Van, to be supplied by Reid Bros. Arnprior at a cost of \$21,131.00 per tender PW-2009-02

FURTHER THAT the funds be taken from the 2009 Capital Budget designated for the purchase of one (1) 2009/10 Cargo Mini Van.

AND FURTHER THAT any remaining funds between the budgeted amount and the retrofitted vehicle remain in the Equipment Replacement Reserve.

Resolution CARRIED

Resolution No. 228-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT Council approve the following capital projects to be submitted under the following grant programs recently announced by the federal and provincial governments:

1. Building Canada Fund – Intake 2 – communities component:  
Recommended Project: Water Pollution Control Centre Upgrade in the amount of \$16,000,000.
2. Infrastructure Stimulus Fund:  
Recommended projects: (each municipality can apply for up to three economic stimulus projects)
  - i) Water Filtration Plant Upgrade in the amount of \$7,000,000 with the municipal 1/3 funding provided through the Waterworks Financial plan
  - ii) Expansion of Public Library \$675,000, with the municipal 1/3 funding provided from both Arnprior Library Reserves and Town of Arnprior Reserve for the Library expansion
  - iii) Rehabilitation of runway at Arnprior Airport in the amount of \$100,000, with the municipal 1/3 funding provided by the Arnprior Airport Commission.
3. Enabling Accessibility Fund:  
Recommend Project: Installation of Elevator in Library in the amount of \$100,000.00

AND FURTHER THAT Council approve the municipality's commitment to share in the funding (up to 1/3 of the total cost) for these projects, subject to final approval and entering into an agreement with the Province of Ontario.

Resolution CARRIED

Resolution No. 229-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT Council approve the funding as provided in this report

Council Meeting

April 27, 2009

Council Chambers, Town Hall

to complete the necessary design work for the following projects, in order to be ready for further funding announcements expected in the future:

- i) Elgin Street and John Street Sewer Separation and Rehabilitation: \$300,000
- ii) Rehabilitation of former CN Trestle as part of Trails network: \$100,000
- iii) Dressing Rooms at Nick Smith Centre Arena B: \$10,000
- iv) Disabled Ramp at Museum: \$2,000
- v) Diamond Springs Park Trail: \$25,000.

AND FURTHER THAT the 2009 Capital Budget be amended accordingly.

Resolution CARRIED

Resolution No. 230-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT the Corporation of the Town of Arnprior extend the Cleaning Contract with Labelle and Co. for the period May 31, 2009 to May 31, 2011.

Resolution CARRIED

Resolution No. 231-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT Council of the Corporation of the Town of Arnprior approve an amendment to the 2009 capital budget to add the purchase of compacting shelving for the Museum to be funded from the donation received from Ontario Power Generation of \$5,000.

Resolution CARRIED

Resolution No. 232-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) 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.

Resolution CARRIED

Resolution No. 233-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT the Correspondence Package No. I-09-015-04 be received as information and filed accordingly.

Resolution CARRIED

Resolution No. 234-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT the Correspondence Package No. A-09-008-04 be received and that recommendations outlined be brought forward for Council's consideration.; except Item No.2, which is denied, being a request from CNIB to run a fundraiser Toll Bridge on Saturday, May 9, 2009 at the intersection of John and Elgin Street.

Resolution CARRIED

Resolution No. 235-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT Council approve Ms. Dean's request to utilize the Nick Smith Centre Hall free of charge for the purpose of organizing a fund raiser for the St.-Joseph's Grade Eight student Grad Trip.

Resolution CARRIED

Resolution No. 236-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

WHEREAS recreation benefits individuals, families, neighbourhoods and communities and the Town of Arnprior provides high quality programs and leisure opportunities for residents to lead healthy, active lives through recreation and to make our community a great place to live, work and play.

AND WHEREAS there is an increasing interest in intentional youth development through recreation in Canada that is founded on a substantial and growing body of research to support the role of recreation in the positive development of youth. Canadian youth are often recognized for the valuable contributions they make to communities and Canada's social, economic and civic landscape. Meaningful youth engagement through recreation emphasizes access, equity and social justice and leads to positive youth development.

National Youth Week reminds us all of the valuable contributions that recreation and parks can make to youth development and that youth can make to community development. National Youth Week is endorsed by the Canadian Parks and Recreation Association and the network of agencies and individuals committed to the positive development of youth.

THEREFORE in recognition of these benefits and values and to provide a focal point within the year for increasing awareness, the Town of Arnprior, hereby proclaims May 1 – 7 as National Youth Week.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

None

11. BY-LAWS

- a) By-Law No. 5726-09 – amendment to the Procedural By-law  
Resolution No. 237-09

Moved by Mark Willmer

Seconded by Nancy F. Black

BE IT RESOLVED THAT By-Law No. 5726-09, being a by-law to amend the Town of Arnprior Procedural By-law No. 5491-07, as amended be enacted and passed.

Resolution CARRIED

- b) By-Law No. 5727-09 – appointment to Arnprior Airport Commission  
Resolution No. 238-09

Moved by Tom Peckett

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT By-Law No. 5727-09, being a by-law to appoint directors to the Arnprior Airport Commission, be enacted and passed.

Resolution CARRIED

- c) By-Law No. 5728-09 – appointment to the Arnprior & District Museum  
Board

Resolution No. 239-09

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT By-Law No. 5728-09, being a by-law to appoint members to the Arnprior & District Museum Board, be enacted and passed.

Resolution CARRIED

- d) By-Law No. 5729-09 – extension of Janitorial Services Contract for the  
Arnprior Museum

Resolution No. 240-09

Moved by Mark Willmer

Seconded by Nancy F. Black

BE IT RESOLVED THAT By-Law No. 5729-09, being a by-law to extend an agreement with Labelle and Co. for the provision of Janitorial Services at the Arnprior Museum, be enacted and passed.

Resolution CARRIED

e) By-Law No. 5730-09 – to regulate Fireworks

Resolution No. 241-09

Moved by Mark Willmer

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT By-Law No. 5730-09, being a by-law to regulate fireworks within the Town of Arnprior, be enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

None

13. REEVES REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

Resolution No. 242-09

Moved by W.J. (Jack) Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT the correspondence package No. I-09-016-04 be received as information and filed accordingly, with the exception of Item No. 5, being Correspondence dated April 20, 2009 from the Township of Greater Madawaska in regards to the Staggered Bells model being considered by the Boards of Education.

Resolution CARRIED  
(as amended)

Resolution No. 243-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

WHEREAS a letter dated April 20, 2009 was received from Reeve Emon of the Township of Greater Madawaska regarding the Staggered Bells proposal being considered by the Boards of Education;

BE IT RESOLVED THAT the Town of Arnprior Council is very concerned about the adverse financial effects of this proposal on municipalities in addition to the social impact that this proposal may create; and

FURTHER THAT a copy of this resolution be forwarded to the Ministry of Education, Renfrew County Catholic District School Board, Renfrew County District School Board, Conseil des Écoles Catholiques de Langue Française du Centre-Est, Eastern Ontario French-Language Public School, Cheryl Gallant, MP and John Yakabuski, MPP.

Resolution CARRIED

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Councillor Willmer extended his gratitude to staff for their efforts in organizing the very successful Volunteer Recognition Event that was held on April 21, 2009. Mayor Gibeau noted that Council attended the Library Board Meeting on April 22, 2009 which was very beneficial to both parties.

Mayor Gibeau informed members of Council that a meeting of the Joint Recycling Management Committee will be held in the very near future to consider the Renfrew County Recycle Centre Business Plan.

Mayor Gibeau noted the success of the Dare-to-Care Telethon held on Sunday.

Mayor Gibeau noted his attendance at a Representative of Canada Kandahar (RoCK) Talk Series in Petawawa on April 24<sup>th</sup>, 2009.

Mayor Gibeau noted that the Olympic torch run as well as the Military Family Run will be coming through Arnprior in the near future.

Mayor Gibeau noted that the Emergency Management Coordinator is monitoring the Swine Flu situation very carefully at this time and that the Town is prepared to

initiate its emergency plan should the need to do so arises.

17. MEDIA QUESTIONS

None

18. CLOSED SESSION

None

19. CONFIRMATORY BY-LAW

Resolution No. 244-09

Moved by Tom Peckett

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT By-law No. 5731-09, being a By-law to confirm the proceedings of the Regular Meeting of Council held on this 27<sup>th</sup> day of April 2009, be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

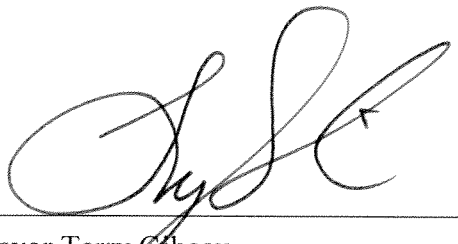

Resolution No. 245-09

Moved by Mark Willmer

Seconded by Walter Stack

BE IT RESOLVED THAT this meeting adjourns at 5:30 p.m.

Resolution CARRIED

  
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Mayor Terry Gibeau  
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Monique Ouellet, Clerk