



Minutes of Regular Council Meeting  
May 11, 2009  
Council Chambers, Town Hall  
105 Elgin St. W., Arncliffe, Ontario

**Present:**

Mayor Terry Gibeau  
Reeve Walter Stack  
Councillor Nancy, F. Black  
Councillor W.J. (Jack) Lammert  
Councillor Tom Peckett  
Councillor Eric Burton (left at 6:42 pm)

**Also Present:**

Larry Donaldson, CAO  
Janet Collins, Director of Public Works  
Robin Smith, Planner  
Monique Ouellet, Clerk

**Absent:**

Councillor Mark Willmer

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Resolution No. 246-09

Moved by Tom Peckett

Seconded by Walter Stack

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated May 11, 2009 be adopted as circulated.

With the addition of a Closed Session to discuss a matter about identifiable individuals and a labour relations matter.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

Councillor Tom Peckett declared a pecuniary interest to items 5a), 8a) and part of 9a) being items that refer to the OPA#14 / ZBL-7/08.

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 247-09

Moved by Nancy F. Black

Seconded by Tom Peckett

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

Resolution CARRIED

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5. DELEGATIONS / PRESENTATIONS

**Councillor Peckett vacated the Council Chamber.**

Mr. Richard White presented his concerns to Council regarding intensification and redevelopment versus unserviced greenfield development. Mr. White requested that Council request the Ministry of Municipal Affairs, in writing, for their direction and guidance, regarding the suitability of proceeding with planning approvals for large-scale Greenfield development, when the Official Plan, currently being reviewed, is likely to include policies that specify targets for intensification and redevelopment to be achieved prior to Greenfield development. It was noted that the Town of Arnprior does have a professional planner on staff that is fully aware of the Planning Act and the Provincial Policy Statement (PPS). Mr. White's request will be discussed at the next Committee of the Whole Meeting scheduled to be held on May 19, 2009.

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

a) OPA#14 / ZBL-7/08

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council authorizes staff to retain the appropriate professional consultants to assist and provide guidance in proceeding with the application OPA#14 to an upset limit of \$10,000 and that funding be provided within the CAO contingency account.

The CAO gave an overview of the report. On comment of Mayor Gibeau, the following amendment was brought forward:

Resolution No. 248-09

Moved by Terry Gibeau

Seconded by W.J. (Jack) Lammert

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THAT the main resolution on the floor be amended to add the following:

FURTHER THAT an AdHoc Committee, consisting of Mayor Gibeau, Councillor Willmer, Councillor Black and the CAO, be established to address the issues that have been raised in regards to OPA#14 / ZBL-7/08 and to report back to Council with a recommendation.

| The vote was recorded as follows: | YES | NO |
|-----------------------------------|-----|----|
| Reeve Stack                       |     | x  |
| Councillor Black                  | x   |    |
| Councillor Lammert                |     | x  |
| Councillor Burton                 |     | x  |
| Mayor Gibeau                      | x   |    |

Resolution LOST

The main motion was then put to vote:

Resolution No. 249-09

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council authorizes staff to retain the appropriate professional consultants to assist and provide guidance in proceeding with the application OPA#14 to an upset limit of \$10,000 and that funding be provided within the CAO contingency account.

| The vote was recorded as follows: | YES | NO |
|-----------------------------------|-----|----|
| Reeve Stack                       |     | x  |
| Councillor Black                  | x   |    |
| Councillor Lammert                |     | x  |
| Councillor Burton                 |     | x  |
| Mayor Gibeau                      | x   |    |

Resolution LOST

The CAO noted that staff required some direction from Council in regards to the OPA #14 / ZBL-7-08. After a lengthy discussion, the following resolution was brought forward:

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Resolution No. 250-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT Council directs staff to request Tate Economic Research to provide their comments on the peer review conducted by Market Research Corporation on the Retail Market Demand and Impact Analysis; and THAT staff be directed to request the comments from the County of Renfrew with regards to the OPA#14/ZBL-7/08; and FURTHER staff be directed to respectfully request the said proponents to provide their comments without delay in order to be in a position to present them to the Committee of the Whole meeting of June 1, 2009.

Resolution CARRIED

**Councillor Peckett came back at 6:30 p.m.**

b) Proposed Smoking By-law

Resolution No. 251-09

Moved by W.J. (Jack) Lammert

Seconded by Walter Stack

BE IT RESOLVED THAT Council give notice of its intent to consider the adoption of the proposed By-law, being a By-law to prohibit smoking on public beaches and playgrounds within the Town of Arnprior; and FURTHER THAT this by-law be considered for adoption at the regular Council meeting scheduled to be held on May 25, 2009.

Resolution CARRIED

b) Water Meter Upgrade Program & Mobile Reading System

Resolution No. 252-09

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council adopt a by-law to enter into an agreement with Neptune Technology Group (Canada) Ltd. ("Neptune") to complete a water replacement and upgrade project with an automated meter reading system.

FURTHER THAT staff prepare an advertisement to be placed in the local

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newspaper informing residents of the water meter replacement and upgrade program.

Resolution CARRIED

The Director of Public Works and Engineering provided an overview of the report and provided additional information to members of Council as requested. It was noted this program will be conducted at no direct cost to the property owners. It was also noted that the property owners, will however, be informed if lead pipes are identified on their property and should they choose to replace the pipes they will need to do so at their own expense.

**Councillor Burton left the meeting.**

9. COMMITTEE REPORTS AND MINUTES

a) Committee of the Whole Report dated May 4, 2009

Resolution No. 253-09

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council hereby receives the attached Committee of the Whole Report dated May 4, 2009; and

FURTHER THAT Council hereby approves the recommendations listed under Section A of his report, being recommendations 1 to 7 inclusively, which shall be deemed to have been adopted independently and hereby numbered accordingly.

Resolution CARRIED

Resolution No. 254-09

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council receives for information and consideration the Peer Review prepared by Market Research Corporation of the "Retail Market Demand and Impact Analysis" provided in support of OPA#14.

Resolution CARRIED

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Resolution No. 255-09

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council waive the building and plumbing permit fees in connection with the Hospital Emergency Room Expansion Project.

Resolution CARRIED

Resolution No. 256-09

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT the Corporation of the Town of Arnprior withdraw the Bid to Host the 2010 ParaSport Sumer Games;

AND FURTHER THAT the \$5,000. that was committed to the development of the Games in the 2009 Capital Budget, be taken out of the Budget;

AND FURTHER THAT when the Bids for the 2012 ParaSport Winter Games become open, that the Corporation of the Town of Arnprior submit a Letter of Intent followed by an Official Bid to Host the 2012 ParaSport Winter Games.

Resolution CARRIED

Resolution No. 257-09

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT the Corporation of the Town of Arnprior participate in the Olympic Torch Run to take place on December 13, 2009, and that a budget of \$5,000.00 be set aside in the Capital Budget to offset expenses incurred by a Community Committee.

Resolution CARRIED

Resolution No. 258-09

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT the By-law forming Attachment #1 to this report, being a by-law to consent to the assignment of a land lease from 445172 Ontario Inc. to Ottawa River Waterway Inc. and mortgages of lease by the said assignee, be approved by Council;

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AND FURTHER THAT the Mayor and Clerk be authorized to execute the Consent, a copy of which forms Attachment #2 to this report.

Resolution CARRIED

Resolution No. 259-09

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council approve funding of \$5,000 subject to the Treasurer's funding source and the raising of an additional \$5,000 toward the Dimestore Fisherman project.

Resolution CARRIED

Resolution No. 260-09

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT the Correspondence Package No. I-09-017-04 be received as information and filed accordingly.

Resolution CARRIED

Resolution No. 261-09

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT the Correspondence Package No. A-09-009-04 be received and that recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 262-09

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

WHEREAS Seniors Month is an annual nation-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentor, volunteers and important

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and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to use continues to benefit all;

THEREFORE BE IT RESOLVED THAT the the Town of Arnprior proclaim June 1-30, 2009 Seniors Month in the Town of Arnprior and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Resolution CARRIED

b) Arnprior & District Museum Board

Resolution No. 263-09

Moved by Nancy F. Black

Seconded by Walter Stack

BE IT RESOLVED THAT the minutes of the Arnprior & District Museum Board of March 5, 2009 be received.

Resolution CARRIED

c) Joint Recycling Management Committee

Resolution No. 264-09

Moved by W.J. (Jack) Lammert

Seconded by Walter Stack

BE IT RESOLVED THAT The minutes of the Joint Recycling Management Committee meeting of March 13, 2009 be received.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

None

11. BY-LAWS

- a) Water & Ice Rescue Agreement with Township of Greater Madawaska  
Resolution No. 265-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT By-law No. 5732-09, being a By-law to authorize the entering into of an Agreement with the Township of Greater Madawaska for Ice and Water Rescue be enacted and passed.

Resolution CARRIED

- b) Agreement with Neptune Technology Group

Resolution No. 266-09

Moved by Tom Peckett

Seconded by Walter Stack

BE IT RESOLVED THAT By-law No. 5733-09, being a By-law to authorize the entering into of an Agreement with Neptune Technology Group (Canada) Ltd. to complete a water meter replacement and upgrade program with an automated meter reading system be enacted and passed.

Resolution CARRIED

- c) Consent Agreement

Resolution No. 267-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT By-law No. 5734-09, being a By-law to provide for the consent to the assignment of lease from 445172 Ontario Inc. to Ottawa River Waterway Inc. and Mortgages of Lease by the said assignee be enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

None

13. REEVES REPORT FROM COUNTY COUNCIL

None

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14. CORRESPONDENCE & PETITIONS

Resolution No. 268-09

Moved by Tom Peckett

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT the correspondence package no. I-09-018-05 be received as information and filed accordingly.

Resolution CARRIED

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

The CAO referred to correspondence distributed to members of Council earlier regarding various grant programs.

Reeve Stack referred to the Jail & Bail fundraising event that was held last Saturday as being very successful.

The CAO informed members of Council that the Town has been invited to the first Hwy 417 construction meeting which is to be held this Wednesday, May 13, 2009.

17. MEDIA QUESTIONS

None

18. CLOSED SESSION - 7:00 p.m.

Resolution No. 269-09

Moved by Walter Stack

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT Council move into closed session pursuant to Section 239 (2)(b) and Section (2)(d) of the Municipal Act, 2001, as amended to discuss a personal matter about identifiable individuals and to discuss a labour relations matter.

Resolution CARRIED

RESUME IN OPEN SESSION -7:10 p.m.

Resolution No. 270-09

Moved by Walter Stack

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council reconvenes in regular meeting and further confirm that two items were discussed in closed session, being a personal matter about identifiable individuals pursuant to Section 239 (2)(b) of the Municipal Act, 2001, as amended, and a labour relations matter pursuant to Section 239(2)(d) of the Municipal Act, 2001, as amended.

Resolution CARRIED

Resolution No. 271-09

Moved by W.J. (Jack) Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT Council award the 2009 Mayor's Community Awards to the following:

|                      |   |                 |
|----------------------|---|-----------------|
| Large Business Award | - | Reid Bros.      |
| Small Business Award | - | The Sports Zone |
| Memorial Award       | - | Leonard Shean   |

AND FURTHER THAT a limit of two (2) complimentary tickets be offered to the award recipients.

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No. 272-09

Moved by Walter Stack

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT By-law No. 5735-09, being a By-law to confirm the proceedings of the Regular Meeting of Council held on the 11<sup>th</sup> day of May 2009, be enacted and passed.

Resolution CARRIED

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20. ADJOURNMENT

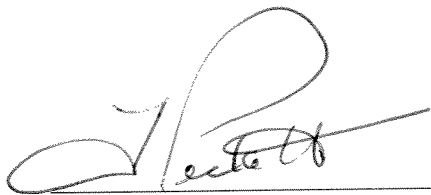
Resolution No. 273-09

Moved by Nancy F. Black

Seconded by Tom Peckett

BE IT RESOLVED THAT this meeting adjourns at 7:11 p.m.

Resolution CARRIED

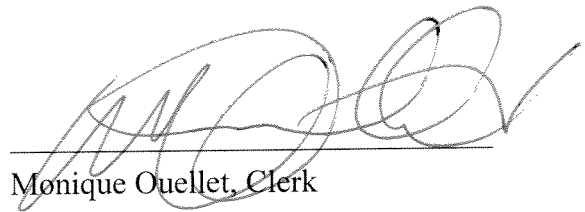


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Mayor Terry Gibeau

*DEPUTY MAYOR TOM PECKETT*

AS AMENDED



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Monique Ouellet, Clerk