



Minutes of Regular Council Meeting

June 8, 2009

Stanley Tourangeau Fire/Police Services Centre

67A Meehan Street, Arnprior, Ontario

**Present:**

Mayor Terry Gibeau  
Reeve Walter Stack  
Councillor Nancy, F. Black  
Councillor Mark Willmer  
Councillor W.J. (Jack) Lammert  
Councillor Tom Peckett  
Councillor Eric Burton

**Also Present:**

Larry Donaldson, CAO  
Robin Smith, Planner  
Monique Ouellet, Clerk

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Resolution No. 300-09

Moved by Mark Willmer

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated June 8, 2009 be adopted as circulated with the addition of Item No. 11 b) By-Law No. 5742-09, being a By-Law to authorize the Town of Arnprior to enter into a Subdivision Agreement with 729135 Ontario Ltd.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 301-09

Moved by Nancy F. Black

Seconded by Tom Peckett

BE IT RESOLVED THAT the minutes of the Regular Council meeting dated May 25, 2009 be adopted.

Resolution CARRIED

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5. DELEGATIONS / PRESENTATIONS

a) Ms. Majorie Hyndman, Petition against Street Name Change

Ms. Hyndman explained the reasons for her group's objection to the proposed change of their street name from Jack Crescent to Jack Street.

b) Mr. Ab Neumann, Petition against Street Name Change

Mr. Neumann explained the reasons for his group's objection to the proposed change of their street name from Jack Crescent to Jack Street.

Mayor Gibeau, with the consensus of Council, proceeded deal with Agenda Item 11a) immediately.

Moved by Nancy F. Black

Seconded by Tom Peckett

BE IT RESOLVED THAT By-Law No. 5740-09, being a By-law to amend the Road Naming By-law No. 4657-98 be enacted and passed.

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

Moved by Tom Peckett

Seconded by Nancy F. Black

THAT the resolution on the floor be amended to adopt the By-law with the exception of Clause 1a).

Amendment CARRIED

The main motion was then put to a vote as amended.

Resolution No. 302-09

Moved by Nancy F. Black

Seconded by Tom Peckett

BE IT RESOLVED THAT By-Law No. 5740-09, being a By-law to amend the Road Naming By-law No. 4657-98, with the deletion of Clause 1a), be enacted and passed.

Resolution CARRIED

As amended

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

None

9. COMMITTEE REPORTS AND MINUTES

a) Committee of the Whole Report – June 1, 2009

Resolution No. 303-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT Council hereby receives the attached Committee of the Whole Report dated June 1, 2009; and

FURTHER THAT Council hereby approves the recommendations listed under Section A of this report, being recommendations 1 to 15 inclusively, which shall be deemed to have been adopted independently and hereby be numbered accordingly.

Resolution CARRIED

Resolution No. 304-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

THAT Council receive this report as additional information to the Dochart Street Unopened Road Allowance – Township of McNab/Braeside report presented to the Committee of the Whole on April 6, 2009.

FURTHER THAT Council support the continued municipal ownership of the unopened road allowance by the Township of McNab/Braeside and encourage the Township of McNab/Braeside to consider the development of this unopened road allowance, when warranted by traffic volumes, to provide access to Campbell Dr/Hwy 417 interchange.

AND FURTHER THAT this recommendation and staff report be forwarded to the Council of the Township of McNab/Braeside for their consideration.

Resolution CARRIED

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Resolution No. 305-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

THAT Council receives for information and consideration the comments from Tate Economic Research to the peer review of the “Retail Market Demand and Impact Analysis: and the comments from the County of Renfrew with respect to application OPA#14.

THAT the matter be placed on the agenda of the Committee of the Whole Meeting of June 15, 2009 for council deliberation and decision.

Resolution CARRIED

Resolution No. 306-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

THAT a Special Committee of the Whole Meeting take place on Wednesday, June 10, 2009 at 7:00 p.m. at the Nick Smith Centre.

Resolution CARRIED

Resolution No. 307-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

THAT Items 4-7 of Mr. Smith’s delegation/presentation be referred to the Town Clerk for information and consideration.

Resolution CARRIED

Resolution No. 308-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

THAT Council approve the County of Renfrew Planning Division request to put the 5 Year Review of the Official Plan, Phase III – Council/Public Review of the Issues and Options Report, on hold until September of 2009, due to staffing issues and summer holiday scheduling.

Resolution CARRIED

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Resolution No. 309-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

THAT Council adopt a by-law to authorize the Mayor and Clerk to enter into a Subdivision Agreement, dated February 17, 2009, with 729135 Ontario Ltd., for the Michael/Thomas Street Subdivision (47-T-04005).

Resolution CARRIED

Resolution No. 310-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

THAT Council accept this report for information regarding the new cosmetic pesticides ban; and

FURTHER that a copy of this report and attachments be provided to the Director of Recreation and the Public Works Supervisor for their information.

Resolution CARRIED

Resolution No. 311-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

THAT Council approve the undertaking of the 2009 Education and Promotion Program.

Resolution CARRIED

Resolution No. 312-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

THAT Council receive this report regarding Small Drinking Water Systems for information purposes.

FURTHER that Council forward a copy of this report to the Arnprior Municipal Airport for their consideration regarding sampling and signage.

Resolution CARRIED

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Resolution No. 313-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

THAT Council approve the purchase of a 2010 Single Axle Truck, to be supplied by R&M Truck and Trailer Repairs (Arnprior) Inc. ("R&M"), at a cost of \$116,824.50 per tender PW-2009-03; and

FURTHER that Council approve the purchase of Winter Maintenance Equipment, to be supplied by Malmberg Truck Trailer Equipment Ltd. ("Malmberg"), at a cost of \$83,675.00 per tender PW-2009-04; and

FURTHER that the funds be taken from the 2009 Capital Budget designated for the replacement of the 1996 5 ton Sand/Salt truck, with any additional costs to be taken from the Equipment Replacement Reserve.

Resolution CARRIED

Resolution No. 314-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

THAT Council accept this report providing information with regards to the City of Ottawa's "Drinking Water Testing for Pharmaceuticals and Personal Care Products Update".

Resolution CARRIED

Resolution No. 315-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

THAT Council approve the "New Dressing Rooms for Arena B" project at the Nick Smith Centre in the amount of \$750,000 to be put forward as the Town's application under the Recreation Infrastructure Canada (RInC) grant funding program.

Resolution CARRIED

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Resolution No. 316-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT the Correspondence Package No. I-09-021-06 be received as information and filed accordingly.

Resolution CARRIED

Resolution No. 317-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT the correspondence package No. A-09-012-06 be received and that the recommendations outlined be brought forward for Council's consideration; except;

Item No. 2 being a request from the Arnprior Lions Club, and further that the Director of Public Works & Engineering contact the Lions Club regarding an alternative route;

Item No. 3 being a resolution support request from the Corporation of the Town of Smiths Falls, and further that the information be forwarded to the Library Board for their information and consideration; and

Item No. 4 being a request from the Corporation of the Town of Petawawa regarding resolution support of local television programming, and further that the request be received as information.

Resolution CARRIED

Resolution No. 318-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

That Council declare the weekend of July10-12, 2009 to be Ontario Family Fishing Weekend in the Town of Arnprior.

Resolution CARRIED

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b) Arnprior Business Improvement Area Minutes – May 20, 2009

Resolution No. 319-09

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT the minutes of the Arnprior Business Improvement Area Meeting of May 20, 2009 be received.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

None

11. BY-LAWS

b) Subdivision Agreement – 729135 Ontario Ltd.

Resolution No. 320-09

Moved by Nancy F. Black

Seconded by Walter Stack

BE IT RESOLVED THAT By-Law No. 5742-09, being a By-law to authorize the Town of Arnprior to enter into a subdivision agreement with 729135 Ontario Lt. be enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

a) Energizing the local Economy

Moved by Eric Burton

Seconded by W.J. (Jack) Lammert

WHEREAS Clean energy is energy that is produced, transmitted, distributed and used with low or zero greenhouse gas (GHG) and other air emissions. The Government of Canada has committed that Canada's total GHG emissions be reduced by 20 percent from 2006 levels by 2020 and that 90 percent of Canada's electricity be provided by non-emitting sources such as hydro, nuclear, clean coal and wind power by 2020; and

WHEREAS in support of these goals, the Clean Energy Fund provides \$850 million over five years for the demonstration of promising technologies, including large-scale carbon capture and storage (CCS) projects, and renewable energy and clean

energy systems demonstrations. It also provides \$150 million over five years for clean energy research and development (R&D); and

WHEREAS proposals are requested for co-funded renewable energy and clean energy systems demonstration projects. Eligible Applicants include for-profit and not-for-profit organizations legally incorporated or registered in Canada; including electricity and gas utilities; industry associations; research associations; academic institutions; provincial, territorial and regional and municipal governments and their departments and agencies; and

WHEREAS a total of \$191.4 million is available to co-fund projects to March 31st, 2014. Projects must have a minimum CEF contribution of \$2.5 million. CEF funding per project will not exceed \$50 million; and

WHEREAS the deadline for the receipt of full Project Proposals is 11:59 EDT, 14 September, 2009;

BE IT RESOLVED THAT in an effort to energize the local economy, the Corporation of the Town of Arnprior request staff, in consultation with the County, local industries, the Federation of Canadian Municipalities, MPP John Yakabuski and MP Cheryl Gallant, to investigate a number of different energy options that qualify for funding under the above mentioned program; and

FURTHER THAT a number of clean energy options be brought forward for council's further consideration, no later than August 1<sup>st</sup>, 2009.

13. REEVES REPORT FROM COUNTY COUNCIL

Reeve Stack reported on Social Services Committee, more specifically regarding the Ontario Works Services Delivery Review and indicated that the documentation will be available for review in the Clerk's office should anyone be interested.

14. CORRESPONDENCE & PETITIONS

Resolution No. 321-09

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT Correspondence Package No. I-09-22-06 be received as information and filed accordingly.

Resolution CARRIED

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15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Councillor Burton announced that the Chamber of Commerce will be submitting an application in an effort to establish an entrepreneur mentorship program.

Mayor Gibeau announced that a media release was made to ensure the residents that Arnprior will not be impacted by the Ottawa River fuel spill that has recently occurred. Mayor Gibeau also announced that the Town of Arnprior will received funding for its Wastewater Plant Upgrade and Expansion project and that two other grant packages are expected to be announced soon, being for the Library and the Airport.

17. MEDIA QUESTIONS

On question of the media, Mayor Gibeau confirmed the holding of a special Committee of the Whole meeting on Wednesday, June 10<sup>th</sup>.

18. CLOSED SESSION - 5:45 p.m.

Resolution No. 322-09

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT Council move into closed session to discuss Labour relations or Employee Negotiations pursuant to Section 239 (2)(d) of the Municipal Act, 2001, as amended.

Resolution CARRIED

RESUME IN OPEN SESSION -5:48 p.m.

Resolution No. 323-09

Moved by W.J. (Jack) Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT Council reconvenes in regular meeting; and  
FURTHER THAT it be confirmed that the only item discussed in Closed Session was a matter regarding labour relations/employee negotiations pursuant to section 239(2)(d) of the Municipal Act, 2001, as amended.

Resolution CARRIED

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19. CONFIRMATORY BY-LAW

Resolution No. 324-09

Moved by Mark Willmer

Seconded by Nancy F. Black

BE IT RESOLVED THAT By-law No. 5741-09, being a By-law to confirm the proceedings of the Regular Meeting of Council held on this 8<sup>th</sup> day of June 2009, be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

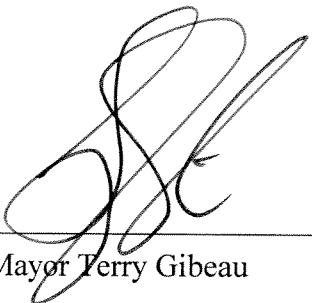
Resolution No. 325-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

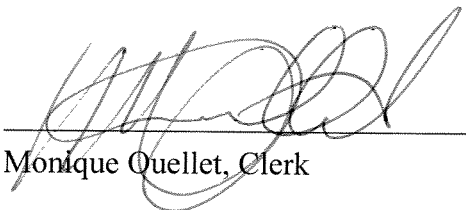
BE IT RESOLVED THAT this meeting adjourns at 5:50 p.m.

Resolution CARRIED



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Mayor Terry Gibeau



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Monique Quellet, Clerk