



Minutes of Regular Council Meeting  
July 27, 2009 – 5:00 pm  
Council Chambers, Town Hall  
105 Elgin St. W., Arnprior, Ontario

**Present:**

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

**Also Present:**

Larry Donaldson, CAO  
David Pollard, Treasurer  
Janet Collins, Director of Public Works  
Monique Ouellet, Clerk

**Absent:**

Mayor Terry Gibeau

1. CALL TO ORDER

Deputy-Mayor Peckett called the meeting to order at 5:00 p.m.

2. ADOPTION OF AGENDA

Resolution No. 406-09

Moved by W.J. (Jack) Lammert

Seconded by Walter Stack

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated July 27, 2009 be adopted as circulated with the addition of Item 11c) being By-Law No. 5769-09 and Item 11d) being By-Law No. 5770-09.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 407-09

Moved by Mark Willmer

Seconded by Eric Burton

BE IT RESOLVED THAT the minutes of the Regular Council meeting dated July 13, 2009 be adopted.

Resolution CARRIED

Resolution No. 408-09

Moved by Nancy F. Black

Seconded by Walter Stack

BE IT RESOLVED THAT the minutes of the Special Council meeting dated July 17, 2009 be adopted.

Resolution CARRIED

5. DELEGATIONS / PRESENTATIONS

Presentation of Crop and Wood Fibre Report - Alastair Baird and Reuben Stone

Mr. Reuben Stone, the author of the Crop and Wood Fibre Report provided Council with an overview of his report following which a question period was entertained. Council expressed a great interest in supporting local initiatives which may come forward for their consideration.

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

a) Award of Water Filtration Plant Expansion Project

Resolution No. 409-09

Moved by W.J. (Jack) Lammert

Seconded by Eric Burton

BE IT RESOLVED THAT Council award the construction of the Water Filtration Plant Expansion project to M. Sullivan and Son Ltd. in the amount of \$7,512,000; and

THAT Council pass a by-law authorizing the Mayor and Clerk to enter into an agreement with M. Sullivan and Son Construction Ltd. pursuant to Tender #2009-PW09 Water Filtration Plant Expansion; and

FURTHER THAT Council pass a by-law authorizing interim financing and long term financing for design and construction of the Water Filtration Plant Expansion project over a 20 year term to a maximum principal amount of \$8,082,000.

Resolution CARRIED

The CAO and Treasurer gave an overview of the report.

9. COMMITTEE REPORTS AND MINUTES

a) Committee of the Whole Report dated July 13, 2009

Resolution No. 410-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT Council hereby receives the attached Committee of the Whole Report dated July 13, 2009; and

FURTHER THAT Council hereby approves the recommendations listed under Section A of this report, being recommendations 1 to 11 inclusively, which shall be deemed to have been adopted independently and hereby numbered accordingly.

Resolution CARRIED

Resolution No. 411-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

THAT Council, pursuant to Section 50 of the Planning Act, R.S.O. 1990 Ch.P.13, adopt a By-law to exempt from part lot control those lands shown as Blocks 54 to 62 inclusive on Plan 49M-48, being Riverwood Estates Subdivision, including a sunset clause of forty-eight (48) months to be registered in the Land Registry Office.

Resolution CARRIED

Resolution No. 412-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

THAT Council supports the request by 6283535 Canada Inc. (Bruce Yateman) for a one-year extension to the draft approval of the Living Easy Homes Subdivision (47-T-05007).

Resolution CARRIED

Resolution No. 413-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

THAT Council authorize a 50% refund of the \$1,000.00 fee for Consent Application B2/09 (Peter Landon, for Sullivan Holdings (Arnprior) Inc.)

Resolution CARRIED

Resolution No. 414-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

THAT Council adopt a By-law authorizing the Mayor and Clerk to enter into a Private Services Agreement with 1702501 Ontario Inc. for the provision of services to the property known municipally as 115-117 Baskin Drive West.

Resolution CARRIED

Resolution No. 415-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

THAT Council approve a guideline for the consideration of integrating stormwater management ponds and parkland areas in draft plans of subdivision.

Resolution CARRIED

Resolution No. 416-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

THAT the Council approves the revised conditions of draft approval for the Village Creek Subdivision Application 47-T004003, Revised, as outlined in this report.

Resolution CARRIED

Resolution No. 417-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT Council of the Corporation of the Town of Arnprior reiterate their interest in acquiring the abandoned site of the previous Emergency Planning College, as per Resolution No. 48-08, attached.

Resolution CARRIED

Resolution No. 418-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

THAT the Correspondence Package No.I-09-026-07 be received as information and filed accordingly.

Resolution CARRIED

Resolution No. 419-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

THAT the Correspondence Package No.A-09-015-07 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 420-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

THAT Council support the City of Welland's motion regarding their demand that an improved funding model be developed and implemented by the Provincial Government to ensure every citizen has equal and reasonable access to all necessary medical and health services provided through the hospital system.

Resolution CARRIED

Resolution No. 421-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

THAT Council approve the Greater Arnprior Environmental Action Council's request to utilize the Nick Smith Centre, August 22, 2009, free of charge for the purpose of a 100-Mile dinner to raise awareness of the great food produced in the community.

Resolution CARRIED

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b) Marina Sub-Committee Report dated July 21, 2009

Resolution No. 422-09

Moved by Walter Stack

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT Council hereby receives the attached Marina Sub-Committee Report dated July 21 2009; and

FURTHER THAT Council hereby approves the recommendations listed under Section A of this report, being recommendations 1 to 3 inclusively, which shall be deemed to have been adopted independently and hereby numbered accordingly.

Resolution CARRIED

Councillor Lammert gave an overview of the report.

Resolution No. 423-09

Moved by Walter Stack

Seconded by W.J. (Jack) Lammert

THAT Council request HMCS Marina and the Parks and Recreation Department provide a business plan for the operation of the marina for the 2010 season; and FURTHER THAT the business plan be submitted by September 15, 2009.

Resolution CARRIED

Resolution No. 424-09

Moved by Walter Stack

Seconded by W.J. (Jack) Lammert

THAT Council direct staff to produce a long term waterfront master plan.

Resolution CARRIED

Resolution No. 425-09

Moved by Walter Stack

Seconded by W.J. (Jack) Lammert

THAT Council direct staff to investigate the cost in providing water and sewer services to the marina.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

None

11. BY-LAWS

a) By-Law No. 5766-09 – Water Filtration Plant Expansion Project  
Resolution No. 426-09

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT By-Law No. 5766-09, being a By-Law to enter into an agreement with M. Sullivan and Son Ltd to execute the works described as “Water Filtration Plant Expansion”, be enacted and passed.

Resolution CARRIED

b) By-Law No. 5767-09 – Temporary Street Closure  
Resolution No. 427-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT By-Law No. 5767-09, being a By-Law to authorize the temporary closure of a portion of Hugh, Elgin, Harriet, Madawaska, John, Edey and Daniel Streets in the Town of Arnprior to accommodate the Arnprior Fair Parade, be enacted and passed.

Resolution CARRIED

c) By-Law No. 5769-09 – Riverwood Phase II Part Lot Control  
Resolution No. 428-09

Moved by Nancy F. Black

Seconded by Walter Stack

BE IT RESOLVED THAT By-Law No. 5769-09, being a By-Law to exempt certain lands within the Town of Arnprior from Part Lot Control, be enacted and passed.

Resolution CARRIED

d) By-Law No. 5770-09 – Resurfacing of Kinsmen Crescent and Dan Street  
Resolution No. 429-09

Moved by Mark Willmer

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT By-Law No. 5770-09, being a By-Law to enter into an agreement with Smiths Construction Company to execute the works described as “Asphalt Paving Replacement”, be enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

None

13. REEVES REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

Resolution No. 430-09

Moved by Eric Burton

Seconded by Mark Willmer

BE IT RESOLVED THAT the correspondence package No. I-09-027-07 be received as information and filed accordingly.

Resolution CARRIED

On comment of Deputy-Mayor Peckett, Correspondence Item 1 will be forwarded to the CAO for review. On comment of Councillor Burton, Correspondence Item 4 will be forwarded to the Environmental Engineering Technologist for her participation.

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Councillor Burton noted that he attended the Taste of the Valley event and stated that he was amazed by the outcome.

Deputy-Mayor Peckett congratulated everyone involved in this Saturday’s benefice event at the Nick Smith Centre.

17. MEDIA QUESTIONS

Question regarding different types of water/sewer charges to offset the cost of the Water Filtration Plant Expansion Project was clarified by the CAO and the Treasurer.

18. CLOSED SESSION

None

19. CONFIRMATORY BY-LAW

Resolution No. 431-09

Moved by Eric Burton

Seconded by Mark Willmer

BE IT RESOLVED THAT By-law No. 5768-09 being a By-law to confirm the proceedings of the Regular Meeting of Council held on this 27<sup>th</sup> day of July, be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

Resolution No. 432-09

Moved by Nancy F. Black

Seconded by Mark Willmer

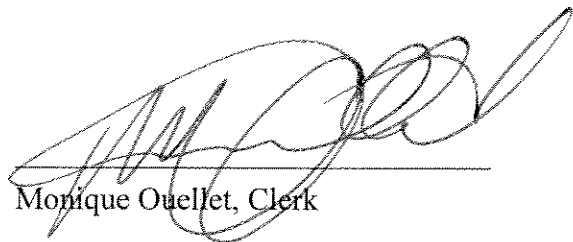
BE IT RESOLVED THAT this meeting adjourns at 6:45 p.m.

Resolution CARRIED



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Mayor Terry Gibeau



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Monique Ouellet, Clerk