



Minutes of Regular Council Meeting

August 24, 2009 – 5:00 p.m.

Stanley Tourangeau Fire/Police Services Centre

67 Meehan Street, Arnprior, Ontario

Present:

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

Also Present:

Larry Donaldson, CAO
Janet Collins, Director of Public Works
Glenn Arthur, Director of Recreation Services
Robin Smith, Planner
Heather Gough, EET
John Steckly, CET
Maureen Spratt, Deputy Clerk

Absent: Councillor Mark Willmer

1. CALL TO ORDER

Mayor Gibeau called Meeting of Council to order at 5:00 p.m.

2. ADOPTION OF AGENDA

Resolution No. 443-09

Moved by Tom Peckett

Seconded by Walter Stack

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, August 24, 2009 be adopted, as amended, with the addition of Notice of Motion 12 b) Motion to Contribute to McNab/Braeside Disaster Relief Fund c) Motion to Declare “Terry Fox Day” and d) Motion for Credit for Manufacturing Industries ; and

FURTHER THAT due to the time constraints that Item 12c) – “Terry Fox Day” be dealt with at this meeting.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 444-09

Moved by W.J. Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council dated

Monday, August 10, 2009 be adopted.

Resolution CARRIED

5. DELEGATIONS/PRESENTATIONS

a) Mr. Harold Neumann regarding the repaving of Victoria Street

Mr. Neumann provided Council with a petition signed by residents of Victoria Street as well as other concerned residents of the Town of Arnprior. Mr. Neumann explained Victoria Street is heavily traversed by school buses and emergency vehicles, and that the present condition of Victoria Street poses a serious safety issue. On comment of Councillor Lammert Council agreed that the matter be referred to the Director of Public Works & Engineering for consideration and recommendation. Mayor Gibeau briefly noted that Victoria Street is a priority for Council. However, infrastructure needs to be replaced prior to the roads being repaved.

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 dated August 10, 2009

Resolution No. 445-09

Moved by W.J. Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT Council hereby approves the recommendations contained in the attached Committee of the Whole Report dated August 10, 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. 446-09

Moved by W.J. Lammert

Seconded by Tom Peckett

THAT Council approve the Town's participation and registration for Waste Diversion Ontario's (WDO) Used Tire Program effective September 1, 2009; and

FURTHER that tires be accepted free of charge at the Landfill from residents and businesses effective September 1, 2009; and

THAT Council adopt a By-law to amend By-law No. 4989-01, being a By-law to maintain and operate a waste management system and services within the limits of the Town of Arnprior; and

FURTHER that the User Fee & Charges Policy and the entry sign at the Landfill be amended to reflect this changes.

Resolution CARRIED

Resolution No. 447-09

Moved by W.J. Lammert

Seconded by Tom Peckett

THAT Council and the Town of Arnprior support and join the Great Lakes and St. Lawrence Cities Initiative (GLSCI) in 2010; and

THAT the membership application and annual membership fee of \$2,000.00 be considered during the 2010 budget deliberations; and

FURTHER THAT staff send a notification letter to municipalities along the Ottawa River to indicate the Town's intention of joining the GLSCI in 2010, and further inquire if their municipality would be interested in forming an Ottawa River Municipal Initiative under the GLSCI; and

FURTHER THAT correspondence be sent to the City of Ottawa, the City of Gatineau, National Capital Commission (NCC), the Ottawa River Keeper, and other pertinent provincial and federal agencies, indicating that the Town of Arnprior supports their activities; and

THAT Council not host an Ottawa River Summit in 2010.

Resolution CARRIED

August 24, 2009

Resolution No. 448-09

Moved by W.J. Lammert

Seconded by Tom Peckett

THAT Council approve an addendum in the Water Filtration Plant (WFP) Expansion Project contract document to include the transportation and placement of surplus soils excavated from the WFP to the McNab Street Park lands; and FURTHER THAT Council direct staff to provide a letter to residents along the North Side of Seventh Avenue, notifying them of the Town's intention to place inert fill on Town property designated for future recreational purposes, and ensuring that care shall be taken to eliminate or minimize damage to existing trees.

Resolution CARRIED

Resolution No. 449-09

Moved by W.J. Lammert

Seconded by Tom Peckett

THAT Council advise the County of Renfrew that the Town has no concerns with the revised draft plan of subdivision for the River Ridge Phase V Subdivision Application 47-T-87009, Revised, as outlined in this report.

Resolution CARRIED

Resolution No. 450-09

Moved by W.J. Lammert

Seconded by Tom Peckett

THAT Council approves the awarding of Stormwater Management Master Plan for Campbell Drain Catchment Area to Stantec; and FURTHER THAT Council approve \$39,600.00 be taken from the "Vanjumar Drive Area Reserve Fund", in addition to remaining 2006 Capital Project Budget allocation, for a total of \$129,150.00 to complete the project; and FURTHER THAT Council reviews the findings and considers the recommendations of the Stormwater Management Master Plan for Campbell Drain Catchment Area, upon its completion, with regards to construction of future stormwater management facilities, as required.

Resolution CARRIED

Resolution No. 451-09

Moved by W.J. Lammert

Seconded by Tom Peckett

THAT Council receives the Budget Comparison report to the end of June 2009; and FURTHER THAT Council approves an amendment to the 2009 Operating Budget to correct the Recreation Department Programs Revenue total budget and as a result, increase the Legal Fees budget in the Clerk/CAO budget by an offsetting amount of \$27,000.00.

Resolution CARRIED

Resolution No. 452-09

Moved by W.J. Lammert

Seconded by Tom Peckett

THAT Correspondence Package No.I-09-028-08 be received as information and filed accordingly.

Resolution CARRIED

Resolution No. 453-09

Moved by W.J. Lammert

Seconded by Tom Peckett

THAT Correspondence Package No. A-09-017-08 be received and that Council declares the months of September to November 2009 as “United Way Campaign Period”

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

None

11. BY-LAWS

a) By-Law No. 5774-09, being a By-law to Declare lands as surplus

Resolution No. 454-09

Moved by Nancy F. Black

Seconded by Eric Burton

BE IT RESOLVED THAT By-Law No. 5774-09, being a By-law to declare lands, being Part of Lot 3, Concession C, more particularly described as parts 1 through 7, inclusive on Plan 49R-16400, fronting on Short Road and Wolff Crescent, Arnprior as surplus, be enacted and passed.

Resolution CARRIED

- b) By-Law No. 5775-09, being a By-law to amend 4989-01 (waste management services)

Resolution No.455-09

Moved by Tom Peckett

Seconded by Nancy F. Black

BE IT RESOLVED THAT By-Law No. 5775-09, being a By-law to amend By-law 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 enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

- a) Motion to Contribute to Economic Development Committee

Moved by Eric Burton

Seconded by Walter Stack

BE IT RESOLVED THAT the Town of Arnprior contribute \$7166 from the 2009 operating budget to the Greater Arnprior Chamber of Commerce for the retention of an economic development officer; and

FURTHER THAT Council consider a contribution to the economic development officer position during the 2010 budget deliberations.

- b) Motion to Contribute to McNab/Braeside Disaster Relief Fund

Moved by Tom Peckett

Seconded by Terry Gibeau

WHEREAS our closest neighbour, the Township of McNab/Braeside has suffered from the effects of a natural disaster, and:

WHEREAS the Township has established a Disaster Relief Fund;

THEREFORE BE IT RESOLVED THAT the Town of Arnprior contribute \$1,000 to the McNab/Braeside Disaster Relief Fund with this fund to be taken from eh 2009 CAO Contingency Fund.

- c) Motion to Declare "Terry Fox Day"

Resolution No. 456-09

Moved by Terry Gibeau
Seconded by Tom Peckett

THAT the Town of Arnprior declare Sunday, September 13, 2009 as "Terry Fox Day" in Arnprior.

AND FURTHER THAT everyone in the "Greater Arnprior" Community be invited to attend the Terry Fox Run at the Arnprior Agricultural Society at 1:30 p.m. on that day.

Resolution CARRIED

d) Motion to Credit for Manufacturing Industries

Moved by Terry Gibeau
Seconded by Tom Peckett

WHEREAS the Manufacturing Industries in Arnprior and Eastern Ontario constitute the "Life Blood" of our communities; and

WHEREAS these industries are suffering severely in this recent economic downturn; and

WHEREAS dependable credit at a reasonable rate is fundamental to their growth and sustainability;

THEREFORE BE IT RESOLVED THAT the Town of Arnprior call on the Federal Finance Minister to immediately make credit available to the manufacturing industries in Arnprior and Eastern Ontario at a reasonable and competitive rate; and

FURTHER THAT the Minister prevail upon the Canadian Financial Institutions to make credit available from already existing Federal Funds which have already been provided to these institutions;

AND FURTHER THAT a copy of this resolution be forwarded to the Honourable Jim Flaherty, the Honourable George Smitherman, and the M.P. and M.P.P. of Renfrew-Nipissing-Pembroke.

13. REEVES REPORT FROM COUNTY COUNCIL

Reeve Stack reported on County Council information and items of interest arising from the Finance and Administration Committee, the 150th Committee and the Social Services Committee. Reeve Stack provided detailed information to the Deputy Clerk for Council's consideration and information.

14. CORRESPONDENCE & PETITIONS

a) Correspondence Package No. I-09-029-08

Resolution No. 457-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT the Correspondence Package No. I-09-029-08 be received.

Resolution CARRIED

The Director of Recreation Services referred to Item No. 2 Staff Memorandum –Youth Programming noting that the Town of Arnprior was once again a winner of WinterActive for Youth Programs in Ontario, as well as, receiving notification that Arnprior has been chosen as one of six municipalities in the Province to participate in a pilot project under Canada Gets Active that provides “no-cost” recreation programs for grade five students. The Program is 100% funded and runs from September 2009 to April 2010. Mayor Gibeau offered his congratulations to the Director of Recreation Services and his staff. Councillor Burton reiterated Mayor Gibeau’s congratulations and commended staff and Council for their support of youth programming.

On comment of Councillor Lammert regarding Item No. 7 Count Me In! Community Challenge, the Environmental Engineering Technologist noted Arnprior placed second in the Challenge held on August 14, 2009, reducing their energy by 7.3%. Council and staff offered the community congratulations on their participation in the challenge.

Mayor Gibeau referred to Item No. 3 Arnprior & District Humane Society - thanking the representatives of the Arnprior & District Humane Society for their Five-Year Capital Plan projections.

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Councillor Lammert noted his attendance at the Renfrew Transportation Presentation citing poor advertising resulted in poor attendance.

Councillor Lammert noted due to a lack of accommodation he and Councillor Black would not be attending the annual OEMC Conference in Kingston.

On comment of Councillor Burton, Council offered condolences to the family and friends of Terry Spencer. Council and staff noted Mr. Spencer's leadership on the economic development committee, and ensuring water/sewer services across the highway.

Councillor Burton noted his attendance at the annual AMO Conference and that a report will be forthcoming to Council.

Mayor Gibeau noted in conjunction with the annual AMO Conference he was able to meet with a number of Ministers to talk about cogeneration, water plant, rail line, hwy 417 and reasonable credit to industries. Mayor Gibeau offered his thanks to Cheryl Gallant, MP for her assistance in facilitating the meeting.

17. MEDIA QUESTIONS

Councillor Peckett referred to a recent editorial in the August 13, 2009 edition of the local newspaper noting that the media has a responsibility to ensure the correct information is being reported to the public.

18. CLOSED SESION

None

19. CONFIRMATORY BY-LAW

Resolution No.458-09

Moved by Nancy F. Black

Seconded by Eric Burton

BE IT RESOLVED THAT That By-Law No. 5776-09, being a By-law to confirm the proceedings of the Regular Meeting of Council held on the 24th day of August, 2009 be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

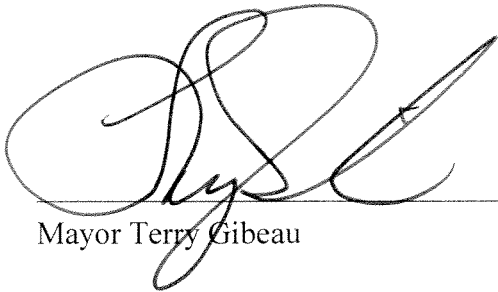
Resolution No.459-09

Moved by Nancy F. Black


Seconded by Eric Burton

BE IT RESOLVED THAT this meeting of Council be ajourned at 5:40 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Maureen Spratt, Deputy Clerk