



Minutes of Regular Council Meeting  
February 22, 2010  
105 Elgin St. W., Amprior, Ontario

Present:

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

Also Present:

Larry Donaldson, CAO  
Maureen Spratt, Deputy Clerk

1. CALL TO ORDER

Mayor Gibeau called Meeting of Council to order at 5:02 p.m.

2. ADOPTION OF AGENDA

Resolution No. 66-10

Moved by W.J. Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, February 22, 2010 be adopted, with the removal of Item 15 a) Blue Flag Beaches and Marinas under New Business, as well as, the addition of an item under Announcements regarding the WPCC Tender Opening.

Resolution CARRIED

(As amended)

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF MINUTES OF PREVIOUS MEETING MINUTES

Resolution No. 67-10

Moved by Nancy F. Black.

Seconded by Mark Willmer

BE IT RESOLVED THAT the Minutes of the Regular Meeting of Council dated February 8, 2010 be adopted.

Resolution CARRIED

(As amended)

On comment of Mayor Gibeau the minutes will be amended by deleting the words

Official Plan and inserting the words Official Plan 5-Year Review.

5. DELEGATIONS/PRESENTATIONS

a) Bonnechere Manor Foundation – Auditorium Campaign

Mr. John Goulet thanked Council for the opportunity to present the Bonnechere Manor Centre – Auditorium Campaign, attached as Appendix “A” and forming part of these minutes. Mr. Goulet noted that Bonnechere is home to many Arnprior residents. Of interest, Mr. Goulet noted that two floors of the building are named after Mr. Henry Murdoch, Past Reeve of the Town of Arnprior who was instrumental in seeing the new Bonnechere Manor built. Mr. Goulet introduced members of the Committee, including Robyn Arseneau, Brian Yuck and Dr. Bill Burwell. Ms. Arseneau provided an overview of the presentation, noting the Foundation is looking for morale and community support from the municipalities in Renfrew County. Mr. Yuck noted the next fundraising endeavour is a telethon and invited members of Council to partake. Dr. Bill Burwell, noted his tenure as Physician since the Manor first opened, and emphasized the need for the Auditorium. Dr. Burwell requested that Council consider a donation to the campaign.

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

- a) By-law 5812-09 Site Plan Agreement (Shoppers Drug Mart)
- b) By-law 5813-09 Cash-In-Lieu of Parking (Shoppers Drug Mart)

8. STAFF REPORTS

None

9. COMMITTEE REPORTS AND MINUTES

- a) Committee of the Whole Report dated February 16, 2010  
Resolution No. 68-10

Moved by W.J. Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT Council hereby receives the attached Committee of the Whole Report dated February 16, 2010; and

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

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

Resolution No. 69-10

THAT Council adopt a by-law to incorporate lands into the Town's road system, thereby removing the 0.3 metre reserve identified as Block 146, Plan 49M-31, Verona Drive.

Resolution CARRIED

Resolution No.70-10

THAT Council direct staff to execute the "Expression of Interest Form" and "Municipal Self-Assessment Form" for Local Authority Services (LAS) Solar Photovoltaic (PV) Program at the Nick Smith Centre; and

FURTHER THAT Council award LAS in partnership with Essex Energy Corporation to undertake a feasibility study with a maximum upset limit of \$10,000.00, as approved in the 2010 capital budget.

Resolution CARRIED

Resolution No. 71-10

THAT Council approve Toner's Carpentry's bid for the 2010 window restoration work at the Museum in the amount of \$20,107.50 inclusive of GST

Resolution CARRIED

Resolution No. 72-10

THAT Council review the draft by-law, attached as Schedule 1 to this report, being a By-law to adopt a Summer Student Employment Policy.

Resolution CARRIED

Resolution No. 73-10

Whereas, the Greater Arnprior Environmental Action Council (EAC) has successfully been organizing an Annual Earth Day Festival in downtown Arnprior for the past 3

years

And, Whereas, the Town has taken several important steps towards raising awareness and taking direct action towards protecting and preserving the environment, including waste management initiatives, energy efficiency projects, and public education programs

And, Whereas, the EAC is inviting the participation and support of the BIA and the Town of Arnprior in organizing the 2010 Earth Day Celebrations;

And, Whereas, the Town of Arnprior has the organizational capacity to play a leadership role in promoting local environmental initiatives

BE IT RESOLVED THAT Town Staff assist the Earth Day Committee where appropriate.

Resolution CARRIED

Resolution No. 74-10

BE IT RESOLVED THAT the correspondence package No. I-10-007-02 be received as information and filed accordingly.

Resolution CARRIED

Resolution No. 75-10

BE IT RESOLVED THAT Council of the Corporation of the Town of Arnprior, in support of the Greater Arnprior Chamber of Commerce and the Business Improvement Association, requests that the County Economic Development Services initiate work on the tourist routes system project, beginning with phase 1 of the Ottawa River parkway from Arnprior to Pembroke.

Resolution CARRIED

(As amended)

11. BY-LAWS

a) By-Law No. 5833-10, Landfill Complaint Policy

Resolution No. 76-10

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT By-Law Number 5833-10, being a By-law to adopt a policy to maintain complaints received regarding the Arnprior Waste Disposal Site with respect to the Town's Certificate of Approval for the Operation of a Waste

Disposal Site, be and it is hereby enacted and passed.

Resolution CARRIED

b) By-Law No. 5834-10, Boil Water Advisory Policy

Resolution No. 77-10

Moved by Mark Willmer

Seconded by Walter Stack

BE IT RESOLVED THAT By-Law Number 5834-10, being a by-law to adopt a policy that dictates a communication protocol during a boil water advisory, as issued by the Medical Officer of Health, under the Renfrew County and District Health Unit, be and it is hereby enacted and passed.

Resolution CARRIED

c) By-Law No. 5835-10, Assume Lands into Road System

Resolution No. 78-10

Moved by W. J. Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT By-Law Number 5835-10, being a By-law to assume certain lands into the town road system for road purposes being Block 146, Plan 49M-31, Town of Arnprior (Campbellbrook Village – Phase 3) be and it is hereby enacted and passed.

Resolution CARRIED

d) By-Law No. 5836-10, Agreement Toner Carpentry Window Restoration

Resolution No. 79-10

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT By-Law Number 5836-10, being a by-law to enter into an agreement with Toner Carpentry for Window Restoration at the Arnprior & District Museum, be and it is hereby enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

None

13. REEVES REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

a) Correspondence Package No. I-10-008-02

Resolution No. 80-10

Moved by Nancy F. Black

Seconded by Walter Stack

THAT the Correspondence Package No. I-10-008-02 be received as information and filed accordingly.

Resolution CARRIED

Mayor Gibeau offered congratulations to John Yakabuski, MPP Renfrew Nipissing Pembroke, on his well deserved appointment as House Leader.

b) Correspondence Package No. A-10-004-02

Resolution No. 81-10

Moved by Tom Peckett

Seconded by Mark Willmer

THAT the Correspondence Package No. A-10-004-02 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No.82-10

THAT Council approves the request of the Arnprior Lions Club for use of the Nick Smith Centre Hall for a Monster Bingo to raise funds for the McNab-Braeside Disaster Relief Fund

Resolution CARRIED

Resolution No. 83-10

THAT Council supports the request from the Arnprior-Braeside-McNab Seniors At Home Program Inc. to have their announcement of the 4<sup>th</sup> Annual Dare to Care Telethon inserted with the Town of Arnprior's mailing scheduled for April 2010.

Resolution CARRIED

15. NEW BUSINESS

Blue Flag Beaches and Marinas (Councillor Burton) – Deferred

16. ANNOUNCEMENTS

The Chief Administrative Officer briefly noted the need for Council to hold a Special Meeting for the awarding of the contract for the WPCC. The CAO further noted that the consultants are reviewing the tenders to ensure criteria has been satisfied, and Town Staff are identify sources of funding as the tender is over budget.

Mayor Gibeau announced the unveiling of the Handford Collection, a collection containing over 2500 pictures beginning in the early 1900's, and the Annual General Meeting of the Arnprior McNab Braeside Archives which will take place, on March 7, 2010.

Mayor Gibeau noted receipt of correspondence regarding the Third Annual Fun Run for Military Families, on May 6, 2010, and confirmed Arnprior's participation.

Mayor Gibeau noted his attendance at a Strategic Planning Session at the Grove Nursing Home in support of Senior Programming.

17. MEDIA QUESTIONS

None

18. CLOSED SESSION (5:45 p.m.)

Resolution No. 84-10

Moved by Walter Stack

Seconded by W.J. Lammert

BE IT RESOLVED THAT Council move in Closed Session pursuant to Section 239 (2)(b) of the Municipal Act, 2001, as amended.

Resolution CARRIED

Resolution No.85-10 ( 6:57 p.m.)

Moved by Nancy F/ Black

Seconded by Mark Willmer

BE IT RESOLVED THAT Council resume to the Regular Meeting of Council and confirm that the following matters were discussed in closed session:

Two (2) Personnel Matters.

Resolution CARRIED

Resolution No. 86-10

Moved by Nancy F. Black

Seconded by W.J. Lammert

THAT By-law Number 5838-10 being a by-law to amend By-law No. 5504-07 being a by-law to appoint members to the Arnprior Public Library Board, be and it is hereby enacted and passed.

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No. 87-10

Moved by Mark Willmer

Seconded by Walter Stack

BE IT RESOLVED THAT By-law No. 5837-10, being a By-law to confirm the proceedings of the Regular Meeting of Council held on February 22, 2010 be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

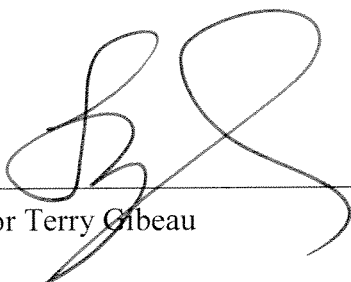
Resolution No. 88-10


Moved by Mark Willmer

Seconded by Walter Stack

BE IT RESOLVED THAT this meeting of Council be ajourned at 7:00 p.m.

Resolution CARRIED

  
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Mayor Terry Gibeau

  
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Maureen Spratt, Deputy Clerk