



Minutes of Regular Council Meeting
March 22, 2010
105 Elgin Street West, Arnprior, ON

Present:

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

Also Present:

Larry Donaldson, CAO
John Steckly, Civil Engineering Technologist
Maureen Spratt, Deputy Clerk

1. CALL TO ORDER

Mayor Gibeau called the Meeting of Council to order at 5:04 p.m.

2. ADOPTION OF AGENDA

Resolution No. 114-10

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, March 22, 2010 be adopted, with the addition of two items in Closed Session pursuant to Section 239(2)(b)(e) of the Municipal Act.

Resolution CARRIED
(As amended)

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF MINUTES OF PREVIOUS MEETING MINUTES

Resolution No. 115-10

Moved by W.J. Lammert

Seconded by Mark Willmer

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

Resolution CARRIED

5. DELEGATIONS/PRESENTATIONS

None

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

- a) Awarding of the Library Expansion

Resolution No. 116-10

Moved by Nancy F. Black

Seconded W.J. Lammert

THAT Council award the construction of the Arnprior Public Library Expansion Project to Waterdon Construction Limited in the amount of \$417,185.00 not including taxes.

FURTHER THAT Council authorize the Mayor and Clerk to enter into an agreement with Waterdon Construction Limited ("Waterdon") pursuant to Tender No. PW-2010-04, Arnprior Public Library Expansion Project.

Resolution CARRIED

The Civil Engineering Technologist provided an overview of the report.

- b) Statement of Council Remuneration and Expenses

Resolution No. 117-10

Moved by Tom Peckett

Seconded Mark Willmer

THAT Council receives as information the attached Treasurer's Statement of Remuneration and Expenses Paid to Each Member of Council for 2009.

Resolution CARRIED

The Chief Administrative Officer provided an overview of the report.

9. COMMITTEE REPORTS AND MINUTES

a) Committee of the Whole Report dated February March 15, 2010

Resolution No. 118-10

Moved by W.J. Lammert

Seconded by Eric Burton

BE IT RESOLVED THAT Council hereby receives the attached Committee of the Whole Report dated March 15, 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.

FURTHER THAT Council hereby defers the recommendation listed under Section B of this report

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

Resolution No. 119-10

THAT Council accepts an application for amendment to Zoning By-law No. 4990-01, for Parts 4-7, 49R-16400, being 1 and 5 Wolff Crescent, to amend zone designation from Open Space One (OS1) zone to Residential One (R1) zone.

AND FURTHER THAT pursuant to Section 34(12) of the Planning Act, R.S.O. 1990, Ch.P.13 that Council hold a public meeting regarding the proposed amendment, to allow for public review and comment.

Resolution CARRIED

Resolution No. 120-10

THAT Council approve the use of various studies and reports related to Town Hall Infrastructure in order to permit Janet Collins to complete a business Case research paper in support of an AMCTO Municipal Management Diploma Program.

Resolution CARRIED

Resolution No. 121-10

1. THAT Council approve the following reports:

(a) 2009 Water Pollution Control Centre Summary Report (7 pages), prepared by

Mike Trumble, Waterworks Supervisor

- (b) 2009 Arnprior Water Filtration Plant Annual Summary Report (7 pages)
prepared by Mike Trumble, Waterworks Supervisor
- (c) 2009 Water Filtration Plant Annual Report (6 pages), prepared by Mike
Trumble, Waterworks Supervisor

AND THAT Council receive the following report for information purposes:

- (d) Ministry of the Environment Drinking Water Inspection Program 2009-10
Inspection Report for the Arnprior Water Treatment Plant – Inspection
Number 1-7GW7X (20 pages, not including appendices), prepared by Mike
Ogilvie, MOE
- (e) Ministry of the Environment Communal Sewage Inspection Report (11
pages), prepared by Jena Leavoy, MOE

FURTHER THAT the (a) 2009 Water Pollution Control Centre Summary Report
and the (b) 2009 Arnprior Water Filtration Plant Annual Summary Report will be
made available for Public review in hard copy format, available at Town Hall, and
in electronic format on the Towns website.

AND FURTHER THAT an advertisement will be placed in a local newspaper to
notify the public of the availability of the (1) 2009 Water Pollution Control Centre
Summary Report and the (b) 2009 Arnprior Water Filtration Plant Annual
Summary Report.

Resolution CARRIED

Resolution No. 122-10

THAT Council approve a funding request in the amount of \$6050 for the replacement
of wiring as submitted by the Arnprior & District Humane Society under the
Gaumond Bequest.

Resolution CARRIED

Resolution No. 123-10

BE IT RESOLVED THAT the correspondence package No. I-10-011-003 be
received as information and filed accordingly

Resolution CARRIED

Resolution No. 124-10

BE IT RESOLVED THAT the correspondence package A-10-005 be received and

that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 125-10

THAT Council support and encourage community participation in Earth Hour on March 27, 2010 from 8:30 p.m. to 9:30 p.m. to raise awareness and take action to fight climate change.

Resolution CARRIED

11. BY-LAWS

- a) By-law No. 5846-10 Agreement with Waterdon – Arnprior Public Library Expansion

Resolution No. 126-10

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT By-Law Number 5846-10 being a by-law to enter into an agreement with Waterdon Construction Limited to execute the works described as "Arnprior Public Library Expansion Project" 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-10-012-03

Moved by Mark Willmer

Seconded by W.J. Lammert

THAT the Correspondence Package No. I-10-012-03 be received as information and filed accordingly.

Resolution CARRIED

A discussion ensued with regards to the Item No. 2- Shared Servicing Agreement, at which time, Mayor Gibeau provided to Members of Council and the Press, a chronological fact sheet pertaining to Shared Services. Following discussion on the matter, the following amending motion was put forward:

Resolution No. 127-10

Moved by Terry Gibeau

Seconded by Mark Willmer

FURTHER THAT Council refer Correspondence Item No. 2 Township of McNab/Braeside – Shared Service Agreement Benefits Analysis to Staff for review and recommendation.

Resolution CARRIED

Resolution No. 128-10

Moved by Mark Willmer

Seconded by W.J. Lammert

THAT the Correspondence Package No. I-10-012-03 be received as information and filed accordingly; except Item 2; and

FURTHER THAT Council refer Correspondence Item No. 2 Township of McNab/Braeside – Shared Service Agreement Benefits Analysis to Staff for review and recommendation.

Resolution CARRIED

(As amended)

At the request of Councillor Burton regarding Item No. 7 City of Woodstock – Kilometres for Kids 2 “A Sibling Story”, the correspondence will be forwarded to the Optimist Club and the Director of Recreation Services for their information and consideration.

a) Correspondence Package No. A-10-006-03

Resolution No. 129-10

Moved by Tom Peckett

Seconded by Mark Willmer

THAT the Correspondence Package No. A-10-006-03 be received and that the

recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 130-10

Moved by Tom Peckett

Seconded by Mark Willmer

THAT Council of the Corporation of the Town of Arnprior endorse the resolution from the County of Renfrew urging the Federal and Provincial Governments commit to a funding program that will permit the economic viability of short-line railways, thereby maintaining valuable railway transportation infrastructure corridors;

AND FURTHER THAT the resolution of endorsement be forwarded to the Eastern Ontario Wardens' Caucus, Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke, John Yakabuski, MPP the Correspondence Package No. A-10-006-03 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Mayor Gibeau congratulated John XXIII Separate School for being a perfect ten in the recent Fraser Institute Rankings.

Mayor Gibeau noted his involvement in ongoing negotiations with TPR and CN Rail. Mayor Gibeau voiced his concern with the upcoming deadline of April 5th for a party to declare their interest in the CP Rail Line.

The Chief Administrative Officer noted the Town of Arnprior would be presenting the Town Award to Scott McEwan and the Partners in Caring Campaign Fundraising Foundation at the Special Meeting of Council on Monday, March 29, 2010, at the Stanley Tourangeau Fire/Police Services Centre.

17. MEDIA QUESTIONS

On question of Theresa Fritz, EMC, Mayor Gibeau advised that following notification that WDO could not commit any funding to the project, the six municipalities involved in negotiations with Beaumen discontinued negotiations.

18. CLOSED SESSION (5:30 p.m.)

Resolution No. 131-10

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT Council move in Closed Session pursuant to Section 239 (2)(b) of the Municipal Act, 2001, as amended. to discuss one Personal Matter about an identifiable individual, including municipal or local board employees and 239(2)(e) one matter regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Resolution CARRIED

Resolution No. 132-10 (6:30 p.m.)

Moved by W.J. Lammert

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:

One (1) Personal Matters; and

One (1) Litigation or Potential Litigation Matter

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No. 133-10

Moved by Mark Willmer

Seconded by W.J. Lammert

BE IT RESOLVED THAT By-law No. 5847-10, being a By-law to confirm the proceedings of the Regular Meeting of Council held on March 22, 2010 be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

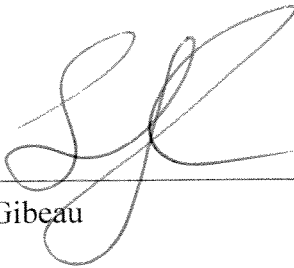
Resolution No. 134-10

Moved by Tom Peckett

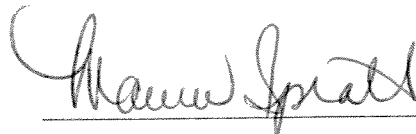
Seconded by W.J. Lammert

BE IT RESOLVED THAT this meeting of Council be ajourned at 6:31 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Maureen Spratt, Deputy Clerk