



Minutes of Regular Council Meeting  
April 26, 2010  
Council Chambers, Town Hall  
105 Elgin Street West, Arnprior, ON

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  
Jacquie Farrow-Lawrence, Town Clerk  
David Pollard, Treasurer  
Glenn Arthur, Director of Recreation Services  
Kayla Reinert, Youth Co-ordinator  
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. 167-10

Moved by Walter Stack

Seconded by Tom Peckett

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, April 26, 2010 be adopted, with the addition of two items in Closed Session personal matters about an identifiable individual, including municipal or local board employees pursuant to Section 239(2)(b) of the Municipal

Resolution CARRIED  
(As amended)

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF MINUTES OF PREVIOUS MEETING MINUTES

Resolution No. 168-10

Moved by W.J. Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT the Minutes of the Regular Meeting of Council dated April 12, 2010 and the Special Meeting of Council dated April 19, 2010 be adopted.

Resolution CARRIED

5. DELEGATIONS/PRESENTATIONS

None

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

a) Youth Programming – Healthy Communities

Resolution No. 169-10

Moved by W.J. Lammert

Seconded by Eric Burton

THAT Council authorize the Director of Parks and Recreation to make application for funding through the Healthy Communities Fund to create the Arnprior Gets Healthy Program for Youth.

Resolution CARRIED

b) Application for Exemption for Part Lot Control

Resolution No. 170-10

Moved by W.J. Lammert

Seconded Tom Peckett

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 being Lots 1-13 inclusive, Plan 49M-31, being part of the Campbellbrook Village Subdivision, including a sunset clause of forty-eight (48) months to be registered in the Land Registry Office.

Resolution CARRIED

9. COMMITTEE REPORTS AND MINUTES

a) Committee of the Whole Report dated April 19, 2010

Resolution No. 171-10

Moved by Nancy F. Black

Seconded by Tom Peckett

BE IT RESOLVED THAT Council hereby receives the attached Committee of the Whole Report dated April 19, 2010; and

FURTHER THAT Council hereby approves the recommendations listed under Section A of this report, being recommendations 1 to 9 inclusively, which shall be deemed to have been adopted independently and hereby numbered accordingly.

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

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

Resolution No. 172-10

THAT Council pass a by-law to enter into an agreement with Arnprior and District Memorial Hospital to contribute \$326,902.75 to the Arnprior and District Memorial Hospital storm sewer construction and to transfer ownership and responsibility of the storm sewer to the Arnprior and District Memorial Hospital.

Resolution CARRIED

Resolution No. 173-10

THAT Council adopt a by-law to amend the zone designation for Part Lots 2 & 3, Concession C, being Parts 4-7 on Plan 49R-16400, Wolff Crescent, from Open Space One (OS1) to Residential One (R1).

Resolution CARRIED

Resolution No. 174-10

THAT Council approve a \$5,000 contribution to the White Pine Festival for 2010;  
AND FURTHER THAT the \$5000 be funded from the Parks and Recreation Special Events budget.

Resolution CARRIED

Resolution No. 175-10

THAT Council award the contract to complete the Roof Replacement on the Pool at the Nick Smith Centre to Adanac Roofing in the amount of \$142,860.

Resolution CARRIED

Resolution No. 176-10

THAT Council enter into a contract with Theresa's Food Services (Theresa Turcotte)

to operate the Snack Bar at the Nick Smith Centre from June 1, 2010 to May 31, 2011 with an option for two additional one year terms subject to mutual agreement. The Contract price for June 1, 2010-May 31, 2011 to be \$8495.58 per year excluding taxes, to be paid in monthly installments.

Resolution CARRIED

Resolution No. 177-10

THAT Council amend Section 6.4.1 of Property Standards By-law No. 5173-03 to reflect that the non-refundable payment of one hundred fifty dollars (\$150.00) is required when filing a notice to appeal an Order.

Resolution CARRIED

Resolution No. 178-10

THAT Council approve By-law 5857-10 accepting the Terms of Reference for a Joint 2010 Elections Audit Committee in partnership with the Townships of McNab/Braeside and Greater Madawaska subject to their agreement; and further that the Clerk proceed to advertise and provide a recommendation regarding appointments to the committee, with the intent to appoint committee members by the 1<sup>st</sup> week in June.

Resolution CARRIED

Resolution No. 179-10

THAT Council not proceed with the Meeting & Document Management Solution contract with MGCG Limited and eScribe Government at this time; and the matter be deferred until after the 2010 Elections to allow for an assessment of proceeding with the projects as presented.

Resolution CARRIED

Resolution No.180-10

THAT Council approve of amending By-law No. 2427 Regulation of Streets in the Town of Arnprior By-law 2427 to include Clause 7A., allowing for the operation of indoor shooting ranges regulated by the Chief Provincial Firearms Officer.

Resolution CARRIED

Resolution No. 181-10

Moved by Nancy F. Black

Seconded by Eric Burton

WHEREAS Emergency Preparedness Week is a Canada-wide initiative to increase awareness about individual and family preparedness, emphasizing how the public can reduce the risks and consequences of an emergency by being better prepared;

AND WHEREAS an emergency situation can happen anywhere and anytime; and we all need to be prepared to deal with these events at the personal, community, provincial/territorial and federal government levels;

I HEREBY PROCLAIM the week of May 2<sup>nd</sup> to 8<sup>th</sup>, 2010, as Emergency Preparedness Week in the Town of Arnprior and would encourage all Staff and Residents to increase their individual preparedness for an emergency by knowing and acting on the three critical steps of:

1. Knowing local risks and staying informed;
2. Making a family emergency plan; and
3. Preparing an emergency kit so as to be self sufficient for at least 72 hours while emergency workers focus on people in urgent need.

Resolution CARRIED

Resolution No. 182-10

Moved by Tom Peckett

Seconded by W.J. Lammert

WHEREAS freedom is a gift, one whose cost must never be taken for granted.

AND WHEREAS the Town of Arnprior understands the vital importance of honouring members of the Canadian Forces, both past and present, for their selflessness, courage and dedication to defending Canadians and to ensuring international peace and security.

I HEREBY PROCLAIM the day of May 6, 2010, as Veteran Appreciation Day and encourage all Staff and residents to pay tribute to the brave men and women who have served in Canada's military.

Resolution CARRIED

11. BY-LAWS

a) By-law No. 5860-10 Amend Zoning

Resolution No. 183-10

Moved by Terry Gibeau

Seconded by Nancy F. Black

BE IT RESOLVED THAT By-Law Number 5860-10 being a by-law to amend By-law Number 4990-01 of the Corporation of the Town of Arnprior, as amended be and it is hereby enacted and passed.

Resolution CARRIED

b) By-law No. 5861-10 Exemption from Part Lot Control

Resolution No. 184-10

Moved by Tom Peckett

Seconded by Walter Stack

BE IT RESOLVED THAT By-Law Number 5861-10, being a by-law of the Town of Arnprior to provide that Section 50(5) of the Palnning Act Not apply to lots 1-13 inclusive, Registered Plan 49M-31, be and it is hereby enacted and passed.

Resolution CARRIED

c) By-law No. 5862-10 Agreement with ADMH – Storm Sewer Construction

Resolution No. 185-10

Moved by Terry Gibeau

Seconded by W.J. Lammert

BE IT RESOLVED THAT By-Law Number 5862-10 being a by-law to authorize the Corporation of the Town of Arnprior to enter into a contribution agreement with the Arnprior & District Memorial Hospital for the ADMH Storm Sewer Construction; and to transfer ownership and responsibility of the storm sewer to the Arnprior and District Memorial Hospital be and it is hereby enacted and passed.

Resolution CARRIED

d) By-law No. 5857-10 Joint 2010 Elections Compliance Audit Committee

Resolution No. 186-10

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Moved by Nancy F. Black

Seconded by Eric Burton

BE IT RESOLVED THAT By-Law Number 5857-10, being a by-law to establish a Joint 2010 Elections Audit Committee in partnership with the Townships of McNab/Braeside and Greater Madawaska be and it is hereby enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

Moved by Walter Stack

Seconded by W.J. Lammert

THAT it is not recommended that the following policy be added to Section 3.3 of the Mixed Use Commercial Designation:

*“The Downtown Core shall be the only location for retail outlets for the sale of alcoholic beverages and the location of all new financial institutions.”*

13. REEVES REPORT FROM COUNTY COUNCIL

Reeve Stack provided a brief report from County Council including; a Fundraiser for the Bonnechere Manor Auditorium, a new County area code 343, OMPF Reconciliation for Admaston/Bromley, POA statistics, revised tax rate for the County and that the announcement of the new CAO/Clerk for the County of Renfrew will take place on Wednesday, April 28<sup>th</sup>.

14. CORRESPONDENCE & PETITIONS

a) Correspondence Package No. I-10-015-04

Resolution No. 187-10

Moved by W.J. Lammert

Seconded by Tom Peckett

THAT the Correspondence Package No. I-10-015-04 be received as information and filed accordingly.

Resolution CARRIED

Councillor Burton referred to Item No. 8 – Rural Ramble – recommending that the correspondence be forwarded to the museum, parks and recreation, and the Greater Arnprior Chamber of Commerce for their review.

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On comment of Councillor Peckett with regards to Item No. 6 – Joint and Several Liability – the CAO advised that the information is being provided as more of a discussion paper and reflects what the municipality has seen thus far, that the municipality is held to a high standard with regards to responsibility and liability.

b) Correspondence Package No. A-10-008-04

Resolution No. 188-10

Moved by Nancy F. Black

Seconded by Tom Peckett

THAT the Correspondence Package No. A-10-008-04 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No 189-10

THAT Council support McDonald's fundraising efforts, and, if able, participate in McHappy Day.

Resolution CARRIED

Resolution No. 190-10

THAT Members of Council attend the Arnprior Public Library Meeting of May 19, 2010 at 6:15 p.m. to receive information regarding the 2009 highlights, a progress report on the library expansion and share the board's plans for the remainder of its current mandate.

Resolution No. 191-10

THAT Council confirms its non-objection to East Side Mario's application to the Alcohol and Gaming Commission of Ontario for a Temporary Extension of Liquor License; and

FURTHER THAT Council hereby grants East Side Mario's an Exemption to the Noise Control By-law No. 3127-79, as amended, for the upcoming events as follows:

Extension to 11:00 p.m. for the Canada Day Celebrations from July 1, 2010 to July 4, 2010;

Extension to 11:00 p.m. for a Private Wedding on July 31, 2010.

Resolution CARRIED

Resolution No. 192-10

THAT Council support and assist the County of Renfrew Agricultural Economic Development Committee and the Arnprior Agricultural Society with the provision of traffic control barriers for Taste of the Valley, Arnprior 2010; and  
FURTHER THAT, if able, the Mayor, Reeve and Council Members attend the Opening Ceremonies on Saturday, July 17, 2010 at 10:00 a.m.

Resolution CARRIED

Correspondence Package No. I-10-016-04

Resolution No. 193-10

Moved by Tom Peckett

Seconded by Nancy F. Black

THAT the Correspondence Package No. I-10-016-04 be received as information and filed accordingly.

Resolution CARRIED

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Councillor Burton congratulated the BIA, the Environmental Action Committee, local service clubs, businesses and the town for their organization and efforts toward the very successful 4<sup>th</sup> Annual Earth Day Festival.

Councillor Peckett clarified that Veteran Appreciation Day is actually on May 8, 2010, however, as Veterans from Arnprior will be congregating in Ottawa on that day, the Town of Arnprior is celebrating on May 6<sup>th</sup>. Councillor Peckett explained the Town is celebrating in conjunction with the Military Run which will be arriving at Legion ark at approximately 1:15 p.m.

Mayor Terry Gibeau read and distributed a copy of the press release appointing John Okum, Fire Chief for the Town of Arnprior.

Mayor Gibeau noted he had been approached by a developer who had entered into the purchase of a property on the outskirts of the Town. Mayor Gibeau recommended the

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CAO write a letter to the Township of McNab/Braeside to determine the plans for the property as he was uncomfortable requesting staff to review a proposal and prepare a report if the plans for the property have changed.

Mayor Gibeau echoed Councillor Burton's sentiments with regards to Earth Day, as well as thanking the volunteers, the lifeblood of our community, and the committee for organizing the 6<sup>th</sup> Annual Volunteer Event.

Mayor Gibeau noted his attendance at the Grove, in thanks of volunteers, c commenting that there is a wide volunteer base in the Town of Arnprior.

Mayor Gibeau noted his attendance at a recent announcement where a contribution of millions of dollars from the federal and provincial governments were given in the Pontiac for a pellet plant. Mayor Gibeau noted it is time for the County of Renfrew to take action to pursue similar funding.

The Director of Recreation Services noted receipt of the package from the Dimestore Fisherman which is available for the viewing of Council.

17. MEDIA QUESTIONS

None

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

Resolution No. 194-10

Moved by Eric Burton

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. to discuss two Personal Matters about an identifiable individual, including municipal or local board employees

Resolution CARRIED

Resolution No. 195-10 (5:50p.m.)

Moved by Walter Stack

Seconded by W.J. Lammert

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) Personal Matters

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No. 196-10

Moved by Tom Peckett

Seconded by Nancy F. Black

BE IT RESOLVED THAT By-law No. 5863-10, being a By-law to confirm the proceedings of the Regular Meeting of Council held on April 26, 2010 be and it is hereby enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

Resolution No. 197-10

Moved by W.J. Lammert


Seconded by Walter Stack

BE IT RESOLVED THAT this meeting of Council be adjourned at 5:52 p.m.

Resolution CARRIED



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Mayor Terry Gibeau



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Jacquie Farrow-Lawrence, Town Clerk