

Arnprior, Ontario
January 15, 2007

The Regular Meeting of Council was held this date at 5:00 p.m. with His Worship Mayor Terry Gibeau presiding, with all other Members of Council present.

Also Present: C.A.O., Town Clerk and Director of Recreation Services

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 5:03 p.m.

1. ADOPTION OF AGENDA

On question of the C.A.O., Council agreed to amend the agenda by adding two legal matters under Closed Session.

Moved by Mark Willmer

Seconded by Walter Stack

AND RESOLVED THAT the agenda, as amended, for the Regular Meeting of Council dated Monday, January 15, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

CARRIED
(As amended)

1. DISCLOSURES OF PECUNIARY INTEREST

No disclosures of pecuniary interest were declared.

1. ADOPTION OF MINUTES

Resolution No. 1-07 Minutes of the Regular Meeting of Council held on December 18, 2006 at 5:00 p.m.

Moved by Nancy F. Black

Seconded by W.J. Lammert

AND RESOLVED THAT the minutes of the Regular Meeting of Council held on Monday, December 18, 2006 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

1. DEPUTATIONS/DELEGATIONS

Ms. Karen Davies, Dean and Mr. Jamie Bramburger of Algonquin College in the Ottawa Valley (ACOV) made a presentation to Council noting that the College is now exploring the possibility of building a new campus for the Ottawa Valley. Ms. Davies stated that the Algonquin College in the Ottawa Valley is a cornerstone of Renfrew County and provides access to post-secondary education for hundreds of Renfrew County families

each year. The

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5. DEPUTATIONS/DELEGATIONS - Cont'd

College is also a key economic driver in the region and helps support our labour force needs by training graduates to work in many areas including health care, business, skilled trades, technology and adventure tourism. Seventy-five percent of the students who attend ACOV come from Renfrew County and that last year, 30 students from Arnprior applied to the College and that this year 16 are actually registered. Mr. Bramburger provided information on an economic impact study completed for the college which clearly outlines the importance of Algonquin College in the Ottawa Valley to all of Renfrew County. On question, Ms. Davies indicated the site for the facility would be in Pembroke, as Pembroke has the infrastructure needed for college campuses. The present College is 60 years old and many renovations have been made including a new heating system. Ms. Davies explained that in order to increase certain programs, like those in trades, a new campus is required. On question of Council, Ms. Davies indicated they would be more than happy to make a presentation to the Arnprior Chamber of Commerce and the B.I.A. Councillor Peckett, a member of the Chamber and Councillor Willmer, Council representative on the B.I.A. will contact them to see if they would like to hear this presentation. Mayor Gibeau thanked Ms. Davies and Mr. Bramburger for attending the meeting and for their informative presentation.

5. PUBLIC MEETINGS

None

5. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

5. REPORTS OF MUNICIPAL OFFICERS

None

9. COMMITTEE REPORTS AND MINUTES

- a) Resolution No. 2-07 Committee of the Whole Meeting Report dated January 8, 2007 at 5:00 p.m

Moved by Tom Peckett

Seconded by Eric Burton

AND RESOLVED THAT the Committee of the Whole Meeting Report dated Monday, January 8, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

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9. COMMITTEE REPORTS & MINUTES - Cont'd

- a) Resolution No. 3-07 Municipal Heritage Committee Meeting Report dated December 15, 2006 at 6:00 p.m.

Moved by Eric Burton

Seconded by Nancy F. Black

AND RESOLVED THAT the Municipal Heritage Committee Meeting report dated Friday, December 15, 2006 at 6:00 p.m. be received as presented.

Resolution CARRIED

The Clerk referred to the MHC Meeting Report noting the Committee is recommending that payment be made to the Arnprior & District Archives for archival research provided by Mr. Barclay Craig and on question, Council agreed to entertain the following resolution:

- a) Resolution No. 4-07 Payment to Arnprior & District Archives for Archival Research

Moved by W.J. Lammert

Seconded by Nancy F. Black

AND RESOLVED THAT payment in the amount of \$400.00 be paid to the Arnprior & District Archives for archival research provided by Mr. Barkley Craig.

Resolution CARRIED

5. MOTIONS TO ADOPT DECISIONS

Resolution No. 5-06 Declare Town-own land surplus (Johnston Road)

Moved by Walter Stack

Seconded by Mark Willmer

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior, under the requirements of Ontario Municipal Act, Section 268(3)(a) and the requirements of By-law No. 4596-97, declare the lands identified as the road allowance being Parts 3, 4, 29 and 30 on Plan 49R-16202 (Johnston Road) as surplus to the Town's needs;

AND FURTHER THAT Council directs that notice of Council's intention to pass a by-law to close the road allowance and sell to the abutting property owner be given.

Resolution CARRIED

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5. BY-LAWS

None

5. NOTICE OF MOTIONS

None

5. REEVE'S REPORT FROM COUNTY COUNCIL

Reeve Stack referred to a recent comment he made at the Committee of the Whole Meeting regarding the construction of a new Day Care Centre beside the A.J. Charbonneau Public School and noted this information was passed on to the Members of County Council during the inaugural tour. Reeve Stack noted he would update Council on this matter following the January 31st County Council Meeting.

The issue of the roosting of pigeons underneath the Madawaska Bridge was discussed with Steve Boland to see what could be done. Work on the bridge will take place this year.

Provincial funding has been received in the amount of \$100,000 of which \$85,000 is to be used for the Geo Tubes and Lime Stabilization projects, which will move forward.

The County has received COMRIF Funding in the amount of \$1.5 million for upgrades to the CPR bridge in Arnprior. On question, Reeve Stack noted that he will get clarification from the County on this matter.

5. CORRESPONDENCE & PETITIONS

Resolution No. 6-06 Correspondence Package for the period January 4-10, 2007

Moved by W.J. Lammert

Seconded by Eric Burton

AND RESOLVED THAT Council receive the Correspondence Package for the period January 4, 2007 to January 10, 2007.

Information Items:

Councillor Burton referred to Items 5 & 6 regarding minutes of a newly formed Environmental Awareness Group meeting held on January 6, 2007. The group consists of local residents who are concerned about the environment in our community. Councillor Burton noted that a polar swim took place on January 14th at Robert Simpson Park and on January 27th at 3:00 p.m. at the Library there will be a movie about climate change and extended an invitation to members of council to attend. On question of

Councillor Black, Councillor Burton will inform the committee that the Communities in Bloom Committee will
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14. CORRESPONDENCE & PETITIONS - Cont'd

Resolution No. 6-06 - Cont'd

be meeting on January 24, 2007 and asked if Councillor Burton would extend an invitation to the Environmental Awareness Group to attend.

Councillor Lammert referred to Item 9, letter from Carol Houldcroft requesting traffic lights at Daniel Street South and Staye Court and Winners Circle noting he met Ms. Houldcroft and advised her the area in question is a County Road. The Clerk will forward her letter of request to Steve Boland at the County of Renfrew.

Councillor Burton referred to Item 8, letter from Donald C. Johnston noting he agrees with Mr. Johnston in that we have the opportunity to plan for the use of the fair grounds as a state of the art recreational centre. Mayor Gibeau noted that many issues are yet to be resolved and that the sale of the lands is not a simple matter. Mayor Gibeau assured Council he will keep them updated on this matter in Closed Session.

Action Items:

Councillor Lammert referred to Item 2, Town of Tecumseh - OSUM Survey and noted that he will be attending the OSUM and took the opportunity to complete the survey on behalf of Council.

Councillor Black referred to Item 1, Communities in Bloom 2007 Workshops and noted that this item will be on the agenda for the Communities in Bloom meeting on January 24th, 2007.

Resolution CARRIED

5. NEW BUSINESS

a) On question of Reeve Stack, the C.A.O. informed Council the deadline for getting items under New Business on the COW and Council agendas is by noon Thursday.

a) Reeve Stack noted that Bruce McIntyre, Media Relations/Grant Coordinator from the County of Renfrew has questioned if Council would like him to make application for funding for the boat launch ramp, however the Town would need to commit dollar for dollar. A discussion ensued regarding this matter following which time Council asked that Reeve Stack advise Mr. McIntyre they are not in a position to provide their share of funding for this project. On question it was noted that Mr. McIntyre did make a presentation to Council in

2006 regarding funding through FCM but that it had nothing to do with the boat launch ramp. It was noted that Council did pass a resolution at that time authorizing Mr. McIntyre to submit a Letter of Intent to FCM for funding under the Municipal Solid Waste funding opportunity. Council asked the

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15. NEW BUSINESS - Cont'd

- b) Clerk to send a letter to Mr. McIntyre asking for a status update of the application.
- b) Reeve Stack noted he has the report on the catfish scenario last summer and on question, it was agreed that it be circulated to Council, the Senior Management Team, Mike Trumble, Water/Wastewater Supervisor and Dr. Cathy Greenough.
- b) The C.A.O. noted the Town did not receiving funding under Intake III of the COMRIF program.

5. MEDIA QUESTIONS

None

5. CLOSED SESSION

Resolution No. 7-07 Council to move into Closed Session (5:55 p.m.)

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT Council move into Closed Session to discuss matters relating to personal matters about an identifiable individual, including municipal or local board employees and matters relating to the proposed or pending acquisition or disposition of land by the municipality or local board, pursuant to Section 239(2)(b) & (c) of the Municipal Act, S.O. 2001, c.25, as amended.

Resolution CARRIED

Resolution No. 8-07 Council to resume to the Regular Meeting of Council (6:33 p.m.)

Moved by W.J. Lammert

Seconded by Mark Willmer

AND RESOLVED THAT Council resume to the Regular Meeting of Council.

Resolution CARRIED

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5. CONFIRMATORY BY-LAW

Resolution No. 9-07 Confirmatory By-law of the Regular Meeting of Council held on
January 15, 2007 at 5:00 p.m.

Moved by Mark Willmer

Seconded by Nancy F. Black

AND RESOLVED THAT By-law No. 5495-07 being a by-law to confirm the proceedings of the Regular Meeting of Council held on Monday, January 15, 2007 at 5:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

5. ADJOURNMENT

The meeting adjourned at 6:34 p.m. on motion of Councillor W.J. Lammert and Reeve Walter Stack.

Mayor Terry Gibeau

Carol Rousselle, Clerk