

Arnprior, Ontario
January 29, 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, Treasurer, Director of Recreation Services and Interim Staff
Sgt. Greg Bulloch

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 5:05 p.m.

1. ADOPTION OF AGENDA

On question of Mayor Gibeau, Council agreed to amend the agenda by adding two items under Closed Session, pertaining to personal matters about an identifiable individual, including municipal or local board employees.

Moved by W.J. Lammert

Seconded by Walter Stack

AND RESOLVED THAT the agenda, as amended, for the Regular Meeting of Council dated Monday, January 29, 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. 10-07 Minutes of the Regular Meeting of Council dated January 15, 2007 at 5:00 p.m.

Moved by Tom Peckett

Seconded by Mark Willmer

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

Resolution CARRIED

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1. DEPUTATIONS/DELEGATIONS

Arnprior (M) Detachment 2006 Business Plan

Interim Staff Sgt. Greg Bulloch presented the Arnprior (M) Detachment 2006 Business Plan, a copy of which is attached marked Appendix "A" and forms part of these minutes. Staff Sgt. Bulloch advised Council that copies of the Plan have been given to the Police Services Board. On question of Staff Sgt. Bulloch Council were invited to asked to make comments and ask questions regarding the Plan. On question, Staff Sgt. Bulloch explained the Arnprior Detachment is a stand-alone Municipal contract location and the deliveries of all policing services are dedicated to the Town of Arnprior, with a complement of 14 uniform officers. It was noted that one officer has been transferred and that Constable Don Gougeon will be retiring at the end of March 2007. Const. Steve Lawson will then assume this position until a replacement has been found. On question, Staff Sgt. Bulloch confirmed that bike control will continue in the downtown core. It was explained that the Policing for Results Survey will take place this year on February 5th and that it will take approximately 15-20 minutes to complete and that the questions on the survey have been drafted by the Police Services Board. The Survey will be done in the evening and on weekend and if the callers are busy at the time of the call, arrangements will be provided to complete the survey at another time. Councillor Burton asked if the detachment would support a representative on a youth committee and in response Staff Sgt. Bulloch noted that Const. Lawson would be willing to act as the representative. On question, it was noted that a notice be placed on the Town's Website indicating the Business Plan is available at Town Hall. In conclusion, Council indicated the 2006 Business Plan is a good one and expressed thanks to Staff Sgt. Bulloch for attending and for his informative presentation.

1. PUBLIC MEETINGS

None

1. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

1. REPORTS OF MUNICIPAL OFFICERS

None

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1. COMMITTEE REPORTS & MINUTES

- a) Resolution No. 11-07 Committee of the Whole Meeting Report dated January 22, 2007 at 5:00 p.m.

Moved by W.J. Lammert
Seconded by Walter Stack

AND RESOLVED THAT the Committee of the Whole Committee Meeting Report dated Monday, January 22, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Mayor Gibeau referred to Item c) vii and on question the mover and seconder agreed to amend this item by adding the following:

“as well as sufficient space for the loading and unloading of all vehicles by September 30, 2007”.

Resolution CARRIED
(As amended)

- a) Resolution No. 12-07 Awards Ad Hoc Committee Meeting Report dated January 23, 2007 at 8:30 a.m.

Moved by Mark Willmer
Seconded by Tom Peckett

AND RESOLVED THAT the Awards Ad Hoc Committee Meeting Report dated Tuesday, January 23, 2007 at 8:30 a.m. be received as presented.

Councillor Peckett referred to item 5 b) Veterans Poem and on question it was agreed by the mover and seconder to amend the third sentence of the resolution to read as follows:

“At a time to be determined”.

Resolution CARRIED
(As amended)

1. MOTIONS TO ADOPT DECISIONS

- a) Resolution No. 13-07 Awarding of 2007 Arnprior Architectural Conservation Recognition Awards

Moved by Eric Burton

Seconded by Nancy F. Black

AND RESOLVED THAT the 2007 Arnprior Architectural Conservation Recognition Awards be presented to the following recipients under the Storefront Renovation Category:

Jerry Wilhelm and Lida Sauvé - 24, 26 and 28 Elgin Street West (for initial renovations to these buildings)

Marie Schruder and Maureen Hicks - The Bonnechere Bakery, 24 Elgin Street

West

William Mitchell, The Attic Toy Shop, 26 Elgin Street West

Dale Rancourt and Jean Budrick - B&B Buyback, 124 John Street North

Reeve Stack noted that excellent choices were made. Councillor Burton reiterated this comment and commended the recipient on a job well done. It was noted that the Awards Ceremony will take place on February 18, 2007 at 1:00 p.m. at the Arnprior & District Museum.

Resolution CARRIED

- a) Resolution No. 14-07 Declare a Community Safety Zone on Baskin Drive West (in vicinity of A.J. Charbonneau Public School)

Moved by W.J. Lammert

Seconded by Tom Peckett

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior, under the requirements of the Ontario Community Safety Zones application guidelines for Provincial Highways from the Ministry of the Solicitor General, and requirements under the Highway Traffic Act, Section 214.1, declare a Community Safety Zone on Baskin Drive West in the Town of Arnprior, in the vicinity of A.J. Charbonneau Public School;

AND FURTHER THAT Council direct staff to undertake the requirements to enact a Community Safety Zone in accordance with Provincial Guidelines

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS - Cont'd

- a) Resolution No.15-07 Appoint Council Representative on Special Committees/Boards

Moved by Mark Willmer

Seconded by Walter Stack

AND RESOLVED THAT the following Members of Council be appointed as Council Representative on the below noted Special Committees/Boards for the Town of Arnprior.

Communities In Bloom Committee	-	Councillor Nancy F. Black
Canada Day Committee	-	Councillor Eric Burton
Senior Games Committee	-	Councillor W.J. (Jack) Lammert
Employee Relations Committee (Non Union)	-	Councillor Nancy F. Black Reeve Walter Stack Councillor Mark Willmer

Resolution CARRIED

- a) Resolution No. 16-07 3RD Annual Volunteer Recognition Event - April 18, 2007

Moved by Mark Willmer

Seconded by Eric Burton

AND RESOLVED THAT the budget for the 3rd Annual Volunteer Recognition Event to be held on Wednesday, April 18, 2007 be increased to \$4,000.00.

Resolution CARRIED

- a) Resolution No. 17-07 Veterans Poem

Moved by Tom Peckett

Seconded by Nancy F. Black

AND RESOLVED THAT a framed Veterans Poem given to Mr. Tom Gavinski be hung in the Library above the Veterans Book;

AND FURTHER THAT the Veterans Book be updated as soon as possible;

10. MOTIONS TO ADOPT DECISIONS - Cont'd

e) Resolution No. 17-07 - Cont'd

AND THAT a formal unveiling of the poem take place during Legion Week.

As mentioned under the Awards Ad Hoc Committee Meeting Report, it was agreed to amend the third sentence of the resolution to read as follows:

“At a time to be determined”.

Councillor Peckett noted that in speaking with the Chief Librarian she indicated that it may not be possible to hand the poem above the Veterans Book but that an appropriate spot will be chosen.

Resolution CARRIED
(As amended)

e) Resolution No. 18-07 2007 Employee Service Awards

Moved by Mark Willmer

Seconded by Tom Peckett

AND RESOLVED THAT the 2007 Employee Service Awards be presented at the Town of Arnprior Christmas Party in order that spouses and peers can be in attendance;

AND FURTHER THAT the spouse/guest of the recipients attend the event free of charge;

AND FURTHER THAT Council offer two choices to each recipient. One choice being a gift from the current gift catalogue or secondly, they may choose a gift card of equal value to be redeemed at a choice of over 150 stores across Canada;

AND FURTHER THAT these options be given to the recipients for 2007 and the program will be re-evaluated in 2008.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS - Cont'd

- e) Resolution No. 19-07 Purchase of wooden display cases for Town Awards 2007

Moved by Mark Willmer

Seconded by Eric Burton

AND RESOLVED THAT three wooden display cases be purchased from Al Majaury at a total cost of approximately \$150.00 in order to complete the Town Awards for 2007.

Resolution CARRIED

- h) Resolution No. 20-07 Purchase of Town Pins

Moved by W.J. Lammert

Seconded by Nancy F. Black

AND RESOLVED THAT 2,000 additional Town of Arnprior pins be purchased.

Reeve Stack informed Council that he has been given 150 Town Pins from Mr. Andy Dunlop and will add them to the Town's supply.

Resolution CARRIED

1. BY-LAWS

- e) Resolution No. 21-07 Close portion of highway known as the road allowance (between Lots 1 & 2, Concession A in the Town of Arnprior)

Moved by Nancy F. Black

Seconded by Eric Burton

By-law No. 5496-07 being a by-law to close a portion of a highway known as the road allowance between Lots 1 and 2, Concession A in the Town of Arnprior, be and it is hereby enacted and passed.

Resolution CARRIED

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11. BY-LAWS - Cont'd

b) Resolution No. 22-07 Purchase and Sale of Town-owned property

Moved by Mark Willmer

Seconded by W.J. Lammert

AND RESOLVED THAT By-law No. 5497-07 being a by-law to authorize the Council of the Corporation of the Town of Arnprior to enter into an Agreement of Purchase and Sale for the sale of land owned by the Town of Arnprior, be and it is hereby enacted and passed.

Resolution CARRIED

b) Resolution No. 23-07 Interim Tax Levy

Moved by Mark Willmer

Seconded by Tom Peckett

AND RESOLVED THAT By-law No. 5498-07 being a by-law to provide for an Interim Tax Levy and to further provide for the Collection thereof and to further provide for penalty and interest in default of payment thereof, be and it is hereby enacted and passed.

Resolution CARRIED

b) Resolution No. 24-07 Joint Health & Safety Forum Terms of Reference

Moved by W.J. Lammert

Seconded by Walter Stack

AND RESOLVED THAT By-law No. 5499-07 being a by-law to amend By-law No. 4490-96 being a by-law to establish policies and procedures for the employees of the Corporation of the Town of Arnprior, be and it is hereby enacted and passed. (Replace Policy #045, Joint Health & Safety Forum Terms of Reference)

Resolution CARRIED

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11. BY-LAWS - Cont'd

- b) Resolution No. 25-07 Agreement with Coco Cola Bottling for Supply of Product and Dispensing of Equipment at Nick Smith Centre

Moved by Tom Peckett

Seconded by Walter Stack

AND RESOLVED THAT By-law No. 5500-07 being a by-law to authorize the Corporation of the Town of Arnprior to enter into an agreement with ATM's R US for the installation and operation of an ATM Machine at the Nick Smith Centre, be and it is hereby enacted and passed.

Mayor Gibeau referred to Item 4 of the agreement, Price Increase, which states "insert Province" and recommended that the "Province of Ontario" be inserted.

Resolution CARRIED

- b) Resolution - Agreement with ATM's R US for Installation and Operation of an ATM Machine at Nick Smith Centre

_____ Moved by Nancy F. Black

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5501-07 being a by-law to authorize the Corporation of the Town of Arnprior to enter into an agreement with ATM's R US for the installation and operation of an ATM Machine at the Nick Smith Centre, be and it is hereby enacted and passed.

The C.A.O. noted the agreement is with Vista Financial Services and not ATM's R US and recommended that the by-law be amended to indicate same. Following a brief discussion it was agreed that the wording of the by-law be amended to read as follows:

"BEING a by-law to authorize the Corporation of the Town of Arnprior to enter into an agreement with Vista Financial Services and ATM's R Us for the installation and operation of an ATM Machine at the Nick Smith Centre."

On recommendation of the C.A.O., Council agreed that Items 3 and 5 of the Responsibilities of the Merchant be deleted.

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11. BY-LAWS - Cont'd

f) Resolution - AMT Machine for Nick Smith Centre - Cont'd

Councillor Peckett referred to the Term of the agreement which stated that the supplier has the right to terminate this agreement at any time after nine days if the number of transactions is less than three hundred for two consecutive months and recommended it be amended to indicate an escape clause for the municipality.

Councillor Burton questioned the fee of \$1.75 for each successful transaction performed and thought that the amount indicated earlier in the Committee of the Whole Meeting was \$1.50.

At this time the following recommendation was made:

Moved by Nancy F. Black

Seconded by W.J. Lammert

THAT the by-law be deferred until necessary changes have been made and agreed upon by the supplier and that the by-law be brought back to Council in two weeks.

Resolution

DEFERRED

f) Resolution No. 26-07 Appoint members to the Town of Arnprior Accessibility Advisory Committee (AAC)

_____ Moved by Nancy F. Black

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5502-07 being a by-law to appoint members to the Town of Arnprior Accessibility Advisory Committee (AAC), be and it is hereby enacted and passed.

Resolution CARRIED

f) Resolution No.27-07 Appoint members to the Arnprior & District Museum Board

Moved by Walter Stack

Seconded by W.J. Lammert

AND RESOLVED THAT By-law No. 5503-07 being a by-law to appoint members to the Arnprior & District Museum Board, be and it is hereby enacted and passed.

Resolution CARRIED

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11. BY-LAWS - Cont'd

- i) Resolution No. 28-07 Appoint members to the Arnprior Public Library Board

Moved by Nancy F. Black

Seconded by Mark Willmer

AND RESOLVED THAT 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.

It was noted that more members are needed for both the Museum Board and the Library Board and encouraged members of the public to submit a letter of interest. On question, it was confirmed that an advertisement will be published in the local newspaper asking for letters of interest.

Resolution CARRIED

- j) Resolution No. 29-07 Appoint members to the Committee of Adjustment

Moved by W.J. Lammert

Seconded by Walter Stack

AND RESOLVED THAT By-law No. 5505-07 being a by-law to appoint members to the Committee of Adjustment for the Town of Arnprior, be and it is hereby enacted and passed.

Resolution CARRIED

- j) Resolution No. 30-07 Appoint members to the Municipal Heritage Committee

Moved by Eric Burton

Seconded by Tom Peckett

AND RESOLVED THAT By-law No. 5506-07 being a by-law to appoint members to the Municipal Heritage Committee for the Town of Arnprior, be and it is hereby enacted and passed.

Resolution CARRIED

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11. BY-LAWS - Cont'd

j) Resolution No. 31-07 Appoint members to the Property Standards Committee

Moved by Tom Peckett

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5507-07 being a by-law to constitute and appoint a Property Standards Committee for the Town of Arnprior, be and it is hereby enacted and passed.

Resolution CARRIED

j) Resolution No. 32-07 Rural Infrastructure Investment Initiative Grant Application

Moved by Nancy F. Black

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5508-07 being a by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation ("OIPC") for funding from the rural infrastructure investment initiative for new eligible capital projects of the Corporation of the Town of Arnprior (The "Municipality"); and to approve the expenditure of funds on said eligible capital projects.

The C.A.O. provided a brief explanation of this funding initiative and noted the highest priority is being considered that being the Ottawa Street Sewer Separation, Watermain and Sewer Replacement and Road and Sidewalk Reconstruction. The estimated expenditure is in the amount of \$1,770,000 with a grant amount in the amount of \$885,000.

Resolution CARRIED

12. NOTICE OF MOTIONS

None

12. REEVE'S REPORT FROM COUNTY COUNCIL

None

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12. CORRESPONDENCE & PETITIONS

Resolution No. 33-07 Correspondence Package for the period January 18-24, 2007.

Moved by W.J. Lammert

Seconded by Walter Stack

AND RESOLVED THAT Council receive the Correspondence Package for the period January 18, 2007 to January 24, 2007.

Information Items:

Councillor Black referred to Item 2, OVTA Member Update noting the update referred to a recent article in the Ottawa Citizen and the January edition of the Ottawa Valley Business newsletter by Robert Cushman, CEO of the Champlain Local Health Integration Network who reported that finding fresh and nutritious food to eat is nearly impossible in Renfrew County. Councillor Black indicated that the Deputy Clerk was asked to send a letter of response to Mr. Cushman and on question, Council agreed that a copy of the letter be sent to the OVTA and the Ottawa Valley Business Newsletter for their information.

Councillor Lammert referred to Item 1, County of Renfrew Media Release regarding Passenger Carrier contemplates move to Pembroke and questioned the County of Renfrew's involvement with this initiative. Reeve Stack will look into this matter and report back to Council.

Action Items:

Councillor Lammert referred to Item 1, Civitan Club of Almonte - request donation of items for the Canadian District East Civitan Convention to be held on May 4-6, 2007 at the Quality Inn, in Arnprior and on question Council agreed that they be provided the usual Town of Arnprior Promotional folder and to include Town Pins and bookmarks. Councillor Lammert suggested that their convention be noted on the Town's Website.

Councillor Lammert referred to Item 6, Killaloe-Hagarty-Richards' request for support of their resolution regarding the overpopulation of beavers and on question, Council agreed that a resolution of support be brought back to the next Council Meeting.

Resolution CARRIED

12. NEW BUSINESS

Mayor Gibeau noted that he asked Reeve Stack to set up a date and time when Council could tour a recycling plant. Reeve Stack indicated the tour will take place on March 5, 2007 but will confirm the time and report back to Council.

16. MEDIA QUESTIONS

Theresa Fritz, reporter for the EMC referred to the Police Services Board and that it is now an inactive Board and questioned the reasoning behind this. Mayor Gibeau responded that although the Police Contract expired in March of 2005 policing is being provided under the 2005 Contract. Negotiations are ongoing and if the Town of Arnprior is a 5.1 status, a Police Services Board is not required. It was noted that the C.A.O. has corresponded with Minister Monte Kwinter regarding the status of the Town's O.P.P. Contract, however a response has yet to be received.

16. CLOSED SESSION

Resolution No. 34-07 Council to move into Closed Session (6:35 p.m.)

Moved by Tom Peckett

Seconded by Nancy F. Black

AND RESOLVED THAT Council move into Closed Session to discuss matters relating 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. 35-07 Council to resume to the Regular Meeting of Council (8:00 p.m.)

Moved by Tom Peckett

Seconded by Nancy F. Black

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

Resolution CARRIED

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16. CONFIRMATORY BY-LAW

Resolution No. 36-07 Confirmatory By-law of the Regular Meeting of Council held on January 29, 2007 at 5:00 p.m.

Moved by Walter Stack

Seconded by Tom Peckett

AND RESOLVED THAT By-law No. 5508-07 being a by-law to confirm the Proceedings of the Regular Meeting of Council held on Monday, January 29, 2007 at 5:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

16. ADJOURNMENT

The meeting adjourned at 8:02 p.m. on motion of Councillor Nancy F. Black and Councillor W.J. Lammert.

Mayor Terry Gibeau

Carol Rousselle, Clerk