

Arnprior, Ontario
February 26, 2007

The Regular Meeting of Council was held this date at the Stanley Tourangeau Fire/Police Services Centre at 5:00 p.m. with Her Worship Deputy Mayor Nancy F. Black presiding. All other Members of Council were present with the exception of Mayor Terry Gibeau and Councillor Tom Peckett who are attending the ROMA/OGRA Conference in Toronto.

Also Present: C.A.O., Town Clerk and Planner

1. CALL TO ORDER

Deputy Mayor Black called the meeting to order at 5:00 p.m.

2. ADOPTION OF AGENDA

On question of Deputy Mayor Black, Council agreed to amend the agenda by adding a Closed Session matter pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2001, c. 25 as amended, to discuss personal matters about an identifiable individual, including municipal or local board employees.

Moved by Mark Willmer

Seconded by Walter Stack

AND RESOLVED THAT the agenda, as amended, for the Regular Meeting of Council dated Monday, February 26, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED
(As amended)

3. DISCLOSURES OF PECUNIARY INTEREST

No disclosures of pecuniary interest were declared.

4. ADOPTION OF MINUTES

Resolution No. 52-07 Minutes of the Regular Meeting of Council held on February 12, 2007 at 5:00 p.m.

Moved by W.J. Lammert

Seconded by Eric Burton

AND RESOLVED THAT the minutes of the Regular Meeting of Council dated Monday, February 12, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

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5. DEPUTATIONS/DELEGATIONS

Lynda Jamieson, Chairperson – Transportation for the Disabled Committee

Ms. Jamieson, Transportation for the Disabled Committee Chairperson and David Smith made a presentation to Council regarding the lack of transportation for the physically challenged and noted this has been identified as a major problem in our area. Ms. Jamieson noted that it is unfair that wheelchair users cannot get to the mall, to doctors' or dentist appointments, to church or out to visit friends due to the lack of access to a wheelchair accessible vehicle. A committee of 25 members has been formed in Arnprior to obtain a vehicle for the disabled in Arnprior McNab/Braeside area. Funds raised will be used to create a transportation system for the physically challenged and other special needs to purchase and modify a van and to cover annual costs for maintenance, gas, driver's wages, safety checks and insurance for a total cost of \$116,000. The committee has applied for a Trillium Grant as well as to the United Way and also a Telethon will be held on May 27 from 1:00 – 8:00 p.m. Ms. Jamieson further noted that the Sunshine Coach Service from Renfrew has generously offered their services in our area on Tuesdays, from 9:00 a.m. to 3:30 p.m. Ms. Jamieson concluded by asking, on behalf of the Committee, Council's support in their endeavour. Deputy Mayor Black extended thanks to Ms. Jamieson for attending the meeting and for her presentation.

6. PUBLIC MEETINGS

Resolution No. 53-07 Council to move into the Public Meeting (5:15 p.m.)

Moved by Walter Stack

Seconded by Mark Willmer

AND RESOLVED THAT Council move into the public meeting to consider a proposed Zoning By-law Amendment (ZBLA 7/06) regarding 19/21 Rock Lane.

Resolution CARRIED

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Resolution No. 54-07 Council to resume to the Regular Meeting of Council (5:18 p.m.)

Moved by Eric Burton
Seconded by Mark Willmer
AND RESOLVED THAT Council resume to the Regular Meeting of Council.

Resolution CARRIED

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. REPORTS OF MUNICIPAL OFFICERS

None

9. COMMITTEE REPORTS AND MINUTES

- a) Resolution No. 55-07 Committee of the Whole Meeting Report dated February 19, 2007 at 5:00 p.m.

Moved by W.J. Lammert
Seconded by Eric Burton
AND RESOLVED THAT the Committee of the Whole Meeting Report dated Monday, February 19, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

- b) Resolution No. 56-07 Special Committee of the Whole Meeting Report dated February 19, 2007 at 5:25 p.m.

Moved by Mark Willmer
Seconded by Eric Burton
AND RESOLVED THAT the Special Committee of the Whole Meeting Report dated Monday, February 19, 2007 at 5:25 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

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9. COMMITTEE REPORTS & MINUTES – Cont'd

- c) Resolution No. 57-07 Special Awards Committee Meeting Report dated February 21, 2007 at 8:30 a.m.

Moved by W.J. Lammert

Seconded by Mark Willmer

AND RESOLVED THAT the Special Awards Committee Meeting Report dated Wednesday, February 21, 2007 at 8:30 a.m. be received as presented.

Resolution CARRIED

10. MOTIONS

- a) Resolution No. 58-07 Adopt resolutions contained within the Special Awards Committee Meeting Report dated February 21, 2007 at 8:30 a.m.

Moved by Eric Burton

Seconded by Walter Stack

AND RESOLVED THAT Council adopt the resolutions contained within the Special Awards Committee Meeting Report dated Wednesday, February 21, 2007 at 8:30 a.m.

Resolution CARRIED

- b) Resolution No. 59-07 Proclaim month of March 2007 as Easter Seals Month

Moved by W.J. Lammert

Seconded by Eric Burton

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior hereby proclaim the month of March 2007 as Easter Seals Month and encourage everyone to support Easter Seals during its fundraising and awareness campaign.

Resolution CARRIED

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10. MOTIONS – Cont'd

- c) Resolution No. 60-07 Support Township of Scugog's Resolution regarding the revision of funding formula and application process for JEPP Program

Moved by Mark Willmer

Seconded by W.J. Lammert

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior support the resolution of the Township of Scugog whereby they are petitioning the Minister of Community Safety and Correctional Services, Emergency Management Ontario and the Federal Government to revise the funding formula and application process for the Joint Emergency Preparedness Program to increase grants available for emergency preparedness purposes and reduce funding limitations;

AND FURTHER THAT a copy of this resolution be forwarded to the Hon. Bev Oda, M.P., Minister of Canadian Heritage and Status of Women, the Minister of Community Safety and Correctional Services, the Commission of Emergency Management Ontario, the Minister of Public Safety and Emergency Preparedness Canada for their consideration and support and to the Township of Scugog.

Resolution CARRIED

11. BY-LAWS

None

12. NOTICE OF MOTIONS

None

13. REEVE'S REPORT FROM COUNTY COUNCIL

None

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14. CORRESPONDENCE & PETITIONS

Resolution No. 61-07 Correspondence Package for the period February 6-22, 2007

Moved by Walter Stack

Seconded by Mark Willmer

AND RESOLVED THAT Council receive the Correspondence Package for the period February 6, 2007 to February 22, 2007.

Information Items:

Councillor Lammert referred to Item 1, Renfrew County Senior Games – minutes of the February 15, 2007 and noted the next meeting will be held on March 8th in Eganville, Ontario.

Action Items:

Councillor Lammert referred to Item 3, County of Renfrew, Letter of Intent for FCM Funding and on question the C.A.O. noted that staff will look into this matter before the deadline for submitting applications.

Reeve Stack informed Council he will make inquiries at the County as to the last Letter of Intent for the FCM Funding and will report back to Council.

Reeve Stack referred to Item 5, Township of North Algoma Wilberforce – requesting support of their resolution regarding Aggregate Resources Act and on question, Council agreed to support the resolution. The resolution will be brought forward at the next Regular Meeting of Council on March 12, 2007.

Resolution CARRIED

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

None

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17. MEDIA QUESTIONS

Peter DeWolf, Reporter for the Chronicle Guide questioned the status of the FCM Funding Application which was applied for in 2006. Reeve Stack noted that he will be speaking with the Bruce McIntyre of the County of Renfrew regarding this matter and will report back to Council.

18. CLOSED SESSION

Resolution No. 62-07 Council to move into Closed Session (5:25 p.m.)

Moved by W.J. Lammert

Seconded by Eric Burton

AND RESOLVED THAT Council move into Closed Session to discuss matters relating to personal matters about an identifiable individual including municipal or local board employees, pursuant to Section 239(2)(b) of the Municipal Act, S.O. C.25, as amended.

Resolution CARRIED

Resolution No. 64-07 Council to resume to the Regular Meeting of Council (5:30 p.m.)

Moved by Mark Willmer

Seconded by Walter Stack

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

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No. 65-07 Confirmatory By-law of the Regular Meeting of Council dated February 26, 2007 at 5:00 p.m

Moved by Eric Burton

Seconded by W.J. Lammert

AND RESOLVED THAT By-law No. 5511-07 being a by-law to confirm the proceedings of the Regular Meeting of Council held on Monday, February 26, 2007 at 5:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

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20. ADJOURNMENT

The meeting adjourned at 5:31 p.m. on motion of Reeve Walter Stack

Mayor Terry Gibeau

Carol Rousselle, Clerk