

Arnprior, Ontario
July 23, 2007

The Regular Meeting of Council was held this date at 5:00 p.m. at the Stanley Tourangeau Fire/Police Services Centre with His Worship Mayor Terry Gibeau presiding, with all other Members of Council present.

Also Present: C.A.O., Treasurer, Director of Public Works & Engineering, Planner and Deputy Clerk

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Eric Burton

Seconded by Nancy F. Black

AND RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, June 25, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF MINUTES

Resolution No. 200-07 Minutes of the Regular Meeting of Council dated June 25, 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, June 25, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

5. DEPUTATIONS/DELEGATIONS

Presentation to Town regarding Town of Arnprior Sign

Following a welcome from Mayor Gibeau to the Arnprior Rotary Club, Gerhard Peters, representing the club explained the Club was in attendance to formally

Arnprior, Ontario
July 23, 2007

5:00 p.m. Page two

5. DEPUTATIONS/DELEGATIONS

Presentation to Town regarding Town of Arnprior Sign

hand over the keys to the Town of Arnprior Sign. Mr. Peters presented Mayor Gibeau with two commemorative plaques to be displayed in the Town Hall and the Nick Smith Centre. Mr. Peters noted the club's appreciation to past and present members of Council, businesses and residents in support of the project. Mayor Gibeau, on behalf of Members of Council and the residents of the Town of Arnprior, thanked the Rotary Club for their ongoing contributions to the Town.

Cathy Lapierre – Accessibility Concerns for Disabled

Mayor Gibeau welcomed Cathy Lapierre who detailed accessibility concerns for disabled persons in the Town of Arnprior. Ms. Lapierre's presentation is attached as Appendix "A" and forms part of these minutes.

Doug Munro – Hazardous Waste Depot

Mayor Gibeau welcomed Doug Munro who thanked Council for the opportunity to bring forward a Hazardous Waste Depot Proposal. Mr. Munro's presentation is attached as Appendix "B" and forms part of these minutes.

6. PUBLIC MEETINGS

Resolution No. 201-07 Council to move into the Public Meeting (5:00 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-2/06) regarding Campanale Homes – Riverwood Estate Subdivision.

Resolution CARRIED

Resolution No.202-07 Council to resume to the Regular Meeting of Council (5:30 p.m.)

Moved by Eric Burton

Seconded by W.J. Lammert

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

Resolution CARRIED

Arnprior, Ontario
July 23, 2007

5:00 p.m. Page three

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. REPORTS OF MUNICIPAL OFFICERS

None

9. COMMITTEE REPORTS AND MINUTES

- a) Resolution No. 203-07 Awards Committee Meeting Report dated June 26, 2007 at 8:30 a.m.

Moved by Mark Willmer

Seconded by Tom Peckett

AND RESOLVED THAT the Awards Committee Meeting Report dated Tuesday, June 26, 2007 at 8:30 a.m. be received as presented.

Councillor Willmer, Chair of the Awards Committee displayed the shadow box and town crest that will be awarded to the 2008 Town Crest Award recipients.

Resolution CARRIED

- b) Resolution No. 204-07 Committee of the Whole Meeting Report dated July 9, 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, July 9, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

Arnprior, Ontario
July 23, 2007

5:00 p.m. Page four

10. MOTIONS TO ADOPT DECISIONS

- a) Resolution No. 205-07 Adopt resolutions contained within the Awards Committee Meeting Report dated June 26, 2007 at 8:30 a.m.

Moved by Mark Willmer

Seconded by Walter Stack

AND RESOLVED THAT the resolutions contained within the Special Awards Committee Meeting Report dated Tuesday, June 26, 2007 at 8:30 a.m. be hereby adopted.

Resolution CARRIED

- b) Resolution No. 206-07 Arnprior and District Quilters Guild Quilt Show

Moved by W.J. Lammert

Seconded by Nancy F. Black

AND RESOLVED THAT approval be given to the Arnprior and District Quilters Guild to receive free hall rental for their Quilt Show to be held at the Nick Smith Centre from March 28th – 30th, 2008.

Resolution CARRIED

- c) Resolution No. 207-07 Approval of BIA Budget 2007

Moved by Mark Willmer

Seconded by Tom Peckett

AND RESOLVED THAT Council approve the attached 2007 Arnprior Business Improvement Area Association Budget;

AND FURTHER THAT Council adopt the attached Arnprior Business Improvement Area Association Levy and Tax Rate By-law.

Resolution CARRIED

Arnprior, Ontario
July 23, 2007

5:00 p.m. Page five

11. BY-LAWS

- a) Resolution No.208-07 Appoint Members to Arnprior & District Museum Board

Moved by Nancy F. Black

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5543-07 being a by-law to appoint members to the Arnprior & District Museum Board, be and it is hereby enacted and passed.

On comment of Councillor Lammert, Mayor Gibeau noted Mr. Scott Catteril is the new appointee to the Arnprior & District Museum Board

Resolution CARRIED

- b) Resolution No. 209-07 Amend Regulation of Traffic By-law (Jack Crescent)

Moved by Mark Willmer

Seconded by Eric Burton

AND RESOLVED THAT By-law No. 5544-07 being a by-law to amend By-law No. 3828-89, as amended, being a by-law for the Regulation of Traffic, be and it is hereby enacted and passed.

Resolution CARRIED

- c) Resolution No. 210-07 COMRIF Program Funding Agreement for Asset Management Program Project

Moved by Nancy F. Black

Seconded by Walter Stack

AND RESOLVED THAT By-law No. 5549-07 being a by-law to authorize the Mayor and Chief Administrative Officer to execute the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) Program Funding Agreement for Asset Management Program (AMP) Project, be and it is hereby enacted and passed.

Resolution CARRIED

11. BY-LAWS

d) Resolution No.211-07 BIA Tax Rate 2007

Moved by Mark Willmer

Seconded by W.J. Lammert

AND RESOLVED THAT By-law No. 5550-07 being a by-law to provide for the levy of special charges in respect of the Arnprior Downtown Business Improvement Area and to further provide for the collection thereof and to further provide for penalty and interest in default of payment of Tax Rates for 2007, be and it is hereby enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTIONS

Resolution No.212-07 Commemorate the 2003 Blackout – August 13-17, 2007

a) Moved by Eric Burton

Seconded by Walter Stack

AND RESOLVED THAT the Town of Arnprior commemorate the 2003 Blackout by conserving energy wherever possible, including internal lighting, air conditioning, appliances etc. on the week of August 13-17, 2007.

Following a discussion of the Blackout Challenge, Mayor Gibeau suggested the Greater Environmental Action Committee compile a list of energy savings tips. Following further discussion, the mover and seconder agreed to amend the resolution to read the following;

“AND RESOLVED THAT the Corporation of the Town of Arnprior, and it’s citizens,...”

Resolution CARRIED

13. REEVE’S REPORT FROM COUNTY COUNCIL

None

Arnprior, Ontario
July 23, 2007

5:00 p.m. Page seven

14. CORRESPONDENCE & PETITIONS

Resolution No. 213-07 Correspondence Package for the period July 6-19, 2007

Moved by

Seconded by

AND RESOLVED THAT Council receive the Correspondence Package for the period July 6, 2007 to July 29, 2007.

On comment of Councillor Burton regarding Item #7 – AMO Member Communication - Province Proclaims the Clean Water Act – Municipal Government Action is Required – Larry Donaldson, Chief Administrative Officer explained the municipality should be receiving further information regarding the matter in the near future.

On comment of Councillor Burton regarding to Item #16 - FCM – New Funding Opportunity for Water and Brownfield Projects, the Chief Administrative Officer explained no properties in the Town of Arnprior meet the Brownfield criteria.

Councillor Peckett noted the good news/bad news in Item #12 – County of Renfrew – County Roads – Councillor Peckett noted while the municipality sends the County 2.6 million dollars per year, approximately \$200,000/year is being spent on County roads located in the Town. Councillor Peckett requested that Reeve Stack inform Mr. Darch that a portion of Vanjumar Drive is located in the Town of Arnprior.

On comment of Councillor Lammert regarding Item #18 – Arnprior Public Library – Request to Proclaim August 29, 2007 as “Super Reader Day in Arnprior” – the committee agreed to the requested and a resolution will be brought to the next meeting of Council.

Councillor Lammert referred to Item #15 – Pitch-In Ontario – Volunteers in Action and suggested that a staff member attend the conference. On comment of the Chief Administrative Officer, the committee agreed that while the location is of some distance, the conference is well worth the cost as the municipality is in the process of implementing a number of waste diversion programs.

Arnprior, Ontario
July 23, 2007

5:00 p.m. Page eight

14. CORRESPONDENCE & PETITIONS cont'd

Resolution No. 213-07 Correspondence Package for the period July 6-19, 2007

Councillor Lammert referred to Item # 9 AMO Member Communication – 25 Municipalities Now Saving Money Through Bulk Purchasing of Electricity with LAS. On comment of Councillor Lammert the Treasurer explained the municipality had contacted LAS regarding the project but never received any further information. The Treasurer will follow up with this program.

On comment of Councillor Lammert regarding Item # 23 – Memo from Carol Rousselle – Arnprior Fair – August 10-12, 2007 – the committee agreed to entertain a resolution, this evening, to waive the permit fee and provide a letter of “non-objection” in support of the Fair.

On comment of Councillor Peckett with regards to Item # 20 – City of Owen Sound – Request for Support of Resolution Regarding Court Security Costs – the committee agreed to support the resolution at the next Council Meeting

Resolution CARRIED

Resolution No. 214-07 Arnprior Fair – August 10-12, 2007

Moved by Walter Stack

Seconded by W.J. Lammert

AND RESOLVED THAT in support of the Arnprior Fair, permission be granted to waive the permit fee of \$150.00;

AND FURTHER THAT support be given to the Arnprior Agricultural Society for a letter of “Non-Objection” for the upcoming Arnprior Fair to be held on August 10th, 11th, & 12th, 2007.

Resolution CARRIED

15. NEW BUSINESS

Mayor Gibeau noted the recent Joint Municipal Committee meeting, held at the Township of McNab/Braeside, to discuss recycling. Following a brief overview of the meeting, Council directed that staff write to the Township of

Arnprior, Ontario
July 23, 2007

5:00 p.m. Page nine

15. NEW BUSINESS cont'd

McNab/Braeside indicating Arnprior's interest in participating and the appointment of Mayor Gibeau to the Committee. The Acting Mayor will replace Mayor Gibeau in his absence.

Councillor Peckett noted his privilege in attending Base Petawawa to meet the new Commander. Colonel Bill Moore provide an update from Afghanistan and noted the troops were appreciative of the support from home.

Mayor Gibeau briefly noted the Physician Recruitment Committee is actively seeking physicians to locate in Arnprior, as well as, anxiously awaiting news that Arnprior has been redesignated as an under serviced area.

Mayor Gibeau noted he will be attending a meeting with Eastern Ontario/Western Quebec Mayors on August 1, 2007 regarding Rapid Transit.

16. ANNOUNCEMENTS

None

17. MEDIA QUESTIONS

None

18. CLOSED SESSION

None

19. CONFIRMATORY BY-LAW

Resolution No. 215-07 Confirmatory By-law of the Regular Meeting of Council dated July 23, 2007 at 5:00 p.m.

Moved by Nancy F. Black

Seconded by Walter Stack

AND RESOLVED THAT By-law No. 5551-07 being a by-law to confirm the proceedings of the Regular Meeting of Council dated Monday, July 23, 2007 at 5:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

Arnprior, Ontario
July 23, 2007

5:00 p.m. Page ten

20. ADJOURNMENT

The meeting adjourned at 6:15 p.m. on motion of Reeve Walter Stack and seconded by Councillor Nancy F. Black

Mayor Terry Gibeau

Carol Rousselle, Clerk