

Arnprior, Ontario
September 10, 2007

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

Also Present: C.A.O., Town Clerk, Director of Public Works & Engineering

1. CALL TO ORDER

Mayor Gibeau called the Regular Meeting of Council to order at 5:05 p.m.

2. ADOPTION OF AGENDA

Moved by Eric Burton

Seconded by Walter Stack

AND RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, September 10, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

No disclosures of pecuniary interest were declared.

4. ADOPTION OF MINUTES

Resolution No. 245-07 Minutes of the Regular Meeting of Council dated August 27, 2007 at 5:00 p.m.

Moved by W.J. Lammert

Seconded by Mark Willmer

AND RESOLVED THAT the minutes of the Regular Meeting of Council dated Monday, August 27, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

5. DEPUTATIONS/DELEGATIONS

None

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6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. REPORTS OF MUNICIPAL OFFICERS

a) Resolution No. 246-07 IIHF World Junior Hockey Championship

Moved by W.J. Lammert

Seconded by Nancy F. Black

AND RESOLVED THAT the Corporation of the Town of Arnprior submit the following to Hockey Canada:

- a) A Letter of Intent by September 14, 2007 indicating the intention to submit a Proposal to become a Pre Competition Camp Community to host one of the World Junior Hockey Championship teams in Arnprior from December 18-24, 2008, prior to the commencement of the World Junior Hockey Championship.
- b) Submit an official Proposal by October 31, 2007 with the complete details to become a Pre Competition Camp Community.

The C.A.O., Larry Donaldson, provided an overview of the Report. Councillor Lammert questioned the Town's commitment to the Proposal once the Letter of Intent is sent. Following discussion it was moved by Walter Stack and seconded by W.J. Lammert to amend the resolution to include the following:

- c) That submission of the Proposal is conditional upon the financial plan being approved by Council by October 15, 2007.

Resolution CARRIED
(As amended)

8. REPORTS OF MUNICIPAL OFFICERS – Cont'd

b) Resolution No. 247-07 Pool Agreement with the Town of Renfrew

Moved by Eric Burton

Seconded by Walter Stack

AND RESOLVED THAT the Agreement forming Attachment #1 to this report, being an Agreement between the Town of Arnprior and the Town of Renfrew for non-resident use of the Nick Smith Centre pool, be approved by Council.

The C.A.O., Larry Donaldson, provided an overview of the Report, noting the Township of McNab/Braeside has a similar agreement with the Town, but it extends to all recreational programs at the Nick Smith Centre.

Resolution CARRIED

c) Resolution No. 248-07 Repeal of Taxi Cab By-law

Moved by W.J. Lammert

Seconded by Eric Burton

AND RESOLVED THAT By-law No. 4753-99, being a by-law to license and regulate taxicabs in the Town of Arnprior be repealed effective March 15, 2008, pursuant to Council Resolution No. 204-07.

The C.A.O., Larry Donaldson, provided an overview of the Report, noting Council directed staff to enquire as to the question of whether or not taxicab operators would be eligible to receive insurance coverage when the Town of Arnprior ceased to license and regulate this business. The conclusion is that the insurance company will not withhold insurance coverage simple due to the absence of municipal licensing and regulation. On recommendation of Councillor Lammert, Council agreed that a Notice to the Public be published in the local newspaper and on the Town's Web Site.

Resolution CARRIED

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8. REPORTS OF MUNICIPAL OFFICERS – Cont'

- d) Resolution No. 249-07 Daniel Street North & Daniel Street South – Parking Restrictions

Moved by Nancy F. Black

Seconded by Mark Willmer

AND RESOLVED THAT Council adopt a By-law amending By-law No. 38-89 restricting parking on Daniel Street North and Daniel Street South on both the west and east sides from Madawaska Street to White Lake Road at all times.

The Director of Public Works & Engineering, Janet Collins, provided an overview of the report. Following discussion it was the consensus of Council that the present by-law regulating parking on Daniel Street remain status quo. Councillor Lammert requested that a recorded vote be taken.

FOR

AGAINST

Councillor Eric Burton	X
Councillor Tom Peckett	X
Councillor W.J. Lammert	X
Councillor Mark Willmer	X
Councillor Nancy F. Black	X
Reeve Walter Stack	X
Mayor Terry Gibeau	X

Resolution LOST

9. COMMITTEE REPORTS AND MINUTES

- a) Resolution No. 250-07 Committee of the Whole Meeting Report dated August 27, 2007 at 6:35 p.m.

Moved by Nancy F. Black

Seconded by Mark Willmer

AND RESOLVED THAT the Committee of the Whole Meeting Report dated Monday, August 27, 2007 at 6:35 p.m. be adopted as duplicated and circulated. .

Resolution CARRIED

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10. MOTIONS TO ADOPT DECISIONS

None

11. BY-LAWS

- a) Resolution No. 251-07 Official Plan Amendment #13 – 124 Fourth Avenue

Moved by Nancy F. Black

Seconded by W.J. Lammert

AND RESOLVED THAT By-law No. 5560-07 being a by-law to amend the Official Plan of the Town of Arnprior, being Amendment No. 13, be and it is hereby enacted and passed.

Resolution CARRIED

- b) Resolution No. 252-07 Amend Zoning By-law (ZBL 4/07) – 124 Fourth Avenue

Moved by Mark Willmer

Seconded by Tom Peckett

AND RESOLVED THAT By-law No. 5561-07 being a by-law to amend Zoning By-law 4990-01 be and it is hereby enacted and passed.

The C.A.O., Larry Donaldson, referred to the letter received from the Township of McNab/Braeside in which they express concerns regarding the proposed development. The C.A.O. pointed out the letter was faxed to the Town Office on September 5, 2007 but the letter was dated August 15, 2007.

Resolution CARRIED

12. NOTICE OF MOTIONS

None

13. REEVE'S REPORT FROM COUNTY COUNCIL

Reeve Stack provided a brief update from County Council and noted the following:

- Laurentian Valley has purchased a Speedometer to monitor traffic speeds
- A Report from the Fiscal Responsibility Committee was considered and it was noted the fiscal gap has grown from \$3+Billion to \$4+Billion and growing
- The Health Committee recommended to County Council and to the City of Pembroke that the County and City does not assume the full or partial funding obligation of the Province of Ontario for long-term care facilities that are outside of the long-term care services currently funded by the County of Renfrew and the City of Pembroke. Further, the County of Renfrew continue to pressure the Province of Ontario for fair and equitable funding for long-term care. A recorded vote was taken and unanimously approved.
- The Striking Committee recommended, and approved by County Council, that Reeve Walter Stack be appointed to the Atomic Energy of Canada Limited Environmental Stewardship Council at Chalk River Laboratories.
- Social Services Committee Report was received for information regarding the uploading of social services costs. This information is in the Clerk's office.
- A Disability in the Workplace Workshop, sponsored by the County of Renfrew & Renfrew Victoria Hospital will be held on Tuesday, September 25, 2007 at Ma-Te-Way Recreation Centre in Renfrew from 9:00 a.m. to 3:30 p.m. This is a free workshop with lunch being provided.

14. CORRESPONDENCE & PETITIONS

Resolution No. 253-07 Correspondence Package for the period August 24, 2007 to September 6, 2007

Moved by Mark Willmer

Seconded by Tom Peckett

AND RESOLVED THAT Council receive the Correspondence Package for the period August 24, 2007 to September 6, 2007.

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14. CORRESPONDENCE & PETITIONS – Cont'd

Resolution No. 253-07 – Cont'd

Mayor Gibeau noted that several requests for proclamations are part of this Correspondence Package and on question, Council agreed to support the following:

- Item 13 – Proclaim October 7-13, 2007 as “Fire Prevention Week”
- Item 14 – Proclaim October 15-21, 2007 as “Waste Reduction Week”
- Item 15 – Proclaim September 16, 2007 as “Terry Fox Day”
- Item 19 – Proclaim October 24, 2007 as “Child Care Worker & Early Childhood Education Appreciation Day”
- Item 20 – Proclaim November 18-25, 2007 “Restorative Justice Week”
- Item 21 – Proclaim October 15=21, 2007 “Canada’s Citizenship Week”

The appropriate resolutions be brought forward at the next Council Meeting on September 24, 2007

The Town Clerk, Carol Rousselle, informed Council the only proclamation that was time sensitive was the request from Rita Clouthier to proclaim September 16th, “Terry Fox Day” in the Town of Arnprior and on question, Council agreed to entertain a resolution at tonight’s meeting.

Councillor Black referred to Item 6, LAS Investigator Program and recommended that staff bring information back to Council on this matter. The C.A.O., Larry Donaldson, indicated that the Town is waiting to hear back from LAS regarding the Program.

Councillor Black referred to Item 18 – Volunteers parking in front of the Opportunity Shop. The Shop Manager is asking permission to keep notices that the volunteers could use to put on the dashboards of their vehicles. A discussion ensued during which time Council acknowledged the untiring efforts of the volunteers who work at the Opportunity Shop, however their request was denied. The author is to be advised accordingly however it should be noted the volunteers can use the Municipal Parking Lot.

Councillor Black referred to Item 22 – Prior Players’ request for space requirements for storage of equipment and on recommendation, Council agreed that this request be forwarded to the Director of Recreation Services for his information and consideration.

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14. CORRESPONDENCE & PETITIONS – Cont'd

Resolution No. 253-07 – Cont'd

Councillor Burton referred to Item 3, Ottawa Valley Waste Recovery Centre, noting that Sue Campbell has been appointed the position of General Manager and recommended that the Town contact the Centre to congratulate Ms. Campbell on her appointment.

Councillor Burton referred to Item 14 regarding Waste Reduction Week and suggested that a free recycle day be offered to the residents to raise awareness of this initiative. Councillor Lammert informed Council that in the Arnprior Life it states there is going to be a Give Away Day on May 10, 2008 and that a Notice of Motion will be on the next Committee of the Whole Meeting regarding a Give Away Day in 2007.

Councillor Burton referred to Item 17, Request from Township of Tyendinga to support their resolution regarding Municipal Void in Land Claim Negotiations and suggested they be referred to the FCM Land Management Co-ordinator to help them deal with this matter.

Councillor Peckett referred to Item 12, Give Diabetes the BOOT Event to be held September 14, 2007 and recommended that pending approval of the Township of McNab/Braeside, the County of Renfrew and OPP, that Council approve their request. The Clerk informed Council that approval has already been given to the organizers for this event. Council offered their approval and the author will be advised accordingly.

Resolution CARRIED

Resolution No. 254-07 Proclaim "Terry Fox Day" September 16, 2007

Moved by Eric Burton

Seconded by Nancy F. Black

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior declare Sunday, September 16, 2007 as "Terry Fox Day" in the Town of Arnprior.

Resolution CARRIED

15. NEW BUSINESS/ANNOUNCEMENTS

- a) Mayor Gibeau noted the All Candidates Meetings for the upcoming Provincial Election is being held on September 17th at 7:00 p.m. at the Nick Smith Centre.
- b) Mayor Gibeau noted the Telus Cup hosted by the Town of Arnprior will be held in April 2008 and that a fundraiser Golf Tournament will be held on September 22nd, at the Madawaska Golf Club at a cost of \$80.00 per person. .
- c) Mayor Gibeau referred to a letter from Minister Tony Clement, advising that subject to approval from the Treasury Board, the federal government has identified up to \$50M to apply only towards the costs associated with the regulatory scope changes for water project upgrades required to bring a municipal water system into compliance with provincial drinking water systems regulations. Mayor Gibeau explained the original expansion was to cost approximately \$1 million, but with new rules the added cost went to nearly \$6 million. The original agreement between the Town, the Provincial & Federal Governments called for each to pay one-third, however with the added costs, the extra funds from the Federal Government was not forthcoming. The Provincial Government did agreed to pay one-third of the new cost. This new Program could reimburse municipalities for any out of pocket expenses that can be directly traced to the changes in the water regulations. Mayor concluded by saying the Town plans to have their consultants look at the work that was done and determine what can be claimed under the Program. This could mean the Town could be reimbursed for all or at least part of the extra money that the Town paid out.
- d) Councillor Lammert informed Council he attended, on behalf of Mayor Gibeau, a roundtable discussion meeting hosted by Cheryl Gallant, M.P., Renfrew-Nipissing-Pembroke last week in Pembroke and noted there was discussion on several interesting topics, i.e. OSTAR Funding, Complaints from municipalities to RailLink; G.S.T. on funerals and changes to the Canada Pension Plan. Councillor Lammert also asked Ms. Gallant to let Council know of any future plans pertaining to the Emergency Preparedness College in Arnprior.

15. NEW BUSINESS/ANNOUNCEMENTS – Cont'd

- e) Councillor Lammert informed Council he attended, on behalf of Mayor Gibeau, a ribbon-cutting ceremony last Friday at the Pacific Safety Products Plant at 124 Fourth Avenue. Councillor Lammert complimented the co-ordinators and Interplay Creative Media for their efforts in making this event the huge success it was. Councillor Lammert noted that PSP announced they will be increasing their employee base from 100 to 120 employees. It was an enjoyable afternoon and enjoyed by all who attended.

Mayor Gibeau noted there will be an official opening ceremony for employees on October 16, 2007.

- f) Mayor Gibeau informed Council the Arnprior Legion will be hosting a conference on September 28-30, 2007 and with the upcoming reconstruction of Daniel Street, he asked Staff to look at the parking issues that may arise during this time.
- g) Reeve Stack noted the County of Renfrew's Operations Committee held a road tour earlier today with their meeting and luncheon held at the Fire Hall. Reeve Stack expressed thanks to the C.A.O., the Director of Public Works & Engineering and Town Clerk for their assistance in preparing for this luncheon meeting.
- h) The Director of Public Works & Engineering provided an update to Council on the construction of Highway 17 west of County Road #508 easterly to 0.3km. west of County Road #2. The work will commence within the next week or two and will be completed by October 12, 2007.
- i) Councillor Burton informed Council the Environmental Action Committee will be taking part in the Great Canadian Shore Line Clean Up to be held on September 22, 2007 at 9:00 a.m. from the Galilee.
- j) Councillor Willmer reminded everyone of the two public meetings being held on September 11th and 25th, 2007 at 7:00 p.m. at the Fire Hall regarding the proposed Downtown Heritage Conservation District Plan.

16. MEDIA QUESTIONS

None

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17. CLOSED SESSION

Resolution No. 255-07 Council to move into Closed Session (6:28 p.m.)

Moved by Tom Peckett

Seconded by Mark Willmer

AND RESOLVED THAT Council move into Closed Session to discuss matters relating to a proposed or pending acquisition or disposition of land by the municipality or local board and matters relating to labour relations or employee negotiations, pursuant to Section 239(2)(c) & (d) of the Municipal Act, S.O. 2001, c. 25, as amended.

Resolution CARRIED

Resolution No. 257-07 Council to resume to the Regular Meeting of Council (7:25 p.m.)

Moved by Walter Stack

Seconded by Eric Burton

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

Resolution CARRIED

18. CONFIRMATORY BY-LAW

Resolution No. 258-07 Confirmatory By-law of the Regular Meeting of Council dated September 10, 2007 at 5:00 p.m.

Moved by Nancy F. Black

Seconded by W.J. Lammert

AND RESOLVED THAT By-law No. 5562-07 being a by-law to confirm the proceedings of the Regular Meeting of Council dated Monday, September 10, 2007 at 5:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

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19. ADJOURNMENT

The meeting adjourned at 7:30 p.m. on motion of Reeve Walter Stack and Councillor Eric Burton.

Mayor Terry Gibeau

Carol Rousselle, Clerk