

Arnprior, Ontario
March 10, 2008

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 and Planner

1. CALL TO ORDER

Mayor Gibeau called the Regular Meeting of Council to order at 5:09 p.m.

2. ADOPTION OF AGENDA

On question of Mayor Gibeau, Council agreed to amend the agenda by adding a deputation from the Burnstown St. Andrew's United Church regarding their Good News Program and a By-law regarding Release of Drainage Easement (Campanale – Riverwood Subdivision)

Moved by Mark Willmer

Seconded by W.J. Lammert

AND RESOLVED THAT the agenda, as amended, for the Regular Meeting of Council dated Monday, March 10, 2008 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. 57-08 Minutes of the Regular Meeting of Council dated March 3, 2008 at 5:00 p.m.

Moved by Tom Peckett

Seconded by Nancy F. Black

AND RESOLVED THAT the minutes of the Regular Meeting of Council dated Monday, March 3, 2008 at 5:00 p.m., be adopted as duplicated and circulated.

Resolution CARRIED

Arnprior, Ontario
March 10, 2008

Page two

5. DELEGATIONS/PRESENTATIONS

Ms. Jane Flain, on behalf of the Burnstown St. Andrew's United Church, made a presentation to Council on their Good News Program noting Good News is a mini credit program for families or individuals in financial crisis and that by providing a practical response and given a 'hand up' they can make a positive difference to their future. Ms. Flain explained the details of the Program who will benefit. Ms. Flain noted the client must demonstrate both a willingness and capacity to repay the loan, accept credit counseling and often trusteeship. The client and Good News enter into a non-legal acknowledgement which spells out details such as their payments and terms of the loan. In conclusion Ms. Flain noted that donations are appreciated and are tax deductible and can be mailed to the Burnstown United Church, c/o Irene Robillard, Treasurer, 1075 Calabogie Road, R.R. #1, Renfrew, Ontario K7V 3Z4. Council applauded the efforts of the organizers of the Program. Mayor Gibeau thanked Ms. Flain for attending and for her informative presentation and wished them well in their endeavour.

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

None

9. COMMITTEE REPORTS AND MINUTES

- a) Resolution No. 58-08 Committee of the Whole Meeting Report dated March 3, 2008 at 6:40 p.m.

Moved by W.J. Lammert

Seconded by Nancy F. Black

AND RESOLVED THAT the Committee of the Whole Meeting Report dated Monday, March 3, 2008 at 6:40 p.m. be adopted as duplicated and circulated.

The Clerk referred to Item b) – Plan of Subdivision Application – McNab/Braeside Township and referred to the memo from the Planner regarding the issue of stormwater management and that staff are recommending the resolution be amended to include that prior to final approval by the County of Renfrew, we are to be advised by the Town of

Arnprior, Ontario
March 10, 2008

Page three

9. COMMITTEE REPORTS & MINUTES – Cont'd

a) Resolution No. 58-08 – Cont'd

Arnprior that the Town has reviewed and approved the Stormwater Management Report with respect to both quality and quantity. On question, Council agreed with staff's recommendation.

Resolution CARRIED
(As amended)

b) Resolution No. 59-08 Awards Committee Meeting Report dated March 4, 2008 at 8:30 a.m.

Moved by Mark Willmer
Seconded by Tom Peckett
AND RESOLVED THAT the Awards Committee Meeting Report dated Tuesday, March 4, 2008 at 8:30 a.m. be received as presented.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

a) Resolution No. 60-08 Adopt resolutions contained within the Awards Committee Meeting Report dated March 4, 2008 at 8:30 a.m.

Moved by Mark Willmer
Seconded by Tom Peckett
AND RESOLVED THAT the resolutions contained within the Awards Committee Meeting Report dated Tuesday, March 4, 2008 at 8:30 a.m. be hereby adopted.

Resolution CARRIED

b) Resolution 61-08 Support Township of Amherstburg's resolution regarding Mandated Lead Testing for Municipal Drinking Water

Moved by Nancy F. Black
Seconded by Tom Peckett
AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior supports the resolution of the Town of Amherstburg whereby they are requesting the Province of Ontario to provide the immediate

Arnprior, Ontario
March 10, 2008

Page four

10. MOTIONS TO ADOPT DECISIONS – Cont'd

b) Resolution No. 61-08 – Cont'd

necessary funding to Ontario Municipalities to finance the costs of the mandated Lead Testing for Municipal Drinking Water;

AND FURTHER THAT a copy of this resolution be forwarded to the Premier of Ontario for his consideration and support and to the Town of Amherstburg.

Resolution CARRIED

c) Resolution No. 62-08 Support Town of Newmarket's resolution regarding the misuse of disabled parking permits and parking spaces

Moved by Mark Willmer

Seconded by Eric Burton

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior supports the resolution of the Town of Newmarket dated February 11, 2008 whereby they are requesting the Premier of Ontario to take action to eliminate the misuse of disabled parking permits and parking spaces;

AND FURTHER THAT a copy of this resolution be forwarded to the Premier of Ontario for action, the Attorney General, the Lieutenant Governor and to the Town of Newmarket.

Resolution CARRIED

11. BY-LAWS

a) Resolution No. 63-08 Amend Waste Management System and Services By-law

Moved by Nancy F. Black

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5603-08 being a by-law to operate a Waste Management System and Services within the Town of Arnprior, be and it is hereby enacted and passed.

Resolution CARRIED

Arnprior, Ontario
March 10, 2008

Page five

11. BY-LAWS – Cont'd

b) Resolution No. 64-08 – Release of Drainage Easement (Campanale)

Moved by Mark Willmer

Seconded by Tom Peckett

AND RESOLVED THAT By-law No. 5605-08 being a by-law to release a drainage easement in favour of the Corporation of the Town of Arnprior being Part of Lot 3, Concession C, Geographic Township of McNab, over Part 4 on Plan 49R-16536, Town of Arnprior, being part of PIN 57312-0315 (LT), as described in R345711, be and it is hereby enacted and passed.

The Planner, Robin Smith, provided an overview of the report noting this is an administrative matter to realign an existing storm easement.

Resolution CARRIED

12. NOTICE OF MOTIONS

Moved by Terry Gibeau

Seconded by Tom Peckett

AND RESOLVED THAT staff be requested to update user fees for Recreation, Library and any other appropriate user fees to reflect all relevant costs, including capital, in providing services to non-residents who reside in municipalities which do not have user agreements with the Town of Arnprior.

13. REEVE'S REPORT FROM COUNTY COUNCIL

Mayor Gibeau informed Council he attended the Operations Committee Meeting in Pembroke earlier today for Reeve Stack and that a proposed 3.4% increase is being recommended. On question of Councillor Peckett, Mayor Gibeau is to ask if this is a levy or rate increase when he attends the next meeting on March 17th. Mayor Gibeau also informed Council that the County has fully endorsed long term planning.

14. CORRESPONDENCE & PETITIONS

Resolution No. 65-08 Correspondence Package for the period March 29, 2008 to March 6, 2008

Moved by Mark willmer

Seconded by Tom Peckett

AND RESOLVED THAT Council receive the Correspondence Package for the period February 29, 2008 to March 6, 2008.

Arnprior, Ontario
March 10, 2008

Page six

14. CORRESPONDENCE & PETITIONS - Cont'd

Resolution No. 65-08 – Cont'd

Information Items:

Councillor Burton referred to Item 8, AMO Alert – Approval of the MHSW Program Plan, Phase 1, noting that it is great to see the Ministry of the Environment has approved the Municipal Hazardous or Special Waste Program Plan and on question Council agreed that this matter be referred to the Engineering Technologist, Meredith Monahan, to see what opportunity could be opened up for Arnprior.

Councillor Mark Willmer referred to Item 4, Attorney General, the Hon. Chris Bentley regarding the possibility of a transfer of courts from Renfrew to Pembroke. Councillor Willmer noted disappointment in Hon Bentley's comments in that the newly consolidated courthouse in Pembroke offers improved services to the public, and enhanced security for all courthouse users. On question, Council agreed that a letter of response from Mayor Gibeau be sent to Honourable Bentley and copied to Mr. Thomas Fagan, Director of Court Operations, East Regions.

Councillor Peckett referred to Item 11, Ministry of Public Infrastructure Renewal – Recent federal decisions that impact the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) and noted that Mayor Gibeau had discussed this issue at the Council Meeting of March 3, 2008.

Action Items:

Councillor Burton referred to Item 4, Ontario Association of Naturopathic Doctors – Request proclamation regarding Naturopathic Medicine Week from May 4-11, 2008 and on question, Council agreed to support their request. The appropriate resolution will be presented to Council at their meeting on March 25, 2008.

Resolution CARRIED

15. NEW BUSINESS

None

Arnprior, Ontario
March 10, 2008

Page seven

16. ANNOUNCEMENTS

Councillor Lammert referred to parking concerns on Shoppers property in that parking spaces are being used for garbage cans and for dumping of snow. The question of the memorial plaque that was agreed to during site plan approval is still outstanding. These matters are to be referred to the Director of Public Works & Engineering and the Planner for their information and follow-up.

Mayor Gibeau expressed thanks to the Public Works Department for their continued efforts in providing an outstanding performance in snow removal for the Town of Arnprior.

17. MEDIA QUESTIONS

None

18. CLOSED SESSION

Resolution No. 66-08 Council to move into Closed Session (6:00 p.m.)

Moved by Mark Willmer

Seconded by Tom Peckett

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. 2001,c. 25, as amended.

Resolution CARRIED

Resolution No. 68-08 Council to resume to the Regular Meeting of Council (6:15 p.m.)

Moved by Mark Willmer

Seconded by Tom Peckett

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

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No. 69-08 Confirmatory By-law of the Regular Meeting of Council dated March 10, 2008 at 5:00 p.m.

Moved by Nancy F. Black

Arnprior, Ontario
March 10, 2008

Page eight

19. CONFIRMATORY BY-LAW – Cont'd

Resolution No. 69-08 – Cont'd

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5604-08 being a by-law to confirm the proceedings of the Regular Meeting of Council dated Monday, March 10, 2008 at 5:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

The meeting adjourned at 6:17 p.m. on motion of Councillor W.J. Lammert and Councillor Eric Burton.

Mayor Terry Gibeau

Carol Rousselle, Clerk