

Arnprior, Ontario  
April 14, 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, Director of Recreation Services

1. CALL TO ORDER

Mayor Gibeau called the Regular Meeting of Council to order at \_\_\_\_\_ p.m.

2. ADOPTION OF AGENDA

On question of Mayor Gibeau, Council agreed to amend the agenda by changing the order of the agenda and deal with Item 14, Correspondence before Item 11, By-laws and further to add two by-laws dealing with the Giant Tiger Commercial Project and a by-law dealing with the Arnprior Airport Subdivision.

Moved by

Seconded by

AND RESOLVED THAT the agenda, as amended, for the Regular Meeting of Council dated Tuesday, March 25, 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. -08 Minutes of the Regular Meeting of Council dated March 25 2008 at 5:00 p.m.

Moved by

Seconded by

AND RESOLVED THAT the minutes of the Regular Meeting of Council dated Tuesday, March 25, 2008 at 5:00 p.m., be adopted as duplicated and circulated.

Resolution CARRIED

Arnprior, Ontario  
April 14, 2008

Page two

5. DELEGATIONS/PRESENTATIONS

None

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

Resolution No. -08 Awarding of roofing contract of Arena "A" at the Nick Smith Centre

Moved by

Seconded by

AND RESOLVED THAT Council award the contract for the replacement of the roof of Arena "A" at the Nick Smith Centre to Adanac Roofing in the amount of \$232,800 exclusive of G.S.T., subject to the Town first receiving either a Performance Bond or Certified Cheque for 100% of the tendered price;

AND FURTHER THAT the 2008 Capital Budget be amended to reflect the tendered price of \$232,800 which is \$6,800 more than was originally budgeted for this project.

The Director of Recreation Services, Glenn Arthur, provided an overview of the report.

Resolution CARRIED

9. COMMITTEE REPORTS AND MINUTES

a) Resolution No. -08 Committee of the Whole Meeting Report dated April 7, 2008 at 5:00 p.m.

Moved by

Seconded by

AND RESOLVED THAT the Committee of the Whole Meeting Report dated Monday, April 7, 2008 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

- b) Resolution No. -08 Awards Committee Meeting Report dated April 1, 2008 at 8:30 a.m.

Moved by

Seconded by

AND RESOLVED THAT the Awards Committee Meeting Report dated Tuesday, April 1, 2008 at 8:30 a.m. be received as presented.

Resolution CARRIED

- c) Resolution No. -08 Town Hall Ad Hoc Committee Meeting Minutes dated April 7, 2008 at 7:35 p.m.

Moved by

Seconded by

AND RESOLVED THAT the minutes of the Town Hall Ad Hoc Committee Meeting dated Monday, April 7, 2008 at 7:35 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

#### 10. MOTIONS TO ADOPT DECISIONS

- a) Resolution No. -08 2008 Adopt resolutions contained within the Awards Committee Meeting Report dated April 1, 2008 at 8:30 a.m.

Moved by

Seconded by

AND RESOLVED THAT the resolutions contained within the Awards Committee Meeting Report dated Tuesday, April 1, 2008 at 8:30 a.m. be hereby adopted.

Resolution CARRIED

- b) Resolution -08 Support resolution from Town of Petawawa regarding support of Canadian Troops

Moved by

Seconded by

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior support the resolution of the Town of Petawawa dated March 3, 2008 whereby they are calling upon all municipalities in Ontario to show their support for Canadian Troops by supporting their resolution to recognize the tremendous and exemplary work and efforts carried out by Canadian Troops in all their missions;

AND FURTHER THAT a copy of this resolution be forwarded to General Rick Hilliler, the Prime Minister of Canada, John Yakabuski, M.P.P., Renfrew-Nipissing-Pembroke and Cheryl Gallant, M.P., Renfrew-Nipissing-Pembroke and to the Town of Petawawa.

Resolution CARRIED

- c) Resolution No. -08 Support resolution from Town of Petawawa regarding Atomic Energy of Canada Limited – Chalk River Facility

Moved by

Seconded by

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior support the resolution of the Town of Petawawa dated March 17, 2008 whereby they are urging the Province of Ontario to give favourable consideration to the acquisition of domestic technology for nuclear power generations;

AND FURTHER THAT a copy of this resolution be forwarded to the Premier of Ontario, Members of the Ontario Legislature and the current Members of Parliament for Renfrew-Nipissing-Pembroke, for their consideration and support and to the Town of Petawawa.

Resolution CARRIED

- d) Resolution No. -08 Participation in advertising campaign with the Greater Arnprior Chamber of Commerce and the B.I.A.

Moved by Mark Willmer

Seconded by Terry Gibeau

AND RESOLVED THAT the Town of Arnprior participate in a ten month advertising campaign with the Greater Arnprior Chamber of Commerce and the BIA, at a cost of \$2000.00 for each party.

Resolution CARRIED

- e) Resolution No. -08 2008 Municipal Road and Bridge Infrastructure Investment

Moved by

Seconded by

AND RESOLVED THAT WHEREAS the Ontario Ministry of Transportation has approved funds in the amount of \$118,497 for the Town of Arnprior for municipal road and bridge capital investment needs;

AND WHEREAS addressing municipal roads and bridge capital investment needs is an important part of maintaining and improving the Province's transportation network, economic success and Ontarians' quality of life.

NOW THEREFORE BE IT RESOLVED THAT the \$118,497 allocated to the Town of Arnprior will be used for municipal road and bridge capital investment needs;

AND BE IT RESOLVED THAT a final summary report detailing expenditures, use of provincial funding, and outcomes achieved shall be submitted to the ministry and the ministry may request an independent audit of the project; and

BE IT RESOLVED THAT any funds intended for the project that are not used in accordance with rehabilitation of municipal road and bridge capital investment needs or the terms of the program will be returned to the ministry.

Resolution CARRIED

f) Resolution No. -08 Second Annual Earth Day Celebration

Moved by

Seconded by

AND RESOLVED THAT approval be given to the Earth Day Planning Committee for their request for tables, chairs and blue boxes for their second Annual Earth Day Celebration on Saturday, April 19, 2008;

AND FURTHER THAT approval be given to close John Street from Rock Lane to Elgin Street from 8:00 a.m. to 4:30 p.m. for this event and that the appropriate by-law be presented to Council for approval.

Resolution CARRIED

g) Resolution No. -08 Possible purchase of Beaumen Recycling

Moved by Terry Gibeau

Seconded by Tom Peckett

BE IT RESOLVED THAT the Council of the Corporation of the Town of Arnprior, is an interested party within a collective group of municipalities operating mutually as the Joint Recycling Management Committee (JRMC) which is studying the possibility of purchasing Beaumen Recycling in the Town of Renfrew.

AND WHEREAS the JRMC at a regular meeting on February 8, 2008 and again on April 4, 2008 suggested that a formal appraisal be conducted by a third party to determine the feasibility of the purchase;

AND WHEREAS the Corporation of the Town of Arnprior wishes to examine a formal appraisal before it makes a final commitment to remain a part of the JRMC under its current Terms of Reference;

NOW THEREFORE, the Council of the Corporation of the Town of Arnprior hereby resolves that:

1. Authority be given to the chair of the JRMC to take steps to direct, retain and administer a qualified appraiser to conduct an appraisal if there is sufficient interest from municipalities within the JRMC, and;
2. Cost sharing for the appraisal be prorated on the basis of households of participating municipalities, and;
3. Arnprior's portion cost for the appraisal is not to exceed \$1,666.17.

Resolution CARRIED

Arnprior, Ontario  
March 25, 2008

Page four

10. MOTIONS TO ADOPT DECISIONS – Cont'd

d) Resolution No. 75-08 Staff to Update User Fees for Non-Residents

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.

11. CORRESPONDENCE & PETITIONS

Resolution No. -08 Correspondence Package for the period April 4, 2008 to April 10, 2008

Moved by

Seconded by

AND RESOLVED THAT Council receive the Correspondence Package for the period April 4, 2008 to April 10, 2008.

Information Items:

Action Items:

Resolution CARRIED

12. BY-LAWS

a) Resolution No. -08 Adopt User Fees and Charges Policy

Moved by

Seconded by

AND RESOLVED THAT By-law No. 5607-08 being a by-law to the user fees and charges policy and to amend By-law No. 5105-03, as amended being a by-law respecting fees and charges; and to amend By-law No. 5470-06 being a by-law to regulate the keeping and control of animals; and to amend By-law No. 2650-73, as amended being a by-law to impose a sewer service charge; and to amend By-law No. 2547, as amended being a by-law to provide for the maintenance and management of the Arnprior Waterworks; and to amend By-law No. 5018-02 as amended being a by-law to provide rules and regulations for Arnprior Cemeteries; and to amend By-law No. 4989-01 as amended being a by-law to maintain and operate a waste management systems and services within the limits of the Town of Arnprior; and to amend By-law No. 5477-06 being a by-law respecting construction, demolition, change of use permits, fees, inspections and a code of conduct for building official, be and it is hereby enacted and passed.

Resolution CARRIED

b) Resolution No. -08 Closing of certain streets in the Town of Arnprior for the Second Annual Earth Day Celebration

Moved by

Seconded by

AND RESOLVED THAT By-law No. 5608-08 being a by-law to authorize the closing of certain streets in the Town of Arnprior for the Second Annual Earth Day Celebration, be and it is hereby enacted and passed.

Resolution CARRIED

c) Resolution No. -08 Sale of Health Unit Office in Barry's Bay

Moved by

Seconded by

AND RESOLVED THAT By-law No. 5609-08 being a by-law consenting to the sale of 149 Dunn Street, Barry's Bay, Ontario by the Board of

Health of the Renfrew County and District Health Unit, be and it is hereby enacted and passed.

Resolution CARRIED

- d) Resolution No. -08
- e) Resolution No. -08
- f) Resolution No. -08

13. NOTICE OF MOTIONS

None

14. REEVE'S REPORT FROM COUNTY COUNCIL

15. NEW BUSINESS

16. ANNOUNCEMENTS

17. MEDIA QUESTIONS

greatly acknowledged.

18. CLOSED SESSION

Resolution No. -08 Council to move into Closed Session ( )

Moved by

Seconded by

AND RESOLVED THAT Council move into Closed Session to discuss matters relating to labour relations or employee negotiations, pursuant to Section 239(2)(d) of the Municipal Act, S.O. 2001, c. 25, as amended.

Resolution CARRIED

Resolution No. -08 Council to resume to the Regular Meeting of Council ( )

Moved by

Seconded by

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

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No. -08 Confirmatory By-law of the Regular Meeting of Council dated April 14, 2008 at 5:00 p.m.

Moved by

Seconded by

AND RESOLVED THAT By-law No. 5610-08 being a by-law to confirm the proceedings of the Regular Meeting of Council dated Monday, April 14, 2008 at 5:00 p.m.

Resolution CARRIED

20. ADJOURNMENT

The meeting adjourned at    p.m. on motion of

---

Mayor Terry Gibeau

---

Carol Rousselle, Clerk