

Arnprior, Ontario
April 28, 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, Engineering Technologist and Acting Staff Sgt. OPP

1. CALL TO ORDER

Mayor Gibeau called the Regular Meeting of Council to order at 5:03 p.m.

2. ADOPTION OF AGENDA

Mayor Gibeau informed Council that a few minor amendments to the Municipal Heritage Committee Public Meeting Minutes are presently being done by the Chair of the Committee and depending on when she brings them to the meeting, the agenda may need to be amended to deal with Item 9 b) at that time.

Moved by Walter Stack

Seconded by Mark Willmer

AND RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, April 28, 2008 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

Councillor Burton declared the following pecuniary interest:

“Pecuniary interest in Action Item #1 of the Correspondence Package due to employment at the Ottawa Regional Cancer Foundation.”

4. ADOPTION OF MINUTES

Resolution No. 101-08 Minutes of the Regular Meeting of Council dated April 14, 2008 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, April 14, 2008 at 5:00 p.m., be adopted as duplicated and circulated.

Resolution CARRIED

Arnprior, Ontario
April 28, 2008

Page two

5. DELEGATIONS/PRESENTATIONS

Arnprior 2008 Business Plan - Ontario Provincial Police

Acting Staff Sgt. Greg Bulloch, Arnprior Detachment, introduced Mike Forrester who has been appointed Staff Sergeant of the Arnprior Detachment effective May 5th, 2008. Acting Staff Sgt. Bulloch noted that Staff Sgt. Forrester is a 27 year member of the O.P.P. and will serve the Town well in this capacity. Mayor Gibeau expressed thanks to Acting Staff Bulloch for his tenure of service with the Town of Arnprior and welcomed Staff Sgt. Forrester to the Town of Arnprior.

At this time, Acting Staff Bulloch presented the Arnprior 2008 Business Plan, copy of which is attached marked Appendix "A" and forms part of these minutes. It was noted that crime is down across Ontario, including Arnprior, decreasing by 4.5% between 2004 and 2005, continuing a downward trend over the last 20 years. Domestic violent crime, minor theft and mischief continues to be a problem in Arnprior .

Mayor Gibeau thanked Acting Staff Bulloch for his presentation and in conclusion noted it has been a pleasure working with him.

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

None

9. COMMITTEE REPORTS AND MINUTES

- a) Resolution No. 102-08 Committee of the Whole Meeting Report dated April 21, 2008 at 5:00 p.m.

Moved by Walter Stack

Seconded by Tom Peckett

AND RESOLVED THAT the Committee of the Whole Meeting Report dated Monday, April 21, 2008 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

Arnprior, Ontario
April 28, 2008

Page three

9. COMMITTEE REPORTS & MINUTES – Cont'd

- b) Resolution No. 103-08 Municipal Heritage Committee Public Meeting Minutes dated September 11, 2007 at 7:00 p.m. and September 25, 2007 at 7:00 p.m.

Moved by Eric Burton

Seconded by Mark Willmer

AND RESOLVED THAT the Municipal Heritage Committee Public Meeting Minutes dated Tuesday, September 11, 2007 at 7:00 p.m. and Tuesday, September 25, 2007 at 7:00 p.m. be adopted by duplicated and circulated.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

- a) Resolution No.104-08 Proclaim May 4-10, 2008 as Emergency Preparedness Week in the Town of Arnprior

Moved by Nancy F. Black

Seconded by W.J. Lammert

AND RESOLVED THAT Council recognize the week of May 4th to 10th, 2008 as Emergency Preparedness Week as proclaimed by Public Safety and Preparedness Canada;

AND FURTHER THAT Council recognize the goal of Emergency Preparedness Week is to increase individual preparedness by knowing the risks, making a plan for your family and preparing an emergency kit;

AND FURTHER THAT Council proclaim the week of May 4th to 10th, 2008 to be Emergency Preparedness Week in the Town of Arnprior and encourage all citizens to be aware of personal preparedness. **The Theme is “72 Hours – Is your family prepared?”**

Resolution CARRIED

- b) Resolution 105-08 Declare July 4-6, 2008 Ontario Family Fishing Weekend in the Town of Arnprior

Moved by Mark Willmer

Seconded by Walter Stack

AND RESOLVED THAT Council declare July 4-6, 2008, “Ontario Family Fishing Weekend in the Town of Arnprior;

AND FURTHER THAT this weekend be a licence-free fishing weekend.

Resolution CARRIED

Arnprior, Ontario
April 28, 2008

Page four

10. MOTIONS TO ADOPT DECISIONS – Cont'd

- c) Resolution No.106-08 Support AMO's Resolution regarding Municipal Infrastructure Funding – Building Canada Fund

Moved by W.J. Lammert

Seconded by Eric Burton

AND RESOLVED THAT Council support AMO's resolution dated March 28, 2008 whereby they are requesting the Government of Canada and Ontario to make a commitment to renewed, dedicated negotiations that will see a Building Canada Framework Agreement signed expeditiously so that Ontario's municipal governments can benefit from additional investment opportunities that a collaborative Canada-Ontario contribution agreement can bring to their significant infrastructure needs;

AND FURTHER THAT a copy of this resolution be forwarded to the Premier of Ontario, Ministers of Infrastructure, John Yakabuski, MPP, Renfrew-Nipissing-Pembroke, Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke for their consideration and support and to AMO.

Resolution CARRIED

11. BY-LAWS

- a) Resolution No. 107-08 Exempting Certain Lands from Part Lot Control (Riverwood Estates)

Moved by Tom Peckett

Seconded by Walter Stack

AND RESOLVED THAT By-law No. 5614-08 being a by-law of the Town of Arnprior pursuant to Section 50(7) Chapter P.13 of the Planning Act, R.S.O. 1990, exempting certain lands within the Town of Arnprior from Part Lot Control, be and it is hereby enacted and passed.

Resolution CARRIED

- b) Resolution No. 108-08 Site Plan Control Agreement (SPC-3/07 – Riverwood Estates)

Moved by Tom Peckett

Seconded by Walter Stack

AND RESOLVED THAT By-law No. 5615-08 being a by-law to authorize the Corporation of the Town of Arnprior to enter into a Site Plan Agreement with 1270449 Ontario Inc. be and it is hereby enacted and passed.

Resolution CARRIED

Arnprior, Ontario
April 28, 2008

Page five

11. BY-LAWS – Cont'd

- c) Resolution No. 109-08 Adopt Operational Policies, Procedures and Plan for the Town of Arnprior

Moved by Mark Willmer

Seconded by Tom Peckett

AND RESOLVED THAT By-law No. 5616-08 being a by-law to adopt the Operational Policies, Procedures and Plan for the Corporation of the Town of Arnprior, be and it is hereby enacted and passed.

Councillor Lammert referred to a recent article in the Chronicle Guide which indicated that he suggested that it would be helpful if residents could clean the snow around the fire hydrants near their property and explained that it was staff who made this statement, of which is noted in the Committee of the Whole Minutes of April 21st, 2008.

Resolution CARRIED

12. NOTICE OF MOTIONS

Mayor Gibeau noted he plans on bringing a Notice of Motion to Council in support of the City of Ottawa's request to the Provincial Government for funding for a youth addiction centre.

13. REEVE'S REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

Resolution No. 110-08 Correspondence Package for the period April 18, 2008 to April 24, 2008

Moved by W.J. Lammert

Seconded by Tom Peckett

AND RESOLVED THAT Council receive the Correspondence Package for the period April 18, 2008 to April 24, 2008.

Information Items:

Councillor Black referred to Item 9, Buy Local in Renfrew County Initiative – Taste of the Valley noting this event is being held at the Arnprior Fairgrounds on June 21, 2008 from 9:30 a.m. to 3:00 p.m. This is a great opportunity for those interested to show off their locally grown food or crafted products.

Arnprior, Ontario
April 28, 2008

Page six

14. CORRESPONDENCE & PETITIONS – Cont'd

Resolution No. 110-08 – Cont'd

Information Items – Cont'd

Councillor Lammert referred to Item 5, Cheryl Gallant, M.P., Renfrew-Nipissing-Pembroke – New Horizons Seniors Program 2008-2009 and recommended that a copy of this information be circulated to the Seniors At Home Program Inc., Valley 707 Seniors, Golden Valley Seniors and the Arnprior Legion, Branch 174 for their information.

Councillor Burton referred to Item 3, Ontario Energy Conservation – First Energy Conservation Week, May 25-31, 2008 and suggested that staff take part in some of the key actions noted in their letter. Mayor Gibeau suggested that Council consider dealing with the Ainsworth Energy Report during this week.

Councillor Burton referred to Item 10, Free Trade & Food Sovereignty noting this event is being hosted by Renfrew County NFU, Ottawa Valley Food Co-op, Pembroke Farmers Market and the Marguerite Centre. Councillor Burton noted that he and his family will be attending this event.

Reeve Stack referred to Item 7, Town of Deep River – Atomic Energy of Canada noting he will be speaking about this matter at County Council this week and on recommendation, Council agreed to bring back this letter as part of the Correspondence Package for the next Committee of the Whole Meeting.

Action Items:

Mayor Gibeau referred to Item 3, Meg Illman-White – Uranium Mining and Waste Management request, noting that in a previous e-mail from Mrs. Illman-White she asked if garbage bins and recycling boxes could be placed at the corner of Ottawa and John Street. Mayor Gibeau suggested that Council consider this request, but only with the co-operation of the High School. Staff will contact the principal to see what can be worked out. With regards to Uranium Mining, Council asked that Mrs. Illman-White be asked for clarification on this matter.

Councillor Burton earlier declared a pecuniary interest with the following matter and vacated the Chambers at 5:55 p.m.

Councillor Lammert referred to Item 1, Sandee Rosien – fundraising initiative for Breast Cancer Walk noting she and her daughter would like to hold “Boot Drive”

Arnprior, Ontario
April 28, 2008

Page seven

14. CORRESPONDENCE & PETITIONS – Cont'd

Resolution No. 110-08 – Cont'd

at the intersection of John Street and Elgin Street for breast cancer awareness. On suggestion of Councillor Lammert, Council agreed they use the intersection at Elgin Street and Division Street. A discussion ensued during which time Council offered their approval subject to approval of the County of Renfrew, the Township of McNab/Braeside and the O.P.P. Council also asked that a date and time for the Boot Drive be provided.

Councillor Burton returned to the Chambers at 6:01 p.m.

Councillor Lammert referred to Item 5, 2008 AMO/LAS Energy Management Workshops and on question the C.A.O. is to bring this matter to staff's attention to see who would like to attend.

Resolution CARRIED

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Mayor Gibeau expressed thanks to the many volunteers and staff who were involved in the recent Telus Cup and stated that, due to their commitment, this event was a tremendous success. Mayor Gibeau also expressed thanks to the major sponsors as well as the many visitors. In conclusion Mayor Gibeau informed Council that feedback was wonderful and the friendliness of the citizens of Arnprior was acknowledged.

Mayor Gibeau informed Council that on May 10th the annual M&M Barbeque will be held from 10:00 a.m. to 4:00 p.m. at M&M. on White Lake Road. This annual event is a fundraising event for Colitis/Chrones Foundation.

Mayor Gibeau reminded Council the Military Run to be held on May 9th will be coming through Arnprior between 1:30 and 2:30 p.m. The Arnprior Branch of the Canadian Legion will be donating \$500.00 towards their cause.

Arnprior, Ontario
April 28, 2008

Page eight

16. ANNOUNCEMENTS – Cont'd

Mayor Gibeau reminded Council to think about the Challenge to McNab/Braeside for the annual Walk-with-My Mayor event.

Councillor Burton referred to the 2008 Canada Day festivities and stated the Committee is looking for entertainment for this year's festivities.

17. MEDIA QUESTIONS

Vic Garbutt, Valley Heritage Radio, referred to cleaning of snow around fire hydrants and suggested that perhaps Council would like to consider an "Adopt a Fire Hydrant Program".

On question of Mayor Gibeau, it was moved by Councillor Nancy F. Black and Reeve Walter Stack that Council adjourn the meeting at 6:10 p.m. and move into the Committee of the Whole Meeting to deal with the staff report on the hours of operation at the Landfill Site.

The Council Meeting reconvened at 6:40 p.m. on motion of Reeve Walter Stack and Councillor Tom Peckett.

18. CLOSED SESSION

Resolution No. 111-08 Council to move into Closed Session (6:40 p.m.)

Moved by W.J. Lammert

Seconded by Eric Burton

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. 112-08 Council to resume to the Regular Meeting of Council (6:45p.m.)

Moved by Walter Stack

Seconded by Tom Peckett

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

Resolution CARRIED

Arnprior, Ontario
April 28, 2008

Page nine

19. CONFIRMATORY BY-LAW

Resolution No. 113-08 Confirmatory By-law of the Regular Meeting of Council dated April 29, 2008 at 5:00 p.m.

Moved by Nancy F. Black

Seconded by W.J. Lammert

AND RESOLVED THAT By-law No. 5617-08 being a by-law to confirm the proceedings of the Regular Meeting of Council dated Monday, April 28, 2008 at 5:00 p.m.

Resolution CARRIED

20. ADJOURNMENT

The meeting adjourned at 6:47 p.m. on motion of Councillor W.J. Lammert and Councillor Nancy F. Black.

Mayor Terry Gibeau

Carol Rousselle, Clerk