

Arnprior, Ontario
July 14, 2008

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

Also Present: Town Clerk	Planner
Deputy Clerk	Treasurer
Director of Recreation	Museum Curator

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Nancy F. Black

Seconded by W.J. Lammert

AND RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, July 14, 2008 at 5:00 p.m. be adopted, as duplicated and circulated. On agreement of the mover and the seconder, Council agreed to move Item 17. Closed Session to the Committee of the Whole Meeting, immediately following the Council Meeting.

Resolution CARRIED
(As amended)

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 162-08 Minutes of the Regular Meeting of Council dated June 23, 2008

Moved by Mark Willmer

Seconded by Tom Peckett

ADOPTION OF PREVIOUS MINUTES cont'd

Resolution No. 162-08 Minutes of the Regular Meeting of Council dated June 23, 2008

THAT the minutes of the Regular Meeting of Council dated Monday, June 23, 2008 be adopted.

On comment of Councillor Burton, Council agreed that the recorded vote as noted in Item No. 11 b) Resolution No. 153-08 Amend Zoning By-law 4990-01 (ZBL-2/08) Michael Street should have referred to Item 11 a) Resolution No. 152-08 Amendment to Subdivision Agreement with 1605821 Ontario Inc. – Phase II of the Campbellbrook Village Subdivision.

Resolution CARRIED

Resolution No. 163-08 Minutes of the Special Meeting of Council dated June 27, 2008

Moved by Tom Peckett

Seconded by Walter Stack

THAT the minutes of the Special Meeting of Council dated Monday, June 27, 2008 be adopted.

Resolution CARRIED

5. DELEGATIONS/PRESENTATIONS

None

6. PUBLIC MEETINGS

Resolution No. 164-08 Council to move into the Public Meeting (5:08 p.m.)

Moved by Nancy F. Black

Seconded by Eric Burton

PUBLIC MEETINGS cont'd

Resolution No. 164-08 Council to move into the Public Meeting (5:08 p.m.)

AND RESOLVED THAT Council move into the Public Meeting to consider a proposed zoning by-law amendment, being ZBL-3/08 – Peter & Catherine Fournier – 209 Harrington Street.

Resolution CARRIED

Resolution No. 165-08 Council to resume to the Regular Meeting of Council (5:10 p.m.)

Moved by Tom Peckett

Seconded by Walter Stack

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

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

None

9. COMMITTEE REPORTS AND MINUTES

None

10. MOTIONS TO ADOPT DECISIONS

Resolution No. 166-08 Museum Reserve Fund - \$1500 purchase of Outreach Kit

Moved by W. J. Lammert

Seconded by Nancy F. Black

MOTIONS TO ADOPT DECISIONS cont'd

Resolution No. 166-08 Museum Reserve Fund - \$1500 purchase of Outreach Kit

AND RESOLVED THAT Council authorize payment in the amount of \$1,500.00 from the Museum Reserve Fund for the purchase of an Outreach Kit (Algonquin college Project) as requested by the Arnprior & District Museum Board.

Resolution CARRIED

11. BY-LAWS

- a) Resolution No. 167-08 Adopt By-Law 5636-08 (Amending Car Allowance Policy)

Moved by W.J. Lammert

Seconded by Eric Burton

AND RESOLVED THAT By-law No. 5636-08 being a by-law to amend By-law No. 4490-96, as amended for the purpose of amending the Car Allowance Policy, be enacted and passed.

Resolution CARRIED

- b) Resolution No. 168-08 Collection of Solid Waste Agreement

Moved by Tom Peckett

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5637-08 being a by-law to authorize the Town of Arnprior to enter into an agreement with Valley Wide Pumping (Lloyd Cameron) for the collection of solid waste, be enacted and passed.

Resolution CARRIED

BY-LAWS cont'd

c) Resolution No. 169-08 Temporary Closure of Bell Street

Moved by W.J. Lammert

Seconded by Nancy F. Black

AND RESOLVED THAT By-law No. 5638-08 being a by-law to authorize the closing of a portion of Bell Street in the Town of Arnprior for the 3rd Annual Bell Street Party, be enacted and passed.

On comment of Councillor Peckett the Town Clerk will send a letter to the organizer of the Bell Street Party advising that any future street closure requests be received in the Clerk's office one month prior to the projected date of the closure.

Resolution CARRIED

d) Resolution No. 170-08 Adoption of Tax Rates

Moved by Nancy F. Black

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5639-08 being a by-law to provide for the adoption of tax rates for the purpose of raising the general own purposes levy and to further provide for the collection thereof and of the County of Renfrew and education rates and to further provide for penalty and interest in default of payment of all tax rates for 2008, be enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

None

13. REEVES REPORT FROM COUNTY COUNCIL

Reeve Stack noted the following items of correspondence, which will be distributed to Council, arising from the June County Council Meeting;

- a) Heart Wise Exercise Program
- b) Renfrew County at a Glance
- c) Renfrew County Agricultural Economic Development Committee
- d) Recruitment of Red Cross Volunteers

14. CORRESPONDENCE & PETITIONS

Resolution No.171-08 Correspondence Package June 20, 2008 to July 4, 2008
and July 5 to July 10, 2008

Moved by Nancy F. Black

Seconded by W.J. Lammert

AND RESOLVED THAT Council receive the Correspondence Package for the period June 20, 2008 to July 4, 2008 and the Correspondence Package for the period of July 5, 2008 to July 10, 2008.

Resolution CARRIED

Information Items

June 20, 2008 – July 4, 2008

On suggestion of Councillor Lammert regarding Item #5 – Ministry of Health Promotion – Mapping Component of the Ontario Trails Strategy the information will be referred to the Director of Recreation Services.

On comment of Councillor Lammert, with regards to Item #9 – AMO Member Communication – Rural Broadband Program, Reeve Stack noted it is the intention of the County of Renfrew to once again get involved. The Clerk will bring further information back to Council for their information and consideration.

CORRESPONDENCE & PETITIONS cont'd

Information Items

June 20, 2008 – July 4, 2008

Reeve Stack referred to Item # 6 AMO – Report of the Secretary-Treasurer on Nominations to the 2008-2009 AMO Board of Directors explaining that elected officials from member municipalities must identify themselves as County Caucus Members to be eligible to vote.

Action Items

- a) OVTA – Snowmobiling Promotional Opportunity
Received as Information
- b) OVTA – Latest Ontario Tourism Marketing Partnership Opportunities
Received as Information
- c) FCM - Canadian Red Cross Society Auxiliary Role Project
Received as Information
- d) Arnprior Lions Club – Parade for the Arnprior Fair (August 9th)
On motion of Councillor Lammert and seconded by Councillor Willmer, Council agreed to support the request of the Arnprior Lions Club, and to notify emergency services accordingly.
- e) Municipality of Kincardine – Physician Shortage
On suggestion of Councillor Peckett to support the Municipality of Kincardine's request, the consensus of Council was to bring further information to Council prior to a formal resolution being presented.
- f) Town of Caledon – Tax-Exempt Allowances
Received as Information

CORRESPONDENCE & PETITIONS cont'd

- g) Arnprior Agricultural Society – Arnprior Fair as Community Festival
Council agreed to the request from the Arnprior Agricultural Society designating the annual Arnprior Fair as a Community Festival.

Information Items

July 5, 2008 to July 10, 2008

Councillor Burton referred to Item # 8 AMO Member Communication – Free Solar Thermal Heating System Webinar suggesting the information be circulated to the Director of Public Works & Engineering. On comment of Councillor Peckett staff will inquire as to the availability of the presentation as it would be beneficial to the Ad Hoc Town Hall Feasibility Committee.

On comment of Councillor Burton regarding Item #10 – OVTA – Tourism News/Ontario's Community Builders Program 2008-2009/2008 Francophone Tourism Guide – the correspondence pertaining to Ontario's Community Builders Program 2008-2008 will be forwarded to the Director of Recreation Services.

Resolution CARRIED

15. NEW BUSINESS

- a) Verbal report from Councillor Peckett regarding lights at the Baseball Diamond and the Weir

Following a brief discussion regarding the lights at the Baseball Diamond and the Weir, Council agreed that the Director of Public Works & Engineering and the Director of Recreation Services meet to discuss a possible solution, and to report back to Council. Council agreed that the Lights at the Marina be included in any recommendations forthcoming to Council.

16. ANNOUNCEMENTS

Councillor Lammert, noted in the absence of the Mayor, it was his pleasure to attend the Canada Day Festivities in Robert Simpson Park and the Car Show in Hydro Park, as well as, the outstanding firework display. Councillor Lammert offered his compliments to staff and the Canada Day Committee on a job well done.

Councillor Lammert noted his attendance at the CWL Provincial Convention held in Arnprior and congratulated the organizing committee on the entire event.

Mayor Gibeau noted that effective August 6, 2008 all curbside waste collection will take place on Wednesdays.

Following a lengthy discussion on recent by-passes, Council agreed that the Health Unit be requested to take water samples from the Madawaska River, from the mouth of the Ottawa River to the Madawaska Bridge, as well as, the Ottawa River, from the mouth of the Madawaska River to Dochart Creek and along McLean Avenue.

17. MEDIA QUESTIONS

None

18. CLOSED SESSION

None

19. CONFIRMATORY BY-LAW

Resolution No. 172-08 Confirmatory By-law of the Regular Meeting of Council dated July 14, 2008 at 5:00 p.m.

Moved by Tom Peckett
Seconded by Walter Stack

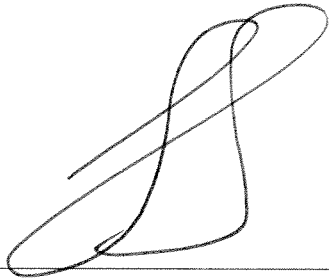
CONFIRMATORY BY-LAW cont'd

AND RESOLVED THAT By-law No. 5640-08 being a by-law to confirm the proceedings of the Regular Meeting of Council dated Monday, July 14 at 5:00 p.m. be and it is hereby enacted and passed.

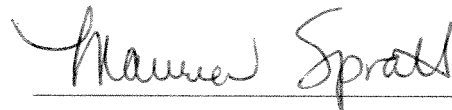
Resolution CARRIED

20. ADJOURNMENT

The meeting adjourned at 6:10 p.m. on motion of Councillor Nancy F. Black and seconded by Councillor Eric Burton.



Mayor Terry Gibeau



Maureen Spratt, Deputy-Clerk