



000002

Minutes of Regular Council Meeting  
September 22, 2008 – 5:00 p.m.  
Council Chambers, Town Hall  
105 Elgin St. W., Arnprior, Ontario

Present:

Mayor Terry Gibeau  
Councillor Nancy, F. Black  
Councillor Mark Willmer  
Councillor Tom Peckett  
Councillor Eric Burton

Also Present:

Larry Donaldson, CAO  
Monique Ouellet, Town Clerk

Absent:

Reeve Walter Stack  
Councillor W.J. (Jack) Lammert

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Eric Burton

Seconded by Nancy Black

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, September 22, 2008 be adopted, as duplicated and circulated.

On comment of Mayor Gibeau, the following amendment was brought forward:

Resolution No. 244-08

Moved by Mark Willmer

Seconded by Nancy Black

BE IT RESOLVED THAT the motion on the floor be amended to add Item 15.1, being a report from the Town Hall Advisory Committee to the agenda.

Resolution CARRIED

Resolution No. 245-08

Moved by Eric Burton

Seconded by Nancy Black

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, September 22, 2008 be adopted, as duplicated and circulated, with the addition of Item 15.1, being a report from the Town Hall Advisory Committee.

Resolution CARRIED

(as amended)

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3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 246-08

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council dated Monday, September 8, 2008 be adopted.

Resolution CARRIED

On comment of Mayor Gibeau, it was confirmed by Councillor Willmer and Councillor Burton that a notice of motion would be brought to Council for consideration at a future date in regards to Correspondence Action Item 2 in the Minutes of the Council meeting dated September 8, 2008.

5. DELEGATIONS/PRESENTATIONS

None

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

None

9. COMMITTEE REPORTS AND MINUTES

a) Minutes of Public Meeting held on August 25, 2008 (128 Mary Street)

Resolution No. 247-08

Moved by Tom Peckett

Seconded by Nancy Black

BE IT RESOLVED THAT the minutes of the Public Meeting dated August 25, 2008 be adopted.

Resolution CARRIED

b) Minutes of Public Meeting held on September 8, 2008 (115-117 Baskin Drive)  
Resolution No. 248-08

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT the minutes of the Public Meeting dated September 8, 2008, be adopted.

Resolution CARRIED

c) Committee of the Whole Report dated September 8, 2008  
Resolution No. 249-08

Moved by Nancy Black

Seconded by Tom Peckett

BE IT RESOLVED THAT Council hereby approves the recommendations contained in the attached Committee of the Whole Report dated September 8, 2008; and Further that all the recommendations contained in the said report be deemed to have been adopted independently and hereby be numbered accordingly.

Resolution CARRIED

RESOLUTIONS DEEMED TO HAVE BEEN ADOPTED INDEPENDENTLY

Resolution No. 250-08

BE IT RESOLVED THAT Council direct staff to bring forward a By-Law to provide for a ten-year exemption from taxation of the Town portion of the Municipal Taxes for the Royal Canadian Legion, Branch 174, for Council's consideration at the next regular meeting of Council.

Resolution No. 251-08

BE IT RESOLVED THAT Council adopt a by-law to amend Zoning By-law No. 4990-01, for 128 Mary Street, from "Community Facility (CF)" to "Community Facility - Exception One (CF-E1)" to add an apartment dwelling as a permitted use allowing for the conversion of the existing structure into an apartment dwelling on the developed lands and that the remaining vacant lands remain as "Community Facility" (CF).

Resolution No. 252-08

BE IT RESOLVED THAT Council approves in principle their support of the installation of a new storm sewer line of approximately 840 ft. from Ottawa Street through the former Bell Street right of way to the limits of the ADMH property, subject to the following conditions:

1. confirmation of costs
2. ownership of the services
3. maintenance of the services
4. surface rehabilitation
5. resolution of land ownership issues

d) Committee of the Whole Report dated September 15, 2008

Resolution No. 253-08

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT Council hereby approves the recommendations contained in the attached Committee of the Whole Report dated September 15, 2008; and Further that all the recommendations contained in the said report be deemed to have been adopted independently and hereby be numbered accordingly.

Resolution CARRIED

RESOLUTIONS DEEMED TO HAVE BEEN ADOPTED INDEPENDENTLY

Resolution No. 254-08

BE IT RESOLVED THAT Council receives, as information, the memo dated September 12, 2008 regarding Zoning By-Law Amendment no. 1/07.

Resolution No. 255-08

BE IT RESOLVED THAT Council direct staff to prepare a by-law to:

1. Amend the Community Facility (CF) zone of By-law 4990-01, as amended, by adding "Funeral Home" as a permitted non-residential use; and
2. Amend the zone designation on the east half of the property known as 115-117 Baskin Drive from Residential Two (R2) to Community Facility (CF).

Resolution No. 256-08

BE IT RESOLVED THAT the Parks & Recreation Department continue to use staff to turn the lights on and off at the AABA Diamonds on a daily basis.

Resolution No. 257-08

BE IT RESOLVED THAT the Corporation of the Town of Arnprior considers contracting the Dimestore Fishermen Television Show to produce a broadcast depicting the Town of Arnprior in the Fall of 2009; and  
FURTHER that this project be included in the 2009 budget for Council's consideration along with the proposed offsetting revenues.

Resolution No. 258-08

BE IT RESOLVED THAT Council receives, as information, the memo dated September 12, 2008 regarding the Municipal Parking Lot Tender.

Resolution No. 259-08

BE IT RESOLVED THAT Council award the McNab Storm Sewer contract to Thomas Cavanagh Construction in the amount of \$476,912.00; and Further that the capital budget for this project be amended to increase the debt funding from \$190,000.00 to \$550,000.00.

Resolution No. 260-08

BE IT RESOLVED THAT Council proclaims the week of October 5th to October 11th, 2008 Fire Prevention Week, the theme for this year being "Prevent Home Fires".

e) Closed Session Report dated September 15, 2008

Resolution No. 261-08

Moved by Mark Willmer

Seconded by Eric Burton

BE IT RESOLVED THAT the By-law forming Attachment #1 to the Closed Session Report dated September 22, 2008, being a by-law to prohibit alcohol from the Stanley Tourangeau Fire/Police Services Station be approved by Council; and  
FURTHER THAT Municipal Alcohol Policy #48, be amended accordingly.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

- a) Resolution supporting Resolution 333-08 of the Town of Milton  
Resolution No.262-08

Moved by Mark Willmer

Seconded by Nancy Black

BE IT RESOLVED THAT the Council of the Corporation of the Town of Arnprior hereby support Resolution No. 333-08, adopted by the Council of the Town of Milton on August 18, 2008 requesting that the Minister of the Environment consider placing a deposit/return system on aluminum and plastic drink containers.

Resolution CARRIED

- b) Resolution proclaiming October 22, 2008 Child Care Worker & Early  
Childhood Educator Appreciation Day

Resolution No. 263-08

Moved by Eric Burton

Seconded by Mark Willmer

WHEREAS thirty five years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of the community; and

WHEREAS recent studies clearly show trained and knowledgeable Early Childhood Educators and child care workers are the most important element in quality child care, and further that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover all of which predict higher quality care; THEREFORE BE IT RESOLVED THAT October 22, 2008 be designated the 8<sup>th</sup> annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life on the community.

Resolution CARRIED

c) Resolution proclaiming November 16-25, 2008 Restorative Justice Week  
Resolution No. 264-08

Moved by Nancy Black

Seconded by Mark Willmer

WHEREAS, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

WHEREAS, restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and closure; and

WHEREAS, this year's theme for Restorative Justice Week is "Fostering a Restorative Worldview", it is an opportunity to learn, educate and celebrate along with other communities across the country about restorative justice during the week.

THEREFORE BE IT RESOLVED THAT the week of November 16 - November 23, 2008 be proclaimed as Restorative Justice Week in the Town of Arnprior.

Resolution CARRIED

11. BY-LAWS

- a) By-Law No. 5653-08, being a By-law to amend Zoning By-Law No. 4990-01, as amended to allow an Apartment dwelling within an existing building (128 Mary Street)

Resolution No. 265-08

Moved by Mark Willmer

Seconded by Eric Burton

BE IT RESOLVED THAT By-Law No. 5653-08, being a By-law to amend Zoning By-Law No. 4990-01, as amended to allow an Apartment dwelling within an existing building on the property known as 128 Mary Street, be enacted and passed.

Resolution CARRIED

On comment of Councillor Black, Councillor Peckett informed members of Council that it was confirmed by the Planner that the description referred to in the said By-law is indeed correct. In order to reduce the risk of future confusion, it was suggested to simply add the phrase "property municipally known as 128 Mary Street" to the

property description in the By-law.

- b) By-Law No. 5654-08, being a By-law to amend Zoning By-Law No. 4990-01, as amended to allow the establishment of a Funeral Home. (115-117 Baskin Drive)

Resolution No. 266-08

Moved by Tom Peckett

Seconded by Eric Burton

BE IT RESOLVED THAT By-Law No. 5654-08, being a By-law to amend Zoning By-Law No. 4990-01, as amended to allow the establishment of Funeral Home on the property known as 115-117 Baskin Drive, be enacted and passed.

Resolution CARRIED

- c) By-Law No. 5655-08, being a By-law to provide an exemption of the Town portion of Municipal Taxes for the Royal Canadian Legion, Branch 174

Resolution No. 267-08

Moved by Tom Peckett

Seconded by Eric Burton

BE IT RESOLVED THAT By-Law No. 5655-08, being a By-law to provide an exemption of the Town portion of Municipal Taxes for the Royal Canadian Legion, Branch 174, be enacted and passed.

Resolution CARRIED

Mayor Gibeau extended the Royal Canadian Legion's appreciation for Council's support in this matter and further noted that the Royal Canadian Legion was now pursuing their efforts to request an education tax exemption from the Province.

- d) By-Law No. 5656-08, being a By-law to authorize a temporary closure of Daniel, Elgin and John Streets to accommodate the Remembrance Day Parade

Resolution No. 268-08

Moved by Tom Peckett

Seconded by Nancy Black

BE IT RESOLVED THAT By-Law No. 5656-08, being a By-law to authorize a temporary closure of Daniel, Elgin and John Streets to accommodate the Remembrance Day Parade, be enacted and passed.

Resolution CARRIED

- e) By-Law No. 5657-08, being a By-law to authorize a temporary closure of a portion of John Street to accommodate the OPP Golden Helmets demonstration

Resolution No. 269-08

Moved by Mark Willmer

Seconded by Nancy Black

BE IT RESOLVED THAT By-Law No. 5657-08, being a By-law to authorize a temporary closure of a portion of John Street to accommodate the OPP Golden Helmets Demonstration, be enacted and passed.

Resolution CARRIED

- f) By-Law No. 5658-08, being a By-law to authorize a temporary closure of a portion of John Street to accommodate the 7<sup>th</sup> Annual Fitness Challenge

Resolution No. 270-08

Moved by Mark Willmer

Seconded by Eric Burton

BE IT RESOLVED THAT By-Law No. 5658-08, being a By-law to authorize a temporary closure of a portion of John Street to accommodate the 7th Annual Fitness Challenge, be enacted and passed.

Resolution CARRIED

- g) By-Law No. 5659-08, being a By-law to amend the Municipal Alcohol Policy No. 48.

Resolution No. 271-08

Moved by Mark Willmer

Seconded by Nancy Black

BE IT RESOLVED THAT By-Law No. 5659-08, being By-law to amend the Municipal Alcohol Policy No. 48, be enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

None

13. REEVES REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

a) Correspondence Package dated September 12, 2008 to September 19, 2008  
Resolution No. 272-08

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT the Correspondence Package dated September 12, 2008 to September 19, 2008, be received.

Resolution CARRIED

Information Items

Item 7: Local Government Week - On comment of Councillor Burton, it was confirmed by the Clerk that a full report will be presented to Committee of the Whole recommending an activity in an effort to participate in the Local Government Week.

Item 9: OVTA – On comment of Councillor Burton, Mayor Gibeau requested that the OVTA Membership renewal, as well as the advertising opportunity be brought forward for Council's consideration under a notice of Motion. Councillor Burton will present a verbal report to Council on his role with the OVTA at the next meeting.

Item 1: Ottawa Valley Business – Mayor Gibeau expressed his appreciation for the manner in which the Ottawa Valley Business reported on the Smart Centres.

15. NEW BUSINESS

Councillor Black, chair of the Town Hall Advisory Committee informed members of Council and the audience that a meeting was held this morning, Monday, September 22, 2008 at 8:00 a.m. to discuss the Town Hall Condition Audit Report. The Committee concluded its meeting with three recommendations that will be brought forward to Council in a full report format for consideration. The three recommendations are basically, to set up a reserve for the purpose of constructing a new Town Hall within the next 5-6 years; to start the site selection process; to direct staff to review and address the issues that require immediate attention in reference to the Audit report.

16. ANNOUNCEMENTS

Mayor Gibeau noted that he attended the Veteran's Dinner on Sunday and again extended the Legion Members' appreciation for Council's support in regards to the exemption of the municipal portion of property taxes as well as the support extended by Council at the County level. He also noted that this week was Veteran's Week

and that many activities are being held at the Royal Canadian Legion Branch 174.

Mayor Gibeau noted that no response had been received yet in reference to Council's request to the Health Unit to consider returning to full-time operation of the local Health Unit, and consensus of members present, directed the Clerk to follow-up on the request.

On comment of Councillor Black, Mayor Gibeau informed members of Council that the Health Unit had not accepted to conduct the testing of the Ottawa and Madawaska rivers due to their insufficient staffing, however, it was noted that the testing might have been conducted by Town staff.

17. MEDIA QUESTIONS

None

18. CLOSED SESSION – 5:32 pm

Resolution No. 273-08

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT Council move in Closed Session pursuant to Section 239 (2)(e) and Section 239 (2)(b) of the Municipal Act, 2001, as amended.

Resolution CARRIED

RESUME IN OPEN SESSION – 7:42 pm

Resolution No. 274-08

Moved by Tom Peckett

Seconded by Eric Burton

BE IT RESOLVED THAT Council now reconvene to the regular Council meeting.

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No. 275-08

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT That By-Law No. 5660-08, being a By-law to confirm the proceedings of the Regular Meeting of Council held on the 22nd day of September, 2008 be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

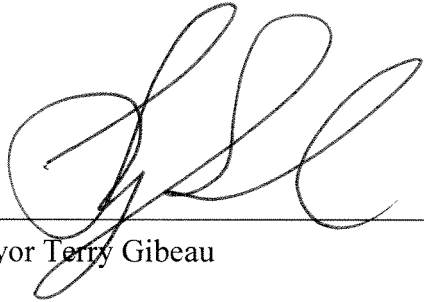
Resolution No. 276-08

Moved by Nancy Black

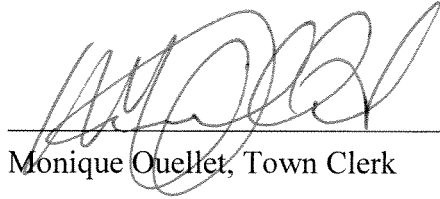
Seconded by Eric Burton

BE IT RESOLVED THAT this meeting of Council be ajourned at 7:43 p.m.

Resolution CARRIED



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Mayor Terry Gibeau



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Monique Ouellet, Town Clerk