



Minutes of Regular Council Meeting  
February 23, 2009  
Stanley Tourangeau Fire/Police Services Centre  
67A Meehan Street, Arnprior, Ontario

**Present:**

Mayor Terry Gibeau  
Reeve Walter Stack  
Councillor Nancy, F. Black  
Councillor Mark Willmer  
Councillor W.J. (Jack) Lammert  
Councillor Tom Peckett  
Councillor Eric Burton

**Also Present:**

Larry Donaldson, CAO  
Robin Smith, Planner  
Maureen Spratt, Deputy Clerk

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 5:00 p.m.

2. ADOPTION OF AGENDA

Resolution No. 073-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated February 23, 2009 be adopted as circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 074-09

Moved by Tom Peckett

Seconded by W.J. Lammert

BE IT RESOLVED THAT the minutes of the Regular Council meeting dated February 9, 2009 be adopted.

Resolution CARRIED

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On comment of Councillor Willmer, staff noted that a resolution will be presented at the next meeting for Council's consideration regarding participation in "Earth Hour".

5. DELEGATIONS / PRESENTATIONS

None

6. PUBLIC MEETINGS

Council to move into the Public Meeting (5:02 p.m.)

Resolution No.075-09

Moved by Tom Peckett

Seconded by W.J. Lammert

BE IT RESOLVED THAT Council move into a public meeting under the provisions of Section 34 of the Planning Act.

Resolution CARRIED

Council to resume to the Regular Meeting of Council (5:05 p.m.)

Resolution No.076-09

Moved by Mark Willmer

Seconded by Eric Burton

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

Resolution CARRIED

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

None

9. COMMITTEE REPORTS AND MINUTES

Committee of the Whole Report dated February 17, 2009

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Resolution No. 077-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council hereby approves the recommendations contained in the attached Committee of the Whole Report dated February 17, 2009, 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

Gaumond Bequest Project Application

Resolution No. 078-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

THAT the Committee of the Whole receives the Gaumond Bequest Project Application dated January 19, 2009 submitted by the Arnprior and District Humane Society; and

FURTHER THAT the Project Guidelines have been met; and

FURTHER THAT a resolution to approve the funding request be prepared for Council's consideration at the next regular meeting of Council.

Resolution CARRIED

Arnprior BIA

Resolution No.079-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

THAT the Clerk be directed to bring forward a By-law to amend By-law No. 3336-83 establishing a Board of Management for the Arnprior Downtown Improvement Area in order to conform with the requirements of the Municipal Act, 2001, as amended,, and to provide specific requirement for the Board to establish policies and procedures, for Council's consideration; and

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FURTHER THAT upon the adoption of the amending By-law, the BIA Board of Directors be requested to establish and adopt the required policies and procedures subject to Council's approval.

Resolution CARRIED

Extension of Draft Approval (Pegasus)

Resolution No.080-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

THAT Council support the request by Pegasus Development Corporation (Olympia Homes) for a one-year extension to the draft approval of the Village Creek Subdivision (47-T-040003).

Resolution CARRIED

Zoning By-law Amendment (Jed Creek Ph. III)

Resolution No.081-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

THAT Council adopt a by-law to amend the zone designation for part of Lot 5, Concession B, being Parts 5 and 6, Plan 49R-16572, Ida Street, from Residential Reserve (RR) to Residential One (R1).

Resolution CARRIED

2010 Ontario ParaSport Summer Games

Resolution No.082-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

THAT the Corporation of the Town of Arnprior submit a Letter of Intent by February 20, 2009 followed by an Official Bid to host the 2010 Ontario ParaSport Summer Games no later than March 20, 2009, and further that the 2009 Capital

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Budget be amended by \$5,000.00 to add this Project, with the funds being allotted from the Arnprior Hydro Reserve Fund Interest.

Resolution CARRIED

Water Testing Ottawa & Madawaska River

Resolution No. 083-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

THAT the Council direct staff to undertake additional water testing for Total Coliform and E-coli along the Ottawa River at Sandy Beach, Robert Simpson Park, McLean Park and along the Madawaska River at the Raw Water Pumping Station; AND FURTHER THAT the testing be conducted weekly and after every wastewater by-pass from May 1 to September 30, keeping with our By-Pass procedure for swimming in 2009.

Resolution CARRIED

2008 WFP Annual Report

Resolution No.084-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

THAT the Council of the Corporation of the Town of Arnprior receive and approve the 2008 Water Filtration Plant (WFP) Annual Report;  
AND FURTHER THAT the 2008 Annual Report be made available for public review in hard copy format, available at Town hall, and in electronic form on the Town's website.  
AND FURTHER THAT an advertisement will be placed in a local newspaper to notify the public.

Resolution CARRIED

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Bell Street Road Allowance

Resolution No.085-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

THAT Council declare a portion of the Bell Street Road Allowance from Ottawa Street northerly to its end (353') as surplus to the Town's needs;

AND FURTHER THAT Council adopt a by-law to close the subject portion of the Bell Street Road Allowance, subject to the required public notification and notice of the intention to sell to the abutting property owner being provided;

AND FURTHER THAT the subject lands be offered for sale to the Renfrew County District School Board for \$1.00, plus any associated cost such as surveying fees and legal fees as outlined in this report;

AND FURTHER THAT the Town provide the Arnprior and District Memorial Hospital with a letter of intent to enter into easements to provide services to the hospital on said Bell Street Road Allowance.

Resolution CARRIED

LAS Electricity Program

Resolution No.086-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

THAT Council adopt a By-law to establish a Commodity Price Hedging Policy as related to the Ontario Municipal Act (2001), Regulation 653-05; and

THAT Council adopt a By-law to execute an Electricity Agency Appointment and Retainer Agreement with Local Authority Services (LAS) to enroll into the Electricity Procurement Program.

Resolution CARRIED

"Green Technology" Street Lights

Resolution No.087-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

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THAT Council receive this report for information and approve the Town of Annprior's initiative to implement a "test pilot" of "green technology" street lights.  
AND FURTHER THAT Council evaluate, observe and assess the "test pilot" of Light Emitting Diode (LED) and Induction Street lights that were installed on February 9, 2009 along Elgin Street West, west of Hugh Street North.

Resolution CARRIED

Correspondence Package No. I-09-007-02

Resolution No. 088-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

THAT Correspondence Package No. I-09-007-02 be received as information and filed accordingly.

Resolution CARRIED

Correspondence Package No. A-09-004-02

Resolution No. 089-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

THAT Correspondence Package No. A-09-004-02 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

City of Hamilton's Resolution re Bill 138-Protection of Public Participation Act, 2008

Resolution No. 090-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

THAT Council of the Corporation of the Town of Annprior support the resolution of

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the City of Hamilton in their support of the efforts of MPP Andrea Horwath with respect to the current Bill 138 – Protection of Public Participation Act, 2008.

Resolution CARRIED

Renfrew County Senior Games

Resolution No.091-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

THAT the Council of the Corporation of the Town of Arnprior continue to provide in-kind services to the Senior Games.

Resolution CARRIED

Prince Edward County's resolution re: industrial wind turbines

Resolution No.092-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

THAT the Council of the Corporation of the Town of Arnprior support Prince Edward County's resolution number 2008-605 requesting the Federal and Provincial government agencies responsible for public health, energy creation and energy management to dedicate resources to the necessary scientific research to consider the impact of a) low frequency noise and b) electrical and electromagnetic disturbances in areas of industrial wind turbines with the intent to confirm/deny public health implications; and create and provide authoritative regulations and guidelines for the locating of wind turbines to municipalities and wind energy developers.

Resolution CARRIED

Support Township of Madawaska Valley Resolution re: Property Assessment

Resolution No.093-09

Moved by W.J. Lammert

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Seconded by Nancy F. Black

THAT the Council of the Corporation of the Town of Arnprior support the resolution of the Township of Madawaska Valley requesting that the Province of Ontario change the legislation of assessment to add a freeze at the year 2008 rate for the next four years, a more realistic value for property owners based on the current market and a more realistic value for a tax rate to be based on and also, back to a one-year assessment better to react to a current real estate market.

AND FURTHER THAT this legislation be drafted to allow for a 2<sup>nd</sup> class of tax to recognize waterfront properties and the significant tax burden carried by those owners.

Resolution CARRIED

Township of Madawaska Valley Resolution re: Homecare  
Resolution No. 094-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

THAT the Council of the Corporation of the Town of Arnpiro support the resolution of the Township of Madawaska Valley in requesting the County of Renfrew lobby the Provincial Governemnt on behalf of municipalities to ensure an increase in Homecare Access Program including increased funding, support and assistance.

Resolution CARRIED

Children's Hospital Foundation  
Resolution No.095-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

THAT correspondence received from the Children's Hospital Foundation regarding a request to advertise in the Caring for Tiny Hearts Magazine be referred to staff.

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Rideau Carleton Raceway

Resolution No.096-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

THAT the Council of the Corporation of the Town of Arnprior receive the correspondence from Rideau Carleton Raceway concerning a proposal to open a new Bingo Hall.

Resolution CARRIED

b) Arnprior Airport Commission Meeting Minutes

Resolution No. 097-09

Moved by Tom Peckett

Seconded by Terry Gibeau

BE IT RESOLVED THAT the Minutes of the Arnprior Airport Commission Meeting of January 14, 2009 be received.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

None

11. BY-LAWS

a) By-Law No. 5694-09 – Assume Certain Lands into Road System

Resolution No. 098-09

Moved by W.J. Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT By-Law No. 5694-09, being a By-law to assume certain lands into the Town Road System for road purposes, being Blocks 147 and 148, Plan 49M-31, Town of Arnprior (Campbellbrook Village – Phase II) be and it is hereby enacted and passed.

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b) By-Law No. 5695-09 – Zoning By-law Amendment  
Resolution No. 099-09

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT By-Law No. 5695-09, being a By-law to amend By-law Number 4990-01 of the Corporation of the Town of Arnprior, as amended, be and it is hereby enacted and passed. (Parts 5 and 6, Plan 49R016572)

Resolution CARRIED

c) By-Law No. 5696-09 –Close a portion of Road and Declare Surplus  
Resolution No. 100-09

Moved by Nancy F. Black

Seconded by W.J. Lammert

BE IT RESOLVED THAT By-Law No. 5696-09, being a By-law to close a portion of a highway known as Michael Street and a portion of a highway known as Thomas Street and declare the lands as surplus, be and it is hereby enacted and passed.

Resolution CARRIED

d) By-Law No. 5697-09 – Establishing a Commodity Price Hedging Policy  
Surplus

Resolution No. 101-09

Moved by Mark Willmer

Seconded by Nancy F. Black

BE IT RESOLVED THAT By-Law No. 5697-09, being a By-law to establish a Commodity Price Hedging Policy as related to the Ontario Municipal Act (2001), Regulation 653-05, be and it is hereby enacted and passed.

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e) By-Law No. 5698-09 – Execution of LAS Agreement  
Resolution No.102-09

Moved by W.J. Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT By-Law No. 5698-09, being a By-law to authorize the execution of the Electricity Agency Appointment and Retainer Agreement between the Corporation of the Town of Arnprior and Local Authority Services, be and it is hereby enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

Moved by Nancy F. Black

Seconded by Mark Willmer

WHEREAS at its last meeting, the Police Advisory Committee discussed the changes in traffic patterns around the town.

AND WHEREAS the committee suggests that the time has come that staff, with input from the police, council and the public, compile a list of stop signs which could be safely removed to improve the flow of traffic in town.

AND THEREFORE BE IT RESOLVED THAT Council request staff to investigate and remove any unnecessary stop signs within the Town of Arnprior.

13. REEVES REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

Resolution No. 103-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT Correspondence Package No. I-09-008-02 be received as information and filed accordingly.

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On question of Councillor Lammert, with regards to Item No. 7 – Ministry of the Environment – Waste Comprehensive Certificate of Approval - Mayor Gibeau will inquire if staff will be attending.

Mayor Gibeau referred to Item No. 3. Royal Canadian Legion Branch 174 – Thank you – assistance Remembrance Day, noting that the town will again support the Legion in 2009.

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Mayor Gibeau noted the Opening of the new Giant Tiger Store and offered his congratulations and thanks to Giant Tiger for offering more products at reasonable pricing and conveniently located in the downtown core. Mayor Gibeau further noted Giant Tiger's pleasure in their dealings with the Town of Arnprior, and specifically the Planner during the planning process. On question of Councillor Peckett, Mayor Gibeau advised he believed the old store would be coming down in May 2009.

Mayor Gibeau briefly advised Council that he had spoken to our Member of Parliament and she too believed the criteria for the Build Canada Program was met by the Town of Arnprior's application.

Mayor Gibeau noted the Town of Arnprior's response to two ice/water rescue calls and offered appreciation and thanks, on behalf of Members of Council, to the volunteer firefighters for their efforts.

17. MEDIA QUESTIONS

On question of Peter DeWolf, Mayor Gibeau explained the Thomas/Micheal Street Subdivision began as single family homes, however, the subdivision has changed to accommodate 42-44 attached housing units.

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18. CLOSED SESSION. (5:25 p.m.)

Resolution No.

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT Council meet in Closed Session to discuss matters relating to;

- a) personal matters about an identifiable individual including municipal or local board employees pursuant to Section 239(2) (b) of the Municipal Act, 2001 and matters
- b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Resolution CARRIED

RESUME IN OPEN SESSION (7:25 p.m.)

Resolution No. 105-09

Moved by Nancy F. Black

Seconded by Tom Peckett

BE IT RESOLVED THAT Council reconvenes in regular meeting; and FURTHER confirm the following items were discussed;

- a) personal matters about an identifiable individual including municipal or local board employees pursuant to Section 239(2) (b) of the Municipal Act, 2001
- b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board pursuant to Section 239(2)(e) of the Municipal Act, 2001

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No.106-09

Moved by Tom Peckett

Seconded by Eric Burton

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BE IT RESOLVED THAT By-law No. 5699-09 being a By-law to confirm the proceedings of the Regular Meeting of Council held on the 23rd day of February, 2009, be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

Resolution No. 107-09

Moved by Eric Burton

Seconded by W.J. Lammert

BE IT RESOLVED THAT this meeting adjourns at 7:26 p.m.

Resolution CARRIED

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Mayor Terry Gibeau

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Maureen Spratt, Deputy Clerk