



Minutes of Regular Council Meeting
June 22, 2009 – 5:00 p.m.
Stanley Tourangeau Fire/Police Services Centre
67A Meehan Street, Arnprior, Ontario

Present:

Mayor Terry Gibeau
Reeve Walter Stack (5:10 p.m.)
Councillor Nancy, F. Black
Councillor Mark Willmer
Councillor W.J. (Jack) Lammert
Councillor Tom Peckett
Councillor Eric Burton

Also Present:

Larry Donaldson, CAO
David Pollard, Treasurer
Maureen Spratt, Deputy Clerk

1. CALL TO ORDER

Mayor Terry Gibeau called Meeting of Council to order at 5:00 p.m.

2. ADOPTION OF AGENDA

Resolution No. 329-09

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, June 22, 2009 be adopted, as duplicated and circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No.330-09

Moved by Nancy F. Black

Seconded by W.J. Lammert

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council dated Monday, June 8, 2009 be adopted.

Resolution CARRIED

Resolution No. 331-09

Moved by W.J. Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT the minutes of the Special Meeting of Council dated Tuesday, June 9, 2009 be adopted.

Resolution CARRIED

5. DELEGATIONS/PRESENTATIONS

a) Senior of the Year Presentation – Mr. T.E. Sullivan

Mayor Gibeau announced that Mr. Sullivan would unfortunately not be able to attend the meeting, and the presentation would be postponed to a later date.

b) E. Clarke Economic Development Officer

Ms. Clarke provided a PowerPoint presentation of the Economic Development Report, attached as Appendix “A” and forming part of these minutes.

A lengthy discussion ensued regarding the responsibilities of Council and local businesses to ensure their success, Mayor Gibeau suggested that Ms. Clarke bring forward a coordinated business plan for Council’s consideration.

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

None

9. COMMITTEE REPORTS AND MINUTES

a) Committee of the Whole Report dated June 15, 2009

Resolution No. 332-09

Moved by Mark Willmer

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council hereby receives the attached Committee of the Whole Report dated June 15, 2009;

FURTHER THAT Council hereby approves the recommendations listed under Section A of this report, being recommendations 1 to 16 inclusively, which shall be deemed to have been adopted independently and hereby be numbered accordingly.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

OPA#14/ZBL-7/08

Resolution No. 333-09

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT Council defer any decision with respect to OPA#14/ZBL7/08 pending a satisfactory resolution to the issues raised by the peer review of the Retail Market Demand and Impact Analysis.

THAT if and when the issues have been resolved to the Town's satisfaction, that notice be provided to the public of Council's intention to consider a by-law to adopt OPA#14 and implementing zoning by-law.

Resolution CARRIED

Gaumond Bequest Project Application

Resolution No. 334-09

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT Council approve a funding request in the amount of \$9,333.00 for the construction of an Outbuilding as submitted by the Arnprior & District Humane Society under the Gaumond Bequest.

AND FURTHER THAT staff send a letter to the Arnprior & District Humane Society requesting clarification to the Humane Societies priorities for the years 2009 and the years to follow.

Resolution CARRIED

Health & Safety Principles

Resolution No. 335-09

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT the Policy forming attachment #1 to this report, regarding Health and Safety Principles, be approved by Council.

Resolution CARRIED

Debt Financing

Resolution No. 336-09

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT Council approve the estimated debt financing required for the Ottawa, Harrington, Harriet, Bell Streets Reconstruction by re-allocating excess debt from the OSTAR project in the amount of \$2,125,775, and by borrowing from the Arnprior Hydro Reserve Fund in the amount of \$1,000,000;
AND FURTHER THAT Council authorize by-laws to be passed for the debt financing of this project at the next council meeting.

Resolution CARRIED

Borrowing for Various Projects from the Arnprior Hydro Reserve Fund

Resolution No. 337-09

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT Council approve the estimated debt financing requirement for the following projects to be borrowed from the Arnprior Hydro Reserve Fund:

Public Works Garage	\$248,000
Nick Smith Centre Roof	\$239,000
Nick Smith Centre Ainsworth Project	\$310,000
Ottawa, Harrington, Harriet, Bell Streets Reconstruction	\$1,000,000
Baskin Drive East of Daniel Sanitary	

And Water Services	\$545,000
McNab Street Storm Sewer Replacement	\$550,000
Water Meter Replacement	\$240,000

AND FURTHER THAT Council authorize by-laws to be passed for the debt financing of the projects at the next Council meeting.

Resolution CARRIED

2009 Pavement Marking Tender PW-2009-07

Resolution No. 338-09

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT Council award the contract for the 2009 Pavement Marking (Tender PW-2009-07) to Almon Equipment Ltd. At a cost of \$5,097.38 including GST.

Resolution CARRIED

Amendment to Subdivision Agreement Riverwood Estates

Resolution No. 339-09

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT Council adopt a by-law to authorize the Mayor and Clerk to enter into an Amendment to the Subdivision Agreement with 1270449 Ontario Inc for the Phase II of Riverwood Estates Subdivision (47-T-94001).

Resolution CARRIED

Energizing the Local Economy

Resolution No. 340-09

Moved by Mark Willmer

Seconded by Nancy F. Black

WHEREAS Clean energy is energy that is produced, transmitted, distributed and used with low or zero greenhouse gas (GHG) and other air emissions. The Government of Canada has committed that Canada's total GHG emissions be reduced by 20 percent

from 2006 levels by 2020 and that 90 percent of Canada's electricity be provided by non-emitting sources such as hydro, nuclear, clean coal and wind power by 2020; and WHEREAS in support of these goals, the Clean Energy Fund provides \$850 million over five years for the demonstration of promising technologies, including large-scale carbon capture and storage (CCS) projects, and renewable energy and clean energy systems demonstrations. It also provides \$150 million over five years for clean energy research and development (R&D); and

WHEREAS proposals are requested for co-funded renewable energy and clean energy systems demonstration projects. **Eligible Applicants include** for-profit and not-for-profit organizations legally incorporated or registered in Canada; including electricity and gas utilities; industry associations; research associations; academic institutions; provincial, territorial and regional and municipal governments and their departments and agencies; and

WHEREAS a total of \$191.4 million is available to co-fund projects to March 31st, 2014. Projects must have a minimum CEF contribution of \$2.5 million. CEF funding per project will not exceed \$50 million; and

WHEREAS **the deadline for the receipt of full Project Proposals is 11:59 EDT, 14 September, 2009;**

BE IT RESOLVED THAT in an effort to energize the local economy, the Corporation of the Town of Arnprior request staff, in consultation with the County, local industries, the Federation of Canadian Municipalities, MPP John Yakabuski and MP Cheryl Gallant, to investigate a number of different energy options that qualify for funding under the above mentioned program; and

FURTHER THAT a number of clean energy options be brought forward for council's further consideration, no later than August 1st, 2009.

AND FURTHER THAT the Town of Arnprior indicate to the County of Renfrew our interest in being involved in the motion and the economic development committee spearhead this project

Resolution CARRIED

Correspondence Package I-09-023-06

Resolution No. 341-09

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT Correspondence Package No. I-09-023-06 be received as information and filed accordingly.

Resolution CARRIED

Correspondence Package A-09-013-06

Resolution No. 342-09

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT Correspondence Package No. A-09-013-06 be received and that the recommendations outlined be brought forward for Council's consideration, except; Item No. 5, being a support of resolution from the Township of South Stormont, and that the information be forwarded to the Fire Chief for his recommendation

Item No. 6, being a support of resolution from the Town of Fort Erie, and that the information be forwarded to the Arnprior & District Memorial Hospital

Item No. 7, being a support of Private Members Bill from Hon. Jim Karygiannis, MP and that it be received as information.

Item No. 8, being a support of resolution request from the City of Pembroke and that the request be received as information.

Resolution CARRIED

Resolution No. 343-09

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT Council designate the Barn Dance hosted by the Arnprior Agricultural Society on July 18, 2009 as a Community Festival.

Resolution CARRIED

Resolution No. 344-09

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT Council designate the 2009 Arnprior Fair hosted by the Arnprior Agricultural Society on August 7, 8, and 9, 2009 as a Community Festival.

Resolution CARRIED

Resolution No. 345-09

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT Council receive the correspondence dated June 2, 2009 from the First Baptist Church in regards to future water and sewer development; and

FURTHER THAT the correspondence be referred to staff to provide a response.

Resolution CARRIED

Resolution No. 346-09

Moved by Mark Willmer

Seconded by Nancy F. Black

That Council receive the correspondence dated June 7, 2009 from Mr. James Jotham in regards to drinking water testing for lead content and automated water metering; and

FURTHER THAT the correspondence be referred to staff to provide a response.

Resolution CARRIED

Resolution No. 347-09

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT Council supports a resolution adopted by the Township of McNab/Braeside on April 21, 2009 opposing to the application by Hydro One Networks Inc. to increase the rates customers pay to have electricity delivered to their home or business.

Resolution CARRIED

Resolution No. 348-09

Moved by Mark Willmer

Seconded by Nancy F. Black

THAT Council receives correspondence dated May 13, 2009 from the Township of McNab/Braeside in regards to Village Creek Subdivision; and

FURTHER THAT the Planner be directed to prepare a recommendation for Council's consideration in order to address the concerns outlined herein.

Resolution CARRIED

11. BY-LAWS

- a) By-Law No. 5744-09 being a By-law to amend 4928-01 Hydro Reserves Interest Fund - Purchase of Quint Fire Truck

Resolution No. 349-09

Moved by Mark Willmer

Seconded by Nancy F. Black

BE IT RESOLVED THAT By-Law No. 5744-09, being a By-law to amend By-law Number 4928-01 being a by-law to govern the use of the net proceeds from the sale of the Arnprior Hydro Electric Utility to Hydro One NETWORKS Inc. (Purchase of a Quint Fire Truck). Be hereby enacted and passed

Resolution CARRIED

- b) By-Law No. 5745-09 being a By-law to amend 4928-01 Hydro Reserves Interest Fund – Addition to Public Works Garage

Resolution No.350-09

Moved by Tom Peckett

Seconded by Nancy F. Black

BE IT RESOLVED THAT By-Law No. 5745-09, being a By-law to amend By-law Number 4928-01 being a by-law to govern the use of the net proceeds from the sale of the Arnprior Hydro Electric Utility to Hydro One NETWORKS Inc. (Addition to Public Works Garage

Resolution CARRIED

- c) By-Law No. 5746-09 being a By-law to amend 4928-01 Hydro Reserves Interest Fund – Roof Replacement Nick Smith Centre

Resolution No.351-09

Moved by Mark Willmer

Seconded by Jack Lammert

BE IT RESOLVED THAT By-Law No. 5746-09, being a By-law to amend By-law Number 4928-01 being a by-law to govern the use of the net proceeds from the sale of the Arnprior Hydro Electric Utility to Hydro One NETWORKS Inc. (Roof Replacement Nick Smith Centre)

Resolution CARRIED

- d) By-Law No. 5747-09 being a By-law to amend 4928-01 Hydro Reserves Interest Fund – Ottawa, Harrington, Harriet, Bell Street Reconstruction

Resolution No. 352-09

Moved by Nancy F. Black

Seconded by Tom Peckett

BE IT RESOLVED THAT By-Law No. 5747-09, being a By-law to amend By-law Number 4928-01 being a by-law to govern the use of the net proceeds from the sale of the Arnprior Hydro Electric Utility to Hydro One Networks Inc. (Ottawa, Harrington, Harriet, Bell Street Reconstruction)

Resolution CARRIED

- e) By-Law No. 5748-09 being a By-law to amend 4928-01 Hydro Reserves Interest Fund – Baskin Drive East Water and Wastewater Services Reconstruction

Resolution No. 353-09

Moved by Eric Burton

Seconded by Jack Lammert

BE IT RESOLVED THAT By-Law No. 5748-09, being a By-law to amend By-law Number 4928-01 being a by-law to govern the use of the net proceeds from the sale of the Arnprior Hydro Electric Utility to Hydro One Networks Inc. (Baskin Drive East Water and Wastewater Services Reconstruction)

Resolution CARRIED

- f) By-Law No. 5749-09 being a By-law to amend 4928-01 Hydro Reserves Interest Fund – McNab Street Storm Sewer Replacement

Resolution No. 354-09

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT By-Law No. 5749-09, being a By-law to amend By-law Number 4928-01 being a by-law to govern the use of the net proceeds from the sale of the Arnprior Hydro Electric Utility to Hydro One Networks Inc. (McNab Street Storm Sewer Replacement)

Resolution CARRIED

- g) By-Law No. 5750-09 being a By-law to amend 4928-01 Hydro Reserves Interest Fund – Water Meter Replacement project

Resolution No. 355-09

Moved by Jack Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT By-Law No. 5750-09, being a By-law to amend By-lawNumber 4928-01 being a by-law to govern the use of the net proceeds from the sale of the Arnprior Hydro Electric Utility to Hydro One Networks Inc. (Water Meter Replacement project)

Resolution CARRIED

- h) By-Law No. 5752-09 Subdivision Agreement with 1270449 Ontario Inc.

Resolution No. 356-09

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT By-Law No. 5752-09, being a By-law to authorize the Corporation of the Town of Arnprior to amend a subdivision agreement with 1270449 Ontario Inc. be and it is hereby enacted and passed. (Riverwood Estates)

Resolution CARRIED

- i) By-Law No. 5751-09 Health and Safety Policy

Resolution No. 357-09

Moved by Jack Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT By-Law No. 5751-09, being a By-law to establish a Health and Safety Policy be enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

None

13. REEVES REPORT FROM COUNTY COUNCIL

Reeve Stack provided a report from the Finance and Administration Committee Meeting of June 16, 2009, and directed that staff distribute to Members of Council.

14. CORRESPONDENCE & PETITIONS

a) Correspondence Package No. I-09-024-06

Resolution No. 358-09

Moved by Mark Willmer

Seconded by Nancy F. Black

BE IT RESOLVED THAT the Correspondence Package No. I-09-024-06 be received as information and filed accordingly.

Resolution CARRIED

15. NEW BUSINESS

16. ANNOUNCEMENTS

Councillor Burton noted his attendance at the Annual General Meeting of the Arnprior & District Museum.

Councillor Burton noted the Taste of the Valley taking place in Arnprior on Saturday July 18, 2009.

Councillor Burton noted receipt of an email with regards to the agricultural field and potential use for a soccer pitch, further reporting that the request has made for good discussion.

Councillors Lammert and Black noted their interest in attending the OEMC Conference in September.

Mayor Gibeau thanked the many volunteers who gave of their time to put in the cement for the Splash Pad.

Mayor Gibeau noted his attendance at a meeting of interested persons with regards to the Marina. Mayor Gibeau further noted a number of options that the town could consider in the operation of the marina.

Mayor Gibeau noted his attendance at the Museum Opening, as well as, the significant improvements made to the historical building.

Mayor Gibeau commented on the generosity of Arnpriorites, as there are quite a few fundraisers taking place, with great success.

Councillor Burton noted the Farmers Market is open for business.

17. MEDIA QUESTIONS

18. CONFIRMATORY BY-LAW

Resolution No. 359-09

Moved by Nancy F. Black

Seconded by Walter Stack

BE IT RESOLVED THAT That By-Law No. 5753-09, being a By-law to confirm the proceedings of the Regular Meeting of Council held on the 22nd day of June, 2009 be enacted and passed.

Resolution CARRIED

19. ADJOURNMENT

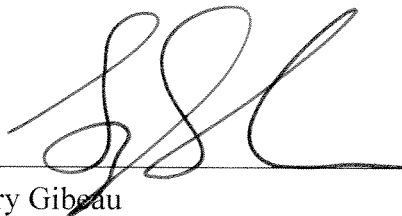
Resolution No. 360-09

Moved by Tom Peckett

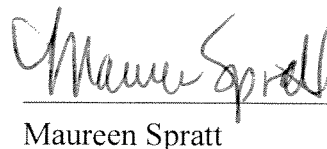
Seconded by Walter Stack

BE IT RESOLVED THAT this meeting of Council be ajourned at 6:15 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Maureen Spratt