



Minutes of Regular Council Meeting  
October 13, 2009 5:00 p.m.  
Council Chambers, Town Hall  
105 Elgin St. W., Arnprior, Ontario

**Present:**

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

**Also Present:**

Larry Donaldson, CAO  
Monique Ouellet, Clerk

**Absent:**

Councillor Tom Peckett

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 5:02 p.m.

2. ADOPTION OF AGENDA

Resolution No. 530-09

Moved by W.J. (Jack) Lammert

Seconded by Eric Burton

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated October 13, 2009 be adopted as circulated with the addition of three (3) items under closed session, being two (2) personnel matters and one (1) contract negotiation matter.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No.531-09

Moved by Mark Willmer

Seconded by Walter Stack

BE IT RESOLVED THAT the minutes of the Regular Council meeting dated September 28, 2009 be adopted.

Resolution CARRIED

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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) Committee of the Whole October 5, 2009

Resolution No. 532-09

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council hereby receives the attached Committee of the Whole Report dated October 5, 2009; and

FURTHER THAT Council hereby approves the recommendations listed under Section A of this report, being recommendations 2 to 16 inclusively, which shall be deemed to have been adopted independently and hereby be numbered accordingly; and

FURTHER THAT Recommendation 1 under section A of this report be adopted as amended, by replacing the last paragraph by the following wording: "AND FURTHER THAT staff bring forward from time to time recommendations necessary to implement key transportation initiatives, not limited to, infrastructure improvements, budget considerations, guideline creation and policy development, alternate modes of transportation, including but not limited to, cycling, pedestrian and mass transit.

Resolution CARRIED

As amended

10. MOTIONS TO ADOPT DECISIONS

Resolution No. 533-09

THAT Council receive the “Town of Arnprior Master Traffic Study” (not attached), available for review in the Public Works Department.

AND FURTHER THAT Council receive a copy of the Town of Arnprior Master Traffic Study Presentation (attached), prepared and presented by CastleGlenn Consultants Inc.

AND FURTHER THAT staff bring forward from time to time recommendations necessary to implement key transportation initiatives, not limited to, infrastructure improvements, budget considerations, guideline creation and policy development, alternate modes of transportation, including but not limited to, cycling, pedestrian and mass transit.

Resolution CARRIED

As amended

Resolution No. 534-09

THAT Council accepts an application for amendment to Zoning By-law No. 4990-01, for Lots 1, 4-7 and 10-14, Plan 49M-48, Riverwood Estates Subdivision, to amend the Environmental Protection (EP) zone provisions for the subject properties to permit the construction of in-ground swimming pools, accessory sheds, gazebos, fences and decks within the EP zone subject to setbacks and holding provisions.

AND FURTHER THAT pursuant to Section 34(12) of the Planning Act, R.S.O. 1990, Ch.P. 13 that Council hold a public meeting regarding the proposed amendment, to allow for public review and comment.

Resolution CARRIED

Resolution No. 535-09

THAT Council authorize the Mayor and Clerk to enter into a new Management Agreement between the Town of Arnprior and Oceans and Fisheries Canada, a copy of which forms Attachment #1 to this Report, for the water property outlined in Attachment #2 to this Report (adjacent to the Arnprior Marina property – the property on which the docks presently sit).

THAT Council authorize staff to investigate the option of the Town purchasing the property outlined in Attachment #2 to this report, and report back to Council with a recommendation.

Resolution CARRIED

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Resolution No. 536-09

THAT, in response to the Township of McNab/Braeside's request for municipal water and sewer services from the Town of Arnprior, Council meet with McNab Braeside to discuss the matter further.

Resolution CARRIED

Resolution No. 537-09

THAT the Town of Arnprior clearly articulate to a requesting body that the Town of Arnprior will not consider providing services to another municipality at the expense, risk or detriment of its own taxpayers. Therefore any options put forward must clearly demonstrate the benefit to the taxpayers of the Town of Arnprior, and must include a business case that will cover any and all costs associated with providing the services, including but not limited to capital and operating and lifecycle costs of the entire water treatment and distribution system as well as the sewage treatment and collection system in both the short-term and long-term.

Resolution CARRIED

Resolution No. 538-09

THAT Council declare the week of October 19-25, 2009 Waste Reduction Week within the Town of Arnprior.

Resolution CARRIED

Resolution No. 539-09

THAT Council declare the week of October 18-24, 2009 Local Government Week within the Town of Arnprior.

Resolution CARRIED

Resolution No. 540-09

BE IT RESOLVED THAT the Correspondence Package No. I-09-033-10 be received as information and filed accordingly.

Resolution CARRIED

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Resolution No. 541-09

BE IT RESOLVED THAT the Correspondence Package No. A-09-021-10 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 542-09

THAT Council grants Cavanagh Construction an exemption to the Noise Control By-law Number 3127-79, as follows:

Extension from 6:30 p.m. to 6:30 a.m. for construction works that will primarily be taking place on Daniel Street/White Lake Road just south of Winners Circle during a detour configuration.

Resolution CARRIED

Resolution No. 543-09

THAT Council support the request submitted by the Royal Canadian Legion, dated 26 September 2009, requesting permission to conduct its Remembrance Day Parade; and

FURTHER THAT a temporary street closure by-law be prepared for Council's consideration.

Resolution CARRIED

Resolution No. 544-09

THAT Council support the request submitted by the Royal Canadian Legion requesting permission to hold the Santa Clause Parade on December 5, 2009 at 6:00 p.m.; and

FURTHER THAT a temporary street closure by-law be prepared for Council's consideration.

Resolution CARRIED

Resolution No. 545-09

THAT Council receives and reviews the information dated September 21, 2009 regarding Heritage Conservation Districts; and

FURTHER THAT the information be forwarded to the Heritage Committee for their review and recommendation.

Resolution CARRIED

Resolution No. 546-09

WHEREAS Lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death; and

WHEREAS more than five million people worldwide suffer the devastating effects of this disease and each year over one hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and

WHEREAS medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity; and

WHEREAS many physicians are unaware of symptoms and health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and

WHEREAS there is a deep unmet need to educate and support individuals and families affected by lupus; and

WHEREAS there is an urgent need to increase awareness in communities of the debilitating impact of lupus

THEREFORE BE IT RESOLVED THAT the Town of Arnprior hereby proclaim the month of October 2009 as “Lupus Awareness Month” when we request increases in public and private sector funding for medical research on lupus, targeted education programmes for health professionals, patients and the public, and recognition of lupus as a significant public health issue.

Resolution CARRIED

Resolution No. 547-09

THAT Council appoint Mr. Glenn Arthur, Director of Recreation Services to liaise with Mr. Smith and Mr. Marcil with regards to their request for an Arnprior White Pine Tree Festival to be held August 28 and 29, 2010.

Resolution CARRIED

Resolution No. 548-09

THAT Council give permission to the Arnprior-Braeside-McNab Seniors At Home Program Inc. to conduct their door to door canvas on Saturday, October 17, 2009 from 10:00 a.m to 5:00 p.m. and again on Monday, October 19, 2009 from 4:00 p.m. to 8:00 p.m., if required.

Resolution CARRIED

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11. BY-LAWS

a) By-law 5791-09 Temporary Street Closure – Remembrance Day Parade  
Resolution No. 549-09

Moved by Nancy F. Black

Seconded by Walter Stack

BE IT RESOLVED THAT By-law No. 5791-09, being a by-law to authorize the temporary closure of a portion of Daniel, John and Elgin Street in the Town of Arnprior to accommodate the Remembrance Day Parade be enacted and passed.

Resolution CARRIED

c) By-law No. 5792-09 Temporary Street Closure – Santa Claus Parade  
Resolution No. 550-09

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT By-law No. 5792-09, being a by-law to authorize the temporary closure of certain streets in the Town of Arnprior to accommodate the Santa Claus Parade be enacted and passed.

Resolution CARRIED

c) By-law No. 5793-09 Agreement with Fisheries and Oceans Canada  
Resolution No. 551-09

Moved by Mark Willmer

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT By-law No. 5793-09, being a by-law to authorize the Town of Arnprior to enter into an agreement with Fisheries and Oceans Canada for the lease of the land described as all of PIN 57307-0029(LT. Pt Bed of the Madawaska River and Islands in Madawaska River being Water Lt. CL5636, Pts 1-3, 49R9570; Town of Arnprior-McNab be enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

Moved by Walter Stack

Seconded by W.J. Lammert

WHEREAS the Province of Ontario has put in place a funding program for “Affordable Housing for Seniors”; and

WHEREAS the Funding available is for capital construction costs of rental accommodation up to \$120,000 per unit and \$150,000 for units accommodations for handicap; and

WHEREAS the needs survey done by the Social Housing Committee at Renfrew County supports the need for affordable housing (monthly waiting lists have been made available to council); and

WHEREAS the rents charged for these units are expected to be 20% below CMHC surveyed rates for a 20 year period; and

WHEREAS the Government of Ontario states that the municipalities where these projects are funded must agree to pass a by-law (sample attached) charging these properties at the single residential tax rate rather than the multi-residential tax rate as a condition of funding approval.

The savings of the Tax Rate applied will go towards achieving reduced rental rates.

THEREFORE BE IT RESOLVED THAT the Council of the Town of Arnprior approve the tax rate change required and draft the appropriate by-law should the submitted projects be approved.

13. REEVES REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

Correspondence Package No. I-09-034-10

Resolution No. 552-09

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT the Correspondence Package No. I-09-034-10 be received as information and filed accordingly.

Resolution CARRIED

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15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Mayor Gibeau stated that he attended the last Fall graduation and that the Town Bursary was presented to Meagan Campbell and Kaitlyn Eastman.

Mayor Gibeau announced the Official Ground Breaking Ceremony of the Arnprior & District Memorial Hospital with the presence of Honourable Madeleine Meilleur  
Mayor Gibeau also announced the Arnprior Solar Project's Official Opening.

17. MEDIA QUESTIONS

None

18. CLOSED SESSION - 5:30 p.m.

Resolution No. 553-09

Moved by Eric Burton

Seconded by Walter Stack

BE IT RESOLVED THAT Council move into closed session to discuss the following issues pursuant to Section 239 (2) of the Municipal Act, 2001, as amended:

1. Non-Union Employee Negotiations
2. Personnel Matter
3. OPP Contract

Resolution CARRIED

RESUME IN OPEN SESSION - 6:49 p.m.

Resolution No. 554-09

Moved by Eric Burton

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council reconvenes in regular meeting and hereby confirms that the following items were discussed pursuant to Section 239 (2) of the Municipal Act, 2001, as amended:

1. Non-Union Employee Negotiations
2. Personnel Matter

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3. OPP Contract

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No. 555-09

Moved by Mark Willmer

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT By-law No. 5794-09, being a By-law to confirm the proceedings of the Regular Meeting of Council held on October 13, 2009, be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

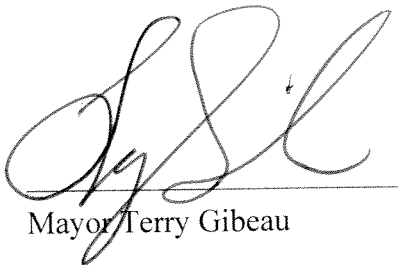
Resolution No. 556-09

Moved by Nancy F. Black

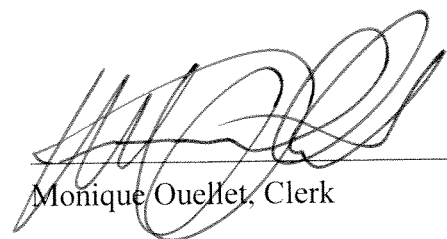
Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT this meeting adjourns at 6:50 p.m.

Resolution CARRIED



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Mayor Terry Gibeau



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Monique Ouellet, Clerk