



Minutes of Regular Council Meeting  
May 25, 2010  
Stanley Tourangeau Fire/Police Services Centre  
67 Meehan Street, Arnprior, ON

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  
Jacquie Farrow-Lawrence, Town Clerk  
David Pollard, Treasurer  
Maureen Spratt, Deputy Clerk

1. CALL TO ORDER

Mayor Gibeau called the Meeting of Council to order at 5:02 p.m.

2. ADOPTION OF AGENDA

Resolution No. 215-10

Moved by W.J. (Jack) Lammert

Seconded by Eric Burton

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Tuesday, May 25, 2010 be adopted with the

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF MINUTES OF PREVIOUS MEETING MINUTES

Resolution No. 216-10

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT the Minutes of the Regular Meeting of Council dated May 10, 2010 be adopted.

Resolution CARRIED

5. DELEGATIONS/PRESENTATIONS

None

6. PUBLIC MEETINGS

Council to move into the Public Meeting (5:03 p.m.)

Resolution No 217-10

Moved by W.J. (Jack) Lammert

Seconded by Tom Peckett

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 (5:10 p.m.)

Resolution No. 218-10

Moved by Tom Peckett

Seconded by W.J. (Jack) Lammert

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

a) Committee of the Whole Report dated May 17, 2010

Resolution No. 219-10

Moved by Mark Willmer

Seconded by Eric Burton

BE IT RESOLVED THAT Council hereby receives the attached Committee of the Whole Report dated May 17, 2010; and

FURTHER THAT Council hereby approves the recommendations listed under Section A of this report, being recommendations 1 to 9 inclusively, which shall be deemed to have been adopted independently and hereby numbered accordingly.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

Resolution No. 220-10

THAT Council declare the subject lands, being Part 4 on Plan 49R-14040 being Part of Lots 77, 79 and 80, Plan 32, Arnprior, as surplus to the Town's needs;

AND FURTHER that the subject lands be offered for sale to the abutting landowners for \$1.00 per square foot, plus any associated cost such as surveying fees, legal fees and administration fees, as outlined in this report;

AND FURTHER that an Administrative Fee of \$100.00 be applied to all sales and that a deposit be required.

Resolution CARRIED

Resolution No. 221-10

THAT Council approve the donation of ninety-six (96) garbage bag tags to the Opportunity Shop.

Resolution CARRIED

Resolution No. 222-10

THAT Council approve of its support for "The Prince and the Prior" re-enactment, scheduled for July 3, 2010, as a Town of Arnprior event.

Resolution CARRIED

Resolution No. 223-10

THAT Council approve Macpherson's plumbing bid for the washroom replacement on the 2<sup>nd</sup> floor in the amount of \$3899.00

Resolution CARRIED

Resolution No. 224-10

THAT Council receives the Developmental Charges Activity and Balance as at December 31, 2009.

Resolution CARRIED

Resolution No. 225-10

THAT Council receives the Stave Court Drive Area Developmental Charges Activity

and Balance as at December 31, 2009.

Resolution CARRIED

Resolution No. 226-10

WHEREAS development on the west side of Arnprior continues to increase the vehicle traffic on Elgin Street and Baskin Drive.

WHEREAS Division Street is presently a county road.

WHEREAS Division Street will no longer provide access to Highway 417 upon completion of the phase under construction.

WHEREAS the Town of Arnprior and M.T.O have expended in excess of one million dollars in upgrading Baskin Drive from Johnson Road to Daniel Street/White Lake Road (in the Town of Arnprior).

WHEREAS Daniel Street/White Lake Road will become the largest interchange from Ottawa to Pembroke upon completion of this phase of Highway 417.

AND WHEREAS Baskin Drive from Division to Daniel Street will become the most used connecting link to Highway 417.

AND WHEREAS A.J. Charbonneau Public School provides education to students from Arnprior as well as adjacent communities.

AND WHEREAS the safety of our students is a top priority.

NOW THEREFORE be it resolved that the Town of Arnprior petition the County of Renfrew to assume responsibility for Baskin Drive from Division Street to Daniel Street immediately.

AND FURTHER THAT provisions for the upgrading of Baskin Drive in conjunction with the Town of Arnprior be provided for in the County of Renfrew Capital Works Budget in 2011.

AND FURTHER THAT provisions be made for the upgrading of Division Street from Elgin to Baskin in the 2011 Budget (this already being a County Road).

Resolution CARRIED

Resolution No. 227-10

BE IT RESOLVED THAT the Official Plan is revised so that environmentally protected lands within new developments are assumed by the municipality, unless otherwise directed by Council.

Resolution CARRIED

Resolution No. 228-10

BE IT RESOLVED THAT the correspondence package No. I-10-019-05 be received as information and filed accordingly.

Resolution CARRIED

11. BY-LAWS

- a) By-law No. 5869-10 Approve Alternative Voting Method for 2010 Municipal Elections

Resolution No. 229-10

Moved by Mark Willmer

Seconded by W.J. (Jack) Lammert

THAT By-law No. 5869-10, being a by-law to authorize the use of an integrated Telephone and Internet voting process as an alternative, voting method that does not require electors to attend at a voting pplace in order to vote, be and it is hereby enacted and passed.

Resolution CARRIED

	FOR	AGAINST
Mayor Gibeau		X
Reeve Stack	X	
Councillor Black	X	
Councillor Willmer	X	
Councillor Lammert		X
Councillor Peckett		X
Councillor Burton	X	

- b) By-law No. 5870-10 Agreement with Intelivote Systems Inc.

Resolution No. 230-10

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT By-law No. 58760-10, being a by-law to authorize the Mayor and Clerk to excute an agreement with Intelivote Systems Inc. for the purpose of providing the alternative method of voting as authorized by Council and as stipulated by the Clerk, be and it is hereby enacted and passed.

Resolution CARRIED

	FOR	AGAINST
Mayor Gibeau		X
Reeve Stack	X	
Councillor Black	X	
Councillor Willmer	X	
Councillor Lammert		X
Councillor Peckett		X
Councillor Burton	X	

c) By-law No. 5870-10 Approve Voting Policies and Procedures for 2010  
Municipal Election

Resolution No. 231-10

Moved by W.J. (Jack) Lammert

Seconded by Walter Stack

BE IT RESOLVED THAT By-law No. 5871-10, being a By-law of the Corporation of the Town of Arnprior to adopt the Telephone/Internet Election Policies and Procedures as attached as Schedule "A", be and it is hereby enacted and passed.

Resolution CARRIED

	FOR	AGAINST
Mayor Gibeau		X
Reeve Stack	X	
Councillor Black	X	
Councillor Willmer	X	
Councillor Lammert		X
Councillor Peckett		X
Councillor Burton	X	

12. NOTICE OF MOTION

None

13. REEVES REPORT FROM COUNTY COUNCIL

Reeve Stack provided a brief update from the Social Services and Finance and Administration Committees, specifically noting a letter being sent to the Premier of Ontario asking why the province withdrew funding for an affordable housing proposal in Arnprior. Reeve Stack also noted, with regards to the recent resolution of the Town of Arnprior petitioning the County to take over Baskin Drive, the County has expressed a willingness to look at the request. At the request of Mayor Gibeau, Reeve Stack will have Mr. Boland from the County contact the Director of Public Works and Engineering to discuss the matter.

14. CORRESPONDENCE & PETITIONS

a) Correspondence Package No. I-10-020-05

Resolution No. 232-10

Moved by Mark Willmer

Seconded by Eric Burton

THAT the Correspondence Package No. I-10-020-05 be received as information and filed accordingly.

Resolution CARRIED

On comment of Councillor Burton regarding Item No. 5 Ottawa River Keeper – Ottawa River Summit, staff will forward the correspondence to the CAO for his determination of attendance at the event.

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

On comment of Councillor Lammert, staff will inquire of the Director of Recreation Services the tentative opening of Robert Simpson Park.

Mayor Gibeau noted some Members of Council took the opportunity to attend the a Library Board Meeting, where they were able to look at the progress of the library expansion, as well as, hear their phenomenal statistics with regards to circulated and membership.

Mayor Gibeau noted his attendance at the recent United Way Breakfast.

Mayor Gibeau also noted his attendance at several meetings of the Transport Pontiac Rail Board and emphasized that the ideal situation with both the CN and CP lines is that they survive and continue to operate.

17. MEDIA QUESTIONS

None

18. CLOSED SESSION

None

19. CONFIRMATORY BY-LAW

Resolution No. 233-10

Moved by Nancy F. Black

Seconded by Eric Burton

BE IT RESOLVED THAT By-law No. 5872-10, being a By-law to confirm the proceedings of the Regular Meeting of Council held on May 25, 2010 be and it is hereby enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

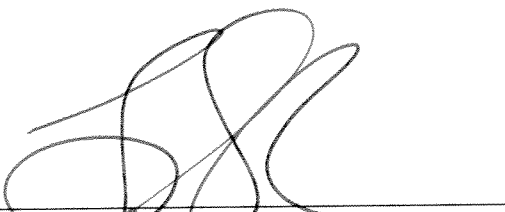
Resolution No. 234-10

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT this meeting of Council be adjourned at 5:45 p.m.

Resolution CARRIED



\_\_\_\_\_  
Mayor Terry Gibeau



\_\_\_\_\_  
Jacquie Farrow-Lawrence, Town Clerk