



Minutes of Regular Council Meeting
June 14, 2010
Council Chambers, Town Hall
105 Elgin Street West, Arnprior, ON

Present:

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

Also Present:

Larry Donaldson, CAO
Jacquie Farrow-Lawrence, Town Clerk
Maureen Spratt, Deputy Clerk

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Resolution No. 235-10

Moved by W.J. Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, June 14, 2010 be adopted with the deferral of Item 4. – Minutes of the Previous Meeting and the deletion of the Ottawa River Institute as a delegation.

Resolution CARRIED

(As amended)

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF MINUTES OF PREVIOUS MEETING MINUTES

None

5. DELEGATIONS/PRESENTATIONS

Reeve Stack introduced Kris Heideman, Laverne Heideman and Sons and Alistair Baird from the County Economic Development who proceeded to provide a power point presentation on Forestry and Value-added Wood Processing in the County of Renfrew, attached as Appendix “A” and forming part of these minutes. On question of Council, Mr. Heideman explained the most meaningful input from Council would be to pass a motion relating to the FIT rate.

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 7, 2010

Resolution No. 236-10

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT Council hereby receives the attached Committee of the Whole Report dated June 7, 2010; and

FURTHER THAT Council hereby approves the recommendations listed under Section A of this report, being recommendations 1 to 14 inclusively, which shall be deemed to have been adopted independently and hereby numbered accordingly.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

Resolution No. 237-10

THAT Council approve proceeding with the measurement and verification of energy savings phase of the Energy Performance Contract entered into with Ainsworth Inc. for the Nick Smith Centre in the amount of \$3500 for year one (1).

Resolution CARRIED

Resolution No. 238-10

THAT Council approve additional funds, to be taken from the Arnprior Hydro Reserve Interest Earnings Fund, to a total maximum upset limit of \$6,900.00 in order to proceed with the LAS/Essex Energy Solar PV Feasibility Study at the Nick Smith Centre; and

FURTHER THAT completion of the feasibility study be awarded to LAS in partnership with Essex Energy Corporation at a cost of \$16,900.00.

Resolution CARRIED

Resolution No. 239-10

THAT Council award tender PW-2010-09 Road Rehabilitation in its entirety, Part A, B & C, to Smiths Construction Company in the amount of \$267,700.00;
FURTHER THAT \$63,200.00 in additional funds, to be taken from the unused portion of the “Investing in Ontario” and “Municipal Roads and Bridges Infrastructure” grants, be added to the 2010 Capital Projects amount of \$204,500.00
FURTHER THAT additional lighting be completed as part of the approved 2010 Capital Project for Edward Street/Wilfred Crescent, and that the Engineering Technologist report back with pricing; and
FURTHER THAT staff negotiate a cost with the low tenderers for surface rehabilitation (Shave and Pave) of Wilfred Crescent to a maximum upset limit of \$84,800.00. These additional funds are to be taken from the unused portion of the “Investing in Ontario” and “Municipal Roads and Bridges Infrastructure” grants.

Resolution CARRIED

Resolution No. 240-10

THAT Council accepts an application for amendment to Zoning By-law No. 4990-01, for Part Lots 12 and 14, Plan 112, being 39 Tierney Street, to amend zone designation from Residential One (R1) zone to Residential Two-Exception Five (R2-E5) zone to permit a duplex dwelling and to recognize the existing site performance standards for setbacks as applicable.
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. 241-10

THAT Council approve a by-law to renew the Safety Policy Statement for the Town of Arnprior for 2010.

Resolution CARRIED

Resolution No. 242-10

THAT Council approve a by-law to engage Municipal Law Enforcement Services Inc. to conduct a comprehensive registration system for both dogs and cats in the Town of Arnprior for 2010 with the company receiving remuneration based upon

50% of licensing fees collected subsequent to the initiation of the door-to-door canvass; and

FURTHER THAT MLES provide a report to the Town Clerk on or before October 1st regarding the comprehensive registration system.

Resolution CARRIED

Resolution No. 243-10

THAT Council approve an additional \$900 expenditure in the wages budget for a summer student position at the Museum.

Resolution CARRIED

Resolution No. 244-10

THAT Council provide \$3,000 of funding, to be taken from the Subsidies Contingency Account, to the Prince of Wales 150th anniversary Committee.

Resolution CARRIED

Resolution No. 245-10

THAT the Correspondence Package No. I-10-021-06 be received as information and filed accordingly.

Resolution CARRIED

Resolution No. 246-10

THAT the Correspondence Package No. A-10-010-06 be received and the recommendations outlined be brought forward for Council's consideration; except Item No. 1 Canadian Convenience Store Association – request for support of the 10% Contraband Objective Campaign, and;

FURTHER THAT the correspondence be filed as information.

Resolution CARRIED

Resolution No. 247-10

THAT Council authorizes staff to set up barricades in the first five parking spots on the south side of Elgin Street West, from 8:00 a.m. to 2:00 p.m., every Wednesday from June 23, 2010 to September 29, 2010 to facilitate the 2010 Elgin Street Market.

Resolution CARRIED

Resolution No. 248-10

WHEREAS in the Province of Ontario there are numerous locations which offer persons the opportunity to participate in recreational fishing.

AND WHEREAS the Province of Ontario encourages all persons to participate in this relaxing and rewarding recreational activity by providing a week in which Canadian residents can enjoy the fun of fishing in Ontario without a license during the annual Ontario Family Fishing Week.

AND WHEREAS there would be clinics or educational activities which promote fishing with care and concern for future generations of people and fish.

I HEREBY PROCLAIM the period of July 3rd to July 11th, 2010, as ***Ontario Family Fishing*** Week, in the Town of Arnprior and encourage all residents to participate in fishing activities and personal recreational fishing.

Resolution CARRIED

Resolution No. 249-10

THAT Council approve the application from the White Pine Festival Committee for an exemption of the Noise By-law on August 28, 2010; and

FURTHER THAT Council supports the request by the White Pine Festival Committee to close certain streets for the White Pine Festival from 7:00 a.m. on August 28, 2010 to 1:00 a.m. on August 29, 2010.

Resolution CARRIED

Resolution No. 250-10

THAT Council approve to Danny Mac's Pub & Eatery an exemption to the Noise By-law on June 12, 2010 and July 9, 2010.

Resolution CARRIED

11. BY-LAWS

a) By-law No. 5867-10 Volunteer Firefighter Call for Service Policy

Resolution No. 251-10

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

THAT By-law No. 5867-10, being a by-law to establish procedures as to when it is appropriate for an employee to respond to a call for service as a volunteer firefighter.

Resolution CARRIED

b) By-law No. 5874-10 Occupational Health and Safety Policy

Resolution No. 252-10

Moved by Tom Peckett

Seconded by W.J. Lammert

BE IT RESOLVED THAT By-law No. 5874-10, being a by-law to approve the 2010 Occupational Health & Safety Policy, be and it is hereby enacted and passed.

Resolution CARRIED

c) By-law No. 5875-10 Dog and Cat Registration System

Resolution No. 253-10

Moved by Mark Willmer

Seconded by Nancy F. Black

BE IT RESOLVED THAT By-law No. 5875-10, being a By-law of the Corporation of the Town of Arnrior to approve a comprehensive dog and cat registration system being conducted in the Town of Arnrior in 2010 be and it is hereby enacted and passed.

Resolution CARRIED

c) By-law No. 5876-10 Temporary Borrowing By-law

Resolution No. 254-10

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT By-law No. 5876-10, being a By-law of the Corporation of the Town of Arnrior to authorize the temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2010, be and it is hereby enacted and passed.

Resolution CARRIED

c) By-law No. 5877-10 Temporary Street Closure

Resolution No. 255-10

Moved by Tom Peckett

Seconded by W.J. Lammert

BE IT RESOLVED THAT By-law No. 5877-10, being a By-law of the Corporation of the Town of Arnprior to authorize the temporary closure of certain streets in the Town of Arnprior to accommodate the White Pine Festival be and it is hereby enacted and passed.

Resolution CARRIED

- c) By-law No. 5878-10 Temporary Street Closure

Resolution No. 256-10

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT By-law No. 5878-10, being a By-law of the Corporation of the Town of Arnprior to authorize the temporary closure of a portion of the Elgin Street Road Allowance in the Town of Arnprior to accommodate the Elgin Street Market be and it is hereby enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

None

13. REEVES REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

- a) Correspondence Package No. I-10-022-06

Resolution No. 257-10

Moved by Tom Peckett

Seconded by W.J. Lammert

THAT the Correspondence Package No. I-10-022-06 be received as information and filed accordingly.

Resolution CARRIED

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Mayor Gibeau announced that he, Councillors Lammert and Burton attended the Opening of the Museum with a very informative presentation by Mr. David Forsyth, Senior Curator National Museums of Scotland, on the Emigrant's Kist a travelling exhibit which addresses Scottish emigration to Canada during the 19th century

Mayor Gibeau offered his congratulations and thanks to the Arnprior District High School for their very generous donation of \$5,000 to the Arnprior Public Library Expansion project.

Mayor Gibeau noted discussion with Mr. Dave Darch, Director of Public Works & Engineering at the County of Renfrew regarding the uploading of Baskin Drive. Mr. Darch will be in contact with the Arnprior's Director of Public Works and Engineering, as well as representatives from McNab/Braeside following which a report will be forthcoming to Council.

Mayor Gibeau requested that staff prepare an update on the status of capital works in the Town in to relation to the ten year capital plan.

Mayor Gibeau briefly explained he had seriously approached by an individual interested in filming a movie in Arnprior.

17. MEDIA QUESTIONS

On question of Peter DeWolf, MY FM the CAO explained that the By-law Enforcement Officers have no authority to enter a home, however the municipality is anticipating that residents will comply with the by-law and have their animals licensed.

18. CLOSED SESSION

None

19. CONFIRMATORY BY-LAW

Resolution No. 258-10

Moved by Mark Willmer

Seconded by W.J. Lammert.

BE IT RESOLVED THAT By-law No. 5879-10, being a By-law to confirm the proceedings of the Regular Meeting of Council held on June 14, 2010 be and it is hereby enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

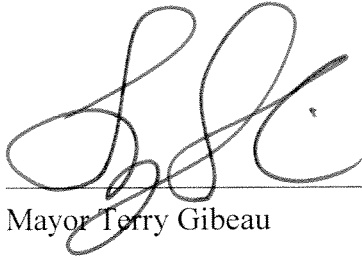
Resolution No. 259-10

Moved by W.J. Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT this meeting of Council be ajourned at 6:10 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Jacquie Farrow-Lawrence, Town Clerk