

Town of Arnprior

Regular Meeting of Council Agenda

Monday, February 9, 2015 @ 6:30 PM
Council Chambers, Town Hall
105 Elgin Street West, Arnprior, ON

1. Call To Order

2. Roll Call

3. Adoption of Agenda (Additions/Deletions)

4. Disclosures of Pecuniary Interest

5. Question Period

6. Adoption of Minutes of Previous Meeting(s) (except Minutes of Closed Session(s))

a) Regular Meeting of Council – January 26, 2015 @ 6:30 p.m. 1-7

7. Awards/Delegations/Presentations

a) Presentations

Draft 2015 Budget - CAO

- i) Budget Summary **(Tab 1)**
- ii) Taxation **(Tab 2)**
- iii) Council **(Tab 3)**
- iv) Corporate Services **(Tab 3)**
 - Clerk
 - Corporate Management
 - Human Resources
 - Information Technology
- v) Public Works **(Tab 5)**
 - Public Works (roads)
 - Vehicles & Equipment
 - Buildings
- vi) Cemetery **(Tab 6)**
- vii) Environment Services **(Tab 7)**
 - Wastewater
 - Waterworks
 - Waste Management

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package **I-15-FEB-03**..... (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) By-law No. 6429-15 Part-time Job Evaluation 8-9
- ii) By-law No. 6430-15 Museum Position 10

b) Resolutions

- i) **WHEREAS** Trans Canada has recently announced the development of an oil pipeline project known as the Energy East Pipeline stretching 4,500 kilometres and carrying 1.1 million barrels of crude oil per day from Alberta to refineries in Eastern Canada;

AND WHEREAS a major component of the Energy East project includes the conversion of an existing natural gas pipeline to an oil transportation pipeline of which a portion is located under the Madawaska River;

AND WHEREAS the National Energy Board is mandated by the Federal Government to promote safety and security, environmental protection and economic efficiency in the Canadian public interest for the regulation of pipelines, energy development and trade;

AND WHEREAS the Minister of Energy for Ontario announced on November 13, 2013 that the Ontario Energy Board will undertake public consultations and complete a report for Ontario's Ministry of Energy on the proposed Energy East Pipeline;

AND WHEREAS at the Regular Meeting of Council of the Corporation of the Town of Arnprior held on January 26, 2015, Council and a delegation represented by Adrienne Soucy submitted questions regarding the Energy East Project that have yet to be answered;

AND WHEREAS Council and the residents of the Corporation of the Town of Arnprior need to understand the environmental impacts of this project, including, but not limited to, our drinking water, air, land and associated risks to the Madawaska River system, prior to submitting our views and concerns on the Energy East Pipeline Project;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Town of Arnprior has taken the position that it is premature to provide any substantive comments regarding the project until TransCanada clearly demonstrate to the residents of this community that the Energy East Pipeline Project will meet the highest available technical standards when it comes to public safety and environmental protection and will implement, without reservation, cutting-edge contingency planning and emergency response programs;

AND FURTHER THAT a copy of this resolution be forwarded to the Prime Minister of Canada, National Energy Board, Federal Minister of Natural Resources, Premier of the Province of Ontario, Provincial Minister of Energy, Renfrew-Nipissing-Pembroke MP, Renfrew-Nipissing-Pembroke MPP.

- ii) **THAT** Council of the Corporation of the Town of Arnprior direct staff to apply to the National Energy Board for commentator status, representing the Town of Arnprior, with regards to the proposed Energy East project.

16. Announcements

17. Media Questions

18. Closed Session

19. Confirmatory By-Law

By-law No. 6431-15 By-law to Confirm the Proceedings of Council

20. Adjournment

Full Distribution: Council, C.A.O., Town Clerk, Director of Corporate Services/Treasurer, Director of Public Works, Director of Recreation Services, Fire Chief, Chief Librarian, Museum Curator, Manager of Financial Services, Human Resources Officer, Chief Building Official, Planner, Civil Engineering Officer, Environmental Engineering Officer, Fire Prevention/Protection Officers, Public Works Supervisor, Water/Wastewater Supervisor, Operations Supervisor, Pool/Program Supervisor, E-mail to:

john.carter@metroland.com; news@myfmradio.ca; jason@valleyheritageradio.ca

The agenda is made available in the Clerk's Office at the Town Hall, 105 Elgin Street West, Arnprior and on the Town's Website at arnprior.ca. Persons wishing to receive a print item on the agenda by email, fax, or picked up by hand may request a copy by contacting the Clerk's Office at 613-623-4231 ext. 1818. The Agenda and Agenda items will be prepared in an accessible format upon request.

Amended