

Town of Arnprior

Regular Meeting of Council Agenda

Monday, January 23, 2017 @ 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 9, 2017**1-6
7. Awards/Delegations/Presentations
 - a) Delegations
 - i) Big Brothers Big Sisters of Renfrew County, Erin Tenian, Mentoring Coordinator
 - b) Presentations
 - i) **Arnprior Market**, MEDO.....7-10
8. Public Meetings
9. Matters Tabled/Deferred/Unfinished Business
10. Staff Reports
 - a) Report submitted by the Environmental Engineering Officer Regarding **2017 Brownfields Update**11-14

- b) Report submitted by the Marketing and Economic Development Officer
Regarding **2016 Economic Development Update**15-21
- c) Report submitted by the Deputy Clerk/Human Resources Officer
Regarding **Comprehensive Awards Policy**22-60

11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-17-JAN-02..... (distributed separately)
- b) Correspondence Package A-17-JAN-01..... (distributed separately)

15. By-Laws/Resolutions

a) **By-laws**

- i) **By-law No. 6660-17** – Repeal Car Allowance.....61-62
- ii) **By-law No. 6661-17** – Summer Student Wage Increase...63-64

b) **Resolutions**

i) **Affordable Housing**

(Refer to Correspondence Package I-17-JAN-02 Item # 13)

Whereas the County of Renfrew has issued a Request for Proposal for the development of affordable rental housing within the County of Renfrew, to assist the County in meeting the objectives of the federal/provincial Social Infrastructure Fund; and

Whereas Council of the Corporation of the Town of Arnprior recognizes the need for the creation and development of affordable housing within the Town of Arnprior; and

Whereas Council is supportive of sound proposals for the creation and development of affordable housing within the Town of Arnprior, on a case-by-case basis; and

Whereas Blackrock Properties Equity Inc. has sent a letter of formal request for support from the Town of Arnprior in regards to Blackrock Properties Equity Inc. affordable housing proposals to the County of Renfrew; and

Whereas Council of the Corporation of the Town of Arnprior believes that a proposal submitted by Blackrock Properties Equity Inc. will benefit the Town of Arnprior with much needed access to Affordable Housing.

Therefore Be It Resolved That the Council of the Corporation of the Town of Arnprior supports Blackrock Properties Equity Inc. request for support from the Town of Arnprior for an Affordable Housing Project to be developed in the Town of Arnprior to the County of Renfrew.

ii) Council Remuneration

Whereas Section 283 of the Municipal Act, 2001 provides that the Council of a municipality may pass by-laws for paying remuneration and expenses of the Members of Council; and

Whereas Section 283(7) of the Municipal Act, 2001 provides that Council must review its remuneration at least once during the four-year period corresponding to the term of office of its members after a regular election; and

Whereas in August of 2013 the Corporate Services Advisory Committee established an Ad-Hoc Committee of Citizen Members to review Council Remuneration, acting independently for the Council Remuneration Committee; and

Whereas Council passed By-law No. 6368-14 being a by-law to set the remuneration for the 2014-2018 term of Council and conduct a market review every four years during the third year of the Council's term of office, to take effect in the year of the new term of Council.

Therefore Be It Resolved That Council requests, as per past practice, that the Corporate Services Advisory Committee establishes an Ad-Hoc Committee of Citizen Members, acting independently as the Council Remuneration Review Committee, to recommend Council Remuneration to take effect in the 2018-2023 term of Council.

iii) Support of Grove Expansion

Whereas access to long-term care in our region currently sits at 24.9 beds per thousand residents over the age of 75 which is less than one third of the provincial average of 80.8; and

Whereas the Arnprior Regional Health Board of Directors has completed a comprehensive review of the Grove, which calls for redevelopment of the site to increase to 96 long-term care beds, 20-30 affordable seniors' accommodation and seniors' programming such as assisted living and an adult-day program; and

Whereas Arnprior Regional Health is seeking 36 additional long-term care bed licences as a first step towards ensuring that seniors in our community live in a secure environment, enjoy good health and continue to participate in society.

Therefore Be It Resolved That the Council of the Corporation of the Town direct the Mayor to send a letter to the Hon. Eric Hoskins, Minister Health and Long-Term Care, and Mr. John Yakabuski, MPP Renfrew-Nipissing-Pembroke advocating for an additional 36 long-term care bed licences for Arnprior Regional Health – Grove Redevelopment.

16. Announcements

17. Media Questions

18. Closed Session

One (1) Matter to discuss a proposed or pending acquisition or disposition of land by the municipality or local board pursuant to Section 239(2)(c) of the Municipal Act, 2001 (Sale of Land)

19. Confirmatory By-Law

By-law No. 6662-17 By-law to Confirm the Proceedings of Council

20. Adjournment

Full Distribution: Council, C.A.O., Town Clerk, General Manager of Client Services/Treasurer, A/Director of Public Works, Director of Recreation, Fire Chief, Chief Librarian, Museum Curator, Manager of Finance & Support Services, Human Resources Officer, IT Support Coordinator, Chief Building Official, Planner, Marketing and Economic Development Officer, Engineering Officer, Environmental Engineering Officer, Fire Prevention/Protection Officers, Public Works Supervisor, Water/Wastewater Supervisor, Operations Supervisor, Pool/Program Supervisor, E-mail to: derek.dunn@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.