



Minutes of Regular Council Meeting
March 23, 2015
6:30 PM
Council Chambers, Town Hall, Arnprior

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Ted Strike
Councillor Dan Lynch
Councillor Lynn Grinstead
Councillor Frank Dugal

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Jennifer Morawiec, Dir. Corp. Services/Treasurer
Renée Mask, Manager of Financial Services
Guy Bourgon, Director of Public Works
Glenn Arthur, Director of Recreation Services
John Steckly, Civil Engineering Officer
Lindsay Wilson, Marketing & Economic Dev. Officer
Kaila Zamojski, Secretariat Services Coordinator

Absent:

Reeve Walter Stack
Councillor Tom Burnette

1. Call to Order

Mayor David Reid called the Council meeting to order at 6:30 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present except Reeve Stack, and Councillor Tom Burnette.

3. Adoption of Agenda

Resolution No. 087-15

Moved by Lynn Grinstead

Seconded by Ted Strike

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, March 23, 2015 be adopted, with an amendment to item 18, the addition of a Closed Session matter.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 088-15

Moved by Frank Dugal

Seconded by Lynn Grinstead

THAT the Minutes of the Regular and Special Meetings of Council listed under Item #6 a-b, on the Agenda, be adopted (Regular Meeting of Council - Monday, March 9, 2015; Special Meetings of Council - Monday, March 16, 2015 (8:00 AM)).

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Resolution CARRIED

7. Awards/ Delegations/ Presentations

a) **Presentations:**

i) **CIP Application – 128 John St. North – Marketing & Economic Development Officer**

The Marketing and Economic Development Officer provided a Power Point presentation on the CIP Application submitted for 128 John Street North, attached as Appendix A and forming part of these minutes.

8. Public Meetings

None

9. Matters Tabled/Deferred/Unfinished Business

None

10. Staff Reports

a) **Dragon Boat Festival – Director of Recreation Services**

Resolution No. 089-15

Moved by Dan Lynch

Seconded by Frank Dugal

THAT Council authorize the Director of Recreation Services to coordinate the hosting of the 2015 Dragon Boat Festival as a Town event; and

THAT Council grant an exemption to the Town's Procurement By-law 6189-13 pursuant to Section 5.1(c) in order that the Town can assume the contract with Great White North Communications Inc. to provide the equipment and accessories; and

THAT funding for the Dragon Boat Festival will be allocated as outlined in the Financial Considerations section of this report.

Report and Resolution CARRIED

The Director of Recreation Services provided an overview of the report.

b) **Proclamation – April as “Daffodil Month” – Town Clerk**

Resolution No. 090-15

Moved by Lynn Grinstead

Seconded by Frank Dugal

THAT Council proclaim the following:

- a) April 2015 “Daffodil Month” in the Town of Arnprior.

Report and Resolution CARRIED

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c) Proclamation – World Autism Awareness Day – Town Clerk

Resolution No. 091-15

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT Council proclaim the following:

- a) April 2, 2015 as “World Autism Awareness Day” and raise Autism Ontario’s Flag.

Report and Resolution CARRIED

d) Proclamation – Earth Hour – Town Clerk

Resolution No. 092-15

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT Council proclaim the following:

- a) March 28, 2015 from 8:30-9:30 PM as “Earth Hour” in the Town of Arnprior.

Report and Resolution CARRIED

11. Committee Reports and Minutes

None

12. Notice of Motions

None

13. Reeve’s Report From County Council

None

14. Correspondence & Petitions

a) **Correspondence Package No. I-15-MAR-06**

Resolution No. 093-15

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT the Correspondence Package No. I-15-MAR-06 be received as information and filed accordingly.

Resolution CARRIED

Councillor Dan Lynch noted the following:

- Item #1, Page 1 – City of Ottawa - Zoning By-law Amendment Proposal
 - The contact information for both the Town of Arnprior and the Township of McNab/Braeside is incorrect.
- Item #7, Page 50 – Arnprior McNab/Braeside Archives – Arnprior’s Marble Era 1845-1900

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- Councillor Lynch encouraged individuals to attend this event, at the Arnprior Public Library on Saturday, March 28, 2015 at 2:00 PM.
- Item #10 , Page 58 – AMO – State of Ontario Roads and Bridges
 - In response the Councillor Lynch's inquiry, the CAO noted that the Town of Arnprior is not listed as one of the 93 Roads in the study, and the information presented in the study would be helpful for Asset Management Planning, however is not required to be an Appendix of the Town's Asset Management Plan.
- Item #10, Page 113 – AMO – Watch File
 - In response to Councillor Lynch's request for the Township of South Stormont's resolution to be brought forward for Council's consideration, the CAO noted Council would need to provide direction this evening, or Councillor Lynch could put forward a Notice of Motion for the next Regular Meeting of Council.
 - No direction was provided by Council.

Mayor David Reid noted the following:

- Item #2, Page 12-13 – County of Renfrew Resolution – OPP Billing & Power Dam Special Payments
 - Any savings or increased revenues that came about with increased OPP Billing, reduced transfer payments and the proposed Power Dam compensation reductions, should be distributed evenly across the province, not only to small rural Ontario municipalities.
- Item #10, Page 58-96 – AMO – State of Ontario Roads and Bridges
 - At the recent OGRA/ROMA conference this was a topic of discussion. The Mayor wanted to recognize that the Town of Arnprior is one of the municipalities that have their assets based on assessment data, not only age data. Only one third of municipalities have their assets evaluated in this manner.

15. Bylaws/ Resolutions

a) By-laws

Resolution No. 094-15

Moved by Frank Dugal

Seconded by Ted Strike

THAT the following by-laws be and are hereby enacted and passed:

- i) By-law No. 6458-15 – Update to Asset Management Plan
- ii) By-law No. 6459-15 – Authorize Expenditure for Water Meter Reader
- iii) By-law No. 6460-15 – Repeal Resignation Policy
- iv) By-law No. 6461-15 – CIP 128 John Street

Resolution CARRIED

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16. Announcements

Councillor Dan Lynch made the following announcements:

- The Arnprior Legion will be hosting a breakfast on Saturday, March 28, 2015 from 8:00AM – 10:00AM, at the price of \$7.00.
- Congratulations to Gib and Adele Tourangeau on the celebration of their 65th Wedding Anniversary. On behalf of Council, he wished them a wealth of health and happiness in the years to come.

Councillor Ted Strike announced John Smith has stepped down from the President position at the Arnprior & McNab/ Braeside Archives and Julie Hartwick is the new President.

The CAO announced the Town Strategic Plan refresh has begun and residents are encouraged to fill out the survey located on the Home page of the Town's website at www.arnprior.ca. Mayor David Reid noted this is an important document which drives many of the decisions made around the Council Table, and it is important to get the residents opinion when refreshing this plan.

17. Media Questions

None

18. Closed Session

Resolution No. 095-15 (6:53 PM)

Moved by Dan Lynch

Seconded by Lynn Grinstead

THAT Council move into closed session regarding one matter pursuant to Section 239 (2)(f) of the Municipal Act, 2001 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Tender).

Resolution CARRIED

Resolution No. 096-15 (7:03 PM)

Moved by Lynn Grinstead

Seconded by Dan Lynch

THAT Council resume to Open Session.

Resolution CARRIED

19. Confirmatory By-Law

Resolution No. 097-15

Moved by Frank Dugal

Seconded by Dan Lynch

THAT By-law No. 6462-15 being a By-law to confirm the proceedings of the Regular Meeting of Council held on March 23, 2015 and it is hereby enacted and passed.

Resolution CARRIED

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20. Adjournment

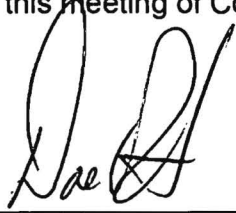
Resolution No. 098-15

Moved by Lynn Grinstead

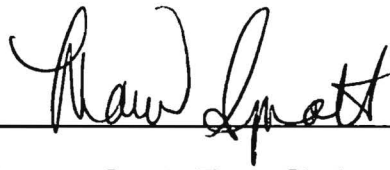
Seconded by Ted Strike

THAT this meeting of Council be adjourned at 7:06 PM.

Resolution CARRIED




David Reid, Mayor



Maureen Spratt, Town Clerk

Appendix A



CIP Application
128 John St. N.

Lindsay Wilson - MEDO

Council Meeting – Monday, March 23, 2015

Proposed Project

- 128 John Street North.
- Remove tin from front of building.
- Replace rotting board, add moldings and store signage.
- Repair and paint front brick.
- Remove lettering from window.
- Replace tenant door.
- Add planters

Current Look of Building



Design Concept



Interior Dash of Fab Renfrew



General Eligibility Criteria

- ✓ Application submitted prior to commencing
- ✓ Applicant is owner or tenant of the property
- ✓ Within designated CIP area
- ✓ No outstanding tax arrears/good standings
- ✓ Complete application form & materials
- ✓ Work is in accordance with Town regulations
- ✓ Land use is in conformity with OP and zoning



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General Eligibility Criteria

- ✓ Application must take place before any permits or approvals are applied for.
- ✓ Any exterior changes must meet Urban Design Guidelines (Appendix A)
- Work must be consistent with application
- ✓ The total of combined grants and rebates must not exceed total project costs.



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Façade and Property Improvement

- ✓ Meets General Eligibility Requirements
- ✓ Repair or replacement of storefront doors & windows
- ✓ Façade painting
- ✓ Repair or replacement of brickwork
- ✓ Addition of planters

Total cost of project: \$4,972

Eligible for grant up to \$2,486



Review Panel

- This application was received during a period where the Community Development Advisory Committee (CDAC) has not begun meeting following the 2014 Municipal Election. As per the CIP the Community Development Branch acted as the Review Panel for this application.



Recommendation

- Down Town Revitalization is a key objective of the Town's Strategic Plan – this application helps achieve this objective.
- The availability of CIP financial incentives for façade improvements were a large draw for the store owner to open a second location in Arnprior.
- The new store assists in filling a gap in women's clothing as identified in the Town's Retail Demand Study.



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Recommendation

- \$2,486 grant under the Façade and Property Improvement Program funded from the CIP Grants Operating Account.
- The current uncommitted funds in the CIP Grants Operating Account are \$7,100.



10 ARNPRIOR

Questions?



• WHERE THE RIVERS MEET •

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