



Minutes of Regular Council Meeting  
April 27, 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 Tom Burnette  
Councillor Frank Dugal

**Absent:**

**Also Present:**

Michael Wildman, CAO  
Maureen Spratt, Town Clerk  
Jennifer Morawiec, Dir. Corp. Services/Treasurer  
Guy Bourgon, Director of Public Works  
Glenn Arthur, Director of Recreation Services  
John Okum, Fire Chief  
Laura Garbuio, Human Resources Officer  
Robin Smith, Town Planner  
Kaila Zamojski, Secretariat Services Coordinator

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.

3. Adoption of Agenda

Resolution No. 111-15

Moved by Tom Burnette  
Seconded by Dan Lynch

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, April 27, 2015 be adopted, with an amendment to item 18 - Closed Session to include one matter pursuant to Section 239 (2) (b) of the Municipal Act, 2001 regarding a personal matter about an identifiable individual including municipal or local board employees.

Resolution CARRIED as Amended

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 112-15

Moved by Lynn Grinstead  
Seconded by Frank Dugal

THAT the Minutes of the Regular and Special Meetings of Council listed under Item #6 a and b, on the Agenda, be adopted (Regular Meeting of Council - Monday, March 23, 2015; Special Meeting of Council – Tuesday, April 14, 2015).

Resolution CARRIED

## Minutes of Regular Council Meeting

### 7. Awards/ Delegations/ Presentations

#### a) **Delegation:**

##### **Arnprior Stampede – Glenn Howard, Stampede Director**

Glenn Howard, Director of the Arnprior Stampede, provided an overview of the upcoming Arnprior Stampede. The Stampede weekend is scheduled for June 12<sup>th</sup>, 13<sup>th</sup>, and 14<sup>th</sup>, 2015. It is the first Stampede being held, and the Agricultural Society is hoping this can become an annual event in the Town of Arnprior. The schedules of events can be found on the Arnprior Stampede Website.

The Agricultural Society asked the Town for assistance on the following items:

- Coverage of the cost for the OPP paid duty police for the weekend.
- Lending of bleachers and crowd barriers for the weekend. These items will be returned to the Town following the event.
- Allowance of signage to be placed on Town boulevards leading up to, as well as during the event.

### 8. Public Meetings

None

### 9. Matters Tabled/Deferred/Unfinished Business

None

### 10. Staff Reports

#### a) **Backhoe Options – Director of Public Works**

##### Resolution No. 113-15

Moved by Walter Stack

Seconded by Tom Burnette

1. That Council authorize staff to proceed with a tender call to replace the Town backhoe; and
2. That funding source(s) for the Town backhoe shall be as follows in the order presented:
  - a) 2015 Public Works Department Capital Expenditure Surpluses
  - b) 2015 Corporate Capital Surpluses as approved by the CAO
  - c) Capital Expenditure Reserve Fund, and
3. That the Director of Corporate Services/Treasurer is directed and authorized to track and fund expenditures as listed in recommendation 2, and
4. That the CAO is delegated authority to award the contract within available funding as described herein.

Report and Resolution CARRIED

The Director of Public Works provided an overview of the report.

#### b) **Investment Report – Director of Corporate Services/Treasurer**

##### Resolution No. 114-15

Moved by Dan Lynch

Seconded by Walter Stack

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That Council receive report number 15-04-27-01 as information.

Report and Resolution CARRIED

The Director of Corporate Services/Treasurer provided an overview of the report.

### **c) Proclamation Emergency Preparedness – Town Clerk**

Resolution No. 115-15

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council proclaim May 3rd to May 9th, 2015 as “Emergency Preparedness Week” in the Town of Arnprior.

Report and Resolution CARRIED

### **d) Proclamation First Responders Day – Town Clerk**

Resolution No. 116-15

Moved by Tom Burnette

Seconded by Walter Stack

That Council proclaim May 1st as “First Responders Day” in the Town of Arnprior.

Report and Resolution CARRIED

## **11. Committee Reports and Minutes**

None

## **12. Notice of Motions**

### **a) Resolution from the Township of South Stormont – Collection of 1% of Goods and Services Tax**

Resolution No. 117-15

Moved by Dan Lynch

Seconded by Frank Dugal

“THAT Council of the Corporation of the Town of Arnprior support the Township of South Stormont’s request for the Government of Canada to collect, where applicable, an additional 1% of the Goods and Services Tax (HST/GST) and disperse these additional funds to municipal governments on a per capita calculation.”

Resolution CARRIED

## **13. Reeve's Report From County Council**

Reeve Walter Stack noted the following information was discussed at the County of Renfrew and is available in the Clerk’s Office:

- Social Services Committee Meeting – April 14, 2015
  - 2014 was the smallest volume of move in and outs in the history of Renfrew County Housing, which is an indication of the current economy.

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- Statistical Report
- Summary of Capital Works
- Report on Arrears
- Housing and Homelessness Rental Allowance Program
- 72 Hour Emergency Preparedness
- Social Services Department Report:
  - Affordable Housing Statistics
  - Rental Housing Statistics
  - Child Care
- Finance and Administration Committee - April 21, 2015
  - Finance Department Reports
    - Information Technology monthly report
    - Council Remuneration update
    - Treasurer's Report
    - Provincial Offences Act statistics and historic fine collection update
    - 2014 Unaudited Financial Statements
    - Long Term Financial Plan – recommendation to County Council
    - Tax Policy Discussion
    - LAS is offering private residential insurance for sewer and water. Reeve Stack suggested this information be researched and made available to the public.
  - County Council has decided to put forward a motion nominating Reeve Stack to stand for election on the Federation of Canadian Municipalities (FCM) Board of Directors for the 2015-2016 term. Reeve Stack asked for support from Council on this matter.

### Resolution No. 118-15

Moved by Dan Lynch

Seconded by Tom Burnette

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdictions;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Arnprior endorses Reeve Walter Stack to stand for election on FCM's Board of Directors for the 2015-2016 term.

Resolution CARRIED

## 14. Correspondence & Petitions

### **a) Correspondence Package No. I-15-APR-08**

#### Resolution No. 119-15

Moved by Dan Lynch

Seconded by Walter Stack

THAT the Correspondence Package No. I-15-APR-08 be received as information and filed accordingly.

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Resolution CARRIED

Councillor Dan Lynch noted the following:

- Item #12, Page 55 – Ottawa Valley Business – Accessibility Funding
  - On question of Councillor Lynch the CAO noted the Town has applied for this funding through the Recreation Department, and will bring it forward to Council if funding is received for the amount of funding needed by the Town.
  - The CAO also noted that staff continues to strive for improved accessibility at all municipal locations.

Mayor David Reid noted the following

- Item #2, Page 4 – News Release from Randy Pettapiece, MPP Perth-Wellington – Attorney General refuses to reopen joint and several liability
  - Mayor Reid voiced his agreement with the article.
- Item #4, Page 6-7 – Letter to the Editor - “Archie’ as a great asset to this community”
  - Mayor Reid referred to the Letter to the Editor and voiced his agreement with the complimentary article.

### **b) Correspondence Package No. A-15-APR-02**

Resolution No. 120-15

Moved by Walter Stack

Seconded by Dan Lynch

THAT the Correspondence Package No. A-15-APR-02 be received and that the recommendations outlined be brought forward for Council’s consideration.

Resolution CARRIED

Resolution No. 121-15

Moved by Walter Stack

Seconded by Dan Lynch

THAT Council of the Corporation of the Town of Arnprior receive the correspondence from East Side Mario’s dated April 7, 2015;

AND FURTHER THAT Council approve the writing of a letter of Non-Objection for the Canada Day Celebrations, as East Side Mario’s, from June 26-July5, 2015;

AND FURTHER THAT Council approve a Noise By-law extension, under By-law No. 5974-11, to 11:00 PM daily from June 26-July 5, 2015 inclusive.

Resolution CARRIED

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### 15. Bylaws/ Resolutions

#### a) By-laws

##### Resolution No. 122-15

Moved by Lynn Grinstead

Seconded by Frank Dugal

THAT the following by-law be and is hereby enacted and passed:

- i) By-law No. 6468-15 – Amendment to Zoning By-law No. 4990-01 (Mechanical Structures Encroachment)

Resolution CARRIED

### 16. Announcements

Councillor Dan Lynch welcomed a new business in Town – Krave Bistro – and wished them all the best.

Councillor Frank Dugal and Reeve Walter Stack expressed their concern with dog excrement being left on the sidewalks, in the parks, and in other areas in Town by pet owners.

Reeve Walter Stack provided a reminder of the two new women's clothing stores opening in Downtown Arnprior in the near future, noting that these new stores were highlighted as required in the Town's Retail Gap Study – A Dash of Fab and Jade & Laney Boutique.

### 17. Media Questions

None

### 18. Closed Session

##### Resolution No. 123-15 (7:41 PM)

Moved by Tom Burnette

Seconded by Dan Lynch

THAT Council move into Closed Session regarding one matter pursuant to Section 239 2(a) of the Municipal Act, 2001 security of the property of the municipality or local boards and one matter pursuant to Section 239 2(d) of the Municipal Act, 2001 labour relations or employee negotiations and one matter pursuant to Section 239 2(b) of the Municipal Act, 2001 personal matter(s) about an identifiable individual, including municipal or local board employees (Security; Grievance; Joint Recreation).

Resolution CARRIED

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Resolution No. 124-15

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT Council resume to Open Session.

Resolution CARRIED

Resolution No. 125-15

Moved by Walter Stack

Seconded by Dan Lynch

THAT Mayor Reid and Peter Anas be appointed to the Joint Recreation Committee.

Resolution CARRIED

19. Confirmatory By-Law

Resolution No. 126-15

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT By-law No. 6469-15 being a By-law to confirm the proceedings of the Regular Meeting of Council held on April 27, 2015 and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

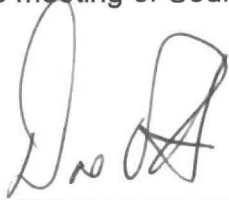
Resolution No. 127-15

Moved by Dan Lynch

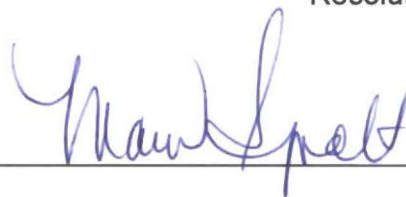
Seconded by Lynn Grinstead

THAT this meeting of Council be adjourned at 8:20 PM.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk