



Minutes of Regular Council Meeting

August 24, 2015

6:30 PM

Arnprior Public Library, 21 Madawaska Street, Arnprior, ON

Present:

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

Also Present:

Maureen Spratt, Town Clerk
Jennifer Morawiec, Dir. Corp. Services/Treasurer
John Okum, Fire Chief
John Steckly, Civil Engineering Officer
Laura Garbuio, Human Resources Officer
Robin Smith, Town Planner
Kaila Zamojski, Secretariat Services Coordinator

Absent:

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. 207-15

Moved by Laura Garbuio

Seconded by Walter Stack

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, August 24, 2015 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

Councillor Tom Burnette declared the following pecuniary interest:

"I, Tom Burnette, have a potential pecuniary interest in regards to Item #8(a) "Public Meetings - ZBL-2/15 (Lot 49 and Part of Lot 48, Registered Plan 137, 94 Arthur Street)", as my current residence is on Arthur Street."

Mayor David Reid declared the following pecuniary interest:

"I, David Reid, have a potential pecuniary interest in regards to Item #8(a) "Public Meetings - ZBL-2/15 (Lot 49 and Part of Lot 48, Registered Plan 137, 94 Arthur Street)", as McEwan Homes is currently building my new home."

5. Question Period

None

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6. Adoption of Minutes of Previous Meetings

Resolution No. 208-15

Moved by Tom Burnette

Seconded by Dan Lynch

THAT the Minutes of the Regular Meeting of Council listed under Item #6 a on the Agenda, be adopted (Regular Meeting of Council - Monday, July 13, 2015).

Resolution CARRIED

7. Awards/ Delegations/ Presentations

None

8. Public Meetings

Mayor David Reid and Councillor Tom Burnette stepped away from the Council Table, during the discussion of Item 8(a), and Deputy Mayor Ted Strike assumed the position of Chair (6:32 PM).

Resolution No. 209-15 (6:32 PM)

Moved by Walter Stack

Seconded by Lynn Grinstead

THAT Council move into a Public Meeting to consider the proposed amendment to Comprehensive Zoning By-law No. 4990-01, for the lands described as Lot 49 and Part of Lot 48, Registered Plan 137, known municipally as 94 Arthur Street.

Resolution CARRIED

Deputy Mayor Ted Strike called the meeting to order at 6:32 PM, welcomed those present and the Planner noted requirements for oral or written submissions prior to adoption of the amending by-law for the purposes of the Ontario Municipal Board requirements.

Staff confirmed that notice of this Public Meeting was mailed to all properties within 120 meters of the subject land, as well as posted on site, in accordance with the Ontario Planning Act and Ont. Regulation 545/06. Written comments were received prior to the meeting and have been provided to Council in the agenda package. Written comments received after the package was created, prior to this evening, have also been provided to Council.

The Town Planner, explained that the site is designated Residential by the Town's Official Plan and is currently zoned Residential One (R1) by By-law 4990-01, as amended. A single detached dwelling is a permitted use. The proposed zoning amendment would rezone the lands from R1 to Residential Two-Exception Nine-holding (R2-E9-h) and Residential Three-Exception Twenty-holding (R3-E20-h). The amendment will establish provisions for the R2-E9 zone as follows: minimum lot area of 234 m²; and minimum lot frontage of 7.5 meters and for the R3-E20 as follows: Permitted Residential Uses to exclude apartment dwelling; maximum number of dwelling units of 3. The lands will be subject to a holding (h) symbol, recognizing the need for a site plan control agreement to be entered into prior to any development proceeding on the subject lands.

The floor was opened to the public for comments and the following represents a summary of their comments:

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- Tom Hall – 84 Arthur Street, Arnprior – voiced concern with the following:
 - Intensification
 - Proposed development not fitting with current neighbourhood
 - Lack of privacy
- Seveine O’Sullivan – 84 Arthur Street, Arnprior – voiced concern with the following:
 - Compliance with the Town’s current Official Plan policy and projections for new housing statistics.
 - Intensification
 - Lack of privacy
 - Potential impact on neighbouring property values
 - Proposed development not fitting with current neighbourhood

Resident advised staff that she has contacted the OMB regarding this proposal.

- Georg Hiller – 180 Arthur Street, Arnprior – voiced concern with the following:
 - Proposed development not fitting with current neighbourhood
 - Parking limitations and increased traffic
- Brenda Thoms – 104 Arthur Street, Arnprior – voiced concern with the following:
 - Increased congestion

Mr. Scott McEwan, owner of McEwan Homes, gave an overview of the proposed development, and responded to various concerns raised.

The public meeting was declared closed at 7:10 PM.

Resolution No. 210-15 (7:10 PM)

Moved by Lynn Grinstead

Seconded by Walter Stack

THAT Council resume to the Regular Meeting of Council.

Resolution CARRIED

Mayor David Reid and Councillor Tom Burnette returned to the Council Table after discussion on item #8(a) was complete, and re-assumed the position of Chair (7:10 PM).

9. Matters Tabled/Deferred/Unfinished Business

None

10. Staff Reports

a) Flying Lanterns – Fire Chief

Resolution No. 211-15

Moved by Dan Lynch

Seconded by Tom Burnette

THAT Council authorize staff to prepare the necessary amendments to By-law #5730-09,

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being a by-law to regulate fireworks in the Town of Arnprior, to include a definition of flying lanterns and prohibit the use and release of flying lanterns in Arnprior, with the necessary short-form wording for provincial offenses.

Report and Resolution CARRIED

The Fire Chief provided an overview of the report, and responded to questions.

Councillor Frank Dugal stepped away from the Council Table at 7:30 PM and returned to his seat at 7:35PM.

b) Columbaria Rates – Director of Corporate Services/Treasurer

Resolution No. 212-15

Moved by Dan Lynch

Seconded by Walter Stack

THAT Council adopt a by-law amending the User Fees and Charges By-Law to include the recommended columbaria rates.

Report and Resolution CARRIED

The Director of Corporate Services/Treasurer provided an overview of the report and responded to questions.

c) Canadian Legion – Property Transfer Release of Covenant – Town Planner

Resolution No. 213-15

Moved by Lynn Grinstead

Seconded by Frank Dugal

THAT Council authorize the Mayor and Clerk to release the covenant in the favour of the Town of Arnprior over Part of Lot 6, Registered Plan 89, being Part 1 on Plan 49R-18462, with respect to the subject lands being conveyed back to the Town.

Report and Resolution CARRIED

The Town Planner provided an overview of the report and responded to questions.

d) Gaumond Bequest Project Application – Town Clerk

Resolution No. 214-15

Moved by Dan Lynch

Seconded by Tom Burnette

THAT Council approves a funding request from the Arnprior & District Humane Society in the amount of \$10,850.34 from the JA Gaumond Animal Control Centre Reserve Fund to meet the requirements of the Ministry of Agriculture, Food and Rural Affairs to restore the Animal Shelter, located at 490 Didak Drive, Arnprior, ON to a state of good repair.

Report and Resolution CARRIED

The Town Clerk provided an overview of the report and responded to questions.

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e) Arnprior-Braeside-McNab Seniors At Home Program Month – Secretariat Services Coordinator

Resolution No. 215-15

Moved by Walter Stack

Seconded by Tom Burnette

THAT Council proclaim September 2015 as “Arnprior-Braeside-McNab Seniors At Home Program Month.”

Report and Resolution CARRIED

11. Committee Reports and Minutes

Resolution No. 216-15

Moved by Lynn Grinstead

Seconded by Frank Dugal

THAT the Minutes of the Advisory Committee listed under Item #11 a on the Agenda, be received as information (Corporate Services Advisory Committee – June 15, 2015).

Resolution CARRIED

12. Notice of Motions

None

13. Reeve's Report From County Council

Information from the following County of Renfrew meetings will be available in the Clerk's Office:

- Social Services Committee Meeting – August 13, 2015
- County Council Meeting– August 14, 2015

14. Correspondence & Petitions

a) Correspondence Package No. I-15-AUG-14

Resolution No. 217-15

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT the Correspondence Package No. I-15-AUG-14 be received as information and filed accordingly.

Resolution CARRIED

Councillor Dan Lynch noted the following:

- Item #'s 2 & 3 – Page 3 & 4 – Age Friendly Community Planning Grant & Seniors on a Roll Initiative
 - Congratulations to staff for submitting and receiving funding for both of these grants.
- Item # 15 – Page 46-47 – Resolution for Fairness in Provincial Infrastructure Funds
 - Councillor Dan Lynch requested this resolution come forward for Action at the next regular meeting of Council.

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- Item # 19 - Page 60 – AMO – Breaking News - Municipal POA Courts Cost Recovery
 - The Provincial Offences Act (POA) indicates a 50% increase in the cost of monitoring of agreements with municipalities.
 - In response to Councillor Lynch, the Director of Corporate Services/Treasurer noted staff is reviewing this to determine what the impact will be to Arnprior. This will be addressed throughout the budget process.
- Item #19 - Page 66-67 – AMO – Watch File – July 9, 2015
 - In response to Councillor Lynch's inquiry, the Director of Corporate Services/Treasurer confirmed that the Town has submitted our energy consumption and green house submissions to the Ministry of Energy.
- Item #19 – Page 68 – AMO – Watch File – July 16, 2015
 - LAS endorsed a sewer and water warranty program that provides residents a low cost warranty service to repair, replace, or restore sewer and water lines leading from the residence to the municipal service.
 - In response to Councillor Lynch's inquiry the Director of Corporate Services/Treasurer noted that staff feels we need to monitor the program until it matures more, before recommending it to residents.
- Item # 19 – Page 72-73 – AMO – Watch File – August 6, 2015
 - In response to Councillor Lynch's inquiry the Director of Corporate Services/Treasurer indicated the delay in media events/announcements of gas tax funding by the Federal Government will not affect anything the Town of Arnprior is completing. These funds are generally used for the Rolling Road Rehabilitation, and all media announcements have been completed at this point.
- Item # 21 – Page 106-117 – Information from the County of Renfrew
 - Councillor Dan Lynch thanked Reeve Walter Stack for bringing the concerns regarding the intersection of County Road 1 (Madawaska Blvd) at McNab St/Moe Robillard to the attention of the County of Renfrew.

Mayor David Reid noted the following:

- Item #9 – Page 17 – Local Energy Planning
 - Good news, the Energy East Project has negotiated a revised application for the Eastern Ontario portion of the Pipeline, over the concern Enbridge Gas had on gas supply and prices in Eastern Ontario.
- Item #13 – Page 42-43 – Resolution New Tecumseth – Electricity Rates
 - Mayor Reid requested this resolution come forward for action at the next regular meeting of Council.

b) Correspondence Package No. A-15-AUG-04

Resolution No. 218-15

Moved by Lynn Grinstead

Seconded by Frank Dugal

THAT the Correspondence Package No. A-15-AUG-04 be received and the recommendations outlined be brought forward for Council consideration.

Resolution CARRIED

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Resolution No. 219-15

Moved by Lynn Grinstead

Seconded by Frank Dugal

THAT Council of the Corporation of the Town of Arnprior receive the correspondence, dated July 30, 2015, from the County of Renfrew regarding Major Speed Limit Update – County Roads;

AND FURTHER THAT Council of the Corporation of the Town of Arnprior supports the use of the “Canadian Guidelines for Establishing Posted Speed Limits” published by the Transportation Association of Canada (TAC) for establishing speed limits on County Roads;

AND FURTHER THAT Council of the Corporation of the Town of Arnprior recommends that the speed limits on County Roads within the boundaries of the Town of Arnprior be based on TAC Guidelines;

AND FURTHER THAT Council of the Corporation of the Town of Arnprior recommends that the County of Renfrew continue to conduct studies to determine if the minimum warrants are satisfied for the installation of traffic signals on various intersections on Daniel Street and Madawaska Boulevard.

Resolution CARRIED

15. Bylaws/ Resolutions

a) By-laws

Resolution No. 220-15

Moved by Tom Burnette

Seconded by Dan Lynch

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

- i) By-law No. 6492-15 CRINS
- ii) By-law No. 6493-15 Adopt Stormwater Master Plan
- iii) By-law No. 6494-15 Meal Allowance
- iv) By-law No. 6495-15 Part Lot Control (Pegasus)
- v) By-law No. 6496-15 Council Expense Policy

Resolution CARRIED

16. Announcements

Councillor Dan Lynch made the following announcements:

- Congratulations to the following:
 - The Arnprior Agriculture Board for a super “Arnprior Fair”.
 - The Recreation Department for another successful “Concerts in the Park”.
 - The White Pine Festival Organizing Crew and Mike Marcil for an outstanding weekend for families in the downtown core.

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- Reeve Stack for being selected to the "Federation of Canadian Municipalities Standing Committee".
- Fire Prevention/Protection Officer Cory Nicholas and Deputy Fire Chief Rick Desarmia for completing the "Public Information Course" at Ontario Fire College.
- Thank you to the Environmental Engineering Officer and the Public Works Summer Student, Alex Brittle for representing the Town at the White Pine Festival, and giving away trees.
- On August 29, 2015 the Arnprior Legion will be hosting a Saturday breakfast from 8:00 AM-10:00 AM, at a cost of \$7.00.
- Arnprior-Braeside-McNab Seniors At Home Program Inc. will be hosting a 35th Anniversary Gala on September 19, 2015 from 5:00PM – 12:00AM. Tickets are available at 106 McGonigal St. West, Unit 1, at a cost of \$30.00/ person.

Mayor David Reid announced that the 35th Annual Terry Fox Run is taking place on September 20, 2015 beginning at 9:00AM. Please support this great cause.

17. Media Questions

None

18. Closed Session

None

19. Confirmatory By-Law

Resolution No. 221-15

Moved by Dan Lynch

Seconded by Tom Burnette

THAT By-law No. 6497-15 being a By-law to confirm the proceedings of the Regular Meeting of Council held on August 24, 2015 and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

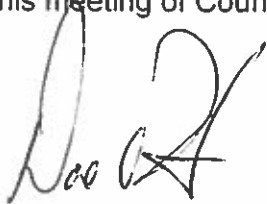
Resolution No. 222-15

Moved by Lynn Grinstead

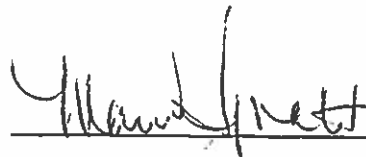
Seconded by Frank Dugal

THAT this meeting of Council be adjourned at 8:10 PM.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk