



Minutes of Regular Council Meeting
February 22, 2016
6:30 PM
Council Chambers, Arnprior

Present:

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

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Jennifer Morawiec, Dir. Corp. Services/Treasurer
Kaila Zamojski, Deputy Clerk
Guy Bourgon, Director of Public Works
Glenn Arthur, Director of Recreation
John Steckly, Civil Engineering Officer
Rick Desarmia, Deputy Fire Chief
Robin Smith, Town Planner

Absent:

Reeve Walter Stack

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 Walter Stack.

3. Adoption of Agenda

Resolution No. 067-16

Moved by Lynn Grinstead

Seconded by Ted Strike

BE IT RESOLVED THAT agenda for the Regular Meeting of Council dated Monday, February 22, 2016 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

"I, Councillor Daniel Lynch, have a pecuniary interest in regards to Item #15(a) (ii) "By-Law No. 6555-16 - Approval of 2016 Airport Grant", as I am a paid employee of the Arnprior Airport Commission."

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 068-16

Moved by Dan Lynch

Seconded by Tom Burnette

THAT the Minutes of the Regular Meeting of Council listed under Item #6 a on the Agenda, be adopted (Regular Meeting of Council – February 8, 2016).

Resolution CARRIED

Minutes of Regular Council Meeting

7. Awards/ Delegations/ Presentations

a) **Presentations:**

i) **Tabling of Age Friendly Community Plan – Shercon Associates Inc.**

Mr. David Sheridan, Consultant of Shercon Associates Inc., provided a Power Point Presentation regarding the Tabling of the Age Friendly Community Plan, attached as Appendix A and forming part of these minutes, and responded to questions.

Mayor David Reid thanked Mr. Sheridan for his presentation and assistance with the creation of this plan. Mayor Reid stated he feels this is an achievable plan, and a great tool.

The Town Planner noted to please forward any questions prior to the March 14, 2016 Council Meeting.

ii) **Downtown Revitalization Project Tender Results – Civil Engineering Officer**

The Civil Engineering Officer provided a Power Point Presentation regarding the Downtown Revitalization Project Tender Results, attached as Appendix B and forming part of these minutes, and responded to questions.

8. Public Meetings

None

9. Matters Tabled/Deferred/Unfinished Business

None

10. Staff Reports

None

11. Committee Reports and Minutes

None

12. Notice of Motions

None

13. Reeve's Report From County Council

Mayor David Reid noted the Reeve is attending the OGRA Conference but he has left reports, in the Clerk's Office for information, from the following County of Renfrew Meetings:

- Social Services Committee – February 11, 2016
- Health Committee – February 10, 2016

14. Correspondence & Petitions

a) **Correspondence Package No. I-16-FEB-04**

Resolution No. 069-16

Moved by Dan Lynch

Seconded by Tom Burnette

Minutes of Regular Council Meeting

THAT the Correspondence Package No. I-16-FEB-04 be received as information and filed accordingly.

Resolution CARRIED

Councillor Dan Lynch noted the following:

- Item #2 – Page 5 –Ministry of Agriculture, Food, and Rural Affairs– OCIF Intake 2
 - On behalf of Council I'd like to thank Staff for your tremendous submission to the Ontario Community Infrastructure Fund (OCIF) Application Based Component, Intake Two; unfortunately we were not selected for this funding.
- Item #4 – Page 7 – Information from Town of Arnprior – Notice of Public Meeting
 - The Public is reminded that a “Public Meeting” dealing with a zoning by-law amendment of 30 Daniel Street North, will be held Monday, March 14th, 2016 at 6:30 PM in Council Chambers.
- Item #5 – Page 9 – Information from the Town of Aurora – Notice of Motion Ontario Municipal Board Jurisdiction
 - Councillor Lynch requested Council give consideration to a letter of support to the Town of Aurora with respect to their motion regarding the Ontario Municipal Board Jurisdiction.”
- Item #8 – Page 15 – AMCTO – Recipient of the CMO Accreditation
 - On behalf of Council congratulations to our Clerk, Maureen Spratt who has successfully completed the intensive process to attain the Association’s Certified Municipal Officer (CMO) designation. We believe that this is a tremendous accomplishment and should be regarded with pride by our municipality.
- Item #9 – Page 17 – Memo from MPAC – 2016 Assessment Update
 - Of interest to residential property owners; newly designed Property Assessment Notices for Residential properties, will be delivered up to five months earlier than ever before. The redesigned Notice and early mailing dates will help property owners to better understand their assessment and resolve concerns before the final assessment rolls for 2017 taxation are delivered to municipalities in December. Property owners will have 120 days from the Issue Date of which for Renfrew County is May 24th with an end date of September 21st.
- Item #11 – Page 80 & 88 – Ottawa Valley Business – Issue #175 February 2, 2016
 - For those residents who are considering taking a tour to the Renfrew Tourist booth (near the caboose on O'Brien Rd), it has been removed.
 - Renfrew County District School Board has approved a number of Roof Replacements which include Arnprior District High School, AJ Charbonneau Public School, and Walter Zadow Public School.

Resolution No. 070-16

Moved by Dan Lynch

Seconded by Frank Dugal

That Council of the Corporation of the Town of Arnprior receives the Notice of Motion from the Town of Aurora, dated December 8, 2015;

Minutes of Regular Council Meeting

And Further That Council issue a letter of support to the Town of Aurora, regarding their request of the Government of Ontario to limit the jurisdiction of the OMB to questions of law or process, and that the Government of Ontario be requested to require the OMB to uphold any planning decisions of Municipal Councils unless they are contrary to the processes and rules set out in legislation.

Be It Resolved That Council of the Corporation of the Town of Arnprior forward this letter of support to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, the Honourable Patrick Brown, Leader of the Progressive Conservative Party, the Honourable Andrea Horwath, Leader of the new Democratic Party, all MPPs in the Province of Ontario, and Association of Municipalities of Ontario (AMO).

Resolution CARRIED

Mayor David Reid noted the following:

- Item #7 – Page 14 – Information from the Physician Recruitment Committee – Guys Night Out Casino Night
 - Residents are encouraged to attend the unique fundraising event on April 8, 2016. Tickets will go on sale in the month of March.
- Item # 10 – AMO – Breaking News – Policing Consultations & Report
 - AMO has put a large amount of work and research into the modernization task force for policing, and this task force is scheduled to re-convene in the near future. Mayor Reid asked Council if they would be in agreement to give staff direction to provide the Report by AMO to the Community Development Advisory Committee as well as the Operation Advisory Committee and Council after these, for feedback. This feedback would then be forwarded to AMO for their consideration. Council agreed that this should take place.

b) Correspondence Package No. A-16-FEB-04

Resolution No. 071-16

Moved by Lynn Grinstead

Seconded Ted Strike

THAT the Correspondence Package No. A-16-FEB-04 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 072-16

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT Council receive the February 1, 2016 Correspondence from Partners in Caring; and

FURTHER THAT Council waives the fees for the Nick Smith Centre Hall Rental for a Music Trivia Night, joint fundraising venture for Partners and Caring and Arnprior-Braeside-McNab Seniors At Home Program Inc. on Wednesday, March 30, 2016.

Resolution CARRIED

15. Bylaws/ Resolutions

a) By-laws

Resolution No. 073-16

Moved by Lynn Grinstead

Seconded by Ted Strike

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

- i) By-law No. 6554-16 –Adoption of the 2016 Budget (Operating and Capital)**

At the request of Mayor David Reid a recorded vote was taken:

Councillor Ted Strike	YES
Councillor Dan Lynch	YES
Councillor Lynn Grinstead	YES
Councillor Tom Burnette	YES
Councillor Frank Dugal	YES
Mayor David Reid	YES

Resolution CARRIED

Councillor Dan Lynch vacated his seat at the Council table at 7:22 PM.

Resolution No. 074-16

Moved by Lynn Grinstead

Seconded by Ted Strike

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

- ii) By-law No. 6555-16 – Airport Grant**

At the request of Mayor David Reid a recorded vote was taken:

Councillor Ted Strike	YES
Councillor Lynn Grinstead	YES
Councillor Tom Burnette	YES
Councillor Frank Dugal	YES
Mayor David Reid	YES

Resolution CARRIED

Councillor Dan Lynch resumed his seat at the Council Table 7:24 PM.

Resolution No. 075-16

Moved by Dan Lynch

Seconded by Tom Burnette

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

- iii) By-law No. 6556-16 – Works in Progress**

At the request of Mayor David Reid a recorded vote was taken:

Minutes of Regular Council Meeting

Councillor Ted Strike	YES
Councillor Dan Lynch	YES
Councillor Lynn Grinstead	YES
Councillor Tom Burnette	YES
Councillor Frank Dugal	YES
Mayor David Reid	YES

Resolution CARRIED

Resolution No. 076-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

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

iv) By-law No. 6557-16 – Award of Tender – Downtown Revitalization

At the request of Mayor David Reid a recorded vote was taken:

Councillor Ted Strike	YES
Councillor Dan Lynch	YES
Councillor Lynn Grinstead	YES
Councillor Tom Burnette	YES
Councillor Frank Dugal	YES
Mayor David Reid	YES

Resolution CARRIED

Resolution No. 077-16

Moved by Dan Lynch

Seconded by Tom Burnette

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

v) By-law No. 6558-16 – Contracted Services Downtown

At the request of Mayor David Reid a recorded vote was taken:

Councillor Ted Strike	YES
Councillor Dan Lynch	YES
Councillor Lynn Grinstead	YES
Councillor Tom Burnette	YES
Councillor Frank Dugal	YES
Mayor David Reid	YES

Resolution CARRIED

Resolution No. 078-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

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

vi) By-law No. 6559-16 – Pre-Approval 2017 Capital Funding

vii) By-law No. 6560-16 – User Fees and Charges

Resolution CARRIED

Minutes of Regular Council Meeting

b) Resolutions

i) **Partnering with Municipalities Recycling/Garbage**

Resolution No. 079-16

Moved by Tom Burnette

Seconded by Dan Lynch

Whereas efficiencies of scale and economy are achievable when activities are carried out on a large scale; and

Whereas the Town of Arnprior has previously experienced cost savings for the provision of recycling services through partnering with a nearby municipality; and

Whereas it is a best practice for municipalities to explore a multi-municipal approach with regards to Blue Box and Waste Diversion Programs.

Therefore Be It Resolved That Council of the Corporation of the Town of Arnprior direct the Director of Public Works to explore opportunities and issue a request for tender in accordance with the Town's Procurement Policy, with neighbouring municipalities where possible, in support of improving efficiencies of scale and economy in the Blue Box and Waste Diversion Programs.

Resolution CARRIED

16. Announcements

Councillor Dan Lynch made the following announcements:

- Congratulations to the Arnprior Fire Department and the Arnprior Fish & Game Club for hosting a super Fishing Derby on Gladwin Bay, which was well attended by family and friends of children. Businesses supporting this event are thanked for providing a "gift" to all the children who participated.
- The Royal Canadian Legion in Arnprior is hosting a Breakfast Saturday, February 27, 2016 from 8 – 10 AM at a cost of \$7.00/ person.
- The White Lake Village is holding their Carnival Saturday, February 27, 2016 with scavenger hunts, breakfast, hay rides etc. to be expected.

Councillor Ted Strike thanked the Public Works Department and contractors of the Town of Arnprior, for their excellent job on snow clearing efforts during the large snow storm last week.

Mayor David Reid noted that it was pleasure to attend the grand opening of the "Arnprior on the World Stage" exhibit at the Arnprior and District Museum on Friday, February 19, 2016.

This event was very well attended by the public, staff, special guests, and many veterans/family members of veterans. The public is encouraged to visit the Museum to look at this fantastic exhibit, as it is a wonderful tribute to Arnprior and those who served their Country, from the community.


Minutes of Regular Council Meeting

17. Media Questions
None

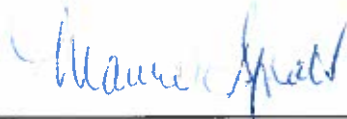
18. Closed Session
None

19. Confirmatory By-Law
Resolution No. 080-16
Moved by Dan Lynch
Seconded by Tom Burnette
THAT By-law No. 6561-16 being a By-law to confirm the proceedings of the Regular Meeting of Council held on February 22, 2016 and it is hereby enacted and passed.
Resolution CARRIED

20. Adjournment
Resolution No. 081-16
Moved by Lynn Grinstead
Seconded by Frank Dugal
THAT this meeting of Council be adjourned at 7:29 PM.
Resolution CARRIED



Ted Strike, Deputy Mayor
~~David Reid, Mayor~~



Maureen Spratt, Town Clerk



ARNPRIOR
· WHERE THE RIVERS MEET ·

Age-Friendly Community Plan

Dr. David Sheridan, Principal
SHERCON ASSOCIATES INC.

Council Meeting – Monday, February 22, 2016

Background

AFC Concept – Relationship between people and their physical and social environment affects human development and quality of life

2007: WHO Global Age Friendly Cities project

2008-2014: AF communities across Canada/US

2015: Ontario AFC planning grants

Council Meeting – Monday,
February 22, 2016



Approach

Date	Milestone
September	Steering Committee formed Start-up meeting Information review
October	Key informant interviews Community and provider surveys Seniors focus groups Community forum
November	Discussion paper
December	Implementation planning workshop
January	Draft report review by SC and CDAC
February	Final report and Council presentation

Council Meeting – Monday,
February 22, 2016

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Engagement Metrics

- 150 seniors
- 25 service providers
- 15 family members
- 30 community members



Consistent messages across groups

Council Meeting – Monday,
February 22, 2016

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Community Needs

Outdoor spaces and buildings
Transportation
Social Culture and Recreational
Health Care
Community Life

(Parallel the WHO AFC dimensions)



Council Meeting – Monday,
February 22, 2016



Abilities

Well and fit
Require some assistance with ADL
Require 24-hour support



Council Meeting – Monday,
February 22, 2016



Goals

Priority Area	Goal
Facilities and Infrastructure	1.1 Long-term care beds
	1.2 Seniors housing
	1.3 Accessibility
	1.4 Transportation
	1.5 Retail

Council Meeting – Monday,
February 22, 2016



Goals

Priority Area	Goal
Services and Supports	2.1 Awareness and knowledge
	2.2 Community supports
	2.3 Social, recreation, educ.
	2.4 Health care
	2.5 Financial support
	2.6 Interagency collaboration

Council Meeting – Monday,
February 22, 2016



Goals

Priority Area	Goal
Engagement and Lifestyle	3.1 Community engagement
	3.2 Business involvement
	3.3 Intergenerational programs
	3.4 Technology

Council Meeting – Monday,
February 22, 2016



Implementation Template

1.1 Increase the supply of long-term care beds

	<i>Strategies</i>	<i>Partners</i>	<i>Deliverables</i>	<i>Timing</i>
1.1.1	Advocate for new beds	Arnprior Regional Health	LHIN approval of additional LTC licences	Ongoing
1.1.2	Complete design of Grove redevelopment 96-bed facility	Arnprior Regional Health	Design drawings	2016
1.1.3	Provide additional health, transportation and home support services to individuals on LTC waiting list	Arnprior Regional Health Seniors at Home	Additional supports in place	2016
1.1.4	Construct new 96-bed facility	Arnprior Regional Health	New facility	2012

Council Meeting – Monday,
February 22, 2016



Identified Partners

Facilities and Infrastructure	Arnprior Regional Health; Town of Arnprior; Seniors at Home; L'Arch Arnprior; Community Living; Chamber of Commerce; Retirement Homes; Renfrew County; RCDSB; Service Clubs; others TBD
Service and Supports	Seniors at Home; Renfrew County; Service Clubs; Seniors Groups; Town of Arnprior; Library; Pharmacies; Media; Churches; Grove; Willis College; Algonquin College; RCDSB; Alzheimer Society; financial planners; Public Health; Family Health Team; Arnprior Regional Health; Retirement Homes; CCAC; others TBD
Engagement and Lifestyle	Town of Arnprior; Arnprior Regional Health; Service Clubs; media; Chamber of Commerce; Library; RCDSB; Youth Groups; others TBD

Council Meeting – Monday,
February 22, 2016



Sustainability Model

Seniors Council - a permanent community entity, charged with overseeing the ongoing development, implementation and monitoring of the Arnprior AFC plan

- Town of Arnprior**
- Arnprior Regional Health**
- Seniors at Home**
- Service providers**
- Business and senior members of the community**



Council Meeting – Monday,
February 22, 2016



Functions of the Seniors Council

- Ongoing communication
- Identifying service gaps and shortfalls
- Partner recruitment
- Progress monitoring
- Identifying and pursuing resources
- Keeping the Implementation Template a “living document”

Council Meeting – Monday,
February 22, 2016



Next Steps

1. Establish Seniors Council and Terms of Reference
2. Communication and rollout
3. Assign Seniors Council members as champions of the various goals and approach potential partners.
4. Identify quick wins

Consultant remains available for on-call support

Council Meeting – Monday,
February 22, 2016



Questions?



• WHERE THE RIVERS MEET •

Council Meeting – Monday,
February 22, 2016



Downtown Revitalization Project Tender Results

John Steckly, Civil Engineering
Officer

Council Meeting – Monday, February 22, 2016

Background

- Pre-commitment of Funds
 - On December 14, 2015 Council pre-committed 2016 and 2017 funding of \$10,421,031
- RFT PW-2016-01
 - Competitive tender for the construction portion issued Jan 11, 2016 and closed Feb 4, 2016
- Contract Administration/Inspection
 - Separate proposal under Engineering Standing Offer

RFT #PW-2016-01 Bid Results

Bid #	Bidders	Total Price - Corrected (Full H.S.T. included)
1	H&H Construction Inc.	\$15,457,363.43
2	Bonnechere Excavating Inc.	\$14,399,929.70
3	Thomas Cavanagh Construction Ltd.	\$10,743,875.97
4	Greenbelt - Ottawa	\$13,812,286.53
5	Colautti Construction Ltd.	\$11,549,480.61
6	Clarence MacDonald Excavation	\$13,329,175.85



Downtown Revitalization Project

	Construction Total ¹	Inspection/ Contract Admin Costs ²	Total Project Costs	Budget	Difference
Phase 1 - 2016	\$5,721,166	\$260,572	\$5,981,738	\$5,790,700	\$191,038
Phase 2 - 2017	\$3,954,027	\$223,094	\$4,177,121	\$4,630,331	(\$453,210)
Total	\$9,675,193	\$483,666	\$10,158,859	\$10,421,031	(\$262,172)

¹ Construction Total includes 15% contingency and net HST.

² Inspection / Contract Admin Costs include net HST.



Downtown Revitalization Project

The following critical path items are expected to be complete before the anticipated start date of May 1st, 2016:

- Environmental Compliance Approval (ECA) from MOECC for installation of sewers and outlet.
- Permit to Take Water (PTTW) from MOECC.
- Work Permit from MNR for in-water work at storm sewer outlet in Madawaska River.
- Satisfy remaining comments from County of Renfrew and apply for Road-Cut Permit.



5 ARNPRIOR

Questions?



• WHERE THE RIVERS MEET •

6