



Minutes of Regular Council Meeting

March 14, 2016

6:30 PM

Council Chambers, Arnprior

Present:

Deputy Mayor Ted Strike
Councillor Dan Lynch
Councillor Lynn Grinstead
Councillor Frank Dugal

Absent:

Mayor David Reid
Reeve Walter Stack
Councillor Tom Burnette

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
Mike Trumble, Waterworks Supervisor
Deanna Streifel, Environmental Eng. Officer
John Okum, Fire Chief
Rick Desarmia, Deputy Fire Chief
Cory Nicholas, Fire Prevention/Protection Officer
Glenn Arthur, Director of Recreation
Robin Smith, Town Planner

1. Call to Order

Deputy Mayor Ted Strike 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 Mayor David Reid, Reeve Walter Stack, and Councillor Tom Burnette.

3. Adoption of Agenda

Resolution No. 082-16

Moved by Lynn Grinstead

Seconded by Dan Lynch

Be It Resolved That agenda for the Regular Meeting of Council dated Monday, March 14, 2016 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 083-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

That the Minutes of the Special and Regular Meetings of Council listed under Item #6 a, b, and c on the Agenda, be adopted (Special Meeting of Council – February 16, 2016, Special Meeting of Council – February 17, 2016, and Regular Meeting of Council – February 22, 2016).

Resolution CARRIED

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7. Awards/ Delegations/ Presentations

a) Awards:

i) K. Carr – Ontario 50 Year Service Bar – Fire Services

Deputy Mayor Ted Strike thanked Volunteer Fire Fighter, Ken Carr for his fifty (50) years of service, and outstanding contribution to the Town of Arnprior and the community, on behalf of residents, staff and Council.

Fire Chief, John Okum thanked Ken Carr for his fifty (50) years of service with the Arnprior Fire Department as a Volunteer Fire Fighter, noting this is a significant and rare milestone for a volunteer firefighter to achieve. Chief Okum stated that as a Fire Fighter your family and friends are just as committed to the job as the Fire Fighter themselves, and Ken's family and friends have really stood by him throughout the years. Chief Okum, noted that Ken Carr has submitted his retirement resignation to the Fire Department, and that The Town and this community will certainly miss his service and presence.

Ms. Tawnya Roberts, Program Specialist with the Office of the Fire Marshal and Emergency Management presented Mr. Ken Carr with his 50 Year Service Bar, on behalf of the Province of Ontario, congratulating him on his years of service to the Town of Arnprior.

Ken Carr thanked the Deputy Mayor, Council, Staff, Volunteer Firefighters, including the Fire Chief, for the opportunity to be a part of the Arnprior Fire Department.

Council Members greeted Mr. Ken Carr and showed their gratitude for his years of service.

8. Public Meetings

a) Zoning By-law Amendment – 30 Daniel Street North

Resolution No. 084-16 (6:46 PM)

Moved by Dan Lynch

Seconded by Lynn Grinstead

That Council move into a public meeting regarding a Zoning By-law Amendment for 30 Daniel Street North.

Resolution CARRIED

Deputy Mayor Ted Strike called the meeting to order and welcomed those present and the Town 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 metres of the subject land, as well as posted on site, in accordance with the Ontario Planning Act and Ont. Regulation 545/06. Two (2) written comments were received prior to the meeting and have been provided to Council for consideration.

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The Town Planner, explained that the site is designated Mixed Use Commercial by the Town's Official Plan and is currently zoned Mixed Use Commercial (MUC) by By-law 4990-01, as amended. A single detached dwelling is a permitted use and is the current use of the property. The proposed zoning amendment would rezone the lands from MUC to Mixed Use Commercial-Exception Twelve-holding (MUC-E12-h). The amendment will establish provisions for the R2-E9 zone as follows: add 'semi-detached dwelling' as a permitted use; allow more than one building on a lot to be used for residential dwelling or containing one or more dwelling units; decrease side yard setback to 2.3 m; and decrease minimum rear yard setback to 5 metres. 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, with the following being a summary of those received:

- Janet Mason – 17 Daniel St. N. Arnprior, ON.
 - Ms. Mason provided comments via correspondence, prior to the meeting, attached as Appendix A and forming part of these minutes.

- Murray Chown, Senior Project Manager – Novatech Engineering Consultants Limited – 240 Michael Cowpland Drive, Ottawa ON.
 - Mr. Chown provided an overview of the intent of the project, on behalf of the property owner noting:
 - There is an intention to maintain the existing historical home, while adding a sympathetic addition.
 - Construction of 3 semi-detached units is being requested on the property, as per the plan provided to the Town of Arnprior.
 - The County of Renfrew has received information regarding the property, and has not expressed any concerns regarding traffic or parking.
 - The laneway is intended to line up with Atkinson Street, across Daniel Street.
 - As many existing trees as possible will be saved, and existing trees are being taken into consideration through the planning process.
 - The current site is not designated as a Heritage Site.

- Kevin Dodds – 47 John St. Arnprior, ON.
 - Mr. Dodds inquired whether or not there would be a possibility to comment on the drawings and design of the addition to the home, which is being suggested.
 - The Town Planner noted that this is not part of the public process; however, staff will look at the site plan, and keep the Town policies in mind when approving the application.

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- Sue Hobbs – 50 Daniel Street North, Arnprior, ON.
 - Ms. Hobbs provided an overview of the correspondence she submitted to the Town Planner prior to the meeting, attached as Appendix B and forming part of these minutes.

- Laurie Dougherty (Archivist, Arnprior & McNab/Braeside Archives) – 20 Old Orchard Lane, McNab/Braeside ON.
 - It was noted that Ms. Dougherty had submitted a Letter to the Editor, regarding the heritage value of the property in question.
 - Concern was expressed with the existing structure, and the proposed addition, being sympathetic to the existing historic building. It was also noted that Ms. Dougherty believed the plans for the addition, including the design of the exterior, should be made available to the public for comment.
 - Concern was expressed with the intensification being proposed.
 - Ms. Dougherty inquired as to how the Community Development Advisory Committee would be involved in this type of application, when it comes to Heritage Preservations; as well as how the Town prioritizes Heritage sites, not designated as such.

- Beverly Panciuk – 13 Daniel St. N. Arnprior, ON.
 - Concerns with traffic were expressed, both entering and exiting Daniel Street, as there is congestion in this area of Town already.
 - Information from the Ministry of Environment, regarding possible soil contamination was requested by Ms. Panciuk.
 - The Town Planner noted that staff has received a Phase 1 and Phase 2 Environmental Assessment for the property, with the results indicating there was no soil contamination on the noted property.

The Town Planner explained that the by-law will be included on the next agenda for Council consideration.

Resolution No. 085-16 (7:22 PM)

Moved by Dan Lynch

Seconded by Lynn Grinstead

That Council resume to the Regular Meeting of Council.

Resolution CARRIED

Resolution No. 086-16

Moved by Dan Lynch

Seconded by Frank Dugal

That Council take a brief recess at 7:23 PM.

Resolution CARRIED

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Resolution No. 087-16 (7:26 PM)

Moved by Lynn Grinstead

Seconded by Frank Dugal

That Council resume to the Regular meeting of Council.

Resolution CARRIED

9. Matters Tabled/Deferred/Unfinished Business

None

10. Staff Reports

a) Zoning By-law Amendment 2/16 – 123 John Street North – Town Planner

Resolution No. 088-16

Moved by Dan Lynch

Seconded by Lynn Grinstead

That Council receives an application for amendment to Zoning By-law No. 4990-01, for Part of Lot 2, Plan 7, municipally known as 123 John Street North, to amend the zone designation from Mixed Use Commercial (MUC) to Mixed Use Commercial – Exception Thirteen (MUCE13).

And Further That pursuant to Section 34(12) of the Planning Act Council hold a public meeting on Monday, April 11th, 2016, regarding the proposed amendment, to allow for public review and comment.

Resolution CARRIED

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

b) Official Plan Review Issues and Options Report – Town Planner

Resolution No. 089-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

That Council directs Meridian Planning to proceed with the preparation of the draft Official Plan based on the directions provided within the Issues and Options Report, as modified, contained in Appendix 1 to this staff report.

Resolution CARRIED

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

c) Annual Report – Arnprior WPC and WFP – Waterworks Supervisor

Resolution No. 090-16

Moved by Lynn Grinstead

Seconded by Dan Lynch

That Council receive the following reports:

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1. Arnprior Water Pollution Control Center Summary Report 2015 prepared by Mike Trumble, Waterworks Supervisor
2. Annual Report for Town of Arnprior Waterworks January 1, 2015 to December 31, 2015, prepared by Mike Trumble, Waterworks Supervisor
3. Arnprior Water Filtration Plant Summary Report 2015, prepared by Mike Trumble, Waterworks Supervisor

Further That a copy of the above-noted reports be made available to the Public for review in hard copy format at Town Hall and in electronic format on the Town`s website; and

Further That an advertisement be placed in a local newspaper notifying the Public of the availability of the above-noted reports for review.

Resolution CARRIED

The Waterworks Supervisor provided an overview of the Report and responded to questions.

Deputy Mayor Ted Strike commended the Water Works staff for continuing to do a great job.

d) DWQMS Audits & Management Review Results – Environmental Engineering Officer

Resolution No. 091-16

Moved by Frank Dugal

Seconded by Lynn Grinstead

That Council receive Report #16-03-14-05 authorizing the Chief Administrative Officer and Director of Public Works on behalf of Top Management, and the Mayor, on behalf of Council, to endorse the QMS Commitment and Endorsement Policy, to meet the legislative requirements of the Safe Drinking Water Act, 2002.

At the request of Councillor Dan Lynch, a recorded vote was taken:

Councillor Dan Lynch	YES
Councillor Lynn Grinstead	YES
Councillor Frank Dugal	YES
Deputy Mayor Ted Strike	YES

Resolution CARRIED

The Environmental Engineering Officer provided an overview of the report and responded to questions.

e) PSAB 3150 – Review of Tangible Capital Assets – Director of Corporate Services/Treasurer

Resolution No. 092-16

Moved by Frank Dugal

Seconded by Lynn Grinstead

That Council receive the Watson & Associates Economists Ltd. report “PSAB 3150: Final Findings”; and

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That Council authorize staff to utilize the updated tangible capital asset inventory going forward for PSAB 3150 reporting purposes and have the 2014 Financial Statement balances restated accordingly by the Town's Municipal Auditors.

Resolution CARRIED

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

f) Municipal Grants Policy #FS-BR-03 – Greater Arnprior Chamber of Commerce – Town Clerk

Resolution No. 093-16

Moved by Dan Lynch

Seconded by Lynn Grinstead

That Council approve the grant request submitted by the Greater Arnprior Chamber of Commerce in the amount of \$1200.00 to be funded from Account 1-5-7600-6999 Grant – Contingency.

Resolution CARRIED

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

g) Award Contract – Nick Smith Centre Chiller – Director of Recreation

Resolution No. 094-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

That Council award the contract to supply and install a Plate & Frame Heat Exchanger (Chiller) at the Nick Smith Centre to CIMCO Refrigeration at a cost of \$117,024.00 (including net HST) and an additional \$5,801.35 (including net HST) to expedite delivery, thus allowing summer ice to be installed on time.

Resolution CARRIED

The Director of Recreation provided an overview of the report and responded to questions.

11. Committee Reports and Minutes
None
12. Notice of Motions
None
13. Reeve's Report From County Council
None

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14. Correspondence & Petitions

a) Correspondence Package No. I-16-MAR-05

Resolution No. 095-16

Moved by Dan Lynch

Seconded by Lynn Grinstead

THAT the Correspondence Package No. I-16-MAR-05 be received as information and filed accordingly.

Resolution CARRIED

Councillor Dan Lynch noted the following:

- Item #2 – Page 22 – Information from the Ministry of Community Safety & Correctional Services – Emergency Management & Civil Protection Act
 - Congratulations to our Fire Chief and staff for ensuring that the Town is in compliance with the Emergency Management and Civil Protection Act (EMCPA) and its associated Regulation, Ontario Regulation 380/04.
- Item #7 – Page 32 – Invitation from OSUM – 2016 OSUM Conference and Trade Show & Nominations
 - In response to Councillor Lynch the CAO noted that staff is determining if attendance would be warranted.
- Item #12 – Page 62 & 83 – AMO – Breaking News
 - Associated Municipalities of Ontario are in the process of having Consultations dealing with Police Services Act. Our Mayor is part of the task force dealing with this.
 - In response to Councillor Lynch, the CAO noted the Town is currently determining if a submission on the Climate Change Mitigation and Low Carbon Economy Act would be appropriate to come from the Town.
- Item #13 – Page 89 & 92 – Ottawa Valley Business – Issue #177 – March 1, 2016
 - Greater Arnprior Chamber of Commerce Business Achievement Awards Gala is being held on April 7, 2016. Nominations are being accepted for Categories that include young entrepreneur, young community involvement, innovation award, business person of the year, business of the year, new venture and skilled trades.
 - In response to Councillor Lynch, the CAO noted that appropriate Health and Safety staff are reviewing the implications of the Noise Regulation For Workplaces addition to the Occupational Health and Safety Act, and will work with appropriate Department Heads to ensure compliance.

b) Correspondence Package No. A-16-MAR-05

Resolution No. 096-16

Moved by Dan Lynch

Seconded Lynn Grinstead

That the Correspondence Package No. A-16-MAR-05 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 097-16

Moved by Dan Lynch

Seconded by Lynn Grinstead

That Council of the Corporation of the Town of Arnprior receive the correspondence dated February 22, 2016 from the Township of McNab/Braeside;

Further That Council of the Corporation of the Town of Arnprior support the Township of McNab/Braeside in their efforts to petition the City of Ottawa to expedite hiring the required paramedics to alleviate the burden being placed on the County of Renfrew paramedic services;

And Further That Council of the Corporation of the Town of Arnprior circulate this resolution to the City of Ottawa, and the Provincial and Federal Ministries of Health, Cheryl Gallant, MP and John Yakabuski, MPP for support.

Resolution CARRIED

Resolution No. 098-16

Moved by Dan Lynch

Seconded by Lynn Grinstead

That Council of the Corporation of the Town of Arnprior receive the correspondence dated March 7, 2016 from the Municipal Tax Advisory Group;

Further That Council of the Corporation of the Town of Arnprior endorse Mayor Reid to participate as a member of the Task Force regarding Hydroelectric Power Dams and Structures.

Resolution CARRIED

15. Bylaws/ Resolutions

a) Resolutions

i) Adopt AFC Plan

Resolution No. 099-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

Whereas the Town of Arnprior received an Age-Friendly Community Planning Grant from the Ontario Seniors' Secretariat; and

Whereas Council authorized the creation of a sustainable, measurable, realistic and achievable Age-Friendly Community Plan; and

Whereas Shercon Associates Inc. was awarded RFP# CDB-2015-09 for the preparation of the Age-Friendly Community Plan; and

Whereas extensive public, senior citizen, service provider, council and staff consultations were undertaken; and

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Whereas the Town of Arnprior is but one of the key community entities necessary to participate in the on-going implementation strategies of the Age-Friendly Community Plan to ensure its success, and

Whereas the Age-Friendly Community Plan recommends the creation of a community based Seniors Council made up of key community stakeholders; and

Whereas a draft of the Age-Friendly Community Plan was tabled on February 22nd, 2016;

Therefore Be It Resolved That Council hereby endorses the Arnprior Age- Friendly Community Plan, prepared by Shercon Associates Inc., for use as an implementation template to guide and identify goals, strategies and partners, in establishing Arnprior as an Age-Friendly Community;

And Further That Council as a final step before turning this initiative over to a community based entity for carriage, direct staff in consultation with appropriate community content experts as identified in the Plan, to help establish a permanent community entity, to be known as the "Seniors Council" complete with operating terms of reference and charged with overseeing the ongoing development, implementation and monitoring of the Arnprior Age-Friendly Community Plan.

Resolution CARRIED

16. Announcements

Councillor Dan Lynch made the following announcements:

- On Wednesday, March 30, 2016 there is a Music Trivia Night at the Nick Smith in support of Partners in Caring and Arnprior-Braeside-McNab Seniors At Home. Registration can be made with Arnprior-Braeside-McNab Seniors At Home.
- On Saturday, May 14, 2016 "A Knight in the Maritimes" Steak\Lobster dinner is being planned at the Parish Hall by Knights of Columbus in support of Partners in Caring.
- Start to get your cowboy stuff cleaned up; the 2016 Arnprior Stampede is coming to the Town of Arnprior on June 10, 11, 12, 2016. Tickets are available now on line, through the Arnprior Agricultural Society.

Councillor Lynn Grinstead announced that the Arnprior & Area Physician Recruitment Committee is planning a Casino Guys Night Out fundraiser, on Friday April 8, 2016 at the Nick Smith Centre. Tickets will be on sale in the next week or two.

Councillor Frank Dugal commended the Town Public Works staff for their winter maintenance efforts, as many positive comments have been received.

Deputy Mayor Ted Strike commended the Town Public Works staff for their quick response time, in filling pot holes, as many positive comments have been received.

17. Media Questions

None

18. Closed Session

None

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19. Confirmatory By-Law

Resolution No. 100-16

Moved by Lynn Grinstead

Seconded by Dan Lynch

THAT By-law No. 6562-16 being a By-law to confirm the proceedings of the Regular Meeting of Council held on March 14, 2016 and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

Resolution No. 101-16

Moved by Lynn Grinstead

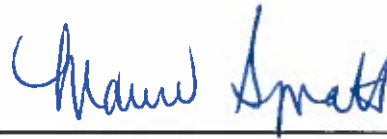
Seconded by Dan Lynch

THAT this meeting of Council be adjourned at 8:19 PM.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk