



Minutes of Regular Council Meeting

June 13, 2016

6:30 PM

Council Chambers, Arnprior

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
Guy Bourgon, Director of Public Works
Glenn Arthur, Director of Recreation
Robin Smith, Town Planner
Janet Carlile, Museum Curator
John Okum, Fire Chief
Cory Nicholas, Fire Prevention/Protection Officer

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.

Adoption of Agenda

Resolution No. 196-16

Moved by Dan Lynch

Seconded by Tom Burnette

Be It Resolved That the agenda for the Regular Meeting of Council dated Monday, June 13 2016 be adopted, as amended.

Resolution CARRIED

3. Disclosures of Pecuniary Interest

None

4. Question Period

None

5. Adoption of Minutes of Previous Meetings

Resolution No. 197-16

Moved by Lynn Grinstead

Seconded by Ted Strike

That the Minutes of the Regular Meeting of Council listed under Item #6 a, be adopted. (Regular Meeting of Council – May 24, 2016).

Resolution CARRIED

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6. Awards/ Delegations/ Presentations

None

7. Public Meetings

None

8. Matters Tabled/Deferred/Unfinished Business

a) By-law No. 6574-16 – CIP Funding Agreement – 25 Elgin Street West

Resolution No. 198-16

Moved by Walter Stack

Seconded by Dan Lynch

Whereas By-law No. 6574-16 – CIP Funding Agreement – 25 Elgin Street West was tabled at the Regular Meeting of Council on April 22, 2016; and

Whereas the applicant has advised the Town that it will not proceed with the application;

Therefore Be It Resolved That the motion relating to By-law No. 6574-16 CIP Funding Agreement - 25 Elgin Street West be removed from the table.

Resolution CARRIED

9. Staff Reports

a) Zoning By-law Amendment 4/15 Callahan Farm Subdivision – Town Planner

Resolution No. 199-16

Moved by Frank Dugal

Seconded by Tom Burnette

That Council receives an application for amendment to Zoning By-law No. 4990-01, for Lots 9-13, 21-38, 115-158, inclusive on Plan 49M-75, being part of the Callahan Farm Subdivision, to amend the zone designation from Residential One – Exception 26 – holding (R1-E26-h), Residential One – Exception 28 - holding (R1-E28-h), Residential One – Exception 32 - holding (R1-E32-h) to Residential Three – Exception Twenty – holding (R3- E20-h); and

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

Resolution CARRIED

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

b) No Parking Petition – Bellwood Drive – Director of Public Works

Resolution No. 200-16

Moved by Dan Lynch

Seconded by Tom Burnette

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That Council endorse the staff recommendation that parking restrictions not be placed on Bellwood Drive.

Resolution CARRIED

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

c) Winter Sidewalk Maintenance Options – Director of Public Works

Resolution No. 201-16

Moved by Dan Lynch

Seconded by Lynn Grinstead

That Council approve Option 2 as described herein as the preferred approach to winter sidewalk maintenance for the Town of Arnprior, and that the Town's Road Maintenance Policy be adjusted accordingly to reflect these changes; and

That funding source(s) for the expanded sidewalk winter maintenance for the remainder of 2016 shall be determined by the CAO in the order presented:

- a) 2016 Tax Funded Public Works Operating Budget Surpluses; and/or
- b) 2016 Tax Funded Public Works Capital Surpluses; and/or
- c) Winter Control Reserve, as deemed appropriate; and/or
- d) Levy Stabilization Reserve; and

That Council direct staff to increase the winter maintenance budget by \$52,000/year in 2017 and future years to cover the cost of the enhanced level of service for winter sidewalk maintenance.

Resolution CARRIED

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

d) Canada Cultural Spaces Fund - DA Gillies Building Remediation – Director of Corporate Services/Treasurer, Director of Public Works, Museum Curator

Resolution No. 202-16

Moved by Dan Lynch

Seconded by Walter Stack

That Council direct staff to prepare the necessary grant application to the Canada Cultural Spaces Fund (CCSF) at 70% funding for D.A. Gillies Building remediation project including exterior foundation repointing, waterproofing, placing weeping tiles, removal of interior block wall, repointing of the interior stone wall, and basement dehumidification improvements.

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Resolution No. 203-16

Moved by Dan Lynch

Seconded by Walter Stack

That Council amend Resolution 202-16 by inserting the words “and install accessible exterior elevator to the third floor” to the last sentence in the resolution.

Resolution CARRIED

Resolution No. 204-16

Moved by Dan Lynch

Seconded by Walter Stack

That Council direct staff to prepare the necessary grant application to the Canada Cultural Spaces Fund (CCSF) at 70% funding for D.A. Gillies Building remediation project including exterior foundation repointing, waterproofing, placing weeping tiles, removal of interior block wall, repointing of the interior stone wall, basement dehumidification improvements, and install accessible exterior elevator to third floor.

Resolution CARRIED as Amended

e) Canada 150 Community Infrastructure Grant Program – Intake Two – Director of Corporate Services/Treasurer and Director of Public Works

Resolution No. 205-16

Moved by Dan Lynch

Seconded by Walter Stack

That Council direct staff to prepare the necessary applications for the following capital projects in priority ranking for the Canada 150 Community Infrastructure Program:

- i) Replacement of Nick Smith Centre Roof
- ii) Replacement of Nick Smith Centre Plate and Frame Heat Exchanger (Chiller)
- iii) Arnprior Public Library Building Life Cycling Renovations (HVAC/Flooring/Paint)
- iv) DA Gillies Building – Elevator Installation

That a copy of the endorsement resolution be forwarded to the Federal Economic Development Agency for Southern Ontario (FedDev Ontario) and Cheryl Gallant, MP Renfrew Nipissing Pembroke.

On comment of Mayor Reid, and as a direct result of Item 10 d) **Canada Cultural Spaces Fund - DA Gillies Building Remediation** Council agreed to entertain an amendment to the motion by deleting Option iv) DA Gillies Building – Elevator Installation

Resolution No. 206-16

Moved by Dan Lynch

Seconded by Walter Stack

That Council direct staff to prepare the necessary applications for the following capital projects in priority ranking for the Canada 150 Community Infrastructure Program:

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- i) Replacement of Nick Smith Centre Roof
- ii) Replacement of Nick Smith Centre Plate and Frame Heat Exchanger (Chiller)
- iii) Arnprior Public Library Building Life Cycling Renovations (HVAC/Flooring/Paint)

That a copy of the endorsement resolution be forwarded to the Federal Economic Development Agency for Southern Ontario (FedDev Ontario) and Cheryl Gallant, MP Renfrew Nipissing Pembroke.

Resolution CARRIED as Amended

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

f) Fire Department 2015 Annual Report – Fire Chief

Resolution No. 207-16

Moved by Tom Burnette

Seconded by Dan Lynch

That Council receives Fire Department Annual Report and staff report 16-06-13-05.

Resolution CARRIED

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

10. Committee Reports and Minutes

None

11. Notice of Motions

None

12. Reeve's Report From County Council

Reeve Stack noted the following:

- Information from the May 25, 2016 County Council Meeting is available in the Clerk's Office
- Attendance at a meeting with FCM staff, and other stakeholders, at the FCM Annual Conference with regards to pushing forward interest the four laning of Highway 17 from Scheel Drive to Renfrew. Reeve Stack further advised that the project, valued at approximately \$165 million dollars could potentially be considered a Canada 150 project.
- Mayor Jennifer Murphy of Bonnechere Valley Township and Reeve Stack are running for the position of Warden for the County Renfrew

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13. Correspondence & Petitions

a) **Correspondence Package No. I-16-JUN-11**

Resolution No. 208-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

That the Correspondence Package No. I-16-JUN-11 be received as information and filed accordingly.

Resolution CARRIED

Councillor Dan Lynch noted the following:

- Item No. 2 – Enbridge Gas Distribution – Natural Gas Expansion
 - In response to Councillor Lynch, the Director of Corporate Services/Treasurer advised that the OEB hearing is directed towards mechanisms that may be used to recover the costs of expanding natural gas service to Ontario Communities (rural and remote community expansions) that do not currently have access to natural gas. Should the hearing results allow for natural gas providers to recover installation costs to new subdivision areas, staff anticipates that these costs would be borne by the developer which is similar to hydro and municipal services.
- Item No. 7 – Request from the Arnprior Fish and Game Conservation Club – Clean-up of Bell Park
 - On comment of Councillor Lynch, the Director of Corporate Services/Treasurer advised it would be appropriate for Council to entertain a resolution with regards to this matter.
- Item No. 10 Information from mbc Broadcasting – Oldies 107.7
 - Councillor Lynch offered congratulations to fellow Councillor Lynn Grinstead on her recent appointment as General Manager of radio station Oldies 107.7.
- Item No. 11 – AMO Watch File – June 2, 2016
 - On comment of Councillor Lynch the Director of Corporate Services/Treasurer advised that the municipality has the technology to participate in webinars and that staff from the Clerk's Office will be participating in the webinar on June 28th regarding neighbour concerns.
- Item No. 13 – Federal Economic Development Agency for Southern
 - On comment of Councillor Lynch regarding the additional 44 million offered in grant funding to Southern Ontario and administered by FedDev, in Northern Ontario, the Canada 150th CIP funds of \$10.4M will be administered by FedNor.
- Item No. 14 - Arnprior & Area Physician Recruitment News – June 2016
 - Councillor Lynch offered his congratulations to the Arnprior & Area Physician Recruitment Committee for being successful in their quest to hire two additional physicians, Dr. Michael Fishman and Dr. Hang. Both physicians will be replacing Dr. Mark Robson who is retiring in July of this year.

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Mayor David Reid Lynch noted the following:

- Item No. 2 – Enbridge Gas Distribution
 - Council may want to revisit this matter and support the efforts of Enbridge Gas Distribution before the Ontario Energy Board to make natural gas services available to all municipalities Ontario.
- Item No. 14 – Arnprior & Area Physician Recruitment News – June 2016
 - Mayor Reid noted the funding the Town provides to the Physician Recruitment Committee assists the Committee in their efforts in bringing new physicians to Arnprior.

Resolution No. 209-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

That the current lease agreement with the Arnprior & District Fish and Game Club identifies a condition that disallows timber to be cut, however, under the supervision of Parks Staff, as instructed by the Director of Recreation, that volunteers from the Arnprior & District Fish & Game Club be authorized to remove some scrub brush in front of the club house and along the shoreline, including any dead trees lying on the ground in the Park which are visible from the door of the club house; and

Further That Parks Staff assist with the proper removal and disposal of the scrub brush; and

Further That any additional improvements to the property; including but not limited to improving the parking area; installation of any docking facilities and discussions with the Ministry of Natural Resources be brought forward to Council through a staff report authored by the Director of Recreation.

Resolution CARRIED

14. Bylaws/ Resolutions

a) Resolutions

Design of Public Parking Lot – McGonigal Street

Resolution No. 210-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

Whereas the Corporation of the Town of Arnprior has acquired the property municipally known as 30-36 McGonigal Street (at the corner of John Street) to construct a new public parking lot; and

Whereas funding is required to prepare an engineering design of the new public parking lot; and

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Whereas the Town's Engineers, JP2G have submitted a cost pursuant to the Town's Council approved Engineering Sole Source list and procurement procedures;

Therefore Be It Resolved That Council of the Corporation of the Town of Arnprior authorizes the allocation of funding from the Capital Expenditure Reserve Fund in the amount of \$4,600 plus net HST for the design of the new parking lot.

Resolution CARRIED

15. Announcements

Councillor Dan Lynch made the following announcements:

- Congratulations to Glenn Arthur, Director of Recreation and his staff for organizing a super Priorpalooza, as well as Marketing and Economic Development Officer, Lindsay Wilson who worked from dawn to dusk to ensure everyone in and out of Town knew of the event.
- Congratulations to Glenn Howard and his cowboys/cowgirls who put on another First Class Rodeo. Although the weather wasn't the greatest the stands were still full. Thanks again for the hospitality shown to Council, residents and visitors to Arnprior.
- On Tuesday, June 17th the Town of Arnprior will honour Audrey Green, the recipient of the 2016 Federation of Canadian Municipalities Ann MacLean Award in recognition of retired women municipal politicians who have shown exemplary service to their community and constituents.
- Brian's Spuds has reopened on Stave Court Drive across from Tim Horton's, as well as a new Farmers Market
- The Book Tree, next to the Library, has been removed.

16. Media Questions

On question Peter DeWolf, myFM radio Mayor Reid advised that approximately 24 parking spaces will be created on the lot at 30-36 McGonigal Street.

17. Closed Session

Resolution No. 211-16 (8:50 PM)

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council move into closed session regarding One (1) matter pursuant to Section 239 (2) (f) of the Municipal Act, 2001 advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Minor Variance Appeal).

Resolution CARRIED

Resolution No. 212-16 (9:15 PM)

Moved by Frank Dugal

Seconded by Lynn Grinstead

That Council resume to Open Session.

Resolution CARRIED

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Resolution No. 213-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

That Council advises the Ontario Municipal Board that the Town of Arnprior takes no position with respect to the appeal of the decision of the Committee of Adjustment to approve application A-2/16 (416 McLean Avenue) and the Town does not seek part or participant status at the hearing on the appeal.

Resolution CARRIED

18. Confirmatory By-Law

Resolution No. 214-16

Moved by Dan Lynch

Seconded by Walter Stack

That By-law No. 6596-16 being a By-law to confirm the proceedings of the Regular Meeting of Council held on June 13, 2016 and it is hereby enacted and passed.

Resolution CARRIED

19. Adjournment

Resolution No. 215-16

Moved by Walter Stack

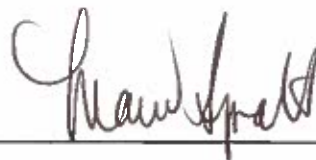
Seconded by Dan Lynch

That this meeting of Council be adjourned at 9:17 PM.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk