



Minutes of Regular Council Meeting

September 26, 2016

6:30 PM

Town Hall, 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
Kaila Zamojski, Deputy Clerk
Jennifer Morawiec, Dir. Corp. Services/Treasurer
John Okum, Fire Chief
Barry Burnette, Volunteer Fire Fighter
R. Phillips, Volunteer Fire Fighter
Robin Paquette, Town Planner
Lindsay Wilson, Marketing & Economic Dev. Officer

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.

Adoption of Agenda

Resolution No. 315-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

Be It Resolved That the agenda for the Regular Meeting of Council dated Monday, September 26, 2016 be adopted.

Resolution CARRIED

3. Disclosures of Pecuniary Interest

None

4. Question Period

None

5. Adoption of Minutes of Previous Meetings

Resolution No. 316-16

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 – September 12, 2016)

Resolution CARRIED

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6. Awards/ Delegations/ Presentations

a) Awards

- i) 25 year Ontario Long Service Medal - B. Burnette and 20 year Federal Exemplary Fire Service Medal - R. Phillips

The Fire Chief gave an overview of the Ontario Long Service Medal and the 20 Year Federal Exemplary Fire Service Medal. He then presented Robert Phillips with the 20 year Federal Exemplary Fire Service Medal. Councillor Tom Burnette with the Fire Chief presented Barry Burnette with the 25 year Ontario Long Service Medal.

Mayor Reid and Members of Council congratulated and thanked all the members of the Fire Department for their continued service, and congratulated both Robert Phillips and Barry Burnette on their achievements.

b) Presentations

- i) **CIP Application – 26 Elgin Street West – Marketing & Economic Development Officer**

The Marketing & Economic Development Officer provided a presentation, attached as Appendix A and forming part of these minutes, and responded to questions.

- ii) **Draft Archives & Library Lease Agreements – Town Clerk & Deputy Clerk**

The Deputy Clerk provided a presentation, attached as Appendix B and forming part of these minutes, and responded to questions.

Discussion ensued regarding the proposed Library Lease Agreement, with it being noted, that the Library Board requested clarification on some of the provisions in the lease agreement. Following discussion, the CAO requested the Library Board send any questions or concerns to staff for review.

7. Public Meetings

None

8. Matters Tabled/Deferred/Unfinished Business

None

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9. Staff Reports

a) **Zoning By-law Amendment 1/16 Village Creek Subdivision Post Public Meeting – Town Planner**

Resolution No. 317-16

Moved by Dan Lynch

Seconded by Lynn Grinstead

1. **That** Council adopt the following resolution:

Whereas the Planning Act directs that where a change is made in a proposed Amendment Application after the holding of the public meeting, the council shall determine whether any further notice is to be given in respect of the proposed by-law and the determination of the council as to the giving of further notice is final and not subject to review in any court irrespective of the extent of the change made in the proposed by-law; and

Whereas Council considers the proposed amendment Application 1/16 to be more restrictive than the proposed by-law;

Therefore Be It Resolved That Council directs that no further notice is required to be given in respect to Zoning Amendment Application 1/16.

2. **That** Council hereby approve that the “Concerns Raised by the Public” Section of this report be considered as the Summary of Written and Oral Submissions, subject to submissions received between the publication of this report and 4 p.m. of the day prior to Council’s consideration.

3. **That** Council directs staff to prepare By-law XXXX-16 for amendment to Zoning By-law No. 4990-01, for the subject lands being Lots 31-57 and 80-84, on Plan 49M-76, to amend the zone designation from Residential One – Exception Twenty-one (R1-E21) to Residential Two - holding (R2-h) in accordance with this report.

Resolution DEFFERRED

The Town Planner provided an overview of the report and responded to questions, as well as noted the additional comments (distributed) received after the Council package was prepared.

Discussion ensued among Members of Council, with the Mayor proposing a compromise for consideration by the developer and staff. Michael Wright, planning consultant for the proponent recommended deferral sine die so that the proponent could consider options.

Resolution No. 318

Moved by Dan Lynch

Seconded by Tom Burnette

That Council defer sine die Report No. 16-09-26-01 and the recommendations outlined within.

Resolution CARRIED

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10. Committee Reports and Minutes

None

11. Notice of Motions

None

12. Reeve's Report From County Council

None

13. Correspondence & Petitions

a) Correspondence Package No. I-16-SEPT-16

Resolution No. 319-16

Moved by Dan Lynch

Seconded by Tom Burnette

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

Resolution CARRIED

Councillor Dan Lynch noted the following:

- Item #3 - Page 17 – Information from the OPP – OPP Billing
 - In response to Councillor Lynch the CAO noted that the Town will base estimates for OPP billing on a combination of past trending, inflation, and labour data in the absence of detailed billing information from the Province.
- Item #4 - Page 18 & 21 & 28 – Information from the Province of Ontario – Shingles Vaccine for Seniors; Measures to Reduce Electricity Costs; Celebrate Ontario 2017
 - If you are a senior between the ages of 65 and 70 the Province of Ontario is providing a free shingles vaccine.
 - The province of Ontario is introducing measures to reduce electricity costs. As the Mayor pointed out at the last Council meeting, there was mention of a reduction in electricity costs in the throne speech, with a now proposed reduction for 8% with other incentives. Council will keep the public informed as this continues to evolve.
 - The province of Ontario is encouraging festival and event organizers across the province to apply for “Celebrate Ontario 2017” funding. In response to Councillor Lynch, the CAO noted that there is a team of staff (Recreation, Museum, and Community Development) looking into eligible options for potential application to this funding.
- Item #6 - Page 33 – AMO Breaking News – Water Funding Agreement
 - In response to Councillor Lynch the CAO noted that both Finance and Public Works staff are working on the potential for the Water grants with the federal/provincial levels of government, along with other infrastructure grants

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which are all due in October. An information report is planned for Council in October.

- In response to Councillor Lynch the CAO also noted that the Town's FIR's have been submitted on time for the last four years, and thus this will not affect our chances to receive grant funding.

Mayor Reid expressed concern with (Item #1 - Page 13-14) the County of Renfrew's request for a discount in memberships for the Town's Recreation Services, for County Employees.

b) Correspondence Package A-16-SEPT-13

Resolution No. 320-16

Moved by Dan Lynch

Seconded by Tom Burnette

That the Correspondence Package No. A-16-SEPT-13 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 321-16

Moved by Dan Lynch

Seconded by Tom Burnette

That Council of the Corporation of the Town of Arnprior receive the correspondence from the Renfrew County Youth Network; and

Whereas the Renfrew County Youth Network hosts an annual Summit called "Amplify!" for youth in grades 10 and 11;

And Whereas Amplify! is an initiative to bring together a diverse group of youth to be informed and empowered to take action on health and social concerns that are important to them;

And Whereas the Renfrew County Youth Network requested either monetary or in kind support for the Amplify! Summit, noting that they are actively seeking volunteers;

Therefore Be It Resolved That Council authorize a staff from the Department of Recreation to attend the Renfrew County Youth Summit – Amplify! – on October 6, 2016, as a volunteer, to assist with event execution.

Resolution CARRIED

14. Bylaws/ Resolutions

a) By-laws

Resolution No. 322-16

Moved by Lynn Grinstead

Seconded by Ted Strike

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

- i)** By-law No. 6628-16 – CIP Application 26 Elgin Street

Resolution CARRIED

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b) Resolutions

i) **Physician Recruitment**

Resolution No. 323-16

Moved by Lynn Grinstead

Seconded by Ted Strike

Whereas the Arnprior Physician Recruitment Committee provided a presentation to Council at the December 9th, 2015 Budget Deliberations, Special Meeting of Council, and requested \$25,000 for Physician Recruitment; and

Whereas Council of the Corporation of the Town of Arnprior received a Budget Presentation at the February 17, 2016 Special Meeting of Council outlining the Physician Recruitment Committee's requests;

Therefore Be It Resolved That Council fund Physician Recruitment in the amount of \$25,000 in 2016, with \$20,000, as approved in the 2016 Budget funded from the Marketing & Economic Development Cost Centre, and an additional \$5,000 of funding to be determined by the CAO.

Resolution CARRIED

15. Announcements

Councillor Dan Lynch made the following announcements:

- The British Telephone Booth located on the Home Hardware Island is a pickup point for The Great British Pastry & Pie Company. This booth has nothing to do with Home Hardware.

Councillor Lynn Grinstead made the following announcements:

- This Friday, September 30, 2016 is "Fashion for Physicians" event at the Nick Smith Centre, a night of fashion and fun in support of Physician Recruitment for the Arnprior Area. The doors open at 7:00 PM and the show begins at 7:30 PM. Tickets are \$20 in advance or \$25 at the door.

16. Media Questions

None

17. Closed Session

None

18. Confirmatory By-Law

Resolution No. 324-16

Moved by Tom

Seconded by Dan

That By-law No. 6629-16 being a By-law to confirm the proceedings of the Regular Meeting of Council held on September 26, 2016 and it is hereby enacted and passed.

Resolution CARRIED

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19. Adjournment

Resolution No. 325-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

That this meeting of Council be adjourned at 7:35 PM.

Resolution CARRIED

David Reid, Mayor

Maureen Spratt, Town Clerk