



Minutes of Regular Council Meeting
February 27, 2017
6:30 PM
Town Hall, Council Chambers

Present:

Mayor David Reid
Reeve Walter Stack
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, GMCS/Treasurer
Robin Paquette, Town Planner
Lindsay Wilson, MEDO
Glenn Arthur, Director of Recreation

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. 060-17

Moved by Lynn Grinstead

Seconded by Ted Strike

Be It Resolved That the agenda for the Regular Meeting of Council dated Monday, February 27, 2017 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

Councillor Dan Lynch noted an item of pecuniary interest:

"I Councillor Dan Lynch have a pecuniary interest in Item No. 15 (a)(ii), in regards to the 2017 Arnprior Airport Grant, By-law No. 6671-17, as I am a paid employee of the Arnprior Airport."

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 061-17

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 – February 13, 2017).

Resolution CARRIED

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7. Awards/ Delegations/ Presentations

a) **Delegations**

i) **United Way – Laurent Ducom**

United Way Representative Laurent Ducom, provided a presentation attached as Appendix A and forming part of these minutes. Mr Ducom highlighted that the United Way is seeking applications from the community for the Renfrew County United Way Grant, prior to the March 15, 2017 deadline for submissions. Mr. Ducom provided his contact information to the Town Clerk, for public inquiries.

b) **Presentations**

i) **CIP Application (159 John Street North) – MEDO**

The Marketing & Economic Development Officer provided a presentation outlining the CIP Application for 159 John Street North, 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

a) **Strategic Plan Update – CAO/Town Planner**

Resolution No. 062-17

Moved by Dan Lynch

Seconded by Walter Stack

That Council receives the CAO's 2016 Update, report number 17-02-27-01 regarding the Town's Strategic Plan as information.

Resolution CARRIED

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

b) **Official Plan Amendment #22 and Implementing Zoning By-law ZBL-2/17 260 Elgin Street West – Town Planner**

Resolution No. 063-17

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council receives applications OPA#22 and ZBL-2/17 for Part of Lot 10, Plan 32, municipally known as 260 Elgin Street West to change the Official Plan designation from Residential to Residential - Exception Twelve and to change the zoning designation from "Residential One (R1)" to "Residential One – Exception Thirty-five (R1-E35)" to permit retail sales and the use of an accessory building for a home occupation.

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And Further That pursuant to Sections 17(15) and 34(12) of the Planning Act Council hold a public meeting on Monday, March 27th, 2017, 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.

c) Request from the Arnprior Agricultural Society – Waive the Nick Smith Centre Community Hall Rental Fee – Catch the Ace – Town Clerk

Resolution No. 064-17

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council not approve the request to waive the Nick Smith Centre Community Hall rental fees for a lottery event submitted by the Arnprior Agricultural Society.

Resolution CARRIED

The Town Clerk provided an overview of the report.

11. Committee Reports and Minutes

None

12. Notice of Motions

None

13. Reeve's Report From County Council

Reeve Walter Stack provided an overview of the following Renfrew County Council Meeting, noting that the package is available in the Clerk's Office for review by the public:

- February 22, 2017 – Renfrew County Council

14. Correspondence & Petitions

a) Correspondence Package No. I-17-FEB-04

Resolution No. 065-17

Moved by Dan Lynch

Seconded by Tom Burnette

That the Correspondence Package No. I-17-FEB-04 be received as information and filed accordingly.

Resolution CARRIED

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Councillor Dan Lynch noted the following:

- Item #5 – Page 31 – Letter from Community Futures Development Corporation – Ottawa River designated as Canadian Heritage River
 - In response to Councillor Lynch the CAO noted that staff is not currently planning on attending the meeting regarding the Ottawa River Heritage Designation on March 28, 2017.
- Item #7 - Page 38 & 40 – Ottawa Valley Business – February 7, 2017
 - The Province of Ontario is changing the Planning Act to allow municipalities to require affordable housing units as part of residential developments. While that is good news for some areas, the challenges is that municipalities will not be permitted to charge development fees on the affordable housing units.
 - In response the Councillor Lynch the CAO noted that staff is monitoring this. The specifics are not yet known which is unfortunate as we would like to include the inclusionary zoning provisions in our Official Plan and Zoning By-law, however absent of clarity from the province we will likely not be able to address this before our Official Plan is approved.
 - The Province of Ontario has implemented a new fee for changes to the County of Renfrew Official Plan. From \$0 to \$12,000 in Fees. The Province of Ontario has implemented a new fee for changes to the County of Renfrew Official Plan. If a development comes forward that requires an amendment to the Official Plan, a fee of \$12,000 is being levied by the Province of Ontario to the County of Renfrew. That fee, would need to be passed on to the person seeking the amendment.
 - In response to Councillor Lynch the CAO noted that the new fees in place should not affect the Town, however would affect the applicant.
- Item #8 – Page 46 – AMO – Policing Grant Update
 - In response to Councillor Lynch the CAO noted that the Treasurer is reviewing this grant, for applicability.
- Item #9 - Page 52 – Letter from the Ministry of Agriculture, Food and Rural Affairs – Rural Programs Branch
 - The application for Ontario Community Infrastructure Fund (OCIF) Top-Up Component for the 2016 Intake was unsuccessful. It appears that Arnprior is now considered a low priority to the Provincial and Federal Governments. I thank the staff for their hard work in the processing of this application. It appears to me that they are allocating grants to municipalities whose debt is high instead of issuing funding proportionally to everyone.

Reeve Walter Stack noted the following:

Item #3 – Page 9-29 – Information from Old Fort William Cottagers' Association

- There was a delegation at the County of Renfrew on this topic in January. Reeve Stack further noted his appointment to the CNL Committee, and will try to keep Council informed of the process as it unfolds.

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b) Correspondence Package No. A-17-FEB-03

Resolution No. 066-17

Moved by Lynn Grinstead

Seconded by Ted Strike

That the Correspondence Package No. A-17-FEB-03 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution AMENDED

Resolution No. 067-17

Moved by Lynn Grinstead

Seconded by Ted Strike

That Resolution No. 066-17 be amended by replacing the wording as follows:

"**That** the Correspondence Package No. A-17-FEB-03 be received and that the recommendations outlined be brought forward for Council's consideration, with the exception of Item No. 4 of the package, which will be voted on separately."

Resolution CARRIED As Amended

Resolution No. 068-17

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council receive the correspondence from the property owner of 260 Elgin Street West dated January 18, 2017;

And Further That Council authorize staff to refund the application fees (value of \$3,200) for an Official Plan and Zoning By-law Amendment made by the property owner of 260 Elgin Street West.

Resolution CARRIED

Resolution No. 069-17

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council receive the correspondence from the Arnprior Regional Health Foundation dated February 9, 2017;

And Further That Council approve Arnprior Regional Health Foundation's request to include a letter in the Fall Water Bills.

Resolution CARRIED

Resolution No. 070-17

Moved by Lynn Grinstead

Seconded by Ted Strike

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That Council receive the correspondence from Arnprior & McNab/Braeside Archives dated February 13, 2017;

And Further That Council approve the request to waive the Nick Smith Centre Hall Rental fee (\$366.83 including HST) for the October 14, 2017 Arnprior & McNab/Braeside Archives Genealogical Conference.

And Further That the Arnprior & McNab/Braeside Archives be advised that it is mandatory to carry sufficient liability insurance and have the Town of Arnprior added as an additional insured for the event.

Resolution CARRIED

Resolution No. 071-17

Moved by Dan Lynch

Seconded by Walter Stack

That Council receive the correspondence from Arnprior-Braeside-McNab Seniors At Home Program dated February 8, 2017;

And Further That Council approved the request to waive the outstanding Invoice No. NSC841 (\$366.83 including HST), for the Nick Smith Centre Hall Rental on November 26, 2016 – Christmas Craft Fair;

And Further That Council approve the request to waive the Nick Smith Centre Hall Rental fee (\$366.83 including HST) for the November 25, 2017 Arnprior-Braeside-McNab Seniors At Home Program Fundraising Event – Christmas Craft Bake and Business Fair.

And Further That Arnprior-Braeside-McNab Seniors At Home Program be advised that it is mandatory to carry sufficient liability insurance and have the Town of Arnprior added as an additional insured for the event.

Resolution CARRIED

15. Bylaws/ Resolutions

a) By-laws

Resolution No. 072-17

Moved by Dan Lynch

Seconded by Walter Stack

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

- i) By-law No. 6670-17 – 2017 Operating and Capital Budgets

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

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

Resolution CARRIED

Councillor Dan Lynch vacated his seat at the Council Table at 7:50 pm.

Resolution No. 073-17

Moved by Ted Strike

Seconded by Frank Dugal

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

ii) By-law No. 6671-17 – 2017 Airport Grant

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

Councillor Frank Dugal Yes

Councillor Tom Burnette Yes

Councillor Lynn Grinstead Yes

Councillor Ted Strike Yes

Reeve Walter Stack Yes

Mayor David Reid Yes

Resolution CARRIED

Councillor Dan Lynch resumed his seat at the Council Table at 7:51 pm.

Resolution No. 074-17

Moved by Tom Burnette

Seconded by Dan Lynch

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

iii) By-law No. 6672-17 – 2016 WIP & Capital Surpluses

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

Councillor Frank Dugal Yes

Councillor Tom Burnette Yes

Councillor Lynn Grinstead Yes

Councillor Dan Lynch Yes

Councillor Ted Strike Yes

Reeve Walter Stack Yes

Mayor David Reid Yes

Resolution CARRIED

Resolution No. 075-17

Moved by Walter Stack

Seconded by Dan Lynch

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

iv) By-law No. 6673-17 – Access Control & CCTV Policies

v) By-law No. 6674-17 – CIP Agreement – 159 John Street North

Resolution CARRIED

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Resolution No. 076-17

Moved by Lynn Grinstead

Seconded by Frank Dugal

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

vi) By-law No. 6675-17 – Comprehensive Awards Policy

Resolution DEFERRED

Resolution No. 077-17

Moved by Dan Lynch

Seconded by Tom Burnette

That current Members of Council, who are eligible for the Town Award, be awarded the Town Award this term, as per past practice.

Resolution LOST

Resolution No. 078-17

Moved by Lynn Grinstead

Seconded by Walter Stack

That Council Defer By-law No. 6675-17 – Comprehensive Awards Policy, until the next Regular Meeting of Council;

And Further That Council direct staff to amend the Comprehensive Awards Policy, as discussed, and bring back to Council to be enacted and passed.

Resolution CARRIED

16. Announcements

None

17. Media Questions

None

18. Closed Session

None

19. Confirmatory By-Law

Resolution No. 079-17

Moved by Tom Burnette

Seconded by Dan Lynch

That By-law No. 6676-17 being a By-law to confirm the proceedings of the Regular Meeting of Council held on February 27, 2017 and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

Resolution No. 080-17

Moved by Lynn Grinstead

Seconded by Ted Strike

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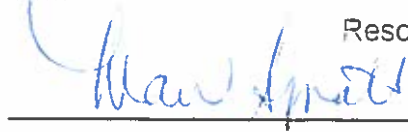
That this meeting of Council be adjourned at 8:10 PM.

Resolution CARRIED



~~David Reid, Mayor~~

Lynn Grinstead, Deputy Mayor



Maureen Spratt, Town Clerk