

Minutes of Regular Council Meeting
March 13, 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 Frank Dugal

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Kaila Zamojski, Deputy Clerk/ A/Human Resources
Officer
Jennifer Morawiec, GMCS/Treasurer
Robin Paquette, Town Planner
John Steckly, Director of Public Works
Deanna Streifel, Environmental Engineering Officer
Mike Trumble, Waterworks Supervisor
Karen DeLuca, Chief Librarian

Absent:

Councillor Tom Burnette

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 Councillor Tom Burnette.

3. Adoption of Agenda

Resolution No. 088-17

Moved by Lynn Grinstead

Seconded by Ted Strike

Be It Resolved That the agenda for the Regular Meeting of Council dated Monday, March 13, 2017 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

Reeve Walter Stack noted the following pecuniary interest:

"I Walter Stack have a pecuniary interest in item number 8(a), Public Meeting regarding Zoning By-law Amendment 1/17 – Canadian Tire Corp. 245 Daniel Street South, as I am the property/mall manager and a paid employee of BB Solutions Inc."

5. Question Period

None

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3. Adoption of Minutes of Previous Meetings

Resolution No. 089-17

Moved by Dan Lynch

Seconded by Walter Stack

That the Minutes of the Regular & Special Meetings of Council listed under Item #6 a) through d) on the Agenda, be adopted (Special Meetings of Council – February 21, 2017, February 22, 2017, February 24, 2017; Regular Meeting of Council – February 27, 2017).

Resolution CARRIED

7. Awards/ Delegations/ Presentations

None

Reeve Walter Stack vacated his seat at the Council table at 6:32 pm.

8. Public Meetings

a) **Zoning By-law Amendment 1/17 – Canadian Tire Corp. – 245 Daniel Street South**

Resolution No. 090-17 (632 pm)

Moved by Ted Strike

Seconded by Lynn Grinstead

That Council move into a public meeting regarding a Zoning By-law Amendment to the use of the lands known municipally as 245 Daniel Street South.

Resolution CARRIED

Mayor David Reid called the meeting to order at 6:32 pm, 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.

The Town Planner 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. No written comments were received prior to the meeting.

The Town Planner, explained that the site is designated Shopping Centre Commercial by the Town's Official Plan and is currently zoned Shopping Centre Commercial (SCC) by By-law 4990-01, as amended. The application is requested to amend the SCC zone for this site to add Shopping Plaza and Automotive Gasoline Bar as permitted uses.

The floor was opened to the public for comments, with none being received.

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

The public meeting was declared closed at 6:39 pm.

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Resolution No. 091-17 (6:39 pm)

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council resume to the Regular Meeting of Council.

Resolution CARRIED

Reeve Walter resumed his seat at the Council table at 6:39 pm.

9. Matters Tabled/Deferred/Unfinished Business

a) By-law No. 6675-17 – Comprehensive Awards Policy (Deferred by Resolution No. 076-17 at the February 27th, 2017 Regular Meeting of Council)

The Deputy Clerk noted the amendments made to the Comprehensive Awards Policy, as received from Council at the previous meeting.

Resolution No. 092-17

Moved by Dan Lynch

Seconded by Walter Stack

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

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

Resolution CARRIED

10. Staff Reports

a) Joint Waste Management Tender Award – Environmental Engineering Technologist

Resolution No. 093-17

Moved by Walter Stack

Seconded by Dan Lynch

That Council award a 5 year contract for the Collection, Processing and Marketing of Recyclable materials in the Town of Arnprior to Beaumen Waste Management System Ltd. in the amount of \$276,848.15 (including HST) annually subject to provisions herein.

That Council award a 5 year contract for the Collection of Solid Waste in the Town of Arnprior to Topps Environmental Solutions (803836 Ontario Inc.) in the amount of \$160,107.71 (including HST) annually subject to provisions herein.

Report and Resolution CARRIED

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

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b) Annual Report – Arnprior Water Pollution Control Center and Arnprior Drinking Water System – Waterworks Supervisor

Resolution No. 094-17

Moved by Dan Lynch

Seconded by Walter Stack

That Council receive the following reports:

1. Arnprior Water Pollution Control Center Summary Report 2016, prepared by Michael Trumble, Waterworks Supervisor.
2. Annual Report for Town of Arnprior Waterworks January 1, 2016 to December 31, 2016.
3. Arnprior Water Filtration Plant Summary Report 2016, prepared by Michael 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 the 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.

At the request of the Chair a recorded vote was taken:

Councillor Frank Dugal	YES
Councillor Lynn Grinstead	YES
Councillor Dan Lynch	YES
Councillor Ted Strike	YES
Reeve Walter Stack	YES
Mayor David Reid	YES

Report and Resolution CARRIED

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

In response to Mayor David Reid staff confirmed that there are no concerns with the water and wastewater treatment plants, and also no concerns from a public safety point of view at this time.

c) 2016 Statement of Remuneration and Expenses Paid to Council and Local Boards – General Manager of Client Services/Treasurer/ Finance Officer

Resolution No. 095-17

Moved by Dan Lynch

Seconded by Lynn Grinstead

That Council receives as information the attached Treasurer's 2016 Statement of Remuneration and Expenses Paid to Council and Local Boards.

Report and Resolution CARRIED

The General Manager of Client Services/Treasurer provided an overview of the report, and responded to questions.

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d) Epilepsy Awareness Day – Purple Day March 26, 2017 – Town Clerk

Resolution No. 096-17

Moved Lynn Grinstead

Seconded Ted Strike

That Council proclaim March 26, 2017 as “Epilepsy Awareness – Purple Day” in the Town of Arnprior.

Report and Resolution CARRIED

11. Committee Reports and Minutes

None

12. Notice of Motions

None

13. Reeve’s Report From County Council

Reeve Walter Stack noted the following announcement:

- The Renfrew County Social Services Committee is recommending to County Council that a new Arnprior affordable housing application be approved. More information on this application will follow after the next County Council meeting.

14. Correspondence & Petitions

a) Correspondence Package No. I-17-MAR-05

Resolution No. 097-17

Moved by Lynn Grinstead

Seconded by Frank Dugal

That the Correspondence Package No. I-17-MAR-05 be received as information and filed accordingly.

Resolution CARRIED

Councillor Dan Lynch noted the following:

- Item #2 – Page 3 – Information from the Township of McNab/Braeside – Resolution Form – Re. Mandatory Septic Pumping – Feb. 21, 2017
 - Councillor Dan Lynch requested this resolution be brought back as an action item at the next regular meeting of Council for consideration.
- Item #4 – Page 9 – Information from the Township of Killaloe-Hagarty- Richards – Letter Re. Motion Carried in Support of Resolution regarding Fire Department Infrastructure Funding
 - Thank you to Corporation of the Township of Killaloe-Hagarty-Richards for their support in our resolution concerning Fire Department Infrastructure.
- Item #5 – Page 10 – Correspondence from the Office of the Chair to Premier of Ontario - Resolution 2017-68: Water Fluoridation

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- In response to Councillor Lynch the CAO noted the Town of Arnprior currently adds hydrofluorosilicic acid to our treated water as part of our treatment process in order to maintain an average fluoride residual of 0.62 mg/L, and has no concerns at this time.
- Item #6 – Page 12 – Information from the Province of Ontario – Newsroom: Ontario Cutting Electricity Bills by 25%
 - Ontario government is cutting hydro bills by 25%. Where they will get the money back is not known
 - Both Mayor David Reid and Reeve Walter Stack also noted this item.
- Page 15
 - It appears the Province of Ontario is going to tighten up what can go to landfills which will in turn make residents more environmentally efficient. This includes the framework to reduce the volume of food and organic waste going into the landfill.
- Page 18
 - In response to Councillor Lynch the Town Clerk noted that there is still time to nominate the Senior of the Year with the Province of Ontario, and that the Town will be re-advertising.
- Page 21
 - As a Veteran, I'm happy to congratulate Willis College on a new program being offered to Veterans who are taking their release from the Canadian Forces. The program is called the Veteran Transition Friendly Program.
 - Mayor David Reid noted that he would be attending a program on Parliament Hill, in support of this initiative.
- Page 23
 - Thanks to the ADHS students who completed a very comprehensive study on dog issues and traffic study of Ottawa Street. Their conclusion on the dog issue was that "a dog park be built because it would create a place for people to walk their dog without bugging other people with dog feces and there allergens and the fear of dogs in other people". Also, for Ottawa Street the conclusion was to make it a one way street.
 - In response to Councillor Lynch the CAO noted that these studies completed by ADHS students can be forwarded to the appropriate Advisory Committees.
 - Mayor David Reid provided an overview of this information submitted by ADHS.
- Page 76
 - A very interesting and well narrated letter to the Mayor from his buddy Ella. Thank you Ella for bringing some "hometown magic" to the town correspondence package. I defer to the Mayor to be a little more specific.
 - Mayor David Reid provided an overview of the "Mayor for a Day" process which took place as a result of Local Government Week in 2016.

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- In response to Councillor Lynch the CAO noted in the fall of 2016 the EORN (Eastern Ontario Regional Network) reached out to Renfrew Municipalities to garner interest in a large application under this program where EORN would provide the supporting link with the service provider of the fibre-optic infrastructure. The only Arnprior site included in this proposal was the EMS station on Meehan which is managed by the County. Due to lack of interest from other municipalities, the EORN decided not to pursue this program at this time. The Town recently completed fibre-optic installation at the Nick Smith Centre. As installation of fibre-optics can be costly, staff will continue to review for any other applicable projects that are cost effective and collaterally beneficial.

Reeve Walter Stack noted the following:

- Item #14 – Page 84-85 – Information from the County of Renfrew - County Fact Sheet
 - This fact sheet has some interesting information for the public, and I encourage individuals to review it.

15. Bylaws/ Resolutions

a) By-laws

Resolution No. 098-17

Moved by Frank Dugal

Seconded by Lynn Grinstead

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

- By-law No. 6679-17 – Alternative Voting 2018 Municipal Election
- By-law No. 6680-17 – Appoint Members of Court of Revision
- By-law No. 6681-17 – Appointment of Director of Public Works
- By-law No. 6682-17 – Award Solid Waste Collection
- By-law No. 6683-17 – Award of Recyclable Material Collection

Resolution CARRIED

b) Resolutions

i) Enbridge Franchise

Resolution No. 099-17

Moved by Dan Lynch

Seconded by Walter Stack

Be It Resolved:

1. **That** this Council approves the form of draft By-law (including the franchise agreement forming part thereof) attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.

2. **That** this Council requests the Ontario Energy Board to make an order dispensing with the assent of the municipal electors of the attached draft Bylaw (including the franchise agreement forming part thereof) pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

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Certified to be a true copy of a resolution passed by the Council of the Corporation of the Town of Arnprior on the 13th day of March, 2017.

Resolution CARRIED

16. Announcements

Councillor Dan Lynch made the following announcements:

- There is blood donation clinic in Arnprior at the St. John Chrysostom Parish Hall on Wednesday, March 15, 2017.
- The Army Cadets are hosting a fundraising "Fish Fry" at the Arnprior Royal Canadian Legion on Saturday, March 18, 2017.

Reeve Walter Stack announced that it is St. Patrick's Day on Friday.

17. Media Questions

None

18. Closed Session

Resolution No. 100-17 (7:11 pm)

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council move into closed session pursuant to Section 239(2)(b) of the Municipal Act, 2001 to discuss personal matters about an identifiable individual, including municipal or local board employees (Arnprior Public Library Board Membership/Town Awards).

Resolution CARRIED

Resolution No. 101-17 (7:35 pm)

Moved by Lynn Grinstead

Seconded by Frank Dugal

That Council resume to open session.

Resolution CARRIED

Resolution No. 102-17

Moved by Walter Stack

Seconded by Dan Lynch

That the Clerk proceed with the Library Board Appointment By-law, as directed in closed session.

Resolution CARRIED

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Resolution No. 103-17

Moved by Lynn Grinstead

Seconded by Frank Dugal

That Council direct the Clerk to proceed as directed in closed session in regards to the Volunteer of the Year Award.

Resolution CARRIED

19. Confirmatory By-Law

Resolution No. 104-17

Moved by Lynn Grinstead

Seconded by Frank Dugal

That By-law No. 6684-17 being a By-law to confirm the proceedings of the Regular Meeting of Council held on March 13, 2017 and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

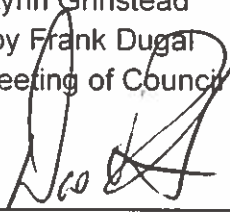
Resolution No. 105-17

Moved by Lynn Grinstead

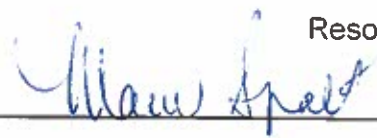
Seconded by Frank Dugal

That this meeting of Council be adjourned at 7:38 pm.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk