



Minutes of Special Council Meeting
March 22, 2017
6:30 PM
Town Hall, Council Chambers

Present:

Mayor David Reid
Councillor Ted Strike
Councillor Dan Lynch
Councillor Frank Dugal

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Kaila Zamojski, Deputy Clerk/ A/Human Resources
Officer
Robin Paquette, Town Planner

Absent:

Reeve Walter Stack
Councillor Lynn Grinstead
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 Reeve Walter Stack, Councillor Lynn Grinstead and Councillor Tom Burnette.

3. Adoption of Agenda

Resolution No. 106-17

Moved by Frank Dugal

Seconded by Ted Strike

Be It Resolved That the agenda for the Special Meeting of Council dated Wednesday, March 22, 2017 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

Councillor Dan Lynch noted a pecuniary interest with Item # 5(a) – Public Meeting – Proposed Final Draft of New Official Plan, in regards to any discussion that could take place surrounding the Arnprior Airport, as he is a paid employee.

Mayor David Reid requested that no discussions concerning the Airport lands take place, at this meeting, as Council will lose quorum if Council Lynch steps away from the Council table.

5. Public Meetings

a) Proposed Final Draft of New Official Plan

Resolution No. 107-17 (6:32 pm)

Moved by Dan Lynch

Seconded by Ted Strike

That Council move into a public meeting regarding the proposed final draft of a New Official Plan for the Town of Arnprior.

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Resolution CARRIED

Mayor David Reid called the meeting to order at 6:32 pm, welcomed those present (3 members of the public) and the 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 placed in the Arnprior Chronicle Guide on March 2nd, 2017. The Town Planner explained the purpose of the meeting is to receive comments from the public with respect to the final Draft Official Plan Amendment. The Draft was posted on the Town's Website and was available in the Planning Office on March 2nd, 2017. It was noted that the Statutory Open House was held on September 29th, 2016 and the Public Meeting on October 11th, 2016. Comments received were considered in the preparation of the final draft.

The Town Planner provided an overview of the significant differences between the draft presented in October of 2016 and the final draft of the Official Plan. The floor was opened to the public for comments, with none being received.

Questions and comments from Members of Council were responded to by staff. Staff will review all issues raised by Members of Council, and report back with recommendations at a Council meeting in the near future.

The public meeting was declared closed at 7:03 pm.

Resolution No. 108-17 (7:03 pm)

Moved by Frank Dugal

Seconded by Ted Strike

That Council resume to the Regular Meeting of Council.

Resolution CARRIED

6. Confirmatory By-Law

Resolution No. 109-17

Moved by Dan Lynch

Seconded by Ted Strike

That By-law No. 6685-17 being a By-law to confirm the proceedings of the Special Meeting of Council held on March 22, 2017 and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

Resolution No. 110-17

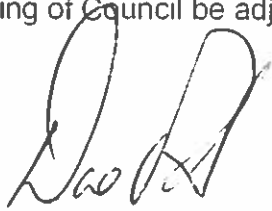
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Moved by Frank Dugal

Seconded by Ted Strike

That this meeting of Council be adjourned at 7:04 pm.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk