



Minutes of Regular Council Meeting

May 8, 2017

6:30 PM

Stanley Tourangeau Fire/Police Services Centre  
(67-A Meehan Street, Arnprior ON.)

**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/ A/Human Resources  
Officer  
Jennifer Morawiec, GMCS/Treasurer  
John Steckly, Director of Public Works  
Robin Paquette, Town Planner  
Ken Terry, IT Support Coordinator

**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. 177-17

Moved by Walter Stack

Seconded by Dan Lynch

**Be It Resolved That** the agenda for the Regular Meeting of Council dated Monday, May 8, 2017 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 178-17

Moved by Ted Strike

Seconded by Lynn Grinstead

**That** the Minutes of the Special & Regular Meetings of Council listed under Item #6 a-c on the Agenda, be adopted (Special Meeting of Council – April 20, 2017; Regular Meeting of Council – April 24, 2017; Special Meeting of Council – April 27, 2017).

Resolution CARRIED

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### 7. Awards/ Delegations/ Presentations

#### a) **Delegations**

##### i) **We Day, Arnprior District High School**

Nicole White, Teacher of Arnprior & District High School and Student Kayley Wright of the “Me to We Club” provided an overview of their vision for making the “Me to We Club” of Arnprior & District High School a global venture moving forward, and provided an itinerary of the planned trip to Ecuador in March of 2018, attached as Appendix A and forming part of these minutes.

The following requests were made to Council/Staff:

- Financial support for the planned trip to Ecuador to build schools in the Quinto region;
- Use of the Arnprior Logo in fundraising ventures and advertising of the venture;
- The potential to take part in filling the shoes of a Town Employee for a day and obtaining the wages for that day, as a fundraising initiative.

Mayor Reid thanked Ms. White and Ms. Wright for their presentation, and noted that staff will look into opportunities to assist the students with this venture, and report back to Council.

### 8. Public Meetings

None

### 9. Matters Tabled/Deferred/Unfinished Business

None

### 10. Staff Reports

#### a) **WFP Clearwell #1 Repairs Update – Director of Public Works**

Resolution No. 179-17

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council receive this report as information.

Report and Resolution CARRIED

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

#### b) **ZBLA 4-17 Conseil des écoles catholiques du Centre Est – Baskin Drive West – Town Planner**

Resolution No. 180-17

Moved by Lynn Grinstead

Seconded by Frank Dugal

That Council receives an application for amendment to Zoning By-law No. 4990-01, for Part of Lot 5, Concession A, being Part 1 on Plan RE206374, to amend the zone designation from Residential Reserve (RR) to Community Facility – Exception Two – holding (CF-E2-h), and

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That pursuant to Section 34(12) of the Planning Act Council hold a public meeting on Monday, June 12, 2017, regarding the proposed amendment, to allow for public review and comment.

Reeve Walter Stack requested his dissent be recorded in the minutes.

Report and Resolution CARRIED

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

### **c) Accountability and Transparency Framework and Policy #AS-CP-01 – Town Clerk**

Resolution No. 181-17

Moved by Frank Dugal

Seconded by Lynn Grinstead

That Council receive Report Number 17-05-08-03 as information; and

That Council direct staff to bring forward a by-law to adopt the draft Accountability and Transparency Policy, as amended.

Report and Resolution CARRIED

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

## **11. Committee Reports and Minutes**

### **a) Corporate Services Advisory Committee Minutes – February 6, 2017**

Resolution No. 182-17

Moved by Tom Burnette

Seconded by Dan Lynch

That Council receive the Advisory Committee Minutes listed under Item #11 (a) on the Agenda, as information (Corporate Services Advisory Committee Minutes February 6, 2017).

Resolution CARRIED

## **12. Notice of Motion**

Moved by Dan Lynch

Whereas Council recognizes that staff provides professional services in support of, and to assist Council in, advancing its agenda, and

Whereas Council recognizes the level of effort, high volume and competing interests associated with delivering on Council's mandate, and

Whereas Council believes strongly that Council must also play a reciprocal role in supporting staff efforts wherever and whenever possible, and

Whereas Council further believes strongly in the need for a spirit of cooperation between Council and staff, and also the professional courtesies which should be afforded to staff to ensure staff have time to adequately prepare and conduct research in support of providing advice to Council on agenda matters.

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Therefore Be It Resolved That Council members will pre-consult with staff in advance when they have a list of questions or concerns which they intend to ask or bring forward concerning Council agenda items.

### 13. Reeve's Report from County Council

Reeve Walter Stack provided information from the following County of Renfrew meetings, available in the Clerk's Office for review:

- Renfrew County Council Meeting -
  - Disaster Relief Program information for flood victims

### 14. Correspondence & Petitions

#### a) **Correspondence Package No. I-17-MAY-09**

##### Resolution No. 183-17

Moved by Lynn Grinstead

Seconded by Frank Dugal

**That** the Correspondence Package No. I-17-MAY-09 be received as information and filed accordingly.

Resolution CARRIED

Councillor Dan Lynch noted the following:

- Item # 2 – Page 6 – Correspondence from the County of Renfrew – County of Renfrew Flood Information
  - Residents who are concerned over their drinking water, septic systems are encouraged to contact the Renfrew County Health Unit at 613-735-8654. As well there is a Mapping Tool “Municipal 511” on line [www.municipal511.ca](http://www.municipal511.ca) to find out what roads are under water etc.
- Item # 11 – Page 35 – Information from Province of Ontario – Letter from Ministry of Infrastructure re: Clean Water and Wastewater Fund
  - In response to Councillor Lynch in regards to the Clean Water and Wastewater application, the CAO noted that staff last heard that the Province forwarded our projects to the Federal Government for their review and approval. Federal approvals are anticipated to be completed through to the end of May, 2017.
- Item # 15 – Page 92 – AMO – Watch File- April 27, 2017
  - In response to Councillor Lynch in regards to the Natural Gas Grant Program opportunity, the CAO noted the program is designed to help bring natural gas to more rural communities and broaden access for rural businesses. It is staff's understanding that applications for the Natural Gas Grant Program must be made by the natural gas distributor or supplier.
  - In response to Councillor Lynch in regards to the Celebrate Canada's 150 Anniversary Green Leaf Challenge to plant three (3) million trees, the CAO noted staff has or will add a total of 300 trees.

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This includes the 150 anniversary trees, as well as the new trees in the Downtown, and new trees planted as part of our Emerald Ash Borer program. As well, the Green Leaf Challenge is recognizing 150 heritage trees in 2017 and the oak tree planted in the Town of Arnprior (at the Galilee Retreat Centre), as a sapling by the 19 year old Prince of Wales, eldest son of Queen Victoria who later became Edward VII, on his tour to New York & Canada in 1860, is recognized on the Green Leaf website

- In response to Councillor Lynch in regards to the Town having potential concerns with the new provincial regulation exempting second units in new homes from development fees, the CAO noted staff does not have any concerns or comments with respect to the proposed regulation as the Town's Development Charges By-law (Sections 3.7 and 3.8) meets the proposed legislation.

Councillor Frank Dugal noted the following:

- Item #1 – Page 1 – Correspondence from Minister of Canadian Heritage – Approval re: Canada Cultural Spaces Fund
  - The Arnprior and District Museum was approved for a Grant of \$125,000 for the installation of an elevator.
    - The CAO noted that the draft contribution agreement has been received and the upcoming report to Council on the Long Range Capital Forecast will outline the projected outlook of funding versus not funding the installation of an elevator.

### **b) Correspondence Package No. A-17-MAY-06**

Resolution No. 184-17

Moved by Lynn Grinstead

Seconded by Ted Strike

That the Correspondence Package No. A-17-MAY-06 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 185-17

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council of the Corporation of the Town of Arnprior receive the correspondence from East Side Mario's dated March 1, 2017;

And Further That Council approve the writing of a letter of Non-Objection in consideration for the Canada Day Celebrations, at East Side Mario's, from June 24 – July 7, 2017.

Resolution CARRIED

## 15. Bylaws/ Resolutions

### a) **By-laws**

Resolution No. 186-17

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Moved by Tom Burnette

Seconded by Dan Lynch

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

- i) By-law No. 6706-17 – Amend User Fees and Charges By-law (Waste Management)
- ii) By-law No. 6707-17 – Amend Noise By-law 5974-11 (East Side Mario's)

Resolution CARRIED

### **b) Resolution**

#### **Malloch Road Cemetery Concept Plan**

Resolution No. 187-17

Moved by Walter Stack

Seconded by Dan Lynch

Whereas additional capacity at the Malloch Road Cemetery from the installation of columbaria can postpone the cost of a third cemetery; and

Whereas a columbaria concept plan and cost estimate can help inform long term planning.

Therefore Be It Resolved That Council approve the Malloch Road Cemetery Concept Plan, prepared by Lashley and Associates , dated September 1, 2016 and presented to Council at their Regular Meeting held on April 24, 2017 and integrate the detailed design and construction of Phase 1 into Long Range Capital Forecast as cemetery reserve fund permits.

Resolution CARRIED

### **16. Announcements**

Councillor Dan Lynch thanked the many volunteers and residents for their assistance with sandbagging properties affected by the flooding that is taking place.

Mayor David Reid also thanked the volunteer firefighters and residents who responded to the need in the community and assisted affected flood victims over the last week.

Mayor Reid also noted that the Province of Ontario does have Disaster Relief Assistance, which will be available to flood victims after insurance funds have been exhausted. It is important to note that this funding is for primary residence only.

The CAO also thanked the Town's volunteer firefighters noting that they are currently providing coverage for McNab/Braeside given the flooding situation and requirement of their volunteer forces to assist the affected residences.

Reeve Walter Stack provided information, to be left in the Clerk's Office on the OSUM Conference he recently attended, highlighting the following:

- Legislation will be coming forward from the province, where no composting materials will be allowed in landfills in Ontario. Staff should investigate options prior to this legislation coming into effect.
- Bracebridge, a smaller municipality implemented recently a one (1) bus transit system, which allowed them to qualify for increased Gas Tax Funding.
- Ministry of Municipal Affairs will not be pursuing the proposed Mandatory Septic Pumping legislation.
- Some insurance policies pay a portion of firefighting to municipalities.

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17. Media Questions

None

18. Closed Session

None

19. Confirmatory By-Law

Resolution No. 188-17

Moved by Tom Burnette

Seconded by Dan Lynch

**That** By-law No. 6708-17 being a By-law to confirm the proceedings of the Regular Meeting of Council held on May 8, 2017 and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

Resolution No. 189-17

Moved by Lynn Grinstead

Seconded by Ted Strike

**That** this meeting of Council be adjourned at 7:59 pm.

Resolution CARRIED



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Lynn Grinstead, Deputy Mayor



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Maureen Spratt, Town Clerk

## YOUR ITINERARY

### Day 1: Travel and Arrival in Ecuador

Your adventure begins as you depart for Quito, Ecuador. Arrive into Mariscal Sucre International Airport, check-in to your accommodations and relax after your flight.

### Day 2: Explore Old Quito

Explore Quito's Historic Centre, a UNESCO World Heritage Site, on a guided walking tour. It is ideal backdrop to learn about Ecuador's Indigenous roots, colonial past and contemporary struggles. Visit the Pre-Columbian Indigenous Museum in Quito, as an introduction to the culture and history that you will be immersed in during your time in Ecuador. A short visit to the Equator and some experiments with gravity complete your day.

### Day 3: Travel to the Amazon

Travel deep into the rainforest. We will point out the large pipelines along the road, used to transfer oil throughout the country and discuss exports and trade in Ecuador and how these systems impact Indigenous communities living in rural areas. Compare and contrast these effects to those of Canadian communities.

### Days 4-8: Volunteer Project in the Amazon

Every day of your trip is made up of a combination of volunteering or building activities, unique cultural experiences and leadership building modules, all surrounding indigenous history in Ecuador and Canada. See highlight activities to the right!

### Day 9: Closing Ceremonies

Say goodbye to Minga Lodge (and Yolanda, the parrot) and return to Quito for your last dinner in Ecuador!

### Day 10: Depart for Home

## HIGHLIGHT ACTIVITIES INCLUDE:

*Cultural Exchange Day:* Come join in a fun day filled with Canadian and Ecuadorian games and cultural sharing. Build connections and learn more about local traditions with the community as you share some favourite Canadian and pastimes and learn about Ecuadorian ones.

*Kichwa Language Lesson:* Be guided by community leaders in a Kichwa language lesson, the language spoken by the Indigenous community you will be working in.

*Volunteer Project Building:* Depending on the community, day and time, your volunteering could range from building, to tree planting, to restoration – all projects that will help remove the barriers to education.

*Medicine Making Workshop:* Learn about traditional medicine-making under the guidance of the local Shaman. Understand traditional practices of healing in the jungle, and the influence from Indigenous cultures.

*Jungle Hike:* Hike in primary and secondary rainforests with a multi-lingual naturalist guide and discover the amazing array of animals, birds, trees, plants and insects. Learn how the environment and the lives of the Indigenous communities in the Amazon are closely intertwined.

*Leadership Module:* Becoming a global leader in a multicultural world. Using past and present young Canadian and Ecuadorian leaders as case studies expand your perception of what leaders and leadership actually means. Unpack the term "leader" and identify the skills and strengths that you wish to add to your own "leadership tool belt".

### Other Activities May Include:

- Artisan Group Visit
- Local Market Visit
- Local Cacao Farm
- Interactive Night Hike

\*Itinerary is subject to change

For complete financial and registration details, please refer to the Booking Conditions at [www.eftours.ca/bc](http://www.eftours.ca/bc).

