



Minutes of Regular Council Meeting

October 24, 2016

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, Dir. Corp. Services/Treasurer
Renee Mask, Manager of Financial Services
John Steckly, A/Director of Public Works
Robin Paquette, Town Planner

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. 363-16

Moved by Dan Lynch

Seconded by Walter Stack

Be It Resolved That the agenda for the Regular Meeting of Council dated Monday, October 24, 2016 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 364-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

That the Minutes of the Regular & Special Meetings of Council listed under Item #6 a and b, and on the Agenda, be adopted. (Special Meetings of Council – October 7, 2016, Regular Meeting of Council – October 11, 2016).

Resolution CARRIED

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7. Awards/ Delegations/ Presentations

a) Presentations

i) Draft Procedure By-law Updates – Deputy Clerk

The Deputy Clerk provided a power point presentation on the Draft Procedure By-law, attached as Appendix A and forming part of these minutes.

8. Public Meetings

None

9. Matters Tabled/Deferred/Unfinished Business

None

10. Staff Reports

a) Bi-Annual Financial Update – Director of Corporate Services/Treasurer & Manager of Financial Services

Resolution No. 365-16

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council receive report number 16-10-24-01 as information.

Resolution CARRIED

The Manager of Financial Services provided an overview of the report and responded to questions.

b) Sale of Surplus Building Lots (Allan Drive and McDonald Street) – Town Planner

Resolution No. 366-16

Moved by Dan Lynch

Seconded by Tom Burnette

That Council directs staff to:

1. Provide required notice of Council's intention to sell three residential lots on lands declared surplus on Allan Drive and one Mixed Use Commercial lot on McDonald Street, indicating the minimum bid amount to be not less than the appraised value plus costs incurred to dispose the lands such as legal fees, survey fees, appraisal fees, encumbrances, advertising and improvements;
2. Report any comments received to Council for consideration and, at its sole discretion, decision regarding if any further action to be taken on same.

Resolution AMENDED

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

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Resolution No. 367-16

Moved by Dan Lynch

Seconded by Walter Stack

That Council amend the Sale of Surplus Building Lots (Allan Drive and McDonald Street) resolution.

Resolution CARRIED

Resolution No. 368-16

Moved by Ted Strike

Seconded by Frank Dugal

That the Sale of Surplus Building Lots (Allan Drive and McDonald Street) resolution be amended by striking out the words "plus costs incurred" on lines three (3) and four (4) of item #1.

Resolution CARRIED

Resolution No. 369-16

Moved by Dan Lynch

Seconded by Walter Stack

That the Sale of Surplus Building Lots (Allan Drive and McDonald Street) resolution be amended by adding a third (3rd) paragraph noting the following:

"Further That Council reserves the right to accept a value less than that stated in item #1"

Resolution CARRIED

Resolution No. 370-16

Moved by Lynn Grinstead

Seconded by Ted Strike

That the Sale of Surplus Building Lots (Allan Drive and McDonald Street) resolution be amended by adding a fourth (4th) paragraph noting the following:

"Further That Net proceeds of the sale of parklands be put into reserves for future parkland property use."

Resolution CARRIED

Resolution No. 371-16

Moved by Dan Lynch

Seconded by Tom Burnette

That Council directs staff to:

1. Provide required notice of Council's intention to sell three residential lots on lands declared surplus on Allan Drive and one Mixed Use Commercial lot on McDonald Street, indicating the minimum bid amount to be not less than the appraised value to dispose the lands such as legal fees, survey fees, appraisal fees, encumbrances, advertising and improvements;
2. Report any comments received to Council for consideration and, at its sole discretion, decision regarding if any further action to be taken on same.

Further That Council reserves the right to accept a value less than that stated in item #1.

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Further That Net proceeds of the sale of parklands be put into reserves for future parkland property use.

Resolution CARRIED As Amended

c) Draft Public Notice Policy – Town Clerk

Resolution No. 372-16

Moved by Lynn Grinstead

Seconded by Ted Strike

That Staff Report No. 16-10-24-03 regarding the Public Notice Policy be received; and

That the Clerk be directed to prepare the necessary by-law, for consideration of Council at their Regular Meeting to be held on November 14, 2016, repealing By-law Number 5094-03 and adopting Public Notice Policy No. AS-CP-08.

Resolution CARRIED

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

d) 2018 Municipal Election and Changes to the Municipal Elections Act – Town Clerk

Resolution No. 373-16

Moved by Dan Lynch

Seconded by Walter Stack

That Council receive Report No. 16-10-24-04 as information.

Resolution CARRIED

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

11. Committee Reports and Minutes

a) Community Development Advisory Committee Minutes – June 20, 2016

Resolution No. 374-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

That Council receive the June 20, 2016 Community Development Advisory Committee minutes as information.

Resolution CARRIED

12. Notice of Motions

None

13. Reeve's Report From County Council

Reeve Walter Stack noted that the information on the following County Meetings is available in the Clerk's Office for review:

- First Information Session on the CP Rail Line- Ottawa Valley Recreation Trail in Chalk River - Wednesday, October 19 - 6:30p.m.-8:30p.m.

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- Very well attended with good overall discussion with members of the public.
- The sense that night was that the solution is to have everyone work together, allowing all forms of recreational activities.
- Reeve Stack also noted that he confirmed Warden Peter Emon completely supports an all-purpose trail.

14. Correspondence & Petitions

a) Correspondence Package No. I-16-OCT-18

Resolution No. 375-16

Moved by Tom Burnette

Seconded by Dan Lynch

That the Correspondence Package No. I-16-OCT-18 be received as information and filed accordingly.

Resolution CARRIED

Resolution No. 376-16

Moved by Dan Lynch

Seconded by Walter Stack

Whereas there is inequity between the cost of hydro for rural residents as compared to urban residents due to higher distribution charges;

And Whereas this practice targets and negatively affects rural residents, especially those who are already unable to pay for the high cost of hydro;

Now Therefore Be It Resolved That the Town of Arnprior, supports Grey County in their request for the Province to re-evaluate the structure of hydro in terms of access and delivery and implement structural changes to address the unfair practice of charging more for delivery for rural residents;

And That this resolution be circulated to John Yakabuski, MP, Grey County, and Association of Municipalities of Ontario (AMO).

Resolution DEFERRED

Resolution No. 377-16

Moved by Tom Burnette

Seconded by Lynn Grinstead

That Council Defer Resolution No. 376-16 regarding the Grey County's request for the Province of Ontario to re-evaluate the structure of hydro.

Resolution CARRIED

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Councillor Dan Lynch noted the following:

- Item #3 – Page 9 – Resolution from Grey County – Hydro One Strategy
 - Councillor Lynch put forward a motion to support Grey County’s resolution for the Province of Ontario to re-evaluate the structure of hydro.
- Item #6 - Page 15 – Information from Stewardship Ontario – Municipal Blue Box Program
 - In response to Councillor Lynch the Director of Corporate Services/ Treasurer noted that the municipality has received the Municipal Blue Box Recycling Program (Stewardship Ontario) funding for the 2nd quarter in the amount of \$18,827 and the 3rd quarter funding in the amount of \$18,827.
- Item #7 - Page 16 – Information from the Province of Ontario – Cleaner and Healthier Ottawa River
 - The Honourable Catherine McKenna, Minister of Environment and Climate Change and Member of Parliament for Ottawa Centre, noted that more than \$232 million has been budgeted for the Ottawa River clean up however this will not end up being of much benefit to Arnprior.
- Item #8 - Page 29 & 30 – AMO – Watch File (October 6, 2016)
 - To further comment on the Clerks Report on “Ranked Balloting”, the Government of Ontario has approved regulations specifying how ranked ballot elections in municipalities are to be conducted, including processes for consultation, information to the public and vote counting.
 - In response to Councillor Lynch the Director of Corporate Services/Treasurer noted that the Town of Arnprior is part of the LAS Natural Gas Program for all eight (8) buildings.
- Item #8 - Page 31 – AMO – Watch File (October 13, 2016)
 - In response to Councillor Lynch the CAO noted that the Manager of Financial Services and Director of Recreation are currently seeking an investment grade audit on LAS’s Recreational LED Lighting Program.

b) Correspondence Package A-16-OCT-15

Resolution No. 378-16

Moved by Lynn Grinstead

Seconded by Ted Strike

That the Correspondence Package No. A-16-OCT-15 be received and that the recommendations outlined be brought forward for Council’s consideration.

Resolution CARRIED

Resolution No. 379-16

Moved by Lynn Grinstead

Seconded by Ted Strike

Whereas recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

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And Whereas infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

And Whereas a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

And WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

And Whereas this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

And Whereas if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

And Whereas Ontarians already pay the highest property taxes in the country;

And Whereas each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

Now Therefore Be It Resolved that the Council of the Corporation of the Town of Arnprior supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

Resolution CARRIED

15. Bylaws/ Resolutions

a) By-laws

Resolution No. 380-16

Moved by Lynn Grinstead

Seconded by Dan Lynch

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

- i) By-law No. 6633-16 – OCIF – Formula Based Agreement
- ii) By-law No. 6634-16 – Zoning By-law Amendment 1/16 Village Creek Subdivision
- iii) By-law No. 6635-16 – Part Lot Control Arthur Street
- iv) By-law No. 6636-16 – Madawaska Street Storm Sewer Agreement

Resolution CARRIED

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16. Announcements

Councillor Dan Lynch made the following announcements:

- Canadian Blood Services is holding a Blood Donor Clinic at the Nick Smith Centre on Wednesday, November 9th, 2016 from 1:30 – 4 p.m. and from 5 – 7:30 p.m. Their objective is to have 74 donors for this clinic. If you have the time please support this very worthwhile cause.
- Thanks to staff for their hard work that produced a successful Green Municipal Fund grant in the amount of \$20,700.00. Well done. The Government of Canada endowed the Federation of Canadian Municipalities (FCM) with \$550 million to establish the Green Municipal Fund (GMF), a long-term, sustainable source of grants and below-market loans for municipal governments. It is also a source of education and training services to share expertise gained in projects such as Arnprior's with other municipal governments.
- Congrats to Lumbertown Ale House on their official opening last Friday. We wish you all the best in your business venture.
- Thanks to our Head Librarian, Karen DeLuca, whose project was to outfit the Arnprior Grove residents with Ipods that played music to their individual liking, which in turn has made a difference to their quality of life. This project has caught the eye of CBC who will be attending the Grove Nursing Home this Wednesday to do story on the success of this project. Thank you Karen.
- This Saturday the Legion is hosting a breakfast from 8:00 a.m. – 10:00 a.m.
- This Saturday the Arnprior Lionettes are having a Rummage Sale from 10:00 a.m.-12:00 p.m. at the Arnprior Public Library.
- Congrats to our local Arnprior Lions who celebrated their 70th Anniversary last Saturday. Next year the "Lions International" will celebrate their 100th anniversary.
- The new Arnprior Canadian Tire store will be open Thursday, October 27, 2016.

Reeve Walter Stack reminded residents of the Information Session on the CP Rail Line- Ottawa Valley Recreation Trail at Bonnechere Manor tomorrow night from 6:30 p.m. – 8:30 p.m.

Mayor David Reid made the following announcements:

- The CP Rail Line- Ottawa Valley Recreation Trail Information Session in Arnprior is being held on November 1st, 2016 at the Parish Hall. It is important that people get out for the discussion, as this will help inform Council's decision on the ORV by-law.
- The survey online for the Waterfront Issues and Options Feasibility Report is available for the public to complete. The Mayor encouraged the public to go to the website and fill this survey out, in order to have their say on the Town's beautiful waterfront.
 - The CAO noted that during Local Government Week presentations students were asked to fill out the Waterfront survey, and notify their parents of the survey.

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The CAO noted that Arnprior will be hosting the Zone 6, AMCTO Meeting on Thursday, October 27, 2016 at the Nick Smith Centre, with the President and a Director of AMCTO scheduled to be in attendance.

17. Media Questions

None

18. Closed Session

None

19. Confirmatory By-Law

Resolution No. 381-16

Moved by Dan Lynch

Seconded by Tom Burnette

That By-law No. 6637-16 being a By-law to confirm the proceedings of the Regular Meeting of Council held on October 24, 2016 and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

Resolution No. 382-16

Moved by Lynn Grinstead

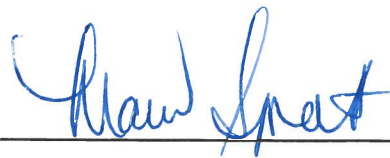
Seconded by Ted Strike

That this meeting of Council be adjourned at 7:56 PM.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk