



Minutes of Special Council Meeting
January 7, 2013
Council Chambers, Town Hall, Arncliffe, ON

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Mark Willmer
Councillor Ted Strike
Councillor Daniel Lynch

Also Present:

Michael Wildman, CAO
Jennifer Morawiec, Director / Treasurer
Maureen Spratt, Town Clerk
Renee Couture, Deputy Treasurer
John Steckly, Civil Engineering Technologist
Kaila Bowen, Secretariat Services Assistant

Absent:

Councillor Lyle Anderson
Councillor Lynn Grinstead

1. CALL TO ORDER

Deputy Mayor David Reid called the Council Meeting to order at 8:30 a.m.

2. ADOPTION OF AGENDA

Resolution No. 001-13

Moved by Walter Stack

Seconded by Ted Strike

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Monday, January 7, 2013 at 8:30 a.m. be adopted.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. STAFF REPORTS

a) **Municipal Infrastructure Investment Initiative (MIII) Capital Program-
Expression of Interest**

Resolution No. 002-13

Moved by Dan Lynch

Seconded by Walter Stack

THAT Council approve the Reconstruction of Landrigan Street Project for an expression of interest submission under the Municipal Infrastructure Investment Initiative (MIII) Capital Program, in the amount of \$605,000.00 less Town funding of \$63,000.00 and;

THAT Council adopt a resolution required to accompany the Municipal Infrastructure Investment Initiative (MIII) Capital Program Expression of Interest (EOI) as follows:

BE IT RESOLVED THAT the Council of the Corporation of the Town of Arnprior certifies that the information in the Municipal infrastructure Investment Initiative Capital Program – Expression of Interest is factually accurate; and that the Town of Arnprior is committed to developing a comprehensive asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans by December 31, 2013.

Resolution CARRIED

The Civil Engineering Technologist provided the following background information:

- The AMO has been providing updates over a long period of time, regarding the MIII Strategy, which committed \$60 million over three (3) years to municipal infrastructure improvements.
- On December 18th, 2012 the Ontario Ministry of Infrastructure announced that the Province has increased funding for the MIII Strategy to \$90 million.
- The first phase made funding available through the MIII Strategy to be used towards the cost of asset management planning. Council approved the submission of an Expression of Interest (EOI) for this phase on October 9th, 2012. This submission was completed, and the Town was advised that it was successful with an award of \$23,839.90 to be used to develop the Town's asset management plan, which needs to be completed and in place by December 31, 2013.
- The second phase of the MIII Strategy was recently announced and the municipality is may submit one EOI for one priority project, which must be endorsed by a motion of Council and submitted to the Province by January 9th, 2013.
- Staff has determined that an EOI for the required reconstruction of Landrigan Street is the capital item to propose for this phase of the MIII Strategy.
- The scope of the work proposed includes relining of the existing 225 mm diameter clay sanitary sewer, and reconstruction of the road, curbs, and sidewalks.
- This project was chosen by staff as the one to put forward as a priority because the condition of the main is very poor, increasing the potential for residential sewer back-ups and causing significant ground water infiltration.

- Staff is hoping to acquire the full remainder of funding, required to complete the project, of \$542,000.00, and not have to commit more from our capital budget (as \$63,000.00 has already been committed)

The Chief Administrative Officer (CAO) provided the following additional background information:

- Staff looked at several other projects to see if they could get as much as \$2,000 000.00, but believed that this was not the way to go in this case.
- The Master study of the Town's Water and Wastewater indicates that we have to tighten up the sewer system and mitigate health and safety issues.
- The Landrigan project has been addressed in our Master Study, and the roadway is a concern also, making it fit into the project as well.
- The Town does have some money in the Sewer Reserve Fund if necessary (if the full funding amount requested is not awarded).
- Staff is hoping that the RFP for the design can be completed now.
- Any projects we see coming in the next year, will have the geo-tech work completed prior, however for this project, even without the engineering being completed before, we are very confident in the amount of money requested.

Council made inquiries and received the following clarification:

- Part of the re-lining project will require some of the laterals to be replaced.
- The MOE does not actually require a Certificate of Approval.
- The section being completed is on Landrigan Street from William to Edey Street.
- The cameraing was last completed in 2011.
- Bus traffic will be taken into consideration when building of the new roadway is taking place.
- Residents will have the option to do lead sampling of their water voluntarily. The Environmental Engineering Technologist will be assisting with the sampling. At this point residents will have the option to look into replacing any piping they wish.
- The utilities companies will be notified of the work being completed.
- This is the first phase of the application process, the EOI. After this there is a screening process and then if we are found to have met the requirements we will have to fill out an application form.

Mayor Reid and Councillors thanked all staff involved, for completing this project during the holiday season.

**Municipal Infrastructure Investment Initiative (MIII) Capital Program –
Expression of Interest Resolution**
Resolution No. 003-13

BE IT RESOLVED THAT the Council of the Corporation of the Town of Arnprior certifies that the information in the Municipal Infrastructure Investment Initiative Capital Program – Expression of Interest is factually accurate; and that the Town of Arnprior is committed to developing a comprehensive asset management plan that includes all of the information and analysis described in *Building Together: Guide for Municipal Asset Management Plans* by December 31, 2013.

7. CONFIRMATORY BY-LAW

Resolution No.004-13

Moved by Mark Willmer

Seconded by Walter Stack

THAT By-law No. 6175-13 being a by-law to confirm the proceedings of the Special Meeting of Council held on the 7th day of January, 2013, be and it is hereby enacted and passed.

Resolution CARRIED

8. ADJOURNMENT

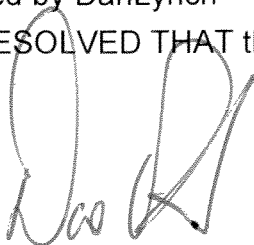
Resolution No 005-13

Moved by Mark Willmer

Seconded by DanLynch

BE IT RESOLVED THAT this meeting of Council be adjourned at 9:00 a.m.

Resolution CARRIED



Mayor David Reid



Maureen Spratt, Town Clerk