



Minutes of Regular Council Meeting

July 22, 2013

Council Chambers, Town Hall, Arnprior, ON

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Ted Strike
Councillor Lynn Grinstead
Councillor Dan Lynch
Councillor Lyle Anderson

Absent:

Councillor Mark Willmer

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Renée Couture, Acting Director of Corporate Services/
Treasurer
Kaila Bowen, Secretariat Services Assistant
Guy Bourgon, Director of Public Works
Robin Smith, Town Planner
John Okum, Fire Chief
Glenn Arthur, Director of Recreation Services
Laura Garbuio, Human Resources Officer
John Steckly, Civil Engineering Technologist

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 Town Clerk called the roll, with all Members of Council being present, except Councillor Willmer.

3. Adoption of Agenda

Resolution No. 277-13

Moved by Dan Lynch
Seconded by Ted Strike

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, July 22, 2013 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 278-13

Moved by Ted Strike
Seconded by Walter Stack

THAT the Minutes of the Regular Meeting of Council dated Monday, July 8, 2013, be adopted.

Resolution CARRIED

7. Awards/ Delegations/ Presentations

a) **Charlie Flowers – Young Community Leader**

Reeve Stack stated it is his pleasure to introduce Mr. Charlie Flowers. He indicated that Charlie is 8 years old and attends AJ Charbonneau Public School. He likes playing video games and spending time with his friends. He is also very aware of his community. His Eco Group at his school is where he got a very special idea in May of this year. Charlie developed a project to collect recycled cans and bottles and donate them to the Arnprior and District Humane Society. He has been interviewed recently by MyFM, nominated for a Junior Achievement Award, and also interviewed by TVO Kids. His interview with TVO Kids will be aired on TV in September, 2013.

Reeve Stack then asked Charlie to speak about his project.

Charlie Flowers introduced himself, indicating that he likes cats and wants to help the many cats at the Humane Society. He collects empty cans and bottles and donates the money from them to the Humane Society to purchase cat food. His project is called "Charlie's Cans 4 Cats". His parents are helping him make this project happen. Charlie then indicated that cans and bottles can be dropped off at the Arnprior and District Humane Society and Jims Auto Glass (on William Street). The pickup of cans and bottles is also available by calling 613-622-5542 or 613-623-6499.

Mayor Reid presented a certificate of recognition to Charlie Flowers, stating "on behalf of Members of Council and the residents of the Town of Arnprior, he would like to thank Charlie for giving so generously of his time as a volunteer with the Arnprior & District Humane Society. It is his honour to recognize and celebrate this outstanding volunteerism and Charlie's contributions as a young leader in our community." He then thanked Charlie for his continued hard work and dedication to this worthy cause in the Town of Arnprior.

8. Public Meetings

None

9. Matters Tabled/Deferred/Unfinished Business

a) **McNab/Braeside Joint Use Service Agreements – Mayor Reid**

Mayor Reid presented an information package, attached as Appendix A and forming part of these minutes.

On question of Council the following was clarified:

- There is a link to the survey completed by Parks and Recreation Ontario included in the information package.
- This information package will be sent to McNab/Braeside.

Resolution No. 279-13

Moved by Ted Strike

Seconded by Walter Stack

THAT Council receive the Council Information Sheet – Arnprior, McNab/Braeside Joint User Agreements dated July 22, 2013, as information.

Resolution CARRIED

Mayor Reid indicated that he will continue to keep Council informed, and that McNab/Braeside has indicated that the information presented at the last regular Council meeting and forwarded to the Township for their consideration, will not be dealt with by McNab/Braeside until September 2013, once their survey results are in.

10. Staff Reports

a) Award of Landrigan Street

Resolution No. 280-13

Moved by Ted Strike

Seconded by Walter Stack

THAT Council award Tender No. PW-2013-03 Landrigan Street Reconstruction to B.R. Fulton Construction Ltd. in the amount of \$718,562.25 (excluding HST), and

THAT Council authorize the Mayor and Clerk to execute and agreement with B.R. Fulton Construction Ltd. to complete the works, and

THAT the CAO is authorized to implement funding for Tender No. PW-2013-03 Landrigan Street Reconstruction in accordance with either option A or option B as outlined in this report, depending on confirmation of funding through the Municipal Infrastructure Investment Initiative (MIII) Capital Program.

Report and Resolution CARRIED

The Director of Public Works and Civil Engineering Technologist provided an overview of the report, indicating that the Tender Closing was Monday July 15, 2013 and a total of 8 Tenders were received.

On question of Council the following was clarified:

- Option A would be chosen if the Town is unsuccessful in obtaining MIII Grant Funding.
- Option B would be chosen if the Town receives MIII Grant Funding.
- A notice will be put in the paper to inform residents of the construction starting.
- There will be no hold up on beginning construction prior to receiving the final word from the province regarding the MIII Grant, and if funding is received, any costs incurred after April 1, 2013 are eligible.

b) Site Plan Control Application – Bellwood Drive, Campbellbrook Village

Resolution No. 281-13

Moved by Lynn Grinstead

Seconded by Walter Stack

THAT Council approve the adoption of a by-law to authorize the Mayor and Clerk to enter into a Site Plan Agreement with 1605821 Ontario Inc. for two 5-unit row-house blocks, on 6-unit row-house block and one 4-unit row-house block on Bellwood Drive.

AND FURTHER THAT Council pursuant to Section 36 of the Planning Act adopts a by-law to remove the holding symbol from the subject lands.

Report and Resolution CARRIED

The Town Planner provided an overview of the report.

On question of Council the following was clarified:

- The houses will eventually back onto a street running parallel with Highway 17.

c) Canadian Diabetes Association Fundraiser

Resolution No. 282-13

Moved by Lynn Grinstead

Seconded by Dan Lynch

THAT Council adopt a by-law to permit a boot-drive fundraiser benefiting the Canadian Diabetes Association at the intersection of Elgin Street West and Division Street North on Friday August 2, 2013.

Report and Resolution CARRIED

The Director of Public Works provided an overview of the report, indicating the Boot Drive will take place between 7:00 AM - 9:00AM and 4:00 PM – 6:00 PM on August 2, 2013.

d) Army Cadet Trailer at the Nick Smith Centre

Resolution No. 283-13

Moved by Walter Stack

Seconded by Lynn Grinstead

THAT the Town enter into an agreement with the Army Cadets to permit the placement of a 10 foot x 36 foot trailer on the West side of the Nick Smith Centre, as described in the Army Cadets letter to the Town dated March 13, 2013 (please see attached); and

THAT all costs incurred be absorbed by the Army Cadets.

Report and Resolution CARRIED
(as amended)

Resolution No. 284-13

Moved by Walter Stack

Seconded by Dan Lynch

THAT Staff be delegated the authority to prepare an agreement satisfactory to the Town solicitor, and

THAT staff review the aesthetics of the trailer and if acceptable proceed with the agreement with the Army Cadets.

Resolution CARRIED

The Director of Recreation Services provided an overview of the report.

On question of Council the following was clarified:

- Council will be provided a copy of the attachment diagram, as well as the final pictures of the trailer.
- The location will have no negative effect on the designated fire route.
- It is an office type trailer being purchased by the Army Cadets.

e) 2011 Surplus Distribution

Resolution No. 285-13

Moved by Dan Lynch

Seconded by Walter Stack

THAT Council authorize the A/Director of Corporate Services/ Treasurer to allocate the 2011 Surplus funds as follows: \$71,407 of the Waste Water Surplus to offset the 2012 Capital Projects deficit, \$75,640 of the Waterworks Surplus to the Water Reserve Fund and \$241,019 of the General Operating Surplus transferred to the Capital Expenditure Reserve Fund, and

THAT Council authorize the A/Director of Corporate Services/ Treasurer to offset the remainder of the 2012 Capital Projects deficit of \$69,057 from the Wastewater Reserve Fund.

Report and Resolution CARRIED

The A/Director of Corporate Services/ Treasurer provided an overview of the report.

11. Committee Reports and Minutes

None

12. Notice of Motions

None

13. Reeve's Report From County Council

Reeve Stack provided the following brief from County Council:

- County Council is not going to have a Council meeting in July.
- Reeve Stack indicated that he reached out to the Mayor of Petawawa to offer support from the Town of Arnprior, after the disastrous storm struck their municipality last week. The Mayor was grateful for the offer, but indicating the Town did not require our assistance at this time.

14. Correspondence & Petitions

a) Correspondence Package No. I-13-JUL-14

Resolution No. 286-13

Moved by Dan Lynch

Seconded by Ted Strike

THAT the Correspondence Package No. I-13-JUL-14 be received as information and filed accordingly.

Resolution CARRIED

On comment of Item No. 2 – AMO Breaking News, Appeal to Municipal Sector - Lac-Megantic, Councillor Lynch indicated that he will be bringing the following Notice of Motion forward at the next Regular Council meeting:

“WHEREAS the Town of Lac Megantic was the scene of a horrific train derailment causing many deaths and property damage;

WHEREAS Municipalities are stronger when we work together;

WHEREAS Lac Megantic needs our help;

THEREFORE I Make the Notice of Motion that the Corporation of the Town of Arnprior donate the sum of \$1000.00 towards the rebuilding of Lac Megantic.”

b) Correspondence Package No. A-13-JUL-07

Resolution No. 287-13

Moved by Lynn Grinstead

Seconded by Walter Stack

THAT the Correspondence Package No. A-13-JUL-07 be received and that the recommendations be brought forward for Council consideration.

Resolution CARRIED

Resolution No. 288-13

Moved by Lynn Grinstead

Seconded by Walter Stack

THAT Council permit the use of Robert Simpson Park on August 23rd, 2013 for the screening of an outdoor movie; and

FURTHER THAT the request for road closure between 7:00 AM – 6:00 PM on August 24th and 25th, 2013 on John Street from Rock Lane to McGonigal Street and Elgin Street from Daniel Street to Harriet Street be forwarded to the Director of Public Works for his consideration.

Resolution CARRIED

Resolution No. 289-13

Moved by Lynn Grinstead

Seconded by Walter Stack

THAT Council receive the correspondence from Partners in Caring date June 6th, 2013; and

FURTHER THAT Council acknowledges the importance of fundraising events such as Mardi Bras in supporting vital services provided by the Hospital and the Grove Nursing Home; and

THEREFORE BE IT RESOLVED THAT Council waive the costs associated with renting the Nick Smith Centre Hall in support of the Mardi Bras fundraiser taking place on September 20th, 2013.

Resolution CARRIED

Resolution No. 290-13

Moved by Lynn Grinstead

Seconded by Walter Stack

THAT Council receive the correspondence from the Arnprior Agricultural Society date June 24th, 2013; and

FURTHER THAT Council acknowledges the significance of the Arnprior Fair celebrating its 159th anniversary; and

FURTHER THAT Council would be supporting the Arnprior Fair in donating dump passes free of charge; and

FURTHER THAT Council continues to stress the importance of recycling and reducing unnecessary waste going to the landfill.

THEREFORE BE IT RESOLVED THAT three (3) free dump passes be granted to the Arnprior Agricultural Society for the disposal of waste associated with the Arnprior Fair running from August 8th until August 11th, 2013.

Resolution CARRIED

15. Bylaws/ Resolutions

a) By-Laws:

Resolution No. 291-13

Moved by Lynn Grinstead

Seconded by Ted Strike

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

- i) By-Law No. 6240-13 – Toll Road Fundraiser
- ii) By-Law No. 6241-13 – Expand Street Naming

Resolution CARRIED

16. Announcements

Councillor Lynch made three (3) announcements:

- In the latest edition of the Communities in Bloom Magazine, they are inviting interested persons to into the “Scott Miracle Grow Contest” in one of the following categories:
 - Best residential flower garden
 - Best residential edible garden
 - Best youth-run edible garden (open to kids 14 year of age and under)

The submission deadline is August 29, 2013. Contact the local “Communities in Bloom Committee” for more details.

- The Arnprior Fair is on August 8th – 11th, 2013. For only \$30.00 you can have a full weekend entry pass.
- The Arnprior Legion is holding a breakfast on Saturday July 27, 2013 from 8:00 AM – 10:00 AM.

17. Media Questions

None

18. Closed Session

Resolution No. 292-13 (7:38 PM)

Moved by Lynn Grinstead

Seconded by Dan Lynch

THAT Council move into closed session regarding one matter pursuant to Section 239(2)(d) labour relations or employee negotiations (Job Evaluation).

Resolution CARRIED

Resolution No. 293-13 (7:47 PM)

Moved by Lynn Grinstead

Seconded by Dan Lynch

THAT Council resume to Open Session.

Resolution CARRIED

Resolution No. 294-13

Moved by Dan Lynch

Seconded by Walter Stack

THAT Council approve the Closed Session Minutes of June 24, 2013.

Resolution CARRIED

Resolution No. 295-13

Moved by Walter Stack

Seconded by Dan Lynch

THAT Council authorize the CAO to execute the minutes of settlement. (Job Evaluation).

Resolution CARRIED

19. Confirmatory By-Law

Resolution No. 296-13

Moved by Lynn Grinstead

Seconded by Walter Stack

THAT By-law No. 6242-13 being a By-law to confirm the proceedings of the Regular Meeting of Council held on July 22, 2013 and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

Resolution No. 297-13

Moved by Lynn Grinstead

Seconded by Dan Lynch

THAT this meeting of Council be adjourned at 7:50 PM.



David Reid, Mayor



Michael Wildman, Deputy Clerk