



ARNPRIOR

Minutes of Regular Council Meeting

July 14, 2014

6:30 PM

Council Chambers, Town Hall, Arnprior, ON

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Ted Strike
Councillor Mark Willmer
Councillor Dan Lynch
Councillor Lynn Grinstead

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Jennifer Morawiec, Director of Corporate Services/
Treasurer
Laura Garbuio, Human Resources Officer
Guy Bourgon, Director of Public Works
Deanna Streifel, Environmental Engineering Officer
Robin Smith, Town Planner
John Okum, Fire Chief
Kaila Bowen, Secretariat Services Coordinator

Absent:

Councillor Lyle Anderson

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 Councillor Lyle Anderson.

3. Adoption of Agenda

Resolution No. 240-14

Moved by Water Stack

Seconded by Dan Lynch

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, July 14, 2014 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 241-14

Moved by Lynn Grinstead

Seconded by Mark Willmer

THAT the Minutes of the Regular Meeting of Council dated Monday, June 23, 2014 be adopted.

Resolution CARRIED

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Reeve Stack inquired about the Vehicle Idling Policy. The CAO responded that staff will move forward with a draft policy by the Fall of 2014.

7. Awards/ Delegations/ Presentations

None

8. Public Meetings

None

9. Matters Tabled/Deferred/Unfinished Business

None

10. Staff Reports

**a) Report 3 - Waste Management System Review and Council Survey –
Environmental Engineering Officer**

Resolution No. 242-14

Moved by Dan Lynch

Seconded by Walter Stack

THAT Council complete the attached Waste Management Review – Preferred Options Council Survey; and

THAT Council direct staff to bring forward revised by-laws as necessary to reflect recommended changes and survey results.

Report and Resolution CARRIED

The Environmental Engineering Officer provided an overview of the report.

On direction of the Chair, Mayor David Reid, with Council consensus staff was asked to bring back a separate report regarding Downtown Garbage Pick-up at the next meeting, and to bring back the Wrap up Report at the September 8th, 2014 Council meeting. Also, that Council have their survey completed by August 15th, 2014 and submitted to staff for review.

On question of Council the following was clarified:

- Staff will track any questions brought up by Council regarding the Waste Management Reports and will provide the questions and answers to all of Council for their information.
- Staff will ensure extra pick-up of park/ street waste receptacles, to help diminish the amount of time they are overflowing.
- Staff can provide the information to Council on who will be expected pay for the receptacles indicated in the Survey.

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b) Municipal Cemeteries – Rates, Rules and Regulations – Director of Corporate Services/Treasurer

Resolution No. 243-14

Moved by Dan Lynch

Seconded by Ted Strike

THAT Council direct staff to proceed with the Ministry of Consumer Services, Cemetery Regulation Unit notice requirements stated herein;

THAT Council repeal by-law 5018-02 being a by-law to adopt certain rules and regulations with respect to the Arnprior Municipal Cemeteries;

THAT Council adopt a revised Rules and Regulations by-law for Arnprior Municipal Cemeteries;

THAT Council direct staff to submit the Rules and Regulation by-law to the Registrar, Cemetery Regulation Unit, Ministry of Consumer Services for approval; and

THAT Council direct staff to bring forth an amendment to the user fees by-law after the notice period is complete to amend the Cemetery Rates.

Report and Resolution DEFERRED

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

On question of Council the following was clarified:

- Staff can provide more fee market comparative information, for cemeteries owned by municipalities in Renfrew County.

On direction of the Chair, Mayor Reid, with Council consensus the report was deferred to allow staff to bring back further comparison information with respect to cemetery fee changes, looking at more local municipalities.

11. Committee Reports and Minutes

a) Committee Minutes:

i) Community Development Advisory Committee – March 31, 2014

Resolution No. 244-14

Moved by Walter Stack

Seconded by Dan Lynch

THAT Council receive the March 31, 2014 Community Development Advisory Committee minutes as information.

Resolution CARRIED

12. Notice of Motions

None

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13. Reeve's Report From County Council

Reeve Stack provided an overview of County Council information:

- County Council Meeting – June 25, 2014
 - 2013 Financial Report
 - Development and Property:
 - Information is available on the planning activity tracker.
 - A package has been developed for the Travel Ambassador for Renfrew County.
 - Social Services:
 - Ontario Works caseloads and statistics were presented.
 - Child Care statistics were presented.
 - The Social Housing Registry Waiting List was submitted.
 - Renfrew County Housing Financial Statements were presented.
 - Health:
 - Homes for the Aged population were discussed.
 - A restructuring of the EMS Department is taking place. They are going from three (3) Deputy Chiefs to two (2) and cleaning up the organization for titles.
 - The development of an information package for tools for summer students is being completed.
 - Education for stroke signs and symptoms was discussed.
 - County Council does not meet in July.
 - All of the information is available in the Clerk's office.

14. Correspondence & Petitions

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

Resolution No. 245-14

Moved by Dan Lynch

Seconded by Walter Stack

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

Resolution CARRIED

b) **Correspondence Package No. A-14-JUL-10**

Resolution No. 246-14

Moved by Lynn Grinstead

Seconded by Mark Willmer

THAT the Correspondence Package No. A-14-JUL-10 be received and that the recommendations be brought forward for Council's consideration.

Resolution CARRIED

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Resolution No. 247-14

Moved by Lynn Grinstead

Seconded by Mark Willmer

THAT Council of the Corporation of the Town of Arnprior receive the correspondence from Danny Mac's Pub & Eatery dated June 24, 2014;

AND FURTHER THAT Council approve an exemption to the Noise By-law No. 5974-11 on Saturday, July 19th until 12:00 (midnight).

Resolution CARRIED

15. Bylaws/ Resolutions

a) By-Laws

Resolution No. 248-14

Moved by Dan Lynch

Seconded Walter Stack

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

- i) By-law No. 6365-14 – Establishing and Regulating By-law – Fire Department
- ii) By-law No. 6366-14 – LOPA 20 (148 Division Street)
- iii) By-law No. 6367-14 – Zoning By-law Amendment (148 Division Street)
- iv) By-law No. 6368-14 – Council Remuneration

Resolution CARRIED

b) Resolutions

Resolution No. 249-14

Moved by Lynn Grinstead

Seconded by Mark Willmer

THAT Council approve the 2014 - 10 Year Long Range Capital Forecast attached hereto as a financial planning tool; and

THAT the 2014 - 10 Year Long Range Capital Forecast be used to inform the annual budget process, as well as other financial planning processes and documents ; and

THAT Council review and update the 10 Year Long Range Capital Forecast annually following the approval of the annual Operating and Capital Budgets.

Resolution CARRIED

Council stated appreciation for the amount of time and effort put into this document by staff.

16. Announcements

Reeve Walter Stack made the following announcements:

- He wanted to recognize and offer condolences to the McGonigal Family, for the passing of Robert McGonigal. He made a great contribution to the Town of Arnprior, by employing many people over the years.

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- Congratulations to Dr. G. Wheeler who has retired after 50 years in practice in the Town of Arnprior. He wanted to show his appreciation for his dedication to serving the patients in the Arnprior area for that many years.

17. Media Questions

None

18. Closed Session (7:38 PM)

Resolution No. 250-14

Moved by Lynn Grinstead

Seconded by Mark Willmer

THAT Council move into closed session regarding one (1) matter regarding a personal matter about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations pursuant to Section 239 (2)(b) and (d) of the Municipal Act (Compensation).

Resolution CARRIED

Resolution No. 251-14 (8:21 PM)

Moved by Dan Lynch

Seconded by Walter Stack

THAT Council resume to Open Session.

Resolution CARRIED

19. Confirmatory By-Law

Resolution No. 252-14

Moved by Lynn Grinstead

Seconded by Mark Willmer

THAT By-law No. 6370-14 being a By-law to confirm the proceedings of the Regular Meeting of Council held on July 14, 2014 and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

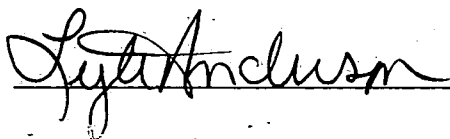
Resolution No. 253 -14.

Moved by Lynn Grinstead

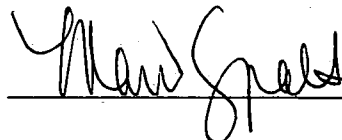
Seconded Mark Willmer

THAT this meeting of Council be adjourned at 8:22 PM.

Resolution CARRIED



Lyle Anderson, Deputy Mayor



Maureen Spratt, Town Clerk