



Minutes of Regular Council Meeting

September 22, 2014

6:30 PM

Council Chambers, Town Hall, Arnprior

Present:

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

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Jennifer Morawiec, Director of Corporate Services/Treasurer
Guy Bourgon, Director of Public Works
Robin Smith, Town Planner
John Okum, Fire Chief
Cory Nicholas, Fire Prevention/Protection Officer
Laura Garbuio, Human Resources Officer
Kaila Zamojski, Secretariat Services 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. 306-14

Moved by Walter Stack

Seconded by Ted Strike

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, September 22, 2014 be adopted, with amendments to item 15 (a) (ii) By-law 6386-14 Joint Compliance Audit Committee, addition of McNab/Braeside appointments and item 18, addition of closed session matter, pursuant to Section 239(2) (b)(d) of the Municipal Act.

Resolution CARRIED as Amended

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 307-14

Moved by Mark Willmer

Seconded by Walter Stack

THAT the Minutes of the Regular Meeting of Council dated Monday, August 25, 2014 be adopted.

Resolution CARRIED

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7. Awards/ Delegations/ Presentations

None

8. Public Meetings

None

9. Matters Tabled/Deferred/Unfinished Business

None

10. Staff Reports

a) Draft Plan of Subdivision (Madawaska Blvd.) – Town Planner

Resolution No. 308-14

Moved by Dan Lynch

Seconded by Ted Strike

THAT Council approve the staff report regarding the approval of Draft Plan of Subdivision application 47-T-14002, submitted by T. Anas Holdings Limited;

AND FURTHER THAT Council approve the conditions of draft approval as outlined in this report;

AND FURTHER THAT pursuant to Section 51(20) of the Planning Act, that Council hold a Public Meeting November 10th, 2014 to allow for public review and comment.

Report and Resolution CARRIED

The Town Planner provided an overview of the report.

Following a discussion on process for holding public meetings, staff will review the current process as it applies to applications for plans of subdivision.

b) Town Hall – Director of Public Works

Resolution No. 309-14

Moved by Lynn Grinstead

Seconded by Mark Willmer

THAT Council approve Option D “New Building next to the Fire Hall” as the preferred Town Hall option with construction to occur when funding becomes available; and

THAT Council direct staff to proceed to review funding and financing options and report back to Council when a viable plan is available.

Report and Resolution AMENDED

The Director of Public Works provided an overview of the report.

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Resolution No. 310-14

Moved by Walter Stack

Seconded by Dan Lynch

THAT Council amend Resolution No. 309-14 by substituting the first sentence in its entirety with the words "THAT Council approve Options C and D as both viable options until determined otherwise with construction to occur when the funding becomes available; and..."

Resolution CARRIED

Resolution No. 311-14

Moved by Lynn Grinstead

Seconded by Mark Willmer

THAT Council approve Options C and D as both viable options until determined otherwise, with construction to occur when the funding becomes available; and

THAT Council direct staff to proceed to review funding and financing options and report back to Council when a viable plan is available.

Report and Resolution CARRIED as Amended

Council thanked staff for the time and effort that has been put into this report.

c) Municipal Election Contingency Plan – Town Clerk

Resolution No. 312-14

Moved by Walter Stack

Seconded by Dan Lynch

THAT Council receives as information Report Number 14-09-22-03, 2014 Municipal Election Contingency Plan.

Resolution CARRIED

The Town Clerk provided an overview of the report.

d) Proclamation of October 5th-11th, 2014 as Fire Prevention Week – Town Clerk

Resolution No. 313-14

Moved by Walter Stack

Seconded by Dan Lynch

THAT Council proclaim October 5th – 11th, 2014 as "Fire Prevention Week" in the Town of Arnprior.

Resolution CARRIED

The Town Clerk provided an overview of the report.

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11. Committee Reports and Minutes

a) Community Development Advisory Committee Meeting – July 7, 2014

Resolution No. 314-14

Moved by Lyle Anderson

Seconded by Mark Willmer

THAT Council receive the Community Development Advisory Committee Meeting Minutes of July 7, 2014 as information.

Resolution CARRIED

12. Notice of Motions

None

13. Reeve's Report From County Council

Reeve Stack gave an overview of the County of Renfrew Operations Committee Meeting (September 8, 2014), Finance and Administration Committee Meeting (September 15, 2014), and County Council Meeting (August 27, 2014). Copies of these packages are available in the Clerk's office.

14. Correspondence & Petitions

a) Correspondence Package No. I-14-SEP-17

Resolution No. 315-14

Moved by Lynn Grinstead

Seconded by Mark Willmer

THAT the Correspondence Package No. I-14-SEP-17 be received as information and filed accordingly.

Resolution CARRIED

Councillor Dan Lynch pointed out the following:

- Item #7, page 26, the Preliminary Infrastructure Funding Application deadline was September 19, 2014. The CAO indicated the Town did meet this deadline.
- Item #7, page 30, MEPCO is dealing with OMER's Pension Plan. The Director of Corporate Services/Treasurer indicated that Town staff will not be affected by these changes.
- Item #7, page 33, AMO support for Doublehatters. The CAO indicated a resolution will be forthcoming at the next regular council meeting.

Reeve Walter Stack spoke to item #1 – County letter – 416-424 Daniel Street, expressing his concerns with the Ministry of Transportation of Ontario (MTO) not allowing a proposed multi-commercial development to proceed, due to refusing to grant an access onto Daniel St. The Province of Ontario is now shutting down a very promising commercial development. Reeve Stack urged residents to contact the Premier in regards to this issue. The CAO indicated that staff has taken part in a commercial outreach for this property and attracted an investor. The

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Town has hired a consultant, Dillon Consulting, to look at this particular property and the MTO's concerns, and the results came back stating that if the commercial development were to occur, with the current application, there would be no impact on traffic. Due to the MTO's position the proposal may not proceed.

Mayor David Reid pointed out item # 8, the Ottawa Valley Business issue editorial on the OPP Billing Model. He believes this article, as well as the article in last week's newspaper paints an unfair picture, as he has a different perspective having gone through the process. He indicated he is willing to share further information to hopefully provide a more positive perspective to residents.

b) Correspondence Package No. A-14-SEP-13

Resolution No. 316-14

Moved by Walter Stack

Seconded by Lynn Grinstead

THAT the Correspondence Package No. A-14-SEP-13 be received and the recommendations be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 317-14

Moved by Walter Stack

Seconded by Lynn Grinstead

THAT Council receive the correspondence dated August 27, 2014 from the County of Renfrew, Warden Peter Emon;

AND FURTHER THAT Council of the Corporation of the Town of Arnprior send a letter of support to the County of Renfrew and the Minister of Municipal Affairs and Housing, Ted McMeekin objecting to the "Places to Grow" initiative.

Resolution CARRIED

15. Bylaws/ Resolutions

a) By-laws

Resolution No. 318-14

Moved by Lynn Grinstead

Seconded by Mark Willmer

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

- i) By-law No. 6385-14 – Part Lot Control (Village Creek)
- ii) By-law No. 6386-14 – Joint Compliance Audit Committee
- iii) By-law No. 6387-14 – Amend By-law No. 6066-12 User Fees and Charges – Cemetery Rates
- iv) By-law No. 6388-14 – Hours of Work Policy
- v) By-law No. 6389-14 – Chats Lake Extension Agreement

Resolution CARRIED

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16. Announcements

Councillor Dan Lynch made the following announcements:

- Congratulations to M. Sullivan & Son on their 100th Anniversary Day held on September 13, 2014, where Members of Council presented the Town Award and officially named a new park on Spruce Crescent as M. Sullivan and Son Ltd. Park.
- Congratulations to Reid Brothers for celebrating their 60th Anniversary.
- Congratulations to Stephen Dodd and his volunteers for a very successful Terry Fox Run.
- Welcome to the Mr. Mozzarella franchise that is now in Town in the Heritage Mall on Elgin Street.
- The Fire Department would like to draw attention to an important product recall. Three models of KIDDE Smoke Alarms or combination Smoke & Carbon Monoxide Alarms are being recalled due to a manufacturing defect. Information can be found on the Town's website or the Town's twitter account. It can also be found on Health Canada's website (www.hc-sc.gc.ca), or KIDDE's website (www.kiddecanada.com). If your home is equipped with one or more of the identified models, contact KIDDE Canada at their toll free number regarding replacement alarms.

Reeve Walter Stack made the following announcement:

- A Ford "Drive 4 Your Community" fundraiser is being held on October 18, 2014 for the Local Royal Canadian Legion. It will be held on the Legion Grounds between 10 AM and 3 PM. Please come out and test drive a Ford and \$20 per test drive will be donated to the Legion.

Mayor David Reid congratulated Reeve Walter Stack on his acclamation, and offered best wishes to those running for elected office.

17. Media Questions

None

18. Closed Session (7:52 PM)

Resolution No. 319-14

Moved by Ted Strike

Seconded by Dan Lynch

THAT Council move into closed session regarding one matter pursuant to Section 239 (2) (c) of the Municipal Act, a proposed or pending acquisition or disposition of land by the municipality or local board (Sale of Land) and one matter regarding personal matters about an identifiable individual, including municipal or local board employees; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

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pursuant to Section 239 (2)(b)(e) of the Municipal Act (Claim) and one matter regarding personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations pursuant to Section 239 (2) (b)(d) of the Municipal Act. (Employee Matter)

Resolution CARRIED

Resolution No. 320-14 (9:20PM.)

Moved by Dan Lynch

Seconded by Walter Stack

THAT Council resume to Open Session.

Resolution CARRIED

Resolution No. 321-14

Moved by Walter Stack

Seconded by Dan Lynch

THAT staff be directed to prepare purchase and sale agreements as directed in Closed Session for two owners for the sale of Part II on Plan 14388, Part III on Plan 49R12944 and the unopened Meehan Street Road Allowance.

Resolution No. 322-14

Moved by Walter Stack

Seconded by Dan Lynch

THAT staff be directed to proceed as directed in closed session with respect to the second closed session matter.

19. Confirmatory By-Law

Resolution No. 323-14

Moved by Lynn Grinstead

Seconded by Lyle Anderson

THAT By-law No. 6390-14 being a By-law to confirm the proceedings of the Regular Meeting of Council held on September 22, 2014 and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

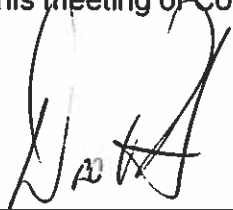
Resolution No. 324-14

Moved by Lynn Grinstead

Seconded by Lyle Anderson

THAT this meeting of Council be adjourned at 9:25PM.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk