



Minutes of Regular Council Meeting

December 8, 2014

6:30 PM

Council Chambers, Town Hall, Arnprior

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Ted Strike
Councillor Dan Lynch
Councillor Lynn Grinstead
Councillor Frank Dugal

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Jennifer Morawiec, Director of Corporate
Services/Treasurer
Guy Bourgon, Director of Public Works
Glenn Arthur, Director of Recreation Services
Lindsay Wilson, Marketing & Economic Dev. Officer
Robin Smith, Planner
Kaila Zamojski, Secretariat Services Coordinator

Absent:

Councillor Tom Burnette

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 Tom Burnette.

3. Adoption of Agenda

Resolution No. 369-14

Moved by Ted Strike

Seconded by Lynn Grinstead

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, December 8, 2014 be adopted, with an amendment to the wording of Item #15 (b)(i) User Agreements McNab/Braeside Negotiations.

Resolution CARRIED as Amended

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 370-14

Moved by Dan Lynch

Seconded by Ted Strike

THAT the Minutes of the Regular Meeting of Council dated Monday, November 24, 2014 be adopted.

Resolution CARRIED

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Resolution No. 371-14

Moved by Frank Dugal

Seconded by Lynn Grinstead

THAT the Minutes of the Special Inaugural Meeting of Council dated Monday, December 1, 2014 be adopted.

Resolution CARRIED

7. Awards/ Delegations/ Presentations

a) **Presentations:**

i) **CIP Application – 106 Daniel Street North – Marketing & Economic Development Officer**

The Marketing & Economic Development Officer provided a power point presentation outlining the CIP Application for 106 Daniel Street North, 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) **2014 Election Accessibility Initiatives – Town Clerk**

Resolution No. 372-14

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT Council receives as information the Clerk's Report on Accessibility Initiatives for the 2014 Municipal and School Board Elections.

Report and Resolution CARRIED

The Town Clerk provided an overview of the report.

b) **One-Third Tax-Free Allowance for Remuneration– Town Clerk**

Resolution No. 373-14

Moved by Dan Lynch

Seconded by Walter Stack

That the one-third tax free portion of the remuneration for Members of Council be maintained for the 2014-2018 term of Council.

Report and Resolution CARRIED

The Town Clerk provided an overview of the report.

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c) 2015 Calendar of Meetings – Town Clerk

Resolution No. 374-14

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT Council receive and approve Report Number 14-12-08-03 and the attached 2015 Calendar of Council and Committee Meetings.

Report and Resolution CARRIED

The Town Clerk provided an overview of the report.

d) 2013 Financial Indicator Review – Director of Corporate Services/Treasurer

Resolution No. 375-14

Moved by Lynn Grinstead

Seconded by Frank Dugal

That Council receive report number 14-12-08-04 as information.

Report and Resolution CARRIED

The Director of Corporate Services/Treasurer presented the results of the 2013 Financial Indicator Review. Members of Council thanked staff for their efforts, noting the positive results demonstrate staff's efforts and the financial progress made to date.

11. Committee Reports and Minutes

None

12. Notice of Motions

None

13. Reeve's Report From County Council

Reeve Walter Stack provided an overview of the following meetings with Renfrew County:

- Renfrew County Council Meeting – Nov 26, 2014
 - November – Renfrew County Wellness Month
 - AORS Trade Show – Distribution of Funds
 - Warden's Community Awards distributed
 - The Business Award was given to M. Sullivan & Son of Arnprior
 - Finance and Administration Report
 - Development and Planning Division – Reported on the Severances which have taken place
 - National Recreation Trails Program (Federal Government – Renfrew County's application was successful for the full amount of \$20,000.00 from the Federal Government for K&P Trail Maintenance
 - Health Report
 - Social Services Report

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14. Correspondence & Petitions

a) **Correspondence Package No. I-14-DEC-21**

Resolution No. 376-14

Moved by Lynn Grinstead

Seconded by Walter Stack

THAT the Correspondence Package No. I-14-DEC-21 be received as information and filed accordingly.

Resolution CARRIED

Councillor Dan Lynch referred to the following items:

- Item #5 – Page 8-10 – In 2015, the Province will continue the phased upload of Ontario Works (OW) benefit costs and court security and prisoner transportation costs. This builds on the previous uploads of Ontario Drug Benefits (ODB) and the Ontario Disability Support Program (ODSP). As a result of the upload municipalities will benefit from more than \$1.7 Billion in reduced costs in 2015 alone. Combined with the OMPF, this is the equivalent of 13 per cent of municipal property tax revenue in the province. On question of Councillor Lynch, the CAO noted that the Town of Arnprior is slightly above the average, at 14%.
- Item #6 – Page 11-12 – On question of Councillor Lynch, Mayor David Reid advised the Town is in contact and supports the group reviewing the Power Dam Special Payment Program. Reeve Stack also noted the County of Renfrew Treasurer sits on the on the Committee.
- Item #18 – Page 61 – On comment of Councillor Lynch regarding the use of rubber tires for Ice Rinks, the CAO explained there are pros and cons to this approach, however further discussion will take place with the Director of Recreation Services regarding this method.
- Item #2 – Page 3-4 - Resolution from the County of Huron regarding Canada Post Mail Delivery. Councillor Lynch requested this item be brought forward for consideration at the next regular meeting of Council.

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b) Correspondence Package No. A-14-DEC-14

Resolution No. 377-14

Moved by Dan Lynch

Seconded by Walter Stack

That the Correspondence Package No. A-14-DEC-14 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 378A-14

Moved by Dan Lynch

Seconded by Walter Stack

THAT Council receive the correspondence dated November 3, 2014 from the County of Renfrew;

AND FURTHER THAT Council of the Corporation of the Town of Arnprior support the County of Renfrew's resolution to Environmental Commissioner of Ontario and Ministry of Natural Resources and Forestry regarding their objection to the recommendation to commit to the end of commercial logging in Algonquin Park.

AND FURTHER THAT Council of the Corporation of the Town of Arnprior forward support of this resolution to the Premier of Ontario, Minister of Natural Resources and Forestry: Gord Miller, Environmental Commissioner of Ontario, John Yakabuski MPP, and Cheryl Gallant MP.

Resolution CARRIED

15. Bylaws/ Resolutions

a) By-laws

Resolution No. 378B-14

Moved by Walter Stack

Seconded by Dan Lynch

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

- i) By-law No. 6408-14 – CIP, 106 Daniel Street
- ii) By-law No. 6409-14 – Authorize Spending until Approval of 2015 Budget
- iii) By-law No. 6410-14 – OHS Statement
- iv) By-law No. 6411-14 – Winter Maintenance Agreement with County of Renfrew
- v) By-law No. 6412-14 – Purchase and Sale Agreement

Resolution CARRIED

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b) Resolution(s)

i) **User Agreements McNab/Braeside Negotiations**

Moved by Frank Dugal

Seconded by Ted Strike

WHEREAS on January 13, 2013 Council appointed Mayor David Reid to represent Council in discussions pertaining to a McNab/Braeside/Arnprior cost sharing agreement for the provision of Recreation & Library Services; and

WHEREAS on May 12, 2014 Council authorized an offer to be made to McNab/Braeside for cost-sharing for the provision of Recreation and Library Services; and

WHEREAS Council directed that the offer would expire if not accepted by 4pm on June 30, 2014; and

WHEREAS on May 20, 2014 the Town of Arnprior made a written offer in accordance with directions given by Council on May 12, 2014; and

WHEREAS the former McNab/Braeside Council did not respond and/or accept that offer; and

WHEREAS as a result of the former McNab/Braeside Council not responding and/or accepting the Arnprior offer dated May 20, 2014, that offer expired on June 30, 2014 and is now null and void; and

WHEREAS with a new McNab/Braeside Council in place, Arnprior Council wishes to enter into good faith discussions with representatives of McNab/Braeside to achieve a mutually agreeable and beneficial long term cost sharing agreement;

THEREFORE BE IT RESOLVED THAT in order to establish some stability while a mutually agreeable and beneficial long term cost sharing agreement is being discussed between the parties, Arnprior makes a new offer for 2015 to take effect on January 1, 2015 without any increases since the May 20, 2014 offer as follows:

a) Library - \$ 96,706

b) Recreation - \$158,967

BE IT FURTHER RESOLVED THAT Mayor Reid and the CAO are authorized to enter into discussions with McNab/Braeside representatives with the objective of arriving at a mutually agreeable and beneficial long term cost sharing agreement for the provision of Recreation & Library Services, and

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BE IT FURTHER RESOLVED THAT any such agreement would be subject to approval of both McNab/Braeside and Arnprior Council.

Mayor David Reid provided a power point presentation on the joint user agreements including background information, methodology, and grant calculations, attached as Appendix B and forming part of these minutes.

A discussion ensued among Council in regards to minor modifications to the wording of the motion presented to provide more clarity.

Resolution No. 379-14

Moved by Walter Stack

Seconded by Lynn Grinstead

THAT Council move to amend the motion by striking out Paragraphs 8 and 9 and substituting with the following:

- Paragraph 8 to read “THEREFORE BE IT RESOLVED THAT in order to establish some stability while a mutually agreeable and beneficial long term cost sharing agreement is being discussed between the parties, Arnprior makes a new offer for the first six months of 2015 to take effect on January 1, 2015 through June 30, 2015 inclusive without any increases since the May 20, 2014 offer as follows:
 - a) Library - being \$96,706 annually and pro-rated by 6 months equalling \$48,353
 - b) Recreation – being \$158,967 annually and pro-rated by 6 months equalling \$79,483”; and
- Paragraph 9 to read “BE IT FURTHER RESOLVED THAT Mayor Reid and the CAO are authorized to meet with representatives of McNab/Braeside to discuss the formation of an appropriate committee structure similar to the previous committees and with such committee representation to be approved by their respective Councils, in order to enter into discussions with McNab/Braeside with the objective of arriving at a mutually agreeable and beneficial long term cost sharing agreement for the provision of Recreation & Library Services; and...”

Resolution CARRIED

Resolution No. 380-14

Moved by Frank Dugal

Seconded by Ted Strike

WHEREAS on January 13, 2013 Council appointed Mayor David Reid to represent Council in discussions pertaining to a McNab/Braeside/Arnprior cost sharing agreement for the provision of Recreation & Library Services; and

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WHEREAS on May 12, 2014 Council authorized an offer to be made to McNab/Braeside for cost-sharing for the provision of Recreation and Library Services; and

WHEREAS Council directed that the offer would expire if not accepted by 4pm on June 30, 2014; and

WHEREAS on May 20, 2014 the Town of Arnprior made a written offer in accordance with directions given by Council on May 12, 2014; and

WHEREAS the former McNab/Braeside Council did not respond and/or accept that offer; and

WHEREAS as a result of the former McNab/Braeside Council not responding and/or accepting the Arnprior offer dated May 20, 2014, that offer expired on June 30, 2014 and is now null and void; and

WHEREAS with a new McNab/Braeside Council in place, Arnprior Council wishes to enter into good faith discussions with representatives of McNab/Braeside to achieve a mutually agreeable and beneficial long term cost sharing agreement;

THEREFORE BE IT RESOLVED THAT in order to establish some stability while a mutually agreeable and beneficial long term cost sharing agreement is being discussed between the parties, Arnprior makes a new offer for the first six months of 2015 to take effect on January 1, 2015 through June 30, 2015 inclusive without any increases since the May 20, 2014 offer as follows:

- a) Library - being \$96,706 annually and pro-rated by 6 months equalling \$48,353
- b) Recreation – being \$158,967 annually and pro-rated by 6 months equalling \$79,483

BE IT FURTHER RESOLVED THAT Mayor Reid and the CAO are authorized to meet with representatives of McNab/Braeside to discuss the formation of an appropriate committee structure similar to the previous committees and with such committee representation to be approved by their respective Councils, in order to enter into discussions with McNab/Braeside with the objective of arriving at a mutually agreeable and beneficial long term cost sharing agreement for the provision of Recreation & Library Services; and

BE IT FURTHER RESOLVED THAT any such agreement would be subject to approval of both McNab/Braeside and Arnprior Councils.

Resolution CARRIED as Amended

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ii) **Resolution: Ontario Community Infrastructure Fund – Formula-based Component**

Resolution No. 381-14

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT the Mayor and Clerk be hereby authorized to execute a Funding Agreement with the Ministry of Agriculture, Food and Rural Affairs, File Number OCIF FC-0014 under the Ontario Community Infrastructure Fund – Formula-Based Program

Resolution CARRIED

16. Announcements

Councillor Dan Lynch made the following announcements:

- Congratulations to Saint John XXIII Elementary School on their 50th anniversary and their name change from John XXIII to Saint John XXIII.
- The Galilee Centre is hosting its third annual Solstice Run on December 19, 2014. The cost to participate is \$25.00 per person or \$60.00 per family. The starting point for the run is at the Galilee Centre, 398 John Street North, Arnprior,. Registration takes place at Nick Smith or the Galilee Centre and participants are encouraged to wear Christmas Lights and costumes,. All proceeds go to the Galilee Centre.
- Thanks to Partners in Caring for the great job at the 15th Annual Tree Lighting Ceremony and to the McGonigal family for turning on the lights, this year in honour of Rob McGonigal. This year's donations went toward the purchase of a new Surgical Video Tower needed in the operating room.
- Thanks to Royal Canadian Legion member, Theresa Carron and her committee for running this year's Santa Claus Parade. A record number of floats and great weather made the event a success.
- On behalf of his wife, Monique and himself, Councillor Lynch wished everyone a very Merry Christmas and a healthy, prosperous 2015.

Mayor David Reid wished everyone a very heathy holiday season and a happy New Year, on behalf of himself and his family.

17. Media Questions

None

18. Closed Session

None

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19. Confirmatory By-Law

Resolution No. 382-14

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT By-law No. 6413-14 being a By-law to confirm the proceedings of the Regular Meeting of Council held on December 8, 2014 and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

Resolution No. 383-14

Moved by Lynn Grinstead

Seconded by Frank Dugal

THAT this meeting of Council be adjourned at 7:55 PM.


Resolution CARRIED



Walter Stack, Deputy Mayor
David Reid, Mayor



Maureen Spratt, Town Clerk



ARNPRIOR
WHERE THE RIVERS MEET

CIP Update & New Application 106 Daniel St. N.

Lindsay Wilson - MEDO

Council Meeting – Monday, December 8th, 2014

158 John Street Update

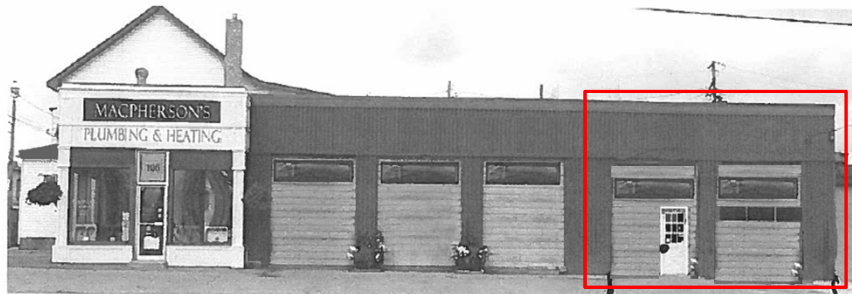


Proposed Project

- 106 Daniel Street North – Phase 1.
- Remove two existing end garage doors.
- Replace one door with an energy efficient steel garage door.
- Second door to be insulated and dry walled with framing for a new side doorway and a window .



3 ARNPRIOR



4 ARNPRIOR

General Eligibility Criteria

- ✓ Application submitted prior to commencing
- ✓ Applicant is owner or tenant of the property
- ✓ Within designated CIP area
- ✓ No outstanding tax arrears/good standings
- ✓ Complete application form & materials
- ✓ Work is in accordance with Town regulations
- ✓ Land use is in conformity with OP and zoning



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General Eligibility Criteria

- ✓ Application must take place before any permits or approvals are applied for.
- ✓ Any exterior changes must meet Urban Design Guidelines (Appendix A)
- Work must be consistent with application
- ✓ The total of combined grants and rebates must not exceed total project costs.



6 ARNPRIOR

Façade and Property Improvement

- ☑ Meets General Eligibility Requirements
- ☑ Repair or replacement of storefront doors and windows

Total cost of project: \$15,535.27

Eligible for grant up to \$5,000

Eligible for building permit rebate \$37.50



Review Panel

- This application was received during a period where the Community Development Advisory Committee (CDAC) is awaiting appointment following the 2014 Municipal Election. As per the CIP the Community Development Branch acted as the Review Panel for this application.



Recommendation

- Down Town Revitalization is a key objective of the Town's Strategic Plan – this application helps achieve this objective
- Located at a gateway to the Downtown
- \$2500 for Façade and Property Improvement (50% of eligible)
- \$37.50 as a Building Permit Rebate (100% of eligible)



9 ARNPRIOR

Questions?



• WHERE THE RIVERS MEET •

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