



Minutes of Regular Council Meeting
February 23, 2015
6:30 PM
Council Chambers, Town Hall, Arnprior

Present:

Deputy Mayor Walter Stack
Councillor Ted Strike
Councillor Dan Lynch
Councillor Lynn Grinstead
Councillor Frank Dugal

Absent:

Mayor David Reid
Councillor Tom Burnette

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Renée Mask, Manager of Financial Services
Guy Bourgon, Director of Public Works
John Okum, Fire Chief
Deanna Streifel, Environmental Engineering Officer
Robin Smith, Town Planner
Kaila Zamojski, Secretariat Services Coordinator
Lucas Reinhardt, Corporate Services Admin. Assistant

1. Call to Order

Deputy Mayor Walter Stack 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 Mayor David Reid and Councillor Tom Burnette.

3. Adoption of Agenda

Resolution No. 059-15

Moved by Lynn Grinstead

Seconded by Ted Strike

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, February 23, 2015 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 060-15

Moved by Ted Strike

Seconded by Frank Dugal

THAT the Minutes of the Regular and Special Meetings of Council listed under Item #6 a-e, on the Agenda, be adopted (Regular Meeting of Council - Monday, February 9, 2015; Special

Minutes of Regular Council Meeting

Meetings of Council - Tuesday, February 10, 2015 (8:00 AM), Tuesday, February 10, 2015 (5:00 PM), Wednesday, February 11, 2015, Thursday, February 12, 2015).

Resolution CARRIED

7. Awards/ Delegations/ Presentations

a) Awards:

i) Long Service Awards (Fire) – Fire Chief

Deputy Mayor Stack gave an overview of the Awards being presented and commended the recipients on their achievement.

The Fire Chief thanked Council, Staff, Family and Friends for being in attendance at this special presentation of awards. The Fire Chief noted the Federal level of Government recognizes the potential risks associated with the job of a Fire Fighter through an Honour System. Several members of the Arnprior Fire Department are to be presented Canadian Honours, on behalf of the Governor General of Canada, by receiving the *Fire Service Exemplary Service Medal*. This medal is based on two criteria; service criteria (20 years) and exemplary service characterized by good conduct, industry and efficiency. The following Fire Fighters were presented their award for their 20 years of dedicated service:

- Richard Desarmia
- James Hebert
- Stephen Leung
- Stephen Styles

The following Fire Fighter was presented with the Fire Service Exemplary Service Medal as well as provincially recognized by the Office of the Fire Marshall & Emergency Management for his dedicated 40 years of service:

- Blaine Carr

Council congratulated the award recipients and thanked them for their dedication to the Arnprior Fire Department.

b) Presentations:

i) Provincial Policy Statement Density/Intensification – Solicitor/ Town Planner

The Town's Solicitor, Paul Webber, and Town Planner provided a Power Point Presentation outlining the Provincial Policy Statement giving clarification on Density and Intensification, attached as Appendix A and forming part of these minutes.

The Town's Solicitor and Town Planner responded to questions.

ii) CIP Application – 14 Elgin Street – Town Planner

The Town Planner provided a Power Point presentation on the CIP Application for 14 Elgin Street, attached as Appendix B and forming part of these minutes.

Minutes of Regular Council Meeting

8. Public Meetings

None

9. Matters Tabled/Deferred/Unfinished Business

None

10. Staff Reports

a) Zoning By-law Amendment – Encroachment into Required Yard Mechanical Units – Town Planner

Resolution No. 061-15

Moved by Lynn Grinstead

Seconded by Dan Lynch

THAT Council receives Staff Report No. 15-02-23-01, regarding an amendment to the General Provisions, Encroachments into Required Yards, of Zoning By-law No. 4990-01.

AND FURTHER THAT pursuant to Section 34(12) of the Planning Act Council hold a public meeting on Monday, April 13, 2015, regarding the proposed amendment, to allow for public review and comment.

Report and Resolution CARRIED

The Town Planner provided an overview of the report.

b) DWQMS – Environmental Engineering Officer

Resolution No. 062-15

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT Council receive Report #15-02-23-02 authorizing the Chief Administrative Officer, Director of Public Works on behalf of Top Management and the Mayor, on behalf of Council, to endorse the QMS Commitment and Endorsement Policy, to meet the legislative requirements of the Safe Drinking Water Act, 2002, and

THAT Council authorize a By-Law to amend the Boil Water Advisory policy (PW-WW-03).

Report and Resolution CARRIED

The Environmental Engineering Officer provided an overview of the report.

c) Johnston Road Water Main Extension – Director of Public Works

Resolution No. 063-15

Moved by Lynn Grinstead

Seconded by Frank Dugal

Minutes of Regular Council Meeting

THAT Council approve the installation of a 75 mm diameter water main as the preferred alternative for the extension of water service to the properties on Johnston Road, as identified in report number 15-02-23-03, and;

THAT Council direct staff to bring forward a by-law authorizing entering into an agreement with Boeing for the extension of municipal services to this area once the draft agreement has been finalized to the satisfaction of both parties, and;

THAT Council direct staff to bring forward a by-law for the decommissioning and prohibition of wells on the impacted properties once the buildings have been connected to municipal services.

The Director of Public Works provided an overview of the report. Town Solicitor Webber provided advice regarding the Town's ability to impose higher standards.

Deputy Mayor Walter Stack requested a recorded vote:

Councillor Frank Dugal	YES
Councillor Lynn Grinstead	YES
Councillor Dan Lynch	NO
Councillor Ted Strike	YES
Deputy Mayor Walter Stack	NO

Report and Resolution CARRIED

d) 2014 Annual Status Report – Multi-Year Accessibility Plan – Secretariat Services Coordinator & Corporate Services Administrative Assistant

Resolution No. 064-15

Moved by Lynn Grinstead

Seconded by Frank Dugal

THAT Report No. 15-02-23-04 regarding the Annual Status Report – Multi-Year Accessibility Plan and the attached Appendix “A” be received as information.

Report and Resolution CARRIED

The Secretariat Services Coordinator and Corporate Services Administrative Assistant provided an overview of the report.

11. Committee Reports and Minutes

None

12. Notice of Motions

None

13. Reeve's Report From County Council

Minutes of Regular Council Meeting

Deputy Mayor Walter Stack noted the following information was discussed at the County of Renfrew and is available in the Clerk's Office:

- Social Services Committee Meeting – February 12, 2015
 - Renfrew County Housing Corporation
 - Application Issues
 - Tenant Departure and Arrival
 - Arrears Summary
 - Homeless Prevention
 - Waiting List Details
 - 63 Russell Street Water Damage Report
 - Ontario Works
 - A Package detailing the services Ontario Works provides
 - New Computer Software Instituted
 - Homeless Program
 - Ontario Works Program Statistics
 - Child Care Statistics
- Finance and Administration Committee Meeting – February 17, 2015
 - Council Remuneration
 - IT Department Summary
 - Provincial Offences Act Report
 - County of Renfrew Summary of Investments
 - County Council Code of Conduct
 - Eastern Ontario Warden's Caucus
 - 2015 Goals of the CAO
 - Human Resources Department Report
 - Training Calendar
 - Golf Tournament at the Renfrew Golf Club on September 11, 2015
 - Canadian Blood Services - Partners for Life Proposal
 - Building Workplace Wellness at the County of Renfrew
 - Summary of Relations and Grants Activity
 - WHMIS

14. Correspondence & Petitions

a) Correspondence Package No. I-15-FEB-03

Resolution No. 065-15

Moved by Dan Lynch

Seconded by Ted Strike

THAT the Correspondence Package No. I-15-FEB-04 be received as information and filed accordingly.

Resolution CARRIED

Minutes of Regular Council Meeting

Councillor Ted Strike noted Item #8, page 30 - Letter from A. Soucy, Renfrew County Watch regarding the Proposed Energy East Pipeline

- In response to Councillor Strike, the CAO noted as of today the Town has not received any answers to the questions submitted to Energy East. If staff has not heard back from Energy East by the end of this week, staff will submit the questions and concerns to the Energy Boards, prior to the deadline.
- In response to Councillor Strike the CAO also noted the email from Enbridge Gas regarding the raising of gas prices due to the pipeline, is alarming, and will form part of the Town's concerns that will be raised with both provincial and federal Energy Boards.

15. Bylaws/ Resolutions

a) By-laws

Resolution No. 066-15

Moved by Dan Lynch

Seconded by Ted Strike

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

- By-law No. 6442-15 – Composition of Arnprior Public Library Board
- By-law No. 6443-15 – Appointment to Arnprior Public Library Board
- By-law No. 6444-15 – CIP Grant Application – 14 Elgin Street
- By-law No. 6445-15 – Procure Contracted Winter Maintenance Equipment and Services
- By-law No. 6446-15 – Boil Water Advisory Policy No. PW-WW-03
- By-law No. 6447-15 – Contribution Agreement (OCIF)

Resolution CARRIED

16. Announcements

None

17. Media Questions

None

18. Closed Session

Resolution No. 067-15 (8:45 PM)

Moved by Lynn Grinstead

Seconded by Dan Lynch

THAT Council move into Closed Session regarding two matters pursuant to Section 239 (2) (f) of the Municipal Act 2001, regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Covenants/Trust & Claim).

Resolution CARRIED

Minutes of Regular Council Meeting

Resolution No. 068-15 (9:30PM)

Moved by Frank Dugal

Seconded by Lynn Grinstead

THAT Council resume to Open Session.

Resolution CARRIED

19. Confirmatory By-Law

Resolution No. 069-15

Moved by Dan Lynch

Seconded by Ted Strike

THAT By-law No. 6448-15 being a By-law to confirm the proceedings of the Regular Meeting of Council held on February 23, 2015 and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

Resolution No. 070-15

Moved by Lynn Grinstead

Seconded by Frank Dugal

THAT this meeting of Council be adjourned at 9:31 PM.

Resolution CARRIED



Walter Stack, Deputy Mayor



Maureen Spratt, Town Clerk