



Minutes of Regular Council Meeting  
September 14, 2015  
6:30 PM  
Town Hall, Council Chambers, Arnprior

**Present:**

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

**Also Present:**

Maureen Spratt, Town Clerk  
Jennifer Morawiec, Dir. Corp. Services/Treasurer  
John Okum, Fire Chief  
Rick Desarmia, Deputy Fire Chief  
Robin Smith, Town Planner  
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. 223-15

Moved by Dan Lynch

Seconded by Walter Stack

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, September 14, 2015 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

Councillor Tom Burnette declared the following pecuniary interest:

"I, Tom Burnette, have a pecuniary interest in regards to Item #10(a) "Staff Reports – (ZBL-2/15) 94 Arthur Street", as my current residence is on Arthur Street."

Mayor David Reid declared the following pecuniary interest:

"I, David Reid, have a pecuniary interest in regards to Item #10(a) "Staff Reports – (ZBL-2/15) 94 Arthur Street", as McEwan Homes is currently building my new home."

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 224-15

Moved by Lynn Grinstead

Seconded by Frank Dugal

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THAT the Minutes of the Regular Meeting of Council listed under Item #6 a on the Agenda, be adopted (Regular Meeting of Council - Monday, August 24, 2015).

Resolution CARRIED

### 7. Awards/ Delegations/ Presentations

#### **a) Presentation of Front Line Pumper, Arnprior Fire Trucks**

Fire Chief, John Okum and Graham Cross, Business Development Manager of Arnprior Fire Trucks provided an overview of the New 2015 Front Line Pumper for the Town of Arnprior. Mr. Cross thanked the Town of Arnprior for giving them the opportunity to produce this new Pumper Truck, and indicated that they look forward to working with the Town of Arnprior on future projects.

Fire Chief, John Okum, thanked Council for their support as well as the Volunteer Fire Fighters, for their feedback throughout the design stages of the Pumper Truck development. He also thanked the Volunteer Firefighter charity organization for the funds they provided toward the purchase of the Pumper Truck.

### 8. Public Meetings

None

### 9. Matters Tabled/Deferred/Unfinished Business

None

### 10. Staff Reports

**Mayor David Reid and Councillor Tom Burnette stepped away from the Council Table, during the discussion of Item 10(a), and Deputy Mayor Ted Strike assumed the position of Chair (6:39 PM).**

#### **a) Zoning By-law Amendment (ZBL-2/15) 94 Arthur Street – Town Planner**

Resolution No. 225-15

Moved by Walter Stack

Seconded by Lynn Grinstead

THAT Council adopts By-law 6XXX-15 for amendment to Zoning By-law No. 4990-01, for the property known municipally as 94 Arthur Street, to amend the zone designation from Residential (R1) to Residential Two-holding (R2-h).

Report APPROVED and Resolution AMENDED

The Town Planner provided an overview of the report, and responded to questions.

Resolution No. 226-15

Moved by Dan Lynch

Seconded by Lynn Grinstead

THAT Council amend Resolution No. 225-15.

Resolution CARRIED

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### Resolution No. 227-15

Moved by Dan Lynch

Seconded by Walter Stack

THAT Council adopts By-law 6XXX-15 for amendment to Zoning By-law No. 4990-01, for the property known municipally as 94 Arthur Street, to amend the zone designation from Residential (R1) to Residential Two – Exception – holding designation (R2-EX-h).

AND FURTHER THAT the amended by-law be included on the next regular meeting of Council for consideration.

Report and Amended Resolution CARRIED

**Mayor David Reid and Councillor Tom Burnette returned to the Council Table after discussion about item #10(a) was complete, and Mayor David Reid re-assumed the position of Chair (6:56 PM).**

### **b) Sale of Surplus Building Lots Update and Process – Town Planner**

#### Resolution No. 228-15

Moved by Walter Stack

Seconded by Dan Lynch

THAT Council receives Report 15-09-14-02 for information and directs staff to continue with the general steps for the sale of surplus as identified.

Resolution CARRIED

The Town Planner provided an overview of the report and responded to questions.

### **c) Gaumond Bequest Project Application – Town Clerk**

#### Resolution No. 229-15

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT Council approves a funding request from the Arnprior & District Humane Society in the amount of \$15,820.00 from the JA Gaumond Animal Control Centre Reserve Fund to replace the Septic Tank and Bed at the Animal Shelter, located at 490 Didak Drive, Arnprior, ON.

Resolution CARRIED

The Town Clerk provided an overview of the report and responded to questions.

### **d) Terry Fox Day Proclamation – Secretariat Services Coordinator**

#### Resolution No. 230-15

Moved by Dan Lynch

Seconded by Walter Stack

THAT Council proclaim September 20, 2015 as “Terry Fox Day” in the Town of Arnprior.

Resolution CARRIED

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### 11. Committee Reports and Minutes

#### Resolution No. 231-15

Moved by Lynn Grinstead

Seconded by Frank Dugal

THAT the Minutes of the Advisory Committee listed under Item #11 a on the Agenda, be received as information (Community Development Advisory Committee – July 6, 2015).

Resolution CARRIED

### 12. Notice of Motions

None

### 13. Reeve's Report From County Council

Information from the following County of Renfrew meetings will be available in the Clerk's Office:

- County Council – August 26, 2015

### 14. Correspondence & Petitions

#### **a) Correspondence Package No. I-15-SEPT-15**

#### Resolution No. 232-15

Moved by Lynn Grinstead

Seconded by Ted Strike

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

Resolution CARRIED

Councillor Dan Lynch noted the following:

- Item #8, Page 24 – AMO Breaking News – Disaster Recovery Assistance Programs
    - The Ontario Disaster Relief Assistance Program will be retired and replaced by two new programs:
      - **Municipal Disaster Recovery Assistance Program**
      - **Disaster Recovery Assistance for Ontarians program.**
- Of note is that this fund will provide assistance to individuals, small businesses, farmers and not for-profit organizations that have experienced damage to, or loss of, essential property as a result of the disaster. It will be directly administered by the Province of Ontario and Municipal governments will no longer be required to appoint volunteer Disaster Relief Committees to fundraise for matching provincial assistance; however they may choose to continue to fundraise on their own.
- The CAO is currently following this process.

Mayor David Reid noted the following:

- Item #3, Page 7-13 – Information from Trans Canada – Energy East Pipeline Natural Gas Agreement and Project Update
  - This agreement made between Energy East and Gas Suppliers of Eastern Ontario has dealt with one of the concerns Council brought forward to Trans

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Canada - Energy East. The river crossing concern has yet to be fully responded to.

- Item #8, Pages 21 and 22 – Gas Tax Awards
  - Mayor Reid pointed out the Village of South River and Stratford won Gas Tax Awards for replacing street lighting with energy efficient LED luminaires, and for developing an Asset Management Plan. The Town of Arnprior currently has completed both of these projects.

### **b) Correspondence Package No. A-15-SEPT-05**

Resolution No. 233-15

Moved by Tom Burnette

Seconded by Dan Lynch

THAT the Correspondence Package No. A-15-SEPT-05 be received and the recommendations outlined be brought forward for Council consideration.

Resolution CARRIED

Resolution No. 234-15

Moved by Tom Burnette

Seconded by Dan Lynch

THAT Council of the Corporation of the Town of Arnprior receive the correspondence from the Town of New Tecumseth dated June 26, 2015;

WHEREAS the cost of electricity for Ontario manufacturers averages 10 cents a kWh and is less than 7.5 cents in the USA and under 7 cents a kWh in New York, Illinois, Ohio, North Carolina, South Carolina and Indiana, and under 6 cents a kWh in Quebec, Manitoba and British Columbia;

AND WHEREAS the cost of electricity for farms averages 18 cents a kWh in Ontario and less than half that in Quebec, Manitoba, and Ohio and many competing US states;

AND WHEREAS the high cost of power contributes to low investment in Ontario manufacturing, increased unemployment, reduced home markets for Ontario farm products and difficulties for young people starting and sustaining their working lives;

THEREFORE BE IT RESOLVED THAT the Town of Arnprior endorses the resolution of North Stormont and ask the Government of Ontario to examine the proposal for Farm and Industrial Electricity Rates made by the Canadian Cement Association, Ontario Federation of Agriculture, Ontario Construction Secretariat, Canadian Foundry Association, Canadian Plastics Industry Association, Quinte West Manufacturers' Association and Northumberland Manufacturers' Association and enact that proposal, or a reasonable modification of it, with a view to returning competitive electricity rates to Ontario farms, industry and all hydro users, to renew a key part of the foundations for business and employment opportunity in Ontario;

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AND FURTHER THAT this resolution be circulated to the Premier Kathleen Wynne, and her Ministers of Finance, Economic Development and Tourism, Energy, Agriculture and Rural Affairs and MPP John Yakabuski.

Resolution CARRIED

### Resolution No. 235-15

Moved by Tom Burnette

Seconded by Dan Lynch

THAT Council of the Corporation of the Town of Arnprior receive the correspondence from MPP Randy Pettapiece of Perth-Wellington, dated July 21, 2015;

AND FURTHER THAT Council support the following private member's resolution:

“That, in the opinion of this house, the government should guarantee that government held ridings and opposition-held ridings be given equal and transparent consideration on infrastructure funding, and that when funding decisions are made, should guarantee that all MPPs, whether in government or opposition, be given fair and equal advance notice of the official announcement.”

Resolution CARRIED

Mayor David Reid clarified that Council being in favour of this communication, does not suggest that the Town is not being supported by the Province; the issue is not a political issue in terms of lack of funding support for this municipality.

### Resolution No. 236-15

Moved by Tom Burnette

Seconded by Dan Lynch

THAT Council of the Corporation of the Town of Arnprior receive the correspondence from the Hens and Chicks Committee, dated August 18, 2015;

AND FURTHER THAT Council approve the Hens and Chicks Committee request to waive the Hall Rental fees at the Nick Smith Centre, for an annual Fundraising gala on November 14, 2015.

Resolution CARRIED

### Resolution No. 237-15

Moved by Tom Burnette

Seconded by Dan Lynch

WHEREAS, municipalities continue to work with all order of government as equal partners to solve some of our country's biggest challenges; jobs, economic growth and better quality of life;

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WHEREAS, with greater cooperation with the Federal Government, Canada will prosper from modern infrastructure, ensure our communities remain affordable and family-friendly, attract talent and investment, improve public safety and ensure environmental sustainability for all Canadians;

WHEREAS, the Federation of Canadian Municipalities (FCM) has launched a campaign calling on the federal party leaders to participate in a national debate on municipal issues before the next federal election and ask its member municipalities to pass a Council resolution supporting the campaign;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Arnprior endorses the FCM campaign and urges all federal party leaders to participate in a debate on municipal issues such as infrastructure, transit and transportation, housing, clean water, the environment and public safety;

AND BE IT FURTHER RESOLVED THAT a copy of this resolution shall be sent to the four main party leaders and to the Federation of Canadian Municipalities and to the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) and the Association of Municipalities Ontario (AMO).

Resolution CARRIED

### **c) Petition(s) – Parking on Daniel Street South**

#### Resolution No. 238-15

Moved by Tom Burnette

Seconded by Dan Lynch

THAT Council of the Corporation of the Town of Arnprior receive the Petition regarding Parking on Daniel Street South, dated July 8, 2015;

And Further that staff bring forward a recommendation for Council's consideration.

Resolution CARRIED

## 15. Bylaws/ Resolutions

### **a) By-laws**

#### Resolution No. 239-15

Moved by Walter Stack

Seconded by Dan Lynch

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

- i) By-law No. 6498-15 Amend Fireworks By-law No. 5730-15
- ii) By-law No. 6499-15 Columbaria Rates
- iii) By-law No. 6500-15 Clean Yards

Resolution CARRIED

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### b) Resolution(s)

#### i) AMO Support – Syrian Refugee Crisis – Call to Action

Resolution No. 240-15

Moved by Lynn Grinstead

Seconded by Frank Dugal

THAT Council of the Corporation of the Town of Arnprior receive the Call to Action concerning the Syrian refugee Crisis from Association of Municipalities of Ontario, dated September 9, 2015;

WHEREAS Syria's civil war has been described as the worst humanitarian disaster of our time, with millions of refugees having been displaced from their country thus far;

AND WHEREAS a Syria refugee crisis has developed, and a need for global response is imminent;

AND WHEREAS AMO is challenging all of its member municipalities to donate at least \$100 to aid in the international effort to resettle the Syrian refugees in safe countries, with a goal of raising a minimum of \$40,000;

AND WHEREAS AMO will donate all of the proceeds to Lifeline Syria, an organization seeking to resettle and integrate 1,000 Syrian refugees in Ontario over the next two years, reuniting them with their families;

THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Town of Arnprior support the "Syrian Refugee Crisis" by donating \$1000 to the AMO cause, from the Council Contingency Grants Operating Account 1-5-7600-6999.

Resolution CARRIED

### 16. Announcements

Councillor Dan Lynch made the following announcements:

- On Monday, September 21, 2015 the Arnprior Villa is hosting their Annual Spaghetti Dinner from 3:00 PM to 6:00 PM. The cost is \$10.00 per person or \$25.00 for a family. All proceeds will be donated to Ottawa and Renfrew County Alzheimer's Society. For those that don't want to attend the Villa take out is available by calling 613-623-0414.
- On behalf of Council and residents of Arnprior, congratulations and thanks to Kimberley Dunsmoor-Lough, our new Renfrew County Public School Board Trustee and Connor Webster, Renfrew County Public School Board Student Trustee, who both took their Oath of Office in late August.
- Congratulations to Gary and Donna Dowd who will celebrate their 50th Anniversary this Friday, September 18, 2015.
- Congratulations to Doctor Reverend James Edmiston for turning a "100 years young" on August 30, 2015.



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Reeve Walter Stack made the following announcements:

- The Arnprior Villa Spaghetti Dinner sponsors a great cause, and he encouraged residents to participate on Monday, September 21, 2015.
- Attended the Fredericton FCM meetings which were three series. Reeve Stack stated he was a part of two forums and two committees. These meetings were very informative. He noted there was discussion on the “Municipal Green Fund” which the Town of Arnprior has not had much success with in the past. He requested staff look at this fund again in the future.

Mayor David Reid congratulated Arnprior-Braeside-McNab Seniors At Home Program Inc. on their 35<sup>th</sup> Anniversary, and he noted he is looking forward to attending the Gala this weekend.

### 17. Media Questions

None

### 18. Closed Session

#### Resolution No. 241-15 (7:40 PM)

Moved by Lynn Grinstead

Seconded by Frank Dugal

THAT Council move into closed session regarding one (1) matter pursuant to Section 239 (2)(b) of the Municipal Act, 2001 to discuss personal matters about an identifiable individual, including municipal or local board employees (Age Friendly Community Plan Senior Advisory Committee).

Resolution CARRIED

#### Resolution No. 242-15 (7:47 PM)

Moved by Frank Dugal

Seconded by Lynn Grinstead

THAT Council resume to Open Session.

Resolution CARRIED

#### Resolution No. 243-15

Moved by Walter Stack

Seconded by Dan Lynch

That Council appoints the following members to the “Senior Advisory Steering Committee” for a period from September 15, 2015 to March 30, 2015, to assist in the creation of an Age-Friendly Community Plan:

1. Eric Hanna, CEO, Arnprior Regional Health
2. Dennis Harrington, Arnprior Seniors At Home
3. Pat Shaw, Citizen Member
4. Marjory Hyndman, Citizen Member

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- 5. David Sheridan, Shercon Associates
- 6. Jane Dowd, Nick Smith Centre Staff
- 7. Karen Deluca, Chief Librarian
- 8. Robin Smith, Planner
- 9. Kaila Zamojski, Secretariat Services Coordinator

Resolution CARRIED

19. Confirmatory By-Law

Resolution No. 244-15

Moved by Tom Burnette

Seconded by Dan Lynch

THAT By-law No. 6501-15 being a By-law to confirm the proceedings of the Regular Meeting of Council held on September 14, 2015 and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

Resolution No. 245-15

Moved by Lynn Grinstead

Seconded by Frank Dugal

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

Resolution CARRIED



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David Reid, Mayor



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Maureen Spratt, Town Clerk