



Minutes of Regular Council Meeting
September 28, 2015
6:30 PM
Galilee Retreat Centre, Arnprior

Present:

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

Also Present:

Maureen Spratt, Town Clerk
Jennifer Morawiec, Dir. Corp. Services/Treasurer
Robin Smith, Town Planner
Guy Bourgon, Director of Public Works
John Steckly, Civil Engineering Officer
Deanna Streifel, Environmental Engineering Officer
Kaila Zamojski, Secretariat Services Coordinator
Richard Bennett, A/Manager of Financial Services

Absent:

Councillor Lynn Grinstead

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 Lynn Grinstead.

3. Adoption of Agenda

Resolution No. 246-15

Moved by Dan Lynch

Seconded by Tom Burnette

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, September 28, 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 #15(a) (i) "By-Laws – By-law No. 6502-15 Zoning By-law Amendment (94 Arthur St)", 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 Items #15(a) (i) "By-Laws – By-law No. 6502-15 Zoning By-law Amendment (94 Arthur St)", as McEwan Homes is currently building my new home."

5. Question Period

None

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6. Adoption of Minutes of Previous Meetings

Resolution No. 247-15

Moved by Frank Dugal

Seconded by Ted Strike

THAT the Minutes of the Regular Meeting of Council listed under Item #6 a on the Agenda, be adopted (Regular Meeting of Council - Monday, September 14, 2015).

Resolution CARRIED

7. Awards/ Delegations/ Presentations

a) Downtown Revitalization Timelines and Design Update – Civil Engineering Officer, Acting Manager of Financial Services, Jp2g Consultants Inc., Lashley & Associates

The Civil Engineering Officer and Acting Manager of Financial Services provided a Power Point Presentation, outlining the Downtown Revitalization Timelines and Design Update, and responded to questions.

Steve Webster, a representative from Jp2g Consultants Inc., provided an update on the design of the storm sewer and projected road reconstruction, and responded to questions.

David Lashley, a representative of Lashley & Associates, provided an update on the landscaping design plans, and responded to questions.

8. Public Meetings

a) Section 26 of the Planning Act, Official Plan Review – Meridian Planning

Resolution No. 248-15 (7:13 PM)

Moved by Walter Stack

Seconded by Dan Lynch

THAT Council move into a public meeting regarding the Official Plan Review.

Resolution CARRIED

Mayor Reid called the meeting to order at 7:13 PM. and welcomed those present. The Town Planner introduced the Town's consultant, working on the Five-Year Review and Update of the Town's Official Plan, Mark Stone of Meridian Planning.

Staff confirmed that notice of this Public Meeting was published in the Arnprior Chronicle Guide as the amendment is Town-wide, in accordance with the Ontario Planning Act. No written comments were received prior to the meeting.

Robin Smith, Planner, explained that the Town has commenced a review of the Official Plan in accordance with the Planning Act and one of the steps in the process of this project includes a statutory public consultation, the holding of a public meeting to hear from the public of any issues which ought to be addressed through the review.

Mr. Stone provided an overview of the project and some of the issues identified to date. The floor was opened to the public, with the following being a summary of the comments/ concerns received:

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Ronald Fraser, 13 Melville Road, Arnprior, ON

- The Town's current policies are not strict or refined enough to deal with the requests for intensification and housing in general, and need to be tightened.
- There needs to be another informal public open house/meeting for the public to ask questions and make suggestions.

David Morgan, 19 Wolff Crescent, Arnprior ON.

- Trail connectivity should be looked at in this process, as some trails in Town do not connect to anything.
- Madawaska Street and McNab Street in particular are extremely dangerous to cross in their current condition, and could benefit from a form of crosswalk.
- Bicycle friendliness should be considered in the Official Plan.

Alex Winter, Gillies Grove Road, Arnprior, ON.

- Would like assurance that his property zoned as residential, will not be changed through the Official Plan process.
- Trespassing continues to occur due to the trail surrounding Mr. Winter's property. He would like the Town to consider options to help rid him of this consistent issue.

Mr. Stone and the Town Planner, thanked the public for their comments, and indicated they would document the comments and concerns heard this evening.

Mayor Reid thanked the public for their comments and Mr. Stone for attending the public meeting.

Resolution No. 249-15 (7:56 PM)

Moved by Tom Burnette

Seconded by Dan Lynch

THAT Council resume to the Regular Meeting of Council.

Resolution CARRIED

9. Matters Tabled/Deferred/Unfinished Business

None

10. Staff Reports

a) Proclamation Local Government Week – Secretariat Services Coordinator

Resolution No. 250-15

Moved by Ted Strike

Seconded by Frank Dugal

THAT Council proclaim October 18-24, 2015 as Local Government Week in the Town of Arnprior.

Report and Resolution CARRIED

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b) Proclamation Waste Reduction Week – Secretariat Services Coordinator

Resolution No. 251-15

Moved by Dan Lynch

Seconded by Tom Burnette

THAT Council proclaim October 19-25, 2015 as Waste Reduction Week in the Town of Arnprior.

Resolution CARRIED

c) Proclamation Fire Prevention and Carbon Monoxide Awareness Week – Secretariat Services Coordinator

Resolution No. 252-15

Moved by Ted Strike

Seconded by Tom Burnette

THAT Council proclaim the following:

- a) October 4-10, 2015 “Fire Prevention Week”
- b) November 1-8, 2015 “Carbon Monoxide Awareness Week.”

Resolution CARRIED

11. Committee Reports and Minutes

None

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:

- Finance and Administration Committee – Monday, September 21, 2015

14. Correspondence & Petitions

a) Correspondence Package No. I-15-SEPT-16

Resolution No. 253-15

Moved by Frank Dugal

Seconded by Ted Strike

THAT the Correspondence Package No. I-15-SEPT-16 be received as information and filed accordingly.

Resolution CARRIED

Councillor Dan Lynch noted the following:

- Item # 4 AMO Watch File – September 17, 2015 Provincial Matters – Species at Risk
 - The 2016-2017 Species at Risk Stewardship Fund from the Province of Ontario prioritizes projects that address at risk species identified by MNRF in the proposal Guidelines.

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Municipal governments are eligible for funding and applications will be accepted until October 21, 2015. Councillor Lynch questioned if there are any endangered species in Arnprior and if the municipality will be applying for funding?

- In response to Councillor Lynch the Town Planner indicated the Province of Ontario is currently focusing on the 7(e) Region of the Province and the Town of Arnprior falls under the 6(e) region. Staff will keep this funding opportunity in mind for the future.
- Item# 5, Page 69-73 – Bus License
 - On question of Councillor Lynch, and following discussion, Council directed staff to provide a letter of general support for any additional transportation opportunities for Arnprior residents.

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

Resolution No. 254-15

Moved by Dan Lynch

Seconded by Tom Burnette

THAT the Correspondence Package No. A-15-SEPT-06 be received and the recommendations outlined be brought forward for Council consideration.

Resolution CARRIED

Resolution No. 255-15

Moved by Dan Lynch

Seconded by Tom Burnette

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0;

AND WHEREAS SP Sol LP (the "Applicant") proposes to construct and operate a Rooftop Solar PV Project (the "Project") on 365 Madawaska Boulevard, Arnprior, ON K7S 0C9 (the "Lands") in the Town Arnprior under the province's FIT Program;

AND WHEREAS the Applicant has requested that Council of the Town of Arnprior indicate by resolution Council's support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Arnprior supports the construction and operation of the Project on the Lands.

Resolution CARRIED

Resolution No. 256-15

Moved by Dan Lynch

Seconded by Tom Burnette

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THAT Council of the Corporation of the Town of Arnprior receive the correspondence from the Municipality of Wawa dated September 19, 2015;

AND THAT Council of the Corporation of the Town of Arnprior agrees to join the Municipality of Wawa and other participating municipalities, to engage MTAG, subject to a terms of reference, to provide technical assistance with respect to the current tax policy work being undertaken by the Minister of Finance on Power Dams.

AND FURTHER THAT the Mayor participate in the development of the Terms of Reference on behalf of the Council of the Corporation of the Town of Arnprior.

Resolution CARRIED

15. Bylaws/ Resolutions

a) By-laws

Mayor David Reid and Councillor Tom Burnette stepped away from the Council Table, during the discussion of Item 15(a)(i), and Deputy Mayor Ted Strike assumed the position of Chair (8:15 PM).

Resolution No. 257-15

Moved by Dan Lynch

Seconded by Frank Dugal

THAT the following by-law be and is hereby enacted and passed:

- i) By-law No. 6502-15 Zoning By-law Amendment (94 Arthur Street)

Resolution CARRIED

Mayor David Reid and Councillor Tom Burnette returned to the Council Table after discussion on item #15(a)(i) was complete. Mayor David Reid re-assumed the position of Chair (8:16PM).

Resolution No. 258-15

Moved by Dan Lynch

Seconded by Walter Stack

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

- ii) By-law No. 6503-15 Sewage By-pass Procedure
- iii) By-law No. 6504-15 Part Lot Control (Campbellbrook)
- iv) By-law No. 6505-15 Extension of Solicitor of Record

Resolution CARRIED

Resolution No. 259-15

Moved by Dan Lynch

Seconded by Walter Stack

THAT the following by-law be and is hereby enacted and passed:

- v) By-law No. 6506-15 Infrastructure Ontario Funding Application

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At the request of Councillor Frank Dugal a recorded vote was taken:

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

Resolution CARRIED

16. Announcements

Councillor Dan Lynch made the following announcements:

- This past week the Royal Canadian Legion in Arnprior has been celebrating its 85th Anniversary.
- Thank you to Stephen Dodd for organizing another great successful Terry Fox Run.
- “Arnprior Night of the Races” at Rideau Carleton Raceway is scheduled for October 29 2015.
- The Unity Run is scheduled for October 25, 2015.

Mayor David Reid made the following announcements:

- This past week Mayor Reid met with Arnprior’s Ministerial Group regarding the Syrian Refugee Crisis, where there was very strong support for looking at the possibility of sponsoring a family in the Town of Arnprior. More information will be available in the near future.
- Mayor Reid will be involved in an opportunity to work with a group of Mayor’s in Renfrew County, to hopefully find synergies with other municipalities and be able to work together on future projects, etc.

17. Media Questions

None

18. Closed Session

Resolution No. 260-15 (8:20 PM)

Moved by Dan Lynch

Seconded by Tom Burnette

THAT Council move into closed session to discuss one (1) matter pursuant Section 239 (2) (f) of the Municipal Act, 2001 to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Bell Park); one (1) matter pursuant to Section 239 (2)(b)&(f) to discuss personal matters about an identifiable individual including municipal or local board employees; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Brownfields); and two (2) matters pursuant to Section 239 (2) (b) to discuss personal matters about an identifiable individual including municipal or local board employees (Library Board Appointment/Age-Friendly Senior Committee Appointment)

Resolution CARRIED

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Resolution No. 261-15 (9:11 PM)

Moved by Dan Lynch

Seconded by Tom Burnette

THAT Council resume to Open Session.

Resolution CARRIED

Resolution No. 262-15

Moved by Frank Dugal

Seconded by Ted Strike

THAT Council appoints the following additional citizen member 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. Sandra Elliot

Resolution CARRIED

Resolution No. 263-15

Moved by Dan Lynch

Seconded by Tom Burnette

THAT staff be directed to bring forward an appointing by-law to fill the vacancy on the Arnprior Public Library Board.

Resolution CARRIED

19. Confirmatory By-Law

Resolution No. 264-15

Moved by Frank Dugal

Seconded by Ted Strike

THAT By-law No. 6507-15 being a By-law to confirm the proceedings of the Regular Meeting of Council held on September 28, 2015 and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

Resolution No. 265-15

Moved by Walter Stack

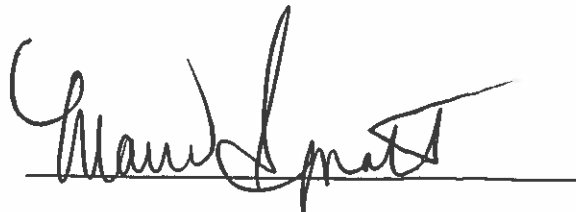
Seconded by Dan Lynch

THAT this meeting of Council be adjourned at 9:13 PM.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk