



Minutes of Regular Council Meeting
August 22, 2016
6:30 PM
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:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Kaila Zamojski, Deputy Clerk
Jennifer Morawiec, Dir. Corp. Services/Treasurer
Robin Paquette, Town Planner
Janet Carlile, Museum Curator
Laura Garbuio, Human Resources Officer
Ken Terry, IT 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.

Adoption of Agenda

Resolution No. 276-16

Moved by Dan Lynch

Seconded by Walter Stack

Be It Resolved That the agenda for the Regular Meeting of Council dated Monday, August 22, 2016 be adopted, with the following amendments: Item #6(c) Special Council Minutes of August 15, 2016 to adjust the resolution numbers; Item #10(a) Staff Report – Zoning By-law Amendment 4/15 Callahan Farm Subdivision Post Public Meeting to add additional consultations; and Item #10(b) Staff Report – Purchase of AE Edmunds Print to adjust the author of the report on the Agenda page.

Resolution CARRIED as Amended

3. Disclosures of Pecuniary Interest

None

4. Question Period

None

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5. Adoption of Minutes of Previous Meetings

Resolution No. 277-16

Moved by Lynn Grinstead

Seconded by Ted Strike

That the Minutes of the Regular & Special Meetings of Council listed under Item #6 a, b, and c on the Agenda, be adopted (Regular Meeting of Council – July 11, 2016; Special Meetings August 3, 2016 & August 15, 2016).

Resolution CARRIED

6. Awards/ Delegations/ Presentations

None

7. Public Meetings

a) Zoning By-law Amendment Village Creek Subdivision

Resolution No. 278 (6:33 PM)

Moved by Walter Stack

Seconded by Dan Lynch

That Council move into a Public Meeting regarding a Zoning By-law amendment for the use of a portion of the lands within the Village Creek Subdivision (47-T-11006) from single detached units to semi-detached units.

Resolution CARRIED

Mayor Reid called the meeting to order at 6:33 pm., welcomed those present and the Planner noted requirements for oral or written submissions prior to adoption of the amending by-law for the purposes of the Ontario Municipal Board requirements.

Staff confirmed that notice of this Public Meeting was mailed to all properties within 120 metres of the subject land, as well as posted on site, in accordance with the Ontario Planning Act and Ont. Regulation 545/06. Written comments were received prior to the meeting from:

- Terry Young - 74 Desmond Trudeau Drive

The Planner explained that the site is designated Residential by the Town's Official Plan and is currently zoned Residential One – Exception Twenty-one (R1-E21) with various exceptions by By-law 4990-01, as amended. A single detached dwelling is a permitted in this designation. The owner proposes to develop the lots as semi-detached dwelling units. The proposed zoning amendment would rezone the lands to Residential Two – Exception Nine – holding (R2-E9-h). The amendment permits the following exceptions:

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PROVISION	CURRENT R1-E21	CURRENT R2	REQUESTED EXCEPTION
Minimum Lot Area (both units on same lot)	N/A	540 square metres	427 square metres
Minimum Lot Area (each unit on a separate lot)	366 square metres	270 square metres	213 square metres
Minimum Lot Frontage (both units on same lot)	N/A	18.0 metres	13.76 metres
Minimum Lot Frontage (each unit on a separate lot)	10.7 metres	9.0 metres	6.88 metres

The –h (holding symbol) will require the developer to enter into a development agreement prior to undertaking any site works.

The floor was opened to the public for comments with the following being received:

- Nancy Nault – 109 Bert Hall Street
 - Ms. Nault identified the following concerns with the application:
 - The potential negative impact on the property values of the Single Family Homes already on the street.
 - The increase in traffic, parking, and congestion, as well as lack of snow storage, by adding additional dwellings.
 - The current number of vacant town homes and bungalow town’s already built, could suggest that these will also remain vacant for a long period of time.
 - Argument of affordable housing – there are many vacant homes that are at an affordable price point, which have still not been sold.
 - Potential for these units to turn into rental units.
 - The original plan of subdivision, shown to the buyers, was to have single family homes on Bert Hall Street, with many people buying into this plan and the demographic of the street.
 - Current water pressure is already a problem, and adding additional homes may make this problem worse.
 - The residents have been told that this project is moving forward in three (3) weeks, no matter what, as the property has already been surveyed.
 - Mayor Reid responded to this concern, indicating no work will begin without appropriate Building Permits, of which among other things cannot be issued until the zoning application is approved by Council.

- Dave Holmes – 110 Campbell Drive
 - Mr. Holmes identified the following concerns with the application:
 - The installation of a fence, which Olympia Homes has noted is required, may damage his mature hedge, and requested information on the potential of a buffer zone between his property line and the properties in the Olympia subdivision, backing onto his.
 - The properties are already looking right into his backyard, eliminating his privacy, due to the elevation of the land that occurred in order to build the homes, and adding multiple additional dwellings will just decrease his privacy further.

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- Cheryl Wallis - 114 & 130 Bert Hall Street
 - Ms. Wallis concurred with Ms. Nault's identified concerns.
- Jacqueline Demone - 110 Bert Hall Street
 - Ms. Demone concurred with Ms. Nault's identified concerns, and noted she is irate that this application came forward.
- Michael Cagierowicz – 69 McGregor Scobie Crescent
 - Mr. Cagierowicz noted the following concerns:
 - Increasing the number of homes will increase water and sewer charges for the current residents
 - Mayor Reid responded to this concern noting that the developers pay Development Charges (DC) which cover the costs for additional services being installed.
 - The original plan of subdivision, shown to the buyers, was to have single family homes on Bert Hall Street, with many people buying into this plan and the demographic of the street.
 - There has been consistent miscommunication with the buyers and the Olympia Homes Builder.
- David Chamberlain - 114 Campbell Drive
 - Mr. Chamberlain concurred with Mr. Holmes' identified concerns.
- Denis Lacroix - 113 Bert Hall
 - Mr. Lacroix concurred with Ms. Nault's identified concerns.
- Robert Dordyn - 69 Desmond Trudeau Drive
 - Mr. Dordyn requested to hear from Olympia Homes, and their reasoning for the change in subdivision plan.
 - Olympia Homes provided an overview of their reasoning for the application, noting the following:
 - The increased inventory of single family homes, which are not being sold.
 - The increased market need for attached dwellings, due to affordability, seen by the continued number of town homes being sold (almost completely sold out of these units)
 - The possibility to complete the project earlier.
- Ray Holder - 162 Bert Hall Street
 - Mr. Holder noted that the only reason for purchasing a home on this street was to live on a street that was less congested.

Robin Smith explained that staff will report back to Council at the next Council Meeting.

The public meeting was declared closed at 7:04 pm.

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Resolution No. 279-16 (7:04 PM)

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council resume to Open Session.

Resolution CARRIED

8. Matters Tabled/Deferred/Unfinished Business

None

9. Staff Reports

a) Zoning By-law Amendment 4/15 Callahan Farm Subdivision Post Public Meeting – Town Planner

Resolution No. 280-16

Moved by Dan Lynch

Seconded by Walter Stack

1. That Council adopt the following resolution:

Whereas the Planning Act directs that where a change is made in a proposed Amendment Application after the holding of the public meeting, the council shall determine whether any further notice is to be given in respect of the proposed by-law and the determination of the council as to the giving of further notice is final and not subject to review in any court irrespective of the extent of the change made in the proposed by-law; and

Whereas Council considers the proposed amendment Application 4/15 to be more restrictive than the proposed by-law;

Therefore Be It Resolved That Council directs that no further notice is required to be given in respect to Zoning Amendment Application 4/15.

2. That Council hereby approve that the “Concerns Raised by the Public” Section of this report be considered as the Summary of Written and Oral Submissions, subject to submissions received between the publication of this report and 4 p.m. of the day prior to Council’s consideration.

3. That Council adopts By-law 6623-16 for amendment to Zoning By-law No. 4990-01, for the subject lands being in Phases 2 and 3 on Plan 49M-75, to amend the zone designation from Residential One – Exception 26 - holding (R1-E26-h), Residential One – Exception 28 holding (R1-E28-h), Residential One – Exception 32 - holding (R1-E32-h) to Residential Three - holding (R3-h).

Resolution Amended

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

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Resolution No. 281-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

That Council amend Recommendation #3 of Resolution No. 280-16, Zoning By-law Amendment 4/15 Callahan Farm Subdivision Post Public Meeting.

At the request of Mayor Reid a recorded vote was taken:

Councillor Ted Strike	No
Councillor Dan Lynch	Yes
Councillor Lynn Grinstead	Yes
Councillor Tom Burnette	No
Councillor Frank Dugal	Yes
Reeve Walter Stack	Yes
Mayor David Reid	No

Resolution CARRIED

Resolution No. 282-16

Moved by Dan Lynch

Seconded by Walter Stack

That Council amend the Zoning By-law Amendment 4/15 Callahan Farm Subdivision Post Public Meeting resolution as follows:

“**That** Council adopts a By-law, for amendment to Zoning By-law No. 4990-01, for the subject lands being in Phases 2 and 3 on Plan 49M-75, to amend the zone designation according to the most recently submitted/requested written changes of the Campanale Homes developer.”

At the request of Mayor Reid a recorded vote was taken:

Councillor Ted Strike	No
Councillor Dan Lynch	Yes
Councillor Lynn Grinstead	Yes
Councillor Tom Burnette	No
Councillor Frank Dugal	Yes
Reeve Walter Stack	Yes
Mayor David Reid	No

Resolution CARRIED As Amended

b) Purchase of AE Edmonds Print – Museum Curator

Resolution No. 283-16

Moved by Frank Dugal

Seconded by Lynn Grinstead

That Council authorize the purchase funded by the Museum Reserve Fund in the amount of \$800 for a rare 1868 print depicting Landon’s Chute by A E Edmonds (1826-1893).

Resolution CARRIED

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The Museum Curator provided an overview of the report and responded to questions.

c) Human Resources Policies – Human Resources Officer

Resolution No. 284-16

Moved by Dan Lynch

Seconded by Tom Burnette

Staff recommend that the following By-laws and policies be repealed:

1. By-law 5300-05: Hiring of Relatives of Municipal Employees and members of Council and Local Boards;
2. By-law No. 6216-12: Workplace Harassment Policy and Program;
3. By-law No. 6125-12: Workplace Violence Prevention Policy and Program.

Accordingly, staff recommend that the following By-laws and policies be adopted:

1. By-law No. 6615-16, Hiring of and Employment of Family Members Policy;
2. By-law No. 6616-16: Workplace Harassment Prevention Policy and Program;
3. By-law No. 6617-16: Workplace Violence Prevention Policy and Program.

Resolution CARRIED

The Human Resources Officer provided an overview of the report and responded to questions.

As per direction of the Chair and consensus of Council, staff will make a minor adjustment to the Hiring of and Employment of Family Members Policy, Section 5.0 Definitions, to add the wording of “current Town Employee.” Staff will also ensure that all Joint Health and Safety Committee Members and Staff of the Town of Arnprior are made aware of the changes to each policy outlined.

10. Committee Reports and Minutes
None
11. Notice of Motions
None
12. Reeve’s Report From County Council
None

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13. Correspondence & Petitions

a) **Correspondence Package No. I-16-AUG-14**

Resolution No. 285-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

That the Correspondence Package No. I-16-AUG-14 be received as information and filed accordingly.

Resolution CARRIED

Councillor Dan Lynch noted the following:

- Item No. 5 – Page 37 - Information from the Ministry of Agriculture, Food & Rural Affairs - OCIF Application Based Component – Intake Two
 - In response to Councillor Lynch the CAO noted staff will follow up with the Ministry of Agriculture regarding the unsuccessful application, however based on experience with past follow up on grant applications we are usually provided a standard generic response.
- Item No. 5 – Page 38 - Information from the Ministry of Agriculture, Food & Rural Affairs - OCIF – Support for Municipal Infrastructure Allocation
 - In response to Councillor Lynch the CAO noted this is the Ontario Community Infrastructure Fund. Only municipalities that have identified as eligible for Top-Up funding can apply to this in-take due October 21, 2016. The Town has been identified as an eligible municipality and will be submitting an application. Staff is currently reviewing project options to determine the best fit for the application.
- Item No. 7 – Page 42 - Information from the Ministry of Agriculture, Food & Rural Affairs - OCIF – Support for Municipal Infrastructure Allocation
 - In response to Councillor Lynch the CAO noted this Asset Management Plan notice outlines the amounts that the Town of Arnprior will be receiving for years 2017, 2018 and 2019 under the Formula-Based Component of the Ontario Community Infrastructure Program (OCIF).

2017 Grant	\$254,834
2018 Grant	\$359,867
2019 Grant	\$542,951

These amounts are significantly higher than the Town's 2016 grant of \$ 88,652. While there are a number of factors that impact the calculation of the grant, the restatement of our Tangible Capital Assets positively impacted this calculation as it uses the 2015 FIR tangible capital asset figures to determine infrastructure values.
- Item No. 9 - Page 54 - Information from Sylvia Jones, MPP – Dufferin-Caledon - Thank you for Support – Autism Strategy
 - A letter from the Honourable Sylvia Jones, MPP of Dufferin-Caledon indicates that the municipality's resolution dealing with Autism has assisted the government to change its policies. Well done.
- Item No. 12 - Page 58 - Invitation from L'Arche Arnprior - Fundraiser – Fun Run Walk – August 27, 2016

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- Larche Arnprior is holding a Walk\Run Fundraiser at 11:00 AM on August 27, 2016 with a start point of Robert Simpson Park. See you there.
- Item No. 15 - Page 63 - Information from Forests Ontario - Support – “It Takes A Forest” Campaign
 - In response to Councillor Lynch the CAO noted The County of Renfrew, Township of Madawaska Valley and the Township of Killaloe, Hagarty, Richards are listed as supporters.
Given the Town of Arnprior is more urban and does not own any Managed Forests within town borders, the initiatives such as the Managed Forests – tax incentives, may not be that applicable.
- Item No, 18 - Page 90 – AMO – Watch File – July 7, 2016
 - In response to Councillor Lynch the CAO noted that he and the Manager of Financial Service did attend an LAS session in May on this topic. Staff will be bringing forward a report to Council in the Fall of 2016.
- Item No. 18 - Page 92 – AMO – Watch File – July 14, 2016
 - In response to Councillor Lynch the CAO noted Staff is reviewing the terms and conditions of the grant programs and are also reviewing projects that could be considered suitable for submitting applications.
- Item No. 19 - Page 101 – Ottawa Valley Business – July 5, 2016
 - Of note, the Ontario Community Infrastructure Fund has distributed the following funding:

Arnprior	\$495,000
County of Renfrew	\$1,250,000
Town of Renfrew	\$1,999,911
Bonnechere Valley	\$1,760,343.

The CAO noted that the Town was approved for 90% funding for the project submitted, which is quite successful, and the Town of Arnprior stands in a good position to receive higher amounts in the future.

- Item No. 19 - Page 113 & 115 – Ottawa Valley Business – July 19, 2016
 - Congratulations to Pacific Safety Products for winning a \$33 million contract with the Canadian Forces.
 - Congratulations to Wes’s Chips, owner Karen Bretzlaff, whose chip truck placed 4th in Canada in the “Food Truck” category.
- Item No. 19 - Page 128 – Ottawa Valley Business – August 2, 2016
 - In response to Councillor Lynch the CAO noted that there are policies in place at the Town of Arnprior, with the exception of bartenders Town staff do not regularly receive tips or gratuities. Procedures for tips/gratuities for bar staff are in compliance with the legislation.
 - The LCBO is offering on line purchases. With a minimum order of \$50.00 Canada Post will deliver it to your residence for \$12.00.
- Item No. 20 - Page 147 – Letter from the Royal Canadian Army Cadets – Arnprior Life Advertisement
 - Branch 174 Royal Canadian Legion, President Harry Hereford, has promised to pay for this expense.

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- In response to Councillor Lynch, the CAO noted it is great that another party is willing to assist with this advertisement, as funds raised for the Arnprior Life are not from the Town of Arnprior but rather from each advertiser themselves.

Councillor Ted Strike requested Item No. 1 – Page 20-21 – County of Renfrew – Lyme Disease resolution, be supported by the Town of Arnprior.

Resolution No. 286-16

Moved by Ted Strike

Seconded by Walter Stack

That Council of the Corporation of the Town of Arnprior forward their support to the County of Renfrew, for their resolution regarding Lyme Disease.

Resolution CARRIED

b) Correspondence Package A-16-AUG-11

Resolution No. 287-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

That the Correspondence Package No. A-16-AUG-11 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 288,A-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

That Council of the Corporation of the Town of Arnprior receive the correspondence from the Arnprior Lions Club, dated July 18, 2016; and

Further That Council waives the fees for the Nick Smith Centre Hall Rental (valued at approximately \$324.63) for the Arnprior Lions Club 70th Charter Anniversary event on, Saturday, October 15, 2016.

Resolution CARRIED

Resolution No. 288-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

That Council of the Corporation of the Town of Arnprior receive the correspondence from the Arnprior District Quilters Guild/ Quilt Show Committee dated June 28, 2016; and

Further That Council waives the fees for the Nick Smith Centre Hall Rental (valued at approximately \$324.63) for the Arnprior District Quilters Guild, 2017 Quilt Show event, taking place in 2017 on April 28th -30th.

Resolution CARRIED

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14. Bylaws/ Resolutions

a) By-laws

Resolution No. 289-16

Moved by Dan Lynch

Seconded by Walter Stack

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

- i) By-law No. 6613-16 – Remove a Holding Symbol (Arthur Street)
- ii) By-law No. 6614-16 – Remove a Holding Symbol (William Street)
- iii) By-law No. 6615-16 – Repeal and Replace By-law 5300-05, Hiring Policy
- iv) By-law No. 6616-16 – Repeal and Replace By-law 6126-12, Workplace Harassment Policy and Program
- v) By-law No. 6617-16 – Repeal and Replace By-law 6125-12, Workplace Violence Prevention Policy and Program
- vi) By-law No. 6618-16 – Remove a Holding Symbol (Victoria Street)
- vii) By-law No. 6619-16 – Re-appoint an Integrity Commissioner/Closed Meeting Investigator
- viii) By-law No. 6620-16 – Tolling Agreement
- ix) By-law No. 6621-16 – Tolling Agreement
- x) By-law No. 6622-16 – Physical Security Services

Resolution CARRIED

Resolution No. 290-16

Moved by Frank Dugal

Seconded by Ted Strike

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

- xi) By-law No. 6623-16 – Zoning By-law Amendment (Callahan Farms)

Resolution LOST

15. Announcements

Councillor Dan Lynch made the following announcements:

- White Pine Festival is this weekend at the ABBA Ball Diamonds, with the Model Train Show taking place at the Curling Club.
- The L'Arche Fun Run Walk is Saturday, August 27, 2016 at 11:00 AM beginning at Robert Simpson Park.
- Welcome to a new business in town, Pho Saigon Express on Madawaska Street. Great food and large portions.
- Congratulations to the owner of 25 Elgin Street who has completed the siding on the building. It looks great.
- Congratulations to Tristan Warnock, who was a member of the Myers Riders Football Club that won the Province of Ontario Varsity Football League Championship in Hamilton.
- Congratulations to the Arnprior Agriculture Society for putting on a super Arnprior Fair.
- The Wardens Golf Tournament is on September 9th, 2016 at the Renfrew Golf Course.
- September 15th, 2016 is "Arnprior at the Races" at Rideau Carleton Raceway.
- Terry Fox Run/Walk will take place on September 18, 2016.

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Mayor David Reid requested Council Members stay around after the meeting to take a picture for the Terry Fox Run.

16. Media Questions

At the request of Tiffany Lepack, Arnprior Chronicle Guide, Mayor Reid provided an update on the recent Drinking Water Advisory. The Mayor noted that staff is working on narrowing in on the root cause. The CAO noted that the information will come forward as soon as practicable and that contingency plans are being implemented to ensure the problem is not replicated in the future. The CAO noted that the water system is very large and complex and it will take time to analyze on-going flow tests and computer model outputs. Due to the hidden nature of the many kilometers of buried water mains in Town, it will take some time to complete a thorough analysis. The CAO also noted that much of the water was donated, and the estimated total cost of the water advisory can be reported on when the final numbers are received.

Ms. Lepack noted that personally she felt the Town did a great job, in an unfortunate situation, and that she was pleased with the response. The CAO noted that over 75,000 litres of water was handed out to over 5800 residents. The Town also delivered water to over 600 homes of individuals who could not make it to the water distribution centre set up at the Nick Smith Centre.

17. Closed Session

None

18. Confirmatory By-Law

Resolution No. 291-16

Moved by Tom Burnette

Seconded by Dan Lynch

That By-law No. 6624-16 being a By-law to confirm the proceedings of the Regular Meeting of Council held on August 22, 2016 and it is hereby enacted and passed.

Resolution CARRIED

19. Adjournment

Resolution No. 292-16

Moved by Lynn Grinstead

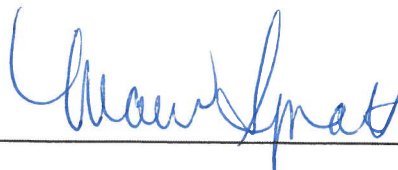
Seconded by Frank Dugal

That this meeting of Council be adjourned at 9:19 PM.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk