



Minutes of Regular Council Meeting

September 12, 2016

6:30 PM

Fire Hall Meeting Room, 67 Meehan Street, 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
John Steckly, A/Director of Public Works
Dave Armstrong, Public Works Supervisor
Deanna Streifel, Environmental Engineering Officer
Ryan Wall, Engineering Officer
John Okum, Fire Chief
Robin Paquette, Town Planner

Absent:

1. Call to Order

Mayor David Reid called the Council meeting to order at 6:32 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present.

Adoption of Agenda

Resolution No. 293-16

Moved by Dan Lynch

Seconded by Tom Burnette

Be It Resolved That the agenda for the Regular Meeting of Council dated Monday, September 12, 2016 be adopted, with an amendment to Item #6(b) to include an additional Delegation - Drs. Michael Fishman and Hang Shi.

Resolution CARRIED as Amended

3. Disclosures of Pecuniary Interest

None

4. Question Period

None

5. Adoption of Minutes of Previous Meetings

Resolution No. 294-16

Moved by Frank Dugal

Seconded by Lynn Grinstead

That the Minutes of the Regular Meeting of Council listed under Item #6 a on the Agenda, be adopted. (Regular Meeting of Council – August 22, 2016)

Resolution CARRIED

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6. Awards/ Delegations/ Presentations

Delegations:

a) Resident George Perry – Ash Trees

Mr. Perry was not in attendance at the time of his delegation on the Agenda.

b) Drs. Michael Fishman and Hang Shi – Thank you to Council

Laura Tromp, Physician Recruitment Coordinator of Arnprior Regional Health, introduced both Dr. Michael Fishman and Dr. Hang Shi, and thanked Council for their continued support of the Physician Recruitment initiative. Ms. Tromp noted, both doctors are now practicing in with Arnprior Regional Health. Dr. Fishman and Dr. Hang Shi provided personal background information, and thanked Council and the Physician Recruitment Committee for their support. Both doctors noted they have had a wonderful experience in Arnprior thus far, and look forward to working in this community.

7. Public Meetings

None

8. Matters Tabled/Deferred/Unfinished Business

None

9. Staff Reports

a) Sidewalk Maintenance Tender PW-2016-06 – A/Director of Public Works

Resolution No. 295-16

Moved by Tom Burnette

Seconded by Dan Lynch

That Council award the ten (10) year service contract for Sidewalk Maintenance (Tender #PW-2016-06) to Antrim Contracting (A Division of Antrim Truck Centre Ltd.) in accordance with their tender submission dated July 28th, 2016; and

That the Mayor and Clerk are authorized to sign a contract in a format deemed satisfactory by the Town Solicitor and CAO.

Resolution CARRIED

The A/Director of Public Works provided an overview of the report and responded to questions.

Discussion ensued among Members of Council, with regards to the report and Sidewalk Maintenance Tender. On recommendation of the CAO, Council entertained a motion to move into Closed Session.

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Resolution No. 296-16

Move Lynn Grinstead

Seconded Walter Stack

That Council move into closed session pursuant to Section 239 2(e) and (f) of the Municipal Act 2001, regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Resolution CARRIED

Resolution No. 297-16

Moved by Tom Burnette

Seconded by Lynn Grinstead

That Council resume to open session.

Resolution CARRIED

b) Proclamation Policy – Terry Fox Day – Deputy Clerk

Resolution No. 298-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

That Council proclaim Sunday, September 18, 2016 as Terry Fox Day in the Town of Arnprior.

Resolution CARRIED

c) Proclamation Policy – Fire Prevention & Carbon Monoxide Awareness Weeks – Deputy Clerk

Resolution No. 299-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

That Council proclaim the following:

- a) October 9-15, 2016 as “Fire Prevention Week”
- b) November 1-7, 2016 as “Carbon Monoxide Awareness Week”

Resolution CARRIED

Mr. Perry arrived to the Council Meeting at 7:27 PM requesting to speak to his issue with Ash Tree Removal.

At the discretion of the Chair, and with unanimous Council support, Mr. Perry appeared before Council to speak to his concerns with ash tree removal. Mr. Perry provided questions prior to the Council meeting, attached as Appendix A and forming part of these minutes, and requested answers to his various questions. Mayor David Reid provided Mr. Perry with answers to his questions, attached as Appendix B and forming part of these minutes, while indicating that Council is comfortable with their decision to go with an ash tree removal program, as the injection process is very expensive, and not 100% guaranteed. Mayor Reid also noted that the removal of these trees is necessary to maintain public safety.

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Mr. Perry noted, in his opinion all life matters, and that Council is putting money in front of saving these trees. Mayor Reid noted he understood Mr. Perry's passion for this issue, however Council is maintaining their position on the matter, and keeping the removal program in place. Mayor Reid provided a copy of the answers to the questions to both Mr. Perry and the press.

10. Committee Reports and Minutes

a) Corporate Services Advisory Committee Meeting Minutes – May 2, 2016

Resolution No. 300-16

Moved by Dan Lynch

Seconded by Tom Burnette

That Council receive the May 2, 2016 Corporate Services Advisory Committee Minutes as information.

Resolution CARRIED

11. Notice of Motions

None

12. Reeve's Report From County Council

Reeve Walter Stack noted the following information from the County of Renfrew is available in the Clerk's Office:

- County Council Meeting - August 31, 2016

13. Correspondence & Petitions

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

Resolution No. 301-16

Moved by Lynn Grinstead

Seconded by Ted Strike

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

Resolution CARRIED

Councillor Dan Lynch noted the following:

- Item #1 - Page 11 – Information from the County of Renfrew – Drinking Water Advisory
 - It was nice to receive a letter of appreciation from the County of Renfrew for staff actions during the Drinking Water Advisory. Thank you and well done to the Town of Arnprior staff.
- Item #4 - Page 64 – Information from the Province of Ontario – Keep Roads Safe for Kids this School Year
 - Please be reminded that school is back in session, and it is important to drive safely, and be mindful of school buses and children walking.

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- Item #5 - Page 66 – Request for Donation – Battle the Night – Robbie Dean Family Counselling Centre
 - Chris Kyte is organizing a “Battle of the Night – Lip Sync” on October 21, 2016 at the Festival of Small Halls in Pembroke, in support of mental health (self-harm/ suicide) counselling for residents of the County of Renfrew.
- Item # 7 - Page 72 & 73 – AMO – Watch File – August 25, 2016
 - (Page 72) In response to Councillor Lynch the CAO noted staff will speak to the MMA staff representative to explore the Ministry of Municipal Affairs National Disaster Mitigation Program further, to see if the Town would be eligible.
 - (Page 73) In response to Councillor Lynch the CAO noted it will depend on the level of effort required to be a part of the LAS pilot project. Staff will consult with LAS, to determine if this would be feasible.
- Item #8 - Page 76 – Information from OMEX – OMEX Suspends Underwriting Operations
 - In response to Councillor Lynch the Director of Corporate Services/Treasurer noted that the Ontario Municipal Insurance Exchange suspending their operations, should not have any impact on the Town of Arnprior. The Director of Corporate Services/Treasurer further noted that while OMEX has suspended new underwriting, they are obliged to cover historical matters. The Town would still be liable for any obligatory reciprocal payments for the 10 year period, of which approximately 3 years expired has expired.

b) Correspondence Package A-16-SEPT-12

Resolution No. 302-16

Moved by Lynn Grinstead

Seconded by Tom Burnette

That the Correspondence Package No. A-16-SEPT-12 be received and that the recommendations outlined be brought forward for Council’s consideration.

Resolution CARRIED

Resolution No. 303-16

Moved by Lynn Grinstead

Seconded by Tom Burnette

That Council of the Corporation of the Town of Arnprior receive the correspondence from Hens & Chicks Committee, 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 Hens & Chicks 10th Annual Red Carpet Gala event on, Saturday, November 5, 2016.

Resolution CARRIED

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Resolution No. 304-16

Moved by Lynn Grinstead

Seconded by Tom Burnette

That Council of the Corporation of the Town of Arnprior receive the correspondence from the Ride For Dad (RFD) / Prostate Cancer Fight Foundation (PCFF) dated September 6, 2016; and

Further That Council waives the fees for the Nick Smith Centre Hall Rental (valued at approximately \$324.63) for the Fall Car Rally for Prostate Cancer, on Sunday October 16, 2016.

Resolution CARRIED

14. Bylaws/ Resolutions

a) By-laws

Resolution No. 305-16

Moved by Dan Lynch

Seconded by Frank Dugal

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

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

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. 306-16

Moved by Tom Burnette

Seconded by Dan Lynch

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

- ii) By-law No. 6624-16 – Award Sidewalk Maintenance Tender PW-2016-06

Reeve Walter Stack requested his dissent be recorded in the minutes.

Resolution CARRIED

Resolution No. 307-16

Moved by Frank Dugal

Seconded by Lynn Grinstead

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

- iii) By-law No. 6625-16 – Water Meters and Related Appurtenances

Resolution CARRIED

15. Announcements

Councillor Dan Lynch made the following announcements:

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- On behalf of Council and the residents of the Town of Arnprior, I want to thank the White Pine Festival Committee, specifically Mike Marcil and our Director of Recreation, Glenn Arthur for hosting a terrific weekend. The new location at the ball diamonds, in my opinion was a great decision and think maybe that should be the “new home”. Again thank you.
- Madawaska Blvd. is now open to traffic On behalf of Council thank you to Boyce Funeral Home, for permitting the use of their parking lot during this time of construction. It is very much appreciated.
- There is a Red Skeleton Show at the Arnprior Legion on Saturday, September 17, 2016.
- The Royal Canadian Legion celebrates Legion Week commencing on September 18, 2016. Please take the opportunity to thank a Veteran for his/her dedication to Canada.
- A reminder that the Festival of Small Halls, with Elliot Brood is at the Nick Smith Centre at 7:30 PM on September 23, 2016. Tickets are \$20.00/ person.
- Congratulations to Team Arnprior who tied for seventh place at the Warden’s Golf Tournament.
- On September 7, 2016 a historic meeting took place in Ottawa, which included Municipal leaders, Federal and Provincial Ministers that deal with Phase Two of the Federal Government’s \$120 Billion Infrastructure Plan, which will be in place by the end of the year.
 - Reeve Walter Stack noted that there will be County of Renfrew staff sitting at the table, with regards to this Infrastructure Plan.

Mayor David Reid referred to the Throne Speech, which took place today (September 12, 2016) noting that there will be hydro relief being given to those who are under a certain income bracket.

16. Media Questions

Derek Dunn of Metroland Media inquired on an update regarding the Drinking Water Advisory. Mayor David Reid noted that this is still a work in progress, to narrow in on the issues which caused the system to behave in the manner it did. When the information is complete and staff and Council are confident in the model, it will be made available to the public. It is important to stress that there is no effect on water quality; staff is only doing an investigation to make sure when we isolate a line that this will not cause the same issue to reoccur in the future. The CAO noted that there is no concrete timeframe, when this information will be available, but anticipates it will take at least the next couple months.

17. Closed Session

None

18. Confirmatory By-Law

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Resolution No. 308-16

Moved by Lynn Grinstead

Seconded by Ted Strike

That By-law No. 6626-16 being a By-law to confirm the proceedings of the Regular Meeting of Council held on September 12, 2016 and it is hereby enacted and passed.

Resolution CARRIED

19. Adjournment

Resolution No. 309-16

Moved by Lynn Grinstead

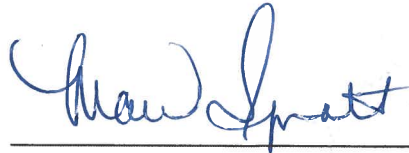
Seconded by Ted Strike

That this meeting of Council be adjourned at 8:06 PM.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk