



Minutes of Regular Council Meeting
January 23, 2017
6:30 PM
Town Hall, Council Chambers

Present:

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

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Kaila Zamojski, Deputy Clerk
Jennifer Morawiec, GMCS/Treasurer
John Steckly, A/Director of Public Works
Deanna Streifel, Environmental Eng. Officer
Robin Paquette, Town Planner
Lindsay Wilson, MEDO
Laura Garbuio, Human Resources Officer

Absent:

Mayor David Reid

1. Call to Order

Deputy Mayor Lynn Grinstead 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.

3. Adoption of Agenda

Resolution No. 010-17

Moved by Walter Stack

Seconded by Dan Lynch

Be It Resolved That the agenda for the Regular Meeting of Council dated Monday, January 23, 2017 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 011-17

Moved by Ted Strike

Seconded by Frank Dugal

That the Minutes of the Regular Meeting of Council listed under Item #6 a on the Agenda, be adopted (Regular Meeting of Council – January 9, 2017).

Resolution CARRIED

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7. Awards/ Delegations/ Presentations

a) Delegations

i) **Big Brothers Big Sisters of Renfrew County – Erin Tennian, Mentoring Coordinator**

Erin Tennian, Mentoring Coordinator of Big Brothers Big Sisters of Renfrew County provided an information presentation to Council giving an overview of the organization, attached as Appendix A and forming part of these minutes, and responded to questions.

b) Presentations

i) **Arnprior Market - MEDO**

The Marketing & Economic Development Officer provided a presentation, attached as Appendix B, and forming part of these minutes, and responded to questions.

8. Public Meetings

None

9. Matters Tabled/Deferred/Unfinished Business

None

10. Staff Reports

a) **2017 Brownfields Update – Environmental Engineering Officer**

Resolution No. 012-17

Moved by Tom Burnette

Seconded by Dan Lynch

That Council receive report 17-01-23-01 as information; and

That Council direct the A/Director of Public Works to return to Council with the Phase I and Phase II ESA report findings and additional recommendations as required.

Resolution CARRIED

The Environmental Engineering Officer provided an overview of the report and responded to questions.

b) **2016 Economic Development Update – MEDO**

Resolution No.013-17

Moved by Ted Strike

Seconded by Frank Dugal

That Council receive Report # 17-01-23-02 entitled the 2016 Economic Development Update.

Resolution CARRIED

The Marketing & Economic Development Officer provided an overview of the report and responded to questions.

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c) Comprehensive Awards Policy – Deputy Clerk & Human Resources Officer

Resolution No. 014-17

Moved by Walter Stack

Seconded by Dan Lynch

That Council receives the Draft Comprehensive Awards Policy as information; and

That Council directs staff to bring forward the final Comprehensive Awards Policy, as a bylaw, at the February 13, 2017 Regular Council Meeting.

Resolution CARRIED

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

Resolution No.015-17

Moved by Dan Lynch

Seconded by Frank Dugal

That Council direct staff to remove both Member of Council provisions from the draft Comprehensive Awards Policy, and clarify that a Member of Council may be nominated as an individual to receive the Town Award under the same criteria.

Resolution CARRIED

11. Committee Reports and Minutes

None

12. Notice of Motions

None

13. Reeve's Report From County Council

None

14. Correspondence & Petitions

a) **Correspondence Package No. I-17-JAN-02**

Resolution No. 016-17

Moved by Walter Stack

Seconded by Dan Lynch

That the Correspondence Package No. I-17-JAN-02 be received as information and filed accordingly.

Resolution CARRIED

Councillor Dan Lynch noted the following:

- Item #2 – Page 6 – Resolution from the Town of Bancroft - Municipal Lotteries
 - In response to Councillor Lynch, the CAO noted that the Clerk is already reviewing this possibility, and a follow-up resolution of support is expected to come forward at the next meeting.

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- Item #5 – Page 10 – Information from the Township of McNab/Braeside – Passing of Zoning By-law
 - In response to Councillor Lynch the CAO noted that these will be on private services (well and septic). While the development will increase traffic, no major concerns are anticipated at this time.
- Item #10 – Page 21 – Information from Communities in Bloom
 - In response to Councillor Lynch the CAO noted that currently there is not an official Communities in Bloom Committee in place, as previous volunteers have not continued on. Our Downtown budget will be addressing enhanced plantings because of the Downtown upgrades.
- Item #11 – Page 26 – AMO – Breaking News – Provincial Offences Act – Plate Denial Proposal
 - The Province of Ontario is in the process of passing a Provincial Offences Act Regulation that deals with unpaid traffic offences that will see the individual/corporation not being able to renew their vehicle.
- Item #11 – Page 27 – AMO – Watch File – December 8, 2016
 - In response to Councillor Lynch the CAO noted, given the timeframe of February 3rd, 2017 for the Federal Call for Canada's Volunteer Awards, the Clerk's Office will review to see if our 2016 recipient is eligible.
- Item #11 – Page 29 – AMO – Watch File – December 15, 2016
 - On December 6th, 2016 the Province of Ontario's "Hazel McCallion Day" received Royal Assent. As such, on February 11th we can now celebrate to remember a very distinguished lady politician.
 - In regard to the 64th Annual Ontario Small Urban Communities Conference, the CAO noted to Councillor Lynch, at this time there are no staff planning on attending this conference.
- Item #12 – Page 43 – Ottawa Valley Business – January 10, 2017
 - Ontario is the first Province to require food service providers with 20 or more locations to include the number of calories for each food and beverage item on their menus. This includes restaurants, movie theaters, etc.
 - In regard to the Ontario Sport and Recreation Communities Fund accepting applications until February 1st, 2017, the CAO noted to Councillor Lynch that timelines for this grant process are tight; however, the Recreation Director is attempting to prepare an application for additional Women/Girls programming.
- Item #13 – Page 47 – Letter from Blackrock Properties Equity Inc.
 - In response to Councillor Lynch, the CAO noted that there is a resolution on this evening's agenda for consideration of Council.
- Item #14 – Page 70 – Information from MPAC – 2016 Municipal Assessment Update
 - Councillor Lynch noted there is both good and bad news when it comes to your MPAC Assessments. Bad news is that the 2017 MPAC assessment of each property in most cases has lowered the value. Good news is your taxes are based on the value of your assessment. Councillor Lynch requested the Treasurer comment on what trend will take place over the next four years.

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- In response to Councillor Lynch the Treasurer noted this is the first year of the next round of 4 year property value phase ins. The first year is always the worst year where we may see a drop in revenue. Properties where their assessment has decreased, receive the full decrease in year 1, while assessment increases are incremental over the 4 year period. The revenues relating to current value assessment (CVA) in the following three years should go up, but there are no guarantees as there are a number of factors involved.

Councillor Frank Dugal noted the following:

- Item #11 - Page 33 – AMO – Watch File – January 5, 2017
 - Federal Matters – “Connect to Innovate” is funding which will invest up to \$500 million by 2021 to support new and upgraded backbone and last-mile infrastructure projects in underserved rural and remote communities across Canada. Would this funding be able to assist in the Town of Arnprior receiving Higher Speed Internet?
 - In response to Councillor Dugal the CAO noted staff would have to do some research on any opportunities with this funding.
- Item #11 - Page 35 – AMO – Watch File – January 12, 2017
 - Ontario’s Double Hatters are under siege again; looking at the Town of Arnprior Fire Department, are we going to be affected by this?
 - In response to Councillor Dugal the CAO noted at this time this has not affected the Town of Arnprior, but staff will continue to monitor this topic.
- Item #12 - Page 39 – Ottawa Valley Business – January 10, 2017
 - Councillor Dugal stated his concern with by-passing local businesses when looking at tenders/ the bidding process on various items/jobs that come about, and that staff consider the implications of not accepting the local bid, and look at ways to try and support the local businesses to the best of our ability.
 - The CAO noted that the Town is bound by the Discriminatory Business Practices Act, which states that geographic location cannot be a criteria for assessing bids.

b) Correspondence Package No. A-17-JAN-01

Resolution No. 017-17

Moved by Dan Lynch

Seconded by Walter Stack

That the Correspondence Package No. A-17-JAN-01 be received and that the recommendations outlined be brought forward for Council’s consideration.

Resolution CARRIED

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Resolution No. 018-17

Moved by Dan Lynch

Seconded by Walter Stack

That Council receives the correspondence from the Arnprior Agricultural Society;

And Further That Council waive the Hall Rental fee for the Nick Smith Centre Community Hall on April 15, 2017 for the Ranch Night Dance (at an approximate value of \$215.75, excluding HST);

And Further That the Arnprior Agricultural Society be advised that it is mandatory to carry sufficient liability insurance and have the Town of Arnprior added as an additional insured for the event.

Resolution CARRIED

15. Bylaws/ Resolutions

a) By-laws

Resolution No. 019-17

Moved by Ted Strike

Seconded by Tom Burnette

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

- i)** By-law No. 6660-17 – Repeal Car Allowance
- ii)** By-law No. 6661-17 – Summer Student Wage Increase

Resolution CARRIED

b) Resolutions

i) Affordable Housing

Resolution No. 020-17

Moved by Ted Strike

Seconded by Frank Dugal

Whereas the County of Renfrew has issued a Request for Proposal for the development of affordable rental housing within the County of Renfrew, to assist the County in meeting the objectives of the federal/provincial Social Infrastructure Fund; and

Whereas Council of the Corporation of the Town of Arnprior recognizes the need for the creation and development of affordable housing within the Town of Arnprior; and

Whereas Council is supportive of sound proposals for the creation and development of affordable housing within the Town of Arnprior, on a case-by-case basis; and

Whereas Blackrock Properties Equity Inc. has sent a letter of formal request for support from the Town of Arnprior in regards to Blackrock Properties Equity Inc. affordable housing proposals to the County of Renfrew; and

Whereas Council of the Corporation of the Town of Arnprior believes that a proposal submitted by Blackrock Properties Equity Inc. will benefit the Town of Arnprior with much needed access to Affordable Housing.

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Therefore Be It Resolved That the Council of the Corporation of the Town of Arnprior supports Blackrock Properties Equity Inc. request for support from the Town of Arnprior for an Affordable Housing Project to be developed in the Town of Arnprior to the County of Renfrew.

Resolution CARRIED

ii) Council Remuneration

Resolution No.021-17

Moved by Walter Stack

Seconded by Dan Lynch

Whereas Section 283 of the Municipal Act, 2001 provides that the Council of a municipality may pass by-laws for paying remuneration and expenses of the Members of Council; and

Whereas Section 283(7) of the Municipal Act, 2001 provides that Council must review its remuneration at least once during the four-year period corresponding to the term of office of its members after a regular election; and

Whereas in August of 2013 the Corporate Services Advisory Committee established an Ad-Hoc Committee of Citizen Members to review Council Remuneration, acting independently for the Council Remuneration Committee; and

Whereas Council passed By-law No. 6368-14 being a by-law to set the remuneration for the 2014-2018 term of Council and conduct a market review every four years during the third year of the Council's term of office, to take effect in the year of the new term of Council.

Therefore Be It Resolved That Council requests, as per past practice, that the Corporate Services Advisory Committee establishes an Ad-Hoc Committee of Citizen Members, acting independently as the Council Remuneration Review Committee, to recommend Council Remuneration to take effect in the 2018-2023 term of Council.

Resolution CARRIED

iii) Support of Grove Expansion

Resolution No. 022-17

Moved by Frank Dugal

Seconded by Ted Strike

Whereas access to long-term care in our region currently sits at 24.9 beds per thousand residents over the age of 75 which is less than one third of the provincial average of 80.8; and

Whereas the Arnprior Regional Health Board of Directors has completed a comprehensive review of the Grove, which calls for redevelopment of the site to increase to 96 long-term care beds, 20-30 affordable seniors' accommodation and seniors' programming such as assisted living and an adult-day program; and

Whereas Arnprior Regional Health is seeking 36 additional long-term care bed licences as a first step towards ensuring that seniors in our community live in a secure environment, enjoy good health and continue to participate in society.

Therefore Be It Resolved That the Council of the Corporation of the Town direct the Mayor to send a letter to the Hon. Eric Hoskins, Minister Health and Long-Term Care, and Mr. John Yakabuski, MPP Renfrew-Nipissing-Pembroke advocating for an additional 36 long-term care bed licences for Arnprior Regional Health – Grove Redevelopment.

16. Announcements

Councillor Dan Lynch made the following announcements:

- Congratulations to the Optimist Club for hosting another successful Winter Carnival.
- Mark the 24th of February on your calendar. Founding member of The Great Big Sea, Sean McCann will be performing at the Arnprior Library. Tickets are \$30.00 and doors open at 7:00 p.m.
- The Arnprior & McNab/Braeside Archives Annual meeting is scheduled for Saturday, February 11th, at 1:00 p.m. at the Arnprior Public Library.
- All Veterans, Military, RCMP and their families are invited to a “Town Hall” meeting to be hosted by the Veteran’s Ombudsman from 6:30 – 8:30 p.m., on the 25th of January at the Petawawa Golf Club. Private Consultations can be made by email at: communication@ombudsman-veterans.gc.ca
- If you’re a Euchre player, be at the Parrish Hall this Friday at 6:30 p.m. to participate in the Knights\Legion Euchre Challenge.
- This Saturday at 7:30 p.m. the Knights of Columbus are hosting a fund raising Trivia Pursuit. Cost is \$10.00 per player and doors open at 6:30 p.m.

Deputy Mayor Lynn Grinstead announced that the Town of Arnprior’s Chief Librarian, Karen DeLuca has won the prestigious award of Public Librarian of the Year. This is fantastic news, and well deserved. Deputy Mayor Grinstead further announced that this means the Town of Arnprior is going to walk away at the conference with both the Children’s Librarian of the Year Award (Carolyn Swayze) and the Public Librarian of the Year Award. On comment of Deputy Mayor Grinstead Members of Council agreed that there are so many programs and great things happening at the Arnprior Public Library, and these awards are a great testament to the hard work and dedication the Town’s Library staff have to making the Library a great community centre.

17. Media Questions

None

18. Closed Session

Resolution No. 023-17 (8:49 PM)

Moved by Tom Burnette

Seconded by Dan Lynch

That Council move into closed session regarding one (1) matter to discuss a proposed or pending acquisition or disposition of land by the municipality or local board pursuant to Section 239(2)(c) of the Municipal Act, 2001 (Sale of Land).

Resolution CARRIED

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Resolution No. 024-17 (9:17 PM)

Moved by Dan Lynch

Seconded by Walter Stack

That Council resume to open session.

Resolution CARRIED

Resolution No. 025-17

Moved by Walter Stack

Seconded by Tom Burnette

That the CAO be authorized to proceed as directed in Closed Session.

Resolution CARRIED

19. Confirmatory By-Law

Resolution No. 026-17

Moved by Dan Lynch

Seconded by Walter Stack

That By-law No. 6662-17 being a By-law to confirm the proceedings of the Regular Meeting of Council held on January 23, 2017 and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

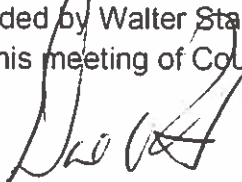
Resolution No. 027-17

Moved by Tom Burnette

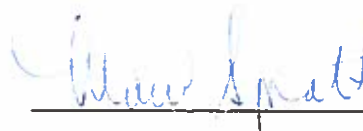
Seconded by Walter Stack

That this meeting of Council be adjourned at 9:18 PM.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk

Big Brothers Big Sisters

Renfrew County

About Big Brothers Big Sisters

As Canada's leading child and youth mentoring charity, Big Brothers Big Sisters facilitates life-changing relationships that inspire and empower children and youth to reach their potential, both as individuals and citizens.



Big Brothers Big Sisters History

Big Brothers Big Sisters Canada:

- Currently, over 36,000 children are matched with volunteers in our mentoring programs. Our challenge is to find matches for the thousands of youths on our waiting lists.

Big Brothers Big Sisters Ottawa:

- Big Brother friendships established in 1970
- Big Sister friendships established in 1973
- In 2002, Big Brothers & Big Sisters successfully merged

Big Brothers Big Sisters Renfrew County:

- Officially launched May 2015



Big Brothers Big Sisters Overview

Vision

All children in Renfrew County will have a mentor when they need one.



Mission

BBBS aims to foster, facilitate and support volunteer-based mentoring program for children in need.



Big Brothers Big Sisters Funding

- Big Brothers Big Sisters has generously arranged to fund this important project through discretionary funds from the Boston Pizza Foundation & The Ontario Trillium Foundation
- Management believes that two years is adequate time to establish fund development programs with recurring annual revenue

Private Funders:

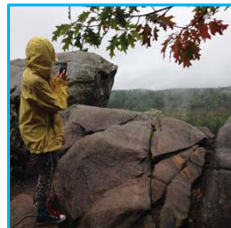
- Fundraising
- Third Party Events
- Donations



Community- Based Programs

Big Brothers/Big Sisters, Buddy Up, Couples Match

- Consenting littles are 6-16 years of age
- Every week, they spend quality time together, engaging in meaningful activities for 2-4 hours
- All community based commitments are 1 year
- Communication with parent/guardian to arrange outings



Community Based Referrals

- ▶ Come from Parents/Guardians, Social Service Agencies, Schools...etc. The toll-free number to call is 1-844-414-2227 (BBBS)
- ▶ If joint custody is put in place, both parents need to provide consent
- ▶ Client Eligibility Screening
- ▶ Parent Info Session
- ▶ Family Interview



Site-Based Programs

Mentoring In School (MIS)

- ❑ Consenting students aged 7-14 are paired with motivated adults 18+
- ❑ Mentoring In School allows Bigs to help the Littles build self-esteem and life skills while working in a familiar setting.
- ❑ 1 hour per week/ 1 school year commitment
- ❑ Bigs do not have any contact with little outside school
- ❑ Parent consent needed, although not involved in match



Go Girls! Healthy Bodies, Healthy Minds



This program is a popular volunteer option for College and University students.

While developing self-image, physical activity, and healthy eating, Go Girls! takes place on-site at local schools over a seven week period. We hope that after completing the program, girls aged 11-14 walk away with a healthier and more positive outlook on life.



Game On! Play Smart, Eat Smart, Live Smart

The Game On! program for boys aged 11-14, uses non-traditional physical activity, and fun, mentor-led sessions to engage adolescent boys in adopting a healthy lifestyle. The mentors, aged 18-25, are there to spend time with the boys and to help them develop the skills necessary to overcome the struggles they might be facing.



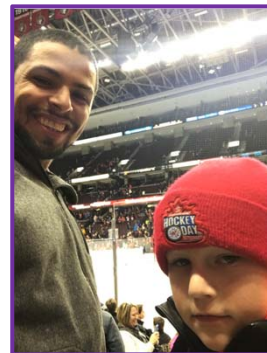
Site Based Referrals

- ❑ Littles can be referred to MIS program by MC (if not eligible for Community Based programs)
- ❑ Referred by parent, school staff or community agencies involved with child
- ❑ MC assists in creating matches with school liaison
- ❑ School provides parent/guardian with application and consents
- ❑ MC facilitates mandatory CSP with student
- ❑ MC introduces little with big



Who Are Our Littles?

- ❑ Ages vary based on program:
 - Traditional Match: 6-16 years old
 - In School Mentoring: Grades 1-8
 - Currently approximately 950/year in Ottawa
 - Needs to want to have a big
- ❑ Seeking another positive adult role model:
 - Difficult family backgrounds
 - Lack of a male/female role model
 - Little Brothers: minimal male contact in family
- ❑ Diverse Group:
 - Single parent, elderly caregivers
 - Socio-economic groups
 - Interests
 - Individual challenges and strengths



Benefits For Littles

Increased Self-Esteem & Confidence

Develops Better Understanding of Healthy Relationships

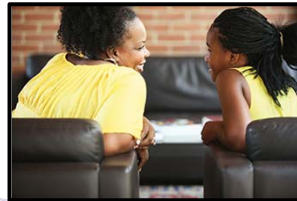
Improved Behaviour at Home & at School

Exposed to Positive Role Modeling

Decreased Likelihood of Engaging in Risky/Criminal Behaviours

Engaging in New Activities & Experiences

New Friendship



Who Are Our Bigs?

- Mentors are 18+
- Vulnerable Sector Check
- 3-5 References
- Interview/CSP Training
- Program Training

Qualities

- Reliable
- Consistent
- Enjoys spending time with kids
- Believes in the value of mentoring
- Can commit to the time period of the program



Benefits for Bigs
Increased Self Confidence & Energy
Sense of Accomplishment & Personal Fulfillment
Increased Patience, Time Management & Creativity
Opportunity to be a Kid Again!
Develop a New Friendship
Enhanced Responsibility
Sharing Knowledge & Experiences with Young Person
Volunteer Hour Opportunities
Gain Valuable Employment Experiences
Opportunity for Group Facilitation
Develop Team Building Skills
Experience Working with Youth-At-Risk
Make Positive Difference in Child's Life
BBBS is Highly Recognized Mentoring Program for Future Employers

Role of Mentoring Coordinator

1. Responsible for monitoring , maintaining and supporting site/community-based mentoring matches to ensure the healthy development of the relationships
2. Provides supervision and support to children, families, volunteers and site-based partners who are involved in mentoring programs
3. Conduct match supervision including:
 - Facilitation of match meetings and closures
 - Follow-up phone and email contact and in-person visits
 - Facilitate group interaction
 - Handle concerns
4. The supervision of matches is guided by Big Brothers Big Sisters of Canada National Standards
5. Liaise with site-based partners and community organizations to create and maintain partnerships and volunteers that address the needs of children and families and the mentoring programs associated with BBBSO

Other Types Of BBBS Involvement

- ❑ Partaking or Volunteering at Events
- ❑ Working Info Booths
- ❑ Guest Speaking
- ❑ Donate
- ❑ Sponsor
- ❑ Fundraise



Meet the Mentor Info Session
Big Brothers Big Sisters of Renfrew County

Tuesday, September 27th
from 6:00pm-7:30pm
Renfrew Public Library,
13 Railway Avenue

Please come join us to learn more about our mentoring programs, what it takes to be a volunteer, and to hear success stories of some of our current Bigs!

Drop the website or call 613-794-4476 ext 2000 to register



Questions & Contact Info



- ❑ Email: erint@bbbsso.ca
 - ❑ Phone: 613-794-4476
- Toll Free/Inquires: 1-844-414-2227 (BBBS)
- ❑ Fax: 613.247.2240





Arnprior Market

Lindsay Wilson, MEDO

Council Meeting – Monday, January 23, 2017

Survey

- Market Research Survey
- Both Vendors and Attendees
- Open November 15 – December 2nd
- 260 Responses



2 ARNPRIOR

Survey Results

Vendors	Attendees
Would Attend 81.82%	Would Attend 97.44%
Weekly 66.67%	Weekly 51.28%
9 am 71.43%	9 am 50.43%
1 and 2 pm 38.10%	4 pm 30.04% , 2 pm 26.18%
Local Made & Grown Only 54.55%	A mixture 75.21%
May Long – Thanksgiving 50.00%	May Long – Thanksgiving 44.44%
Would visit businesses 95.45%	Would visit businesses 95.71%
Would visit events/locations 68.18%	Would visit events/locations 86.27%



Proposed Market

- May Long Weekend – Thanksgiving Weekend
- Weekly, Sundays 9 am – 2 pm
- Location: John Street from Rock Lane (or Madawaska) to Elgin Street.
- 26 parking stalls 8.69 ft. x 21.3 ft. long
- Allows for 52 10ft x 10ft vendor spaces (encroaching into road by 1.31ft)



Collateral Benefits

- Market will coincide with Sunday Concerts in the Park
- Museum will run extended hours to coincide with Market
- Businesses will be asked to open during Market hours
- Will be promoted as tourist destination



Vendors

- A mixture of locally made/produced products and other items such as antiques, jewelry, worldly artisan products, etc.
- Administrative Permit Fee - \$50 fee for season or \$15 one time fee to allocate spaces



Questions?



• WHERE THE RIVERS MEET •

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