



Minutes of Regular Council Meeting

August 28, 2017

6:30 PM

Stanley Tourangeau Fire/Police Services Centre
(67-A Meehan Street, Arnprior ON.)

Present:

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

Also Present:

Michael Wildman, CAO
Jennifer Morawiec, GMCS/Treasurer
Maureen Spratt, Town Clerk
Kaila Zamojski, Deputy Clerk/ A/Human Resources Officer
John Steckly, Director of Public Works
Robin Paquette, Town Planner
Lindsay Wilson, Marketing & Economic Dev. Officer
Glenn Arthur, Director of Recreation
Karen DeLuca, Chief Librarian
Paul Webber, Town Solicitor

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.

Mayor David Reid welcomed everyone back from the summer holidays.

3. Adoption of Agenda

Resolution No. 295-17

Moved by Walter Stack

Seconded by Dan Lynch

Be It Resolved That the agenda for the Regular Meeting of Council dated Monday, August 28, 2017 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 296-17

Moved by Frank Dugal

Seconded by Ted Strike

That the Minutes of the Regular & Special Meetings of Council listed under Item #6 a-c on the Agenda, be adopted (Regular Meeting of Council – July 10, 2017; Special Meetings of Council – August 8, 2017 & August 16, 2017).

Resolution CARRIED

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7. Awards/ Delegations/ Presentations

a) **Presentations**

i) **Annual Library Report – Chief Librarian**

The Chief Librarian and Library Board Chair provided an overview presentation on the 2016 Annual Library Report, attached as Appendix A and forming part of these minutes.

Mayor David Reid thanked and congratulated the Chief Librarian and Library Board for their hard work and noted, it is outstanding the Arnprior Public Library has been recognized for three provincial awards over the last year.

ii) **CIP Application – 83 John Street North – MEDO**

The Marketing and Economic Development Officer provided an overview presentation on the CIP Application for 83 John Street North, attached as Appendix B and forming part of these minutes, and responded to questions.

8. Public Meetings

None

9. Matters Tabled/Deferred/Unfinished Business

a) **Deferred Resolution – Regulation of Home Occupations - Town Planner & Town Solicitor**

Resolution No. 297-17

Moved by Dan Lynch

Seconded by Tom Burnette

That Council receive staff report 17-08-28-01 for information and discussion purposes, and

That on September 11, 2017 Council vote on deferred motion resolution number 155-17.

Report and Resolution CARRIED

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

10. Staff Reports

a) **Addendum to Subdivision Agreement Callahan Farms – Phase III 47-T-09001 - 2273710 Ontario Inc. (Campanale) – Town Planner**

Resolution No. 298-17

Moved by Frank Dugal

Seconded by Ted Strike

That Council adopt a by-law to authorize the Mayor and Clerk to enter into an Addendum to the Subdivision Agreement with 2273710 Ontario Inc., for Phase III of the Callahan Farms Subdivision (47-T-09001), subject to the CAO, in consultation with the Town Solicitor, finalizing all documentation necessary; and

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That Council direct staff to prepare a by-law to lift the 0.3m reserves to allow Phase III to proceed, pending the execution of the Addendum and posting of securities; and

That Council, pursuant to Section 36 of the Planning Act, direct staff to prepare a by-law to remove the holding symbol from the subject lands, pending notification of Council's intention to lift the holding symbol and required agreements and securities posted.

Report and Resolution CARRIED

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

b) Waterfront Feasibility Issues and Options Analysis – Town Planner

Resolution No. 299-17

Moved by Dan Lynch

Seconded by Walter Stack

That Council hereby approve the Waterfront Feasibility Issues and Options Analysis – Final Report dated August 2017, prepared by Momentum Planning and Communication, for use as a long-range planning tool to guide and inform future decisions with respect to the Town's waterfront; and

That Council direct that a Waterfront Master Plan be added to the Draft 2019 Capital Budget at a cost of \$100,000 for consideration during the 2019 Budget Deliberation; and

That in the upcoming Development Charges Background Study Update a portion of the Waterfront Master Plan be planned to be funded through Development Charges to accommodate the Town's high rate of growth.

Report and Resolution CARRIED

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

c) 2017 Top-Up Application Component of OCIF – Director of Public Works

Resolution No. 300-17

Moved by Frank Dugal

Seconded by Ted Strike

That Council approve the William Street West Reconstruction Project for the 2017 Top-Up Application Component of the Ontario Community Infrastructure Fund (OCIF) as outlined in this report, and

That Council direct the CAO to proceed with all necessary documentation for the grant application as set out in this report.

Report and Resolution CARRIED

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

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d) **Bill 68, Modernizing Ontario's Municipal Legislation Act, 2017 – Town Clerk**

Resolution No. 301-17

Moved by Ted Strike

Seconded by Frank Dugal

That Council receive Report Number 17-08-28-05 as information; and

That Council direct staff to proceed with undertaking a detailed review of the *Modernizing Ontario's Municipal Legislation Act, 2017* (Bill 68) with a view to identifying opportunities and requirements created by Bill 68 and bring forward subsequent reports as needed that will deal with specific matters identified in Bill 68 and provide recommendations.

Report and Resolution CARRIED

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

e) **Proclamation – Sunday September 17, 2017 – Terry Fox Day – Deputy Clerk**

Resolution No. 302-17

Moved by Walter Stack

Seconded by Dan Lynch

That Council proclaim Sunday, September 17, 2017 as **Terry Fox Day** in the Town of Arnprior.

Report and 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-AUG-14**

Resolution No. 303-17

Moved by Frank Dugal

Seconded by Ted Strike

That the Correspondence Package No. I-17-AUG-14 be received as information and filed accordingly.

Resolution CARRIED

Councillor Dan Lynch noted the following:

- Item #3 – Page 14 – Information from the Province of Ontario – Ontario Releases 2017-2018 First Quarter Finances
 - Ontario Government reports that the first quarter budget is on target. Total revenue of \$141.8 billion, up \$145 million from the 2017 Budget;

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Provincial program expenses of \$129.6 billion, up \$145 million from the 2017 Budget; Interest on debt expense of \$11.6 billion, unchanged from the 2017 Budget forecast. If only we had the interest payments to put towards infrastructure.

- Item #3 – Page 16 – Information from the Province of Ontario – Ontario Supporting More Long-Term Care Beds in Arnprior
 - Premier Kathleen Wynne announced that Ontario will add an additional 36 beds at The Grove, Arnprior and District Nursing Home, which will expand this home from 60 to 96 beds.
- Item #4 - Page 18– Correspondence from Ministry of Canadian Heritage – Letter of Approval re Museum Assistance Program – Exhibition Circulation Component
 - Congratulation to our Museum Creator, Janet Carlile for being successful in a grant application through the Ministry of Canadian Heritage in the amount of \$13,500.00.
- Item #8 - Page 56 – Correspondence from the Office of Ontario’s Ombudsman – 2016/2017
 - In response to Councillor Lynch the CAO noted the Town of Arnprior is one of the 84 municipalities that have appointed an integrity commissioner and one of the 204 with a council code of conduct. With regards to the other accountability officers appointed throughout the province (24 appointed ombudsmen, 5 lobbyists general and 3 auditor general) we will continue to monitor and weigh options. In 2017/18 focus will be on establishing the new integrity commissioner regime coming into force with bill 68.
- Item #18 - Page 152 – Correspondence from Thinking Beyond the Box – Industry Funding for Municipal Blue Box Recycling
 - Outside the Box Stewardship reports that the 2017 budget is for \$123,369, 745 up 1.74% over 2016.
 - In response to Councillor Lynch the General Manager of Client Services/Treasurer noted the first quarter payment of Stewardship funding has been received at \$18,827.22 and second quarter payment at \$23,924.12. Our total funding in 2016 was \$75,397.23 and this year funding will increase to \$90,599.58.
- Item #20 - Page 154 – Ottawa Valley Business – Newsletter Issue No. 209
 - Five new fire fighters were charged by their union for volunteering in their hometown. Each has been convicted by an OPFFA jury, and are awaiting an OPFFA appeal process before they can go to the Ontario Labour Relations Board. Help by contributing as individuals or municipally through www.gofundme.com and search for Support our Local Two Hatters.
 - In response to Councillor Lynch the CAO noted Staff continues to monitor the double hatter situation and fully supports double hatters. There is a considerable benefit to small volunteer Fire Departments to having double hatters and the experience and additional resources they bring.

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Given the action at AMO on August 16th, Caledon volunteer firefighter Mandy Gould who has been charged, convicted and fined for being a double hatter and refuses to quit addressed AMO and received a standing ovation. Staff and Double hatters across the Province are waiting to see if the Government of Ontario will reconsider their position and allow full-time firefighters to volunteer at the same time. An action item will be prepared for the next Council meeting for Council consideration.

- Item #20 - Page 179 – Ottawa Valley Business – Newsletter Issue No. 211
 - In response to Councillor Lynch the CAO noted the General Manager of Client Services/Treasurer participated in a webinar on the New Assessment Review Board (ARB) rules and practice and procedures. The Town has met all deadlines in the new procedures to date including: July 1st deadline to assign a Municipal Appeals Representative (Treasurer) and a Municipal Complaints Representative (Town Clerk). Municipal Councils are required to include ARBs in their Delegation of Authority By-laws which Council has already has in place. Staff have been working with MPAC on a listing of priority ARBs to submit for the September 1st deadline as well.
 - In response to Councillor Lynch the CAO noted that the Town of Arnprior does not foresee any projects or plans at this time which would fit the government's new program to facilitate a community hub development of surplus lands as through this program, the province will help hold properties, such as schools, hospitals or provincial buildings that are no longer in use or have been deemed surplus. We will continue to research and monitor this further.
- Item #21 - Page 196 – AMO Watch File – August 17, 2017
 - In response to Councillor Lynch the CAO noted the Municipal Greenhouse Gas (GHS) Challenge Fund is to help fund municipal projects that reduce greenhouse gas emissions. Eligible municipalities must have a community-wide greenhouse gas inventory, emissions reduction targets and a strategy/plan to reduce emissions. The Baskin Drive watermain project and forecasted WFP repairs would not meet this program's requirements. Staff will be looking into attending a webinar to further research if the Town of Arnprior would meet the eligibility requirements.

Mayor David Reid noted the following:

- Item #3 – Page 16 – Information from the Province of Ontario – Ontario Supporting More Long-Term Care Beds in Arnprior
 - This announcement of increasing the number of long term care beds at the Grove Nursing Home from 60 to 96 is fabulous news. It is important to note that this announcement means more than just an increased number of beds, as Arnprior Regional Health is planning a whole new senior's community. A huge thank you to Arnprior Regional Health and all of the partners for their hard work and dedication.

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- Item #10 – Page 108 – Correspondence from MPP Patrick Brown – Joint and Several Liability Reform
 - It is important to note that Joint and Several Liability affects all municipalities negatively, and this is an important topic to continue monitoring and providing support where possible to lobby the province into re-thinking their position.
- Item #19 – Page 153 – Correspondence from Edna Chambers – Thank You Letter re Concerts in the Park
 - Thank you for taking the time to write to Council regarding your positive experience at Concerts in the Park. It is appreciated, and nice to receive positive comments from the public, on services provided.

b) Correspondence Package No. A-17-AUG-11

Resolution No. 304-17

Moved by Tom Burnette

Seconded by Dan Lynch

That the Correspondence Package No. A-17-AUG-11 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 305-17

Moved by Tom Burnette

Seconded by Dan Lynch

Whereas the revitalization of the economy of Eastern Ontario continues to be the primary objective of the Eastern Ontario Wardens' Caucus (EOWC); and

Whereas the Eastern Ontario Wardens' Caucus Inc. in its *Economic Development Strategy for Eastern Ontario* has identified the necessity of improving mobile broadband and cellular networks as critical to propelling innovation and economic growth in all sectors of the regional economy including manufacturing, agriculture, and transportation services; and

Whereas the Eastern Ontario Wardens' Caucus and the Eastern Ontario Regional Network (EORN) have undertaken a detailed and comprehensive engineering analysis of the gaps in cellular coverage and capacity across the region; and

Whereas that analysis demonstrates the existence of significant gaps in both coverage and capacity that is impacting public safety, economic growth and the quality of life for residents; and

Whereas EORN, on behalf of the EOWC, has prepared a full business case to support improvement and expansion of cellular networks and mobile broadband services across Eastern Ontario; and

Whereas establishing a Public Safety Broadcast Network (PSBN) for First Responders is a national imperative; and

Whereas EORN is proposing the development of a Public Safety Broadcast Network pilot project covering Eastern Ontario to support a national network; and

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Whereas the Eastern Ontario Wardens' Caucus has proven itself capable of designing, building and delivering a major telecommunications project on behalf of the businesses and citizens of Eastern Ontario, Ontario and Canada:

Now Therefore Be IT Resolved That the Corporation of the Town of Arnprior of hereby strongly supports submission of *The Eastern Ontario Regional Cellular Mobile Broadband Project* as the region's highest economic development priority;

And Further That the Council of the Corporation of the Town of Arnprior requests that both MP Cheryl Gallant and MPP John Yakabuski work closely with the EOWC and EORN on this essential infrastructure project.

Resolution CARRIED

c) **Allan Drive Park – Proposed Land Disposal – Petition**

Mayor David Reid noted that Council has received the petition on the proposed land disposal of Allan Drive Park. Mayor Reid noted he has responded to the letter received by the Town, and would like to make this letter publically available.

15. Bylaws/ Resolutions

a) **By-laws**

Resolution No. 306-17

Moved by Frank Dugal

Seconded by Ted Strike

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

- i) By-law No. 6704-17 – Third Reading of the Amendment to the Engineers Report for the Campbell Drive Municipal Drain Modifications and Improvements By-law
- ii) By-law No. 6743-17 – Authorize Lease Agreement with Fisheries and Oceans – Arnprior Marina
- iii) By-law No. 6744-17 – Amend By-law(s) No. 6695-17 and 6357-14 Extension of Parking Restrictions on John Street and Extension of Market Season
- iv) By-law No. 6745-17 – Addendum to Subdivision Agreement (Campanale)

Resolution CARRIED

b) **Resolutions**

i) **Ontario Municipal Commuter Cycling Program **Amendments**

Resolution No. 307-17

Moved by Dan Lynch

Seconded by Tom Burnette

Whereas the province of Ontario is investing 42.5 Million dollars this year to fund initiatives, including the Ontario Municipal Commuter Cycling Program (OMCC) that supports commuter cycling infrastructure; and

Whereas the OMCC will provide eligible municipalities with funding to build more bike lanes and other cycling infrastructure, or enhance existing infrastructure; and

Whereas this investment will help promote safety for cyclists and make cycling more comfortable and appealing for daily commutes and other frequent trips; and

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Whereas OMCC is a multi-year program with all Ontario municipalities being eligible for annual OMCC funding to support up to 80% of costs associated with the implementation of eligible commuter cycling projects; and

Whereas the Town of Arnprior can apply for OMCC funding under Stream 2: Smaller Municipalities (population less than 15,000); and

Whereas the deadline to declare participation in the funding program is September 8, 2017; and

Whereas the County of Renfrew is partnering with various municipalities within the County of Renfrew for funding under the OMCC Program that would benefit the broader community, and generate as much funding as possible for commuter projects within the County of Renfrew; and

Whereas OMCC funding covers 80%, and the County of Renfrew has indicated that they would contribute the required 20%, as well as complete the legwork required to draft the grant application.

Whereas prior to entering into a Transfer Payment Agreement, the municipality will be required to provide the Ministry with copies of an enabling municipal by-law that:

- Permits the municipality to enter into an agreement
- Commits the municipal share of funding
- designates signing officers for and authorizing the execution of the Agreement, certificates of insurance or any other documentation requested by the Ministry;
- includes the list of eligible projects;

Therefore Be It Resolved That Mayor and Clerk be authorized to sign a declaration of interest to participate in the Ontario Municipal Commuter Cycling (OMCC) Program, with funds received to go towards identified active transportation projects in Arnprior, including the Algonquin Trail.

Resolution CARRIED

16. Announcements

Councillor Dan Lynch announced the following:

- This year's concerts in the park were fantastic. Thank you to our sponsors: OPG, Giant Tiger, Advantage Dumpster Rentals, Jim's Quality Carpentry, Arnprior Glass and Nylene. I'd like to compliment the Recreation Staff for all their hard work in making Robert Simpson Park the place to be on Sunday afternoon's.
- On behalf of Council thanks for a "job well done" to our summer students who put in a lot of hours. I would like to wish them the best in the upcoming school year.
- Congrats to the Arnprior Fair for a successful weekend. Nice to see all the rides for the young people.
- Thank you to the staff at the Nick Smith Centre for making the Carpet Bowling Tournament such a success.

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Reeve Walter Stack announced the following:

- Work has begun on the Algonquin Trail, however for the public's information the trail is not open for use/ safe at this time, and it is still considered trespassing. Please wait for the trail to be opened before beginning to use it.

Mayor David Reid announced the following:

- There has been a lot of controversy and incorrect information circulating around the safety of the reconfigured intersection of John and Elgin Street, which took place as a part of the Downtown Revitalization. It is important to note that there is no risk to public safety at this intersection, and the information circulating is false. All of the Town's Fire Department Vehicles, including the Aerial Truck, are able to make the turn at this intersection. The intersection has been designed by licenced professional engineers based on information provided by the Fire Department, using sophisticated engineering software and the turning radiuses were then made available to the Arnprior Fire Department, staff and Council. I wish to put an end to the false narrative that there were designs created which impact public safety, as it is entirely false.

17. Media Questions

None

18. Closed Session

Resolution No. 308-17

Moved by Dan Lynch

Seconded by Walter Stack

That Council move into closed session regarding one (1) Matter to discuss personal matters about an identifiable individual including municipal or local board employees; labour relations or employee negotiations pursuant to Section 239 (2) (b)(d) of the Municipal Act, 2001.

Resolution CARRIED

Resolution No. 309-17

Moved by Frank Dugal

Seconded by Ted Strike

That Council resume to open session.

Resolution CARRIED

Resolution No. 310-17

Moved by Ted Strike

Seconded by Walter Stack

That Council direct the letter written by Mayor David Reid regarding the Allan Drive Petition be made publicly available.

Resolution CARRIED

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19. Confirmatory By-Law

Resolution No. 311-17

Moved by Dan Lynch

Seconded by Tom Burnette

That By-law No. 6747-17 being a By-law to confirm the proceedings of the Regular Meeting of Council held on August 28, 2017 and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

Resolution No. 312-17

Moved by Frank Dugal

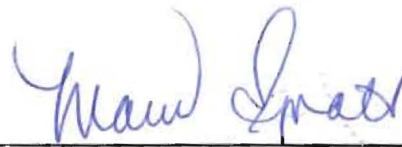
Seconded by Ted Strike

That this meeting of Council be adjourned at 9:21 pm.


Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk



ARNPRIOR
WHERE THE RIVERS MEET

CIP Application 83 John Street North

Lindsay Wilson, MEDO

Regular Meeting of Council - Monday, August 28, 2017

Proposed Project

- 83 John Street North
- Repair front of building to allow for rental.
- Replace current windows with 1 large window.
- Replace both doors with new doors.
- Paint and side front of building.

Proposed Project



General Eligibility Criteria

- ✓ Application submitted prior to commencing
- ✓ Applicant is agent authorized by the owner
- ✓ Within designated CIP area
- ✓ No outstanding tax arrears/good standings
- ✓ Complete application form & materials
- ✓ Work is in accordance with Town regulations
- ✓ Land use is in conformity with OP and zoning

General Eligibility Criteria

- ✔ Application must take place before any permits or approvals are applied for.
- ✔ Any exterior changes must meet Urban Design Guidelines (Appendix A)
- Work must be consistent with application
- ✔ The total of combined grants and rebates must not exceed total project costs.



Façade and Property Improvement Program

- ✔ Meets General Eligibility Requirements
- ✔ Sidewall façade restorations or property improvement.

Total cost of project \$8,136

Eligible for grant up to \$4,068

Property received grant in 2016 for the amount of \$2,500 for an \$11,000 project.



Review Panel Recommendation

- Down Town Revitalization is a key objective of the Town's Strategic Plan – this application helps achieve this objective.
- The improvement to this downtown building will assist with the overall revitalization of the Downtown.
- A grant for \$2,034 under the Façade and Property Improvement program.



Funding

Total cost of recommendation: \$2,034

Funded from the CIP Grants Operating Account

- \$3,293.40 remains of uncommitted funds in 2017 CIP Grants Budget, therefore if approved the remaining balance would be \$1259.40.



Questions?



• WHERE THE RIVERS MEET •

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