



Minutes of Regular Council Meeting

October 23, 2017

6:30 PM

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

Present:

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

Also Present:

Michael Wildman, CAO
Jennifer Morawiec, GMCS/Treasurer
Maureen Spratt, Town Clerk
Kaila Zamojski, Deputy Clerk/ A/Human Resources
Officer
Lindsay Wilson, Marketing & Economic Development
Officer

Absent:

Mayor David Reid

1. Call to Order

Deputy Mayor Tom Burnette 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. 358-17

Moved by Lynn Grinstead

Seconded by Walter Stack

Be It Resolved That the agenda for the Regular Meeting of Council dated Monday, October 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. 359-17

Moved by Ted Strike

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 – October 10, 2017).

Resolution CARRIED

Minutes of Regular Council Meeting

7. Awards/ Delegations/ Presentations

a) **Delegations**

i) **Ontario Power Generation**

Scott Gagnon and Frank Trzebiatowski of Ontario Power Generation (OPG) provided a presentation regarding the Arnprior Ontario Power Generation Weir and Station, attached as Appendix A and forming part of these minutes. The representatives from OPG advised that the weir is a prominent feature in the town, however, it can be dangerous and people should not attempt to get close to it. And, although there are warning signs, fencing and a safety boom in place, there is a need for the development of a Public Safety Program. Following a question and answer period the OPG representatives noted they would like to develop this Public Safety Program and implement more stringent safety measures around the Weir, in consultation with the Town's Waterfront Redevelopment Strategy.

b) **Presentations**

i) **CIP Application – 26 Elgin Street West – MEDO**

The Marketing and Economic Development Officer provided an overview presentation on the CIP Application received for 26 Elgin Street West, 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) **Bi-Annual Financial Update – GMCS/Treasurer**

Resolution No. 360-17

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council receive report number 17-10-23-01 as information; and

That Council authorize the General Manager, Client Services / Treasurer to transfer funds as set out in the Financial Considerations section of the report.

Report and Resolution CARRIED

The General Manager of Client Services/Treasurer provided an overview of the report and responded to questions.

Councillor Strike vacated his seat at the Council table at 6:56 pm. and resumed his seat at 6:59 pm.

Minutes of Regular Council Meeting

b) 2018 Calendar of Meetings – Town Clerk

Resolution No. 361-17

Moved by Lynn Grinstead

Seconded by Frank Dugal

That Council receive and approve Report Number 17-10-23-02 and the attached 2018 Calendar of Council and Committee Meetings.

Report and Resolution CARRIED

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

c) Proclamation – Carbon Monoxide Week – Town Clerk

Resolution No. 362-17

Moved by Lynn Grinstead

Seconded by Dan Lynch

That Council proclaim the week of November 1 – 8, 2017 as “Carbon Monoxide Awareness Week” 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-OCT-18

Resolution No. 363-17

Moved by Lynn Grinstead

Seconded by Dan Lynch

That the Correspondence Package No. I-17-OCT-18 be received as information and filed accordingly.

Resolution CARRIED

Councillor Dan Lynch noted the following:

- Item #7 – Page 35 – AMO – Watch File – October 12, 2017
 - In response to Councillor Lynch the CAO noted that Applicants to the “Fire Sprinkler Retrofit Program For Licensed Small or Rural Retirement Homes” must meet the following criteria to be eligible for funding:
 1. The applicant must be the operator of a retirement home as defined under the Retirement Homes Act, 2010;

Minutes of Regular Council Meeting

2. The retirement home must be licensed by the Retirement Homes Regulatory Authority;
3. The retirement home must in addition be:
 - Small – 49 or less suites; or
 - Rural – located within Statistics Canada's census subdivisions (including lower-tier and single-tier municipalities) that meet at least one of the following criteria: have a population of less than 100,000 people or have a population density of 100 people/km² or less
 - Able to effectively demonstrate their inability to otherwise afford the cost of the retrofits.
4. The retirement home must be independent: that is, not a franchise or otherwise operated as part of a “chain.”

The Town of Arnprior has two occupancies licensed by the Retirement Homes Regulatory Authority, namely; “The Arnprior Villa” and “Island View Retirement Suites”, however these homes are operated as part of a chain / franchise (Revera & Baybridge respectively) which would disqualify them from the program. Additionally, both buildings are already have sprinkler systems. Further, staff will investigate if this can apply to “Granny Suites.”

b) Correspondence Package No. A-17-OCT-13

Resolution No. 364-17

Moved by Lynn Grinstead

Seconded by Ted Strike

That the Correspondence Package No. A-17-OCT-13 be received and that the recommendations outlined be brought forward for Council’s consideration.

Resolution CARRIED

Resolution No. 365-17

Moved by Lynn Grinstead

Seconded by Ted Strike

Whereas it has been reported in the Arnprior Chronicle Guide Article “Arnprior has highest child poverty rate in Renfrew County, dated August 31, 2017 (copy attached); and

Whereas tackling the issue of child poverty and homelessness in our community will take the effort and support of elected officials, staff and residents of the Town of Arnprior, the County of Renfrew, the Child Poverty Action Network (CPAN), and community organizations.

Therefore Be It Resolved That Council directs the Town Clerk to develop general Terms of Reference to establish an Ad Hoc Committee to address Child Poverty and Homelessness issues in our community for Council consideration.

Resolution CARRIED

Minutes of Regular Council Meeting

Resolution No. 366-17

Moved by Lynn Grinstead

Seconded by Walter Stack

That Council of the Corporation of the Town of Arnprior receive the correspondence from David Harmer dated October 4, 2017; and

Further That Council deny the request to enter into an agreement to defer the development charge for six (6) months as there are no extenuating circumstances and as the request may establish a precedent which could be used by all other builders.

Resolution CARRIED

15. Bylaws/ Resolutions

a) By-laws

Resolution No. 367-17

Moved by Frank Dugal

Seconded by Ted Strike

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

- i) By-law No. 6757-17 – Records Management Policy AS-CO-10
- ii) By-law No. 6758-17 – Enbridge Franchise Agreement
- iii) By-law No. 6759-17 – CIP Agreement 26 Elgin Street West
- iv) By-law No. 6760-17 – Soils Remediation Agreement (Canadian Tire Properties Inc.)

Resolution CARRIED

16. Announcements

None

17. Media Questions

Derek Dunn of Metroland Media requested further information on the safety of the Arnprior OPG Weir, as he has heard there are more safety issues associated with the Arnprior Trestle. Deputy Mayor Tom Burnette, noted that any safety issues noted to residents or the media should be sent to Town staff for their action. Deputy Mayor Burnette advised there should not be any trespassing on either the Weir or the Trestle. The CAO further noted that the Town does not receive many complaints, but do receive input from the OPP and Members of Council on these areas. The Town tries to remain vigilant in having appropriate signage to keep people out of these dangerous areas.

18. Closed Session

Resolution No. 368-17

Moved by Dan Lynch

Seconded by Walter Stack

That Council move into Closed Session regarding one (1) matter pursuant to Section 239 (2)(e) and (f) to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Claim).

Minutes of Regular Council Meeting

Resolution CARRIED

Resolution No. 369-17

Moved by Walter Stack

Seconded by Dan Lynch

That Council resume to Open Session.

Resolution CARRIED

Resolution No. 370-17

Moved by Lynn Grinstead

Seconded by Walter Stack

That Council approve the CAO to proceed as directed in Closed Session.

Resolution CARRIED

19. Confirmatory By-Law

Resolution No. 371-17

Moved by Dan Lynch

Seconded by Walter Stack

That By-law No. 6761-17 being a By-law to confirm the proceedings of the Regular Meeting of Council held on October 23, 2017 and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

Resolution No. 372-17

Moved by Lynn Grinstead

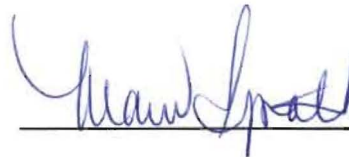
Seconded by Frank Dugal

That this meeting of Council be adjourned at 7:38 pm.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk



Notice to Public


Ontario Power Generation (OPG) would like to remind the public of the dangers that exist at and around the weir, which is located near the Madawaska Blvd. bridge in Arnprior.

The weir is an artificial waterfall which helps to control water levels in the Madawaska River as part of hydroelectric production at the Arnprior Generating Station. For your safety, the weir is marked by yellow buoys strung across the river on the upstream side of the weir, and signs located throughout the area warn the public of the dangers. The smooth surface of the water upstream of the weir does not reflect the extremely dangerous undercurrents, and downstream of the weir flows can create recirculating currents that will drown those entering the waterfalls. In addition, conditions can change quickly, and without notice, with calm water becoming fast moving. For this reason access in this area, including the rock outcrops downstream of the weir, is prohibited.

Please be cautious when around these areas and obey all signs.

Stay Clear, Stay Safe.

To learn more about water safety, please visit www.opg.com/watersafety



ARNPRIOR
WHERE THE RIVERS MEET

CIP Application 26 Elgin Street

Lindsay Wilson, MEDO

Council- Monday, October 23, 2017

Proposed Project

- 26 Elgin Street
- Replace current sign with awning.
- Provide shelter while guests wait to enter 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.
 - ☐ Received CIP grant \$2775 in Sept. 2016



Façade and Property Improvement Program

- ☑ Meets General Eligibility Requirements
- ☑ Installation of new awnings.

Total cost of project \$3,565

Eligible for grant up to \$1,782.50

Property received grant in 2016 for the amount of \$2,775 for an \$11,088 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 \$891.25 under the Façade and Property Improvement program.



Funding

Total cost of recommendation: \$891.25
Funded from the CIP Grants Operating Account

- \$1259.40 remains of uncommitted funds in 2017 CIP Grants Budget, therefore if approved the remaining balance would be \$368.15.



Questions?



• WHERE THE RIVERS MEET •

9