



Minutes of Regular Council Meeting

August 11, 2014

6:30 PM

Council Chambers, Town Hall, Arnprior

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Mark Willmer
Councillor Ted Strike
Councillor Lynn Grinstead
Councillor Dan Lynch
Councillor Lyle Anderson

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Jennifer Morawiec, Director of Corporate Services/
Treasurer
Guy Bourgon, Director of Public Works
Deanna Streifel, Environmental Engineering Officer
Robin Smith, Town Planner
Kaila Zamojski, Secretariat Services 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.

3. Adoption of Agenda

Resolution No. 278-14

Moved by Dan Lynch

Seconded by Walter Stack

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, August 11, 2014 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 279-14

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT the Minutes of the Special Meeting of Council dated Monday, July 28, 2014 be adopted.

Resolution CARRIED

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Resolution No. 280-14

Moved by Dan Lynch

Seconded by Walter Stack

THAT the Minutes of the Regular Meeting of Council dated Monday, July 28, 2014 be adopted.

Resolution CARRIED

7. Awards/ Delegations/ Presentations

None

8. Public Meetings

None

9. Matters Tabled/Deferred/Unfinished Business

None

10. Staff Reports

a) Provincial Policy Statement – Town Planner

Resolution No. 281-14

Moved by Ted Strike

Seconded by Dan Lynch

THAT Council receives this report as information.

Report and Resolution CARRIED

The Planner provided an overview of the report.

b) Corporate Idling Policy – Environmental Engineering Officer

Resolution No. 282-14

Moved by Lynn Grinstead

Seconded by Mark Willmer

THAT Council receive report # 14-08-11-02 Corporate Idling Policy as information, and

THAT Council approve policy HR-EO-05 – Idling Policy, for adoption into the Town's Corporate Policies and Procedures Manual.

Report and Resolution CARRIED

The Environmental Engineering Officer provided an overview of the report.

On question of Council the following was clarified:

- The Ministry of Labour has strict requirements for a field office, and when it comes to vehicles the Ministry has taken a very strong stand on workers remaining comfortable.

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c) Municipal Cemeteries – Capacity – Director of Corporate Services/Treasurer

Resolution No. 283-14

Moved by Walter Stack

Seconded by Lynn Grinstead

THAT Council accept Report Number 14-08-11-03 as information.

Resolution CARRIED

The Director of Corporate Services/ Treasurer provided an overview of the report.

d) Annual Treasurers Statement – Development Charges – Director of Corporate Services/Treasurer

Resolution No. 284-14

Moved by Lynn Grinstead

Seconded by Mark Willmer

THAT Council receive report number 14-08-11-04 as information.

Resolution CARRIED

The Director of Corporate Services/Treasurer provided an overview of the report.

On question of Council the following was clarified:

- A portion of the infrastructure projects are covered under Development Charges.

The CAO advised Council that Staff Reports are now being digitally signed through an electronic workflow process.

11. Committee Reports and Minutes

a) Operations Advisory Committee Minutes – June 2, 2014

Resolution No. 285-14

Moved by Lynn Grinstead

Seconded by Mark Willmer

THAT Council receive the Operations Advisory Committee Meeting Minutes of June 2, 2014 as information.

Resolution CARRIED

12. Notice of Motions

None

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13. Reeve's Report From County Council

The County Operations Advisory Committee Meeting – August 11, 2014:

- The County fuel supply tender was awarded to W.O. Stinson & Son. It is important to note that all municipalities in the County are open to take part in the agreement. Reeve Stack suggested that Town of Arnprior staff consider our current rates and see if it would be beneficial to take part in this agreement.
- The Committee requested the Warden to write a letter to the Minister for support for the Daniel Street Commercial Development project.
- County budgets are currently on target.
- The County is obtaining Traffic Counts at intersections. In response to Councillor Anderson's inquiry, Reeve Stack suggested Town staff forward a letter to Steve Boland at the County, to specifically look at the Madawaska Boulevard and Moe Robillard Street intersection, as well as any other intersections staff feel are important.
- Adjustments were made to the speed by-law.
- The total package is available in Clerk's office.

14. Correspondence & Petitions

a) Correspondence Package No. I-14-AUG-15

Resolution No. 286-14

Moved by Dan Lynch

Seconded by Walter Stack

THAT the Correspondence Package No. I-14-AUG-15 be received as information and filed accordingly.

Resolution CARRIED

Councillor Dan Lynch pointed out the following:

- Item No. 5 – the Town's Natural Gas Rebate was \$4,231.75.
- Item No. 9 – AMO Watch Files – there are new Government Bills being tabled:
 1. Section 34 of the Planning Act and Section 51 of the Act is amended to allow Councils of local municipalities to pass zoning by-laws to allow the approval authority to impose, as a condition of approval of a plan of subdivision, a requirement that a specified percentage of housing units in new housing developments in the subdivision containing 20 or more housing units must be affordable to low and moderate income households.
 2. Government Bill, Bill 6, Infrastructure for Jobs and Prosperity Act, 2014 (would require municipalities to consider planning principles when making infrastructure decisions). Essentially this takes in the Asset Management Plan and the use of qualified specialists.

Mayor David Reid referred to the Thank you letter from the Champlain's Folly - Cyclosporitif Event, recognizing the Director of Recreation Services on a job well done, and reiterated thanks to the Director of Recreation and his staff.

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15. Bylaws/ Resolutions

a) Resolutions

Meeting Cancellation – September 8, 2014

Resolution No. 287-14

Moved by Lynn Grinstead

Seconded by Mark Willmer

THAT Council authorize the cancellation of the Regular Meeting of Council scheduled for Monday, September 8, 2014 due to the OEMC Conference.

Resolution CARRIED

16. Announcements

Councillor Dan Lynch made the following announcements:

- Congratulations to Ray and Pat Lutha on celebrating their 60th Wedding Anniversary.
- Congratulations to the Arnprior Fair Board on a terrific Fair this past weekend.
- The Terry Fox Run will take place in September 2014.
- Congratulations to Mike Marcil on the Grand-Reopening of the Giant Tiger store after many renovations have been completed.
- Congratulations to the following Special Olympians:
 - Gregory Murdoch – Swimming – two (2) Gold Medals and one (1) Bronze
 - Lisa Turcotte – Shot Put – one (1) Silver Medal
 - Gregory Russell – 5 Pin Bowling – one (1) Silver Medal

Mayor David Reid thanked Councillor Anderson for filling in for him at the Special Olympics Event.

Mayor David Reid announced that he will be attending the following discussions/events at the AMO Conference next week:

- OPP Billing Model
- New Proposed Claw Back of Gross Revenue Changes for Municipalities with Hydro Dams.
- St. Thomas Day Trip – Redeveloped Railway Corridor
- “Lighting up London Event” – LED Streetlights

The CAO announced that the new Streetlights should be installed, barring any unforeseen circumstances, in approximately two (2) months.

Councillor Lyle Anderson announced that the Special Olympics function was a great success, and that Gregory Murdoch has the potential to moving forward to the Worlds.

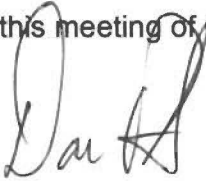
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17. Media Questions
None

18. Closed Session
None

19. Confirmatory By-Law
Resolution No. 288-14
Moved by Lynn Grinstead
Seconded by Lyle Anderson
THAT By-law No. 6379-14 being a By-law to confirm the proceedings of the Regular Meeting of Council held on August 11, 2014 and it is hereby enacted and passed.
Resolution CARRIED

20. Adjournment
Resolution No. 289-14
Moved by Lynn Grinstead
Seconded Mark Willmer
THAT this meeting of Council be adjourned at 7:38 PM.
Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk