



Minutes of Regular Council Meeting

July 28, 2014

6:30 PM

Stanley Tourangeau Fire/ Police Services Building, 67 Meehan Street, Arnprior

**Present:**

Deputy Mayor Lyle Anderson  
Reeve Walter Stack  
Councillor Ted Strike  
Councillor Dan Lynch  
Councillor Lynn Grinstead

**Also Present:**

Michael Wildman, CAO  
Maureen Spratt, Town Clerk  
Jennifer Morawiec, Director of Corporate Services/  
Treasurer  
Renée Couture, Manager of Financial Services  
Guy Bourgon, Director of Public Works  
Glenn Arthur, Director of Recreation Services  
Deanna Streifel, Environmental Engineering Officer  
Robin Smith, Town Planner  
Lindsay Wilson, Marketing & Economic Dev. Officer  
Kaila Bowen, Secretariat Services Coordinator

**Absent:**

Mayor David Reid  
Councillor Mark Willmer

1. Call to Order

Deputy Mayor Lyle Anderson 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 and Councillor Mark Willmer.

3. Adoption of Agenda

Resolution No. 260-14

Moved by Walter Stack

Seconded by Dan Lynch

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, July 28, 2014 be adopted with the following amendments, item 6 (a) to state July 14, 2014, and item 14(b) to include correspondence and action item for the Arnprior Agricultural Society, and item 15(a)(vi) By-law 6375-14 to include Appendix 1.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

Councillor Ted Strike indicated he had a pecuniary interest:

"I Councillor Ted Strike hereby declare that I have a pecuniary interest in regards to Item #9 Municipal Cemeteries Rules, Rates and Regulations, which was presented at the meeting of Council held on July 28, 2014. My pecuniary interest exists because I am an employee of Campbell Monuments."

5. Question Period

None

## Minutes of Regular Council Meeting

### 6. Adoption of Minutes of Previous Meetings

#### Resolution No. 261-14

Moved by Ted Strike

Seconded by Lynn Grinstead

THAT the Minutes of the Regular Meeting of Council dated Monday, July 14, 2014 be adopted.

Resolution CARRIED

Reeve Walter Stack thanked staff for taking action on the creation of a vehicle idling policy.

### 7. Awards/ Delegations/ Presentations

#### **Delegations:**

#### **a) George Perry – Sidewalk Safety**

Resident George Perry thanked Council and staff for their time, and allowing him to speak to his concerns. Mr. Perry outlined the following concerns with the sidewalks in town when it comes to individuals who use mobility aids (such as wheelchairs, walkers, etc.):

- Bicyclists on the sidewalk pose a risk to residents using mobility aids, as well as pedestrians.
- There is a By-law for the Downtown core to prohibit the use of bicycles, skateboards, in-line skating and other similar devices, and it is not being enforced.
- He has been in an accident with a bicycle, where his wheelchair was close to toppling over.
- He would like to have the Madawaska Bridge included in the By-law.
- The Downtown sidewalks are also extremely rough, which poses another hazard.
- It is difficult because both the sidewalks and the streets are not safe for travel, especially for those individuals using mobility aids.

Mr. Perry requested Council look into this matter, including the by-law, as well as contact the OPP to see if more enforcement, of bicycles on sidewalks, is possible.

Council through consensus directed staff to bring this topic of discussion forward at the upcoming Operations Advisory Committee Meeting, on August 5, 2014, with clarification of the current by-law and OPP input.

#### **b) County of Renfrew – Atomic Energy Canada Limited**

Warden Peter Emon prior to his presentation congratulated the Town of Arnprior on the fantastic event put on for Clara Hughes, indicating it was a great success.

County of Renfrew Warden Peter Emon and employee Alastair Baird provided a Power Point presentation, outlining Atomic Energy Canada Limited, attached as Appendix A and forming part of these minutes. Warden Peter Emon following his presentation requested the Town of Arnprior send a letter of support for the Atomic Energy Initiatives outlined, to the Minister of Natural Resources and Prime Minister.

Council thanked Warden Peter Emon and Alastair Baird for their presentation.

## Minutes of Regular Council Meeting

8. Public Meetings

None

9. Matters Tabled/Deferred/Unfinished Business

**Councillor Ted Strike vacated his seat at the Council Table at 7:24 PM**

10. **Matters Deferred:**

**a) Municipal Cemeteries – Rates, Rules and Regulations – Director of Corporate Services/Treasurer**

Resolution No. 262-14

Moved by Dan Lynch

Seconded by Walter Stack

THAT Council direct staff to proceed with the Ministry of Consumer Services, Cemetery Regulation Unit notice requirements stated herein;

THAT Council repeal by-law 5018-02 being a by-law to adopt certain rules and regulations with respect to the Arnprior Municipal Cemeteries;

THAT Council adopt a revised Rules and Regulations by-law for Arnprior Municipal Cemeteries;

THAT Council direct staff to submit the Rules and Regulation by-law to the Registrar, Cemetery Regulation Unit, Ministry of Consumer Services for approval; and

THAT Council direct staff to bring forth an amendment to the user fees by-law after the notice period is complete to amend the Cemetery Rates.

Report and Resolution CARRIED

**b) Municipal Cemeteries – Supplementary Information – Director of Corporate Services/Treasurer**

The CAO/Director of Corporate Services/ Treasurer gave an overview of the supplementary information provided as further information was requested by Council on Municipal Cemeteries in the Renfrew County Area.

Council thanked staff for their further efforts in tracking down further information on local cemeteries.

**Councillor Ted Strike returned to his seat at the Council Table at 7:30 PM.**

## Minutes of Regular Council Meeting

### 11. Staff Reports

#### **a) Short Road Park – Director of Recreation Services**

##### Resolution No. 263-14

Moved by Dan Lynch

Seconded by Walter Stack

THAT Council selects Option 2 and awards the supply and installation of Playground Model # PF13414RO and Cedar Weave ground cover at Short Road Park at a cost of \$40,600 (excluding HST) to Henderson Recreation Equipment Ltd., and

THAT Miller Construction be contracted to supply and install a paved pad for Basketball and an outdoor rink surface at a cost of \$5,000 (excluding HST), and

THAT Fun Hoops be installed at a cost of \$2,071(excluding HST) and,

THAT funding be as set out in the financial section of this report.

Report and Resolution CARRIED

The Director of Recreation Services provided an overview of the report.

On question of Council the following was clarified:

- Requirements for Accessible parking in front of the park on Moe Robillard Street will be discussed further by staff, once the play structure is completed.
- The Town Planner and Director of Recreation Services will look into further fencing once the play structure is erected.
- Trees and shrubs are included in the budget for this park, but will not be planted this year.
- Lighting will be installed in the future, after the structure is complete.

#### **b) CIP Application 114 and 158 John Street – Marketing & Economic Development Officer**

##### Resolution No. 264-14

Moved by Ted Strike

Seconded by Walter Stack

THAT Council authorizes and allocates Community Improvement Plan funding from the Marketing and Economic Development Reserve as follows:

- 158 John Street - \$2,200 for Façade and Property Improvement, and
- 114 John Street North - \$2500 for Façade and Property Improvement and \$3750 for Heritage Improvement.

Report and Resolution CARRIED

The Marketing & Economic Development Officer provided an overview of the report.

## Minutes of Regular Council Meeting

Councillor Lynn Grinstead requested that staff create a plan in the future, to help make this process fair for everyone who applies.

Council thanked staff for their efforts.

**12. Committee Reports and Minutes**

None

**13. Notice of Motions**

None

**14. Reeve's Report From County Council**

None

**15. Correspondence & Petitions**

**a) Correspondence Package No. I-14-JUL-14**

Resolution No. 265-14

Moved by Ted Strike

Seconded by Dan Lynch

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

Resolution CARRIED

**b) Correspondence Package No. A-14-JUL-11**

Resolution No. 266-14

Moved by Dan Lynch

Seconded by Lynn Grinstead

THAT the amended Correspondence Package No. A-14-JUL-11 be received and that the recommendations be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 267-14

Moved by Dan Lynch

Seconded by Lynn Grinstead

THAT Council of the Corporation of the Town of Arnprior receive the correspondence from Justin Court, 613 Trucks Event Organizer dated July 15, 2014;

AND FURTHER THAT Council waives the fees for the Robert Simpson Park Rental for the "Prostate Cancer Fighting Foundation" (Ride for Dad) Fundraiser.

AND FURTHER THAT the Town of Arnprior be included as an additional insured

## Minutes of Regular Council Meeting

party for the specified date of this event, as town property will be involved.

Resolution CARRIED

### Resolution No. 268-14

Moved by Dan Lynch

Seconded by Lynn Grinstead

THAT Council of the Corporation of the Town of Arnprior receive the correspondence from the Town of Penetanguishene dated June 25, 2014.

WHEREAS Education is one of the largest assets that a municipality can provide to its residents in terms of offering quality of life and quality of community;

AND WHEREAS one of the challenges that small town and rural communities face are closures of both elementary and high schools in their communities;

AND WHEREAS the levels of Educational services and costs associated with said services are funded by the Province of Ontario;

AND WHEREAS the Ontario Government has not directly consulted nor communicated with small town rural Ontario municipalities being serviced by the School Boards in regards to school closures;

AND WHEREAS these potential closures are subject to an administrative School Board process called an Accommodation Review Committee (ARC);

AND WHEREAS there is lack of public trust in the Accommodation Review process as School Boards are not being held accountable for the recommendations of the ARC;

AND WHEREAS there is support from other small and rural municipalities to jointly lobby for a moratorium on all school closures until such time that the administrative process on accommodation reviews is completed by the Provincial Government;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Arnprior supports this resolution;

AND FURTHER THAT support of this resolution will be forwarded to the Town of Penetanguishene as well as the Premier, Minister of Education, Minister of Rural Affairs, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, the Association of Ontario Small Urban Municipalities, and to the Local MP (John Yakabuski).

Resolution CARRIED

## Minutes of Regular Council Meeting

### Resolution No. 269-14

Moved by Dan Lynch

Seconded by Lynn Grinstead

THAT Council of the Corporation of the Town of Arnprior receive the correspondence from the Arnprior Agricultural Society dated July 15, 2014.

AND FURTHER THAT Council approve two (2) free landfill vouchers for roll-off boxes, valued at approximately \$200.00, to the Arnprior Agricultural Society for disposal of refuse from the Arnprior Fair.

AND FURTHER THAT the Agricultural Society encourage recycling and reduce the amount of waste going to the landfill site by placing recycling boxes next to every garbage container.

Resolution CARRIED

### **Councillor Ted Strike vacated his seat at the Council Table at 7:53 PM.**

## 16. Bylaws/ Resolutions

### **a) By-Laws**

#### Resolution No. 270-14

Moved by Dan Lynch

Seconded Walter Stack

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

- i) By-law No. 6369-14 – Arnprior Municipal Cemeteries Rules and Regulations

Resolution CARRIED

### **Councillor Ted Strike returned to his seat at the Council Table at 7:54 PM.**

#### Resolution No. 271-14

Moved by Lynn Grinstead

Seconded by Walter Stack

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

- ii) By-law No. 6371-14 – Part Lot Control (62 Carss Street)
- iii) By-law No. 6372-14 – CIP Application (114 John Street)
- iv) By-law No. 6373-14 – CIP Application (158 John Street)
- v) By-law No. 6374-14 – Repeal Training Policy
- vi) By-law No. 6375-14 – Amend By-law No. 5884-10 Waste Management Downtown Pick-Up

Resolution CARRIED

## Minutes of Regular Council Meeting

### **b) Resolutions**

#### **i) Advisory Committees' Meeting Schedule**

Resolution No. 272-14

Moved by Ted Strike

Seconded by Lynn Grinstead

THAT Council approve the following amendment of the 2014 Advisory Committee Meeting Schedule:

- a) The last Regular Operations Advisory Committee Meeting to be on August 5, 2014 at 6:30 PM;
- b) The last Regular Corporate Services Advisory Committee Meeting to be on August 18, 2014 at 6:30 PM; and
- c) The last Regular Community Development Advisory Committee Meeting to be held on September 2, 2014.

AND FURTHER THAT all other scheduled Advisory Committee Meetings be cancelled.

Resolution CARRIED

#### **ii) OPP Billing Model**

Resolution No. 273-14

Moved by Walter Stack

Seconded by Lynn Grinstead

THAT Mayor Reid be authorized to forward the attached letter to the Minister of Community Safety and Correctional Services requesting that the Ministry initiate the new OPP billing model effective January 1, 2015;

AND FURTHER THAT the Mayor and CAO be authorized to arrange a meeting with the Minister of Community Safety and Correctional Services to ensure the Town of Arnprior's concerns are voiced.

Resolution CARRIED

On question of Council the CAO indicated that Mayor David Reid would be attending the AMO Conference to represent the Town of Arnprior on this topic of discussion.

### **17. Announcements**

Councillor Dan Lynch made the following announcements:

- The Arnprior Fair is coming up fast, on August 9-10, 2014.
- Kudos to the Public Works staff for a job well done on the work being completed.
- Kudos to the Parks and Recreation staff for a job well done on the Champlain's Folly Cyclosporitif that took place.

Councillor Ted Strike announced that the re-surfacing contract for this year has been completed, and it has made a big difference for drivers in town.



**Minutes of Regular Council Meeting**

**18. Media Questions**

None

**19. Closed Session (8:00 PM)**

Resolution No. 274-14

Moved by Dan Lynch

Seconded by Ted Strike

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

Resolution CARRIED

Resolution No. 275-14 (8:20PM)

Moved by Walter Stack

Seconded by Lynn Grinstead

THAT Council resume to Open Session.

Resolution CARRIED

**20. Confirmatory By-Law**

Resolution No. 276-14

Moved by Ted Strike

Seconded by Dan Lynch

THAT By-law No. 6376-14 being a By-law to confirm the proceedings of the Regular Meeting of Council held on July 28, 2014 and it is hereby enacted and passed.

Resolution CARRIED

**21. Adjournment**

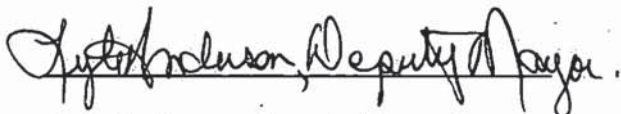
Resolution No. 277-14

Moved by Lynn Grinstead

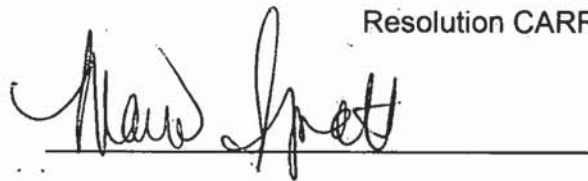
Seconded Walter Stack

THAT this meeting of Council be adjourned at 8:22PM.

Resolution CARRIED



Lyle Anderson, Deputy Mayor



Maureen Spratt, Town Clerk