



## Minutes of Regular Council Meeting

April 23, 2018

6:30 PM

Town Hall, Council Chambers

### **Present:**

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

### **Also Present:**

Michael Wildman, CAO  
Maureen Spratt, Town Clerk  
Jennifer Morawiec, GMCS/Treasurer  
Kaila Zamojski, Deputy Clerk  
John Steckly, GM, Operations  
Ryan Wall, Engineering Officer  
Robin Paquette, Town Planner

### **Absent:**

#### **1. Call to Order**

Mayor David Reid called the Council meeting to order at 6:30 PM and welcomed those present.

In recognition, honour and support for those who lost their lives, those who were injured, and their families impacted by the tragic event that unfolded in Toronto today, Mayor Reid called for a moment of silence to be observed.

#### **2. Roll Call**

The roll was called, with all Members of Council being present.

#### **3. Adoption of Agenda**

##### **Resolution No. 143-18**

Moved by Dan Lynch

Seconded by Walter Stack

**Be It Resolved That** the amended agenda for the Regular Meeting of Council dated Monday, April 23, 2018 be adopted, with the deletion of item no. 15(a)(xiii) – By-law No. 6826-18 – Part Lot Control Campbellbrook Phase 4.

Resolution CARRIED As Amended

#### **4. Disclosures of Pecuniary Interest**

None

#### **5. Question Period**

None

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### 6. Adoption of Minutes of Previous Meetings

#### Resolution No. 144-18

Moved by Lynn Grinstead

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 (Special Meeting of Council – April 9, 2018; Regular Council Meeting – April 9, 2018; Special Meeting of Council – April 11, 2018).

Resolution CARRIED as amended

Councillor Lynch requested the words “Daniel Street” be added after the words “Brownfields Site” in the April 9, 2018 Regular Meeting of Council minutes, Resolution No. 134-18. Consensus of Council was to make this administrative change to the minutes noted.

Reeve Stack requested clarification on the April 11, 2018 Special Meeting of Council minutes in regards to Resolution No. 141-18 and the plans for the municipal funded portion of the Museum Elevator budget. The CAO provided clarification, with no changes to the minutes being required.

### 7. Awards/ Delegations/ Presentations

None

### 8. Public Meetings

None

### 9. Matters Tabled/Deferred/Unfinished Business

None

### 10. Staff Reports

#### **a) Award of 2018 Road Rehabilitation #PW-2018-02 and Nick Smith Centre, Roof Replacements # PW-2018-07 – Engineering Officer, Facilities & Civil and Engineering Officer**

#### Resolution No. 145-18

Moved by Dan Lynch

Seconded by Tom Burnette

**That** Council award the 2018 Road Rehabilitation Tender #PW-2018-02 to Thomas Cavanagh Construction Limited (Cavanagh) for a total cost of \$1,683,640.78 (incl. net HST) in addition to a 15% allowance of \$252,546.12 (incl. net HST) for use by the General Manager, Operations for contingency purposes; and

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**That** Council award, under standing offer, the contract administration and inspection services for the 2018 Road Rehabilitation Project to Jp2g Consultants Inc. (Jp2g) for a total cost of \$130,138.83 (incl. net HST); and

**That** Council authorize Staff to use the \$155,084.27 surplus from the 2018 Road Rehabilitation Tender #PW-2018-02 to increase the quantities of the provisional miscellaneous asphalt patching items within the contract; and

**That** Council award the Nick Smith Centre, Roof Replacements Tender #PW-2018-07 to Simluc Contractors Ltd. (Simluc), for a total cost of \$565,941.70 (incl. contingency & net HST); and

**That** Council authorize the budget shortfall for the Nick Smith Centre, Roof Replacements Tender #PW-2018-07 in the amount of \$170,941.70 be funded from the Capital Expenditure Reserve Fund; and

**That** Council authorize the CAO to execute the agreements and related documents with Simluc, Cavanagh, and Jp2g respectively to complete the works.

Report and Resolution CARRIED

The General Manager, Operations and Engineering Officer provided an overview of the report, and responded to questions.

### **b) Arnprior Public Library Building Rental Revenues – General Manager, Client Services/Treasurer**

#### Resolution No. 146-18

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council authorize a by-law providing that the proceeds from renting meeting rooms or floor space in the leased section of the building to the Arnprior Public Library Board should be retained by the Library Board including revenues from the Small Claims Court; and

That the 2019 operating grant from the Town to the Arnprior Public Library Board be reduced

by the corresponding revenue from the Small Claims Court revenues (approx. \$2,373) and the reduced operating grant value be the new starting point for calculating future operating grant amounts; and

That should the Town of Arnprior require meeting room or floor space in the Arnprior Public Library Building, it shall be provided free of charge.

Report and Resolution CARRIED

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

### **c) Policy (AS-CO-04) Use of Municipal Resources for Election Purposes – Town Clerk**

Resolution No. 147-18

Moved by Dan Lynch

Seconded by Tom Burnette

**That** Council receive report number 18-04-23-03. as information; and

**That** Council enact a by-law repealing By-law No. 5890-10 and Policy ADMIN-C-2.04 and replacing with Policy No. AS-CO-04 Use of Corporate Resources for Election Purposes.

Report and Resolution CARRIED

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

Discussion ensued surrounding the ability to wear Town Logo branded clothing while campaigning. The CAO noted staff would seek a legal opinion on this matter.

### **d) Proclamation – First Responders Day – Town Clerk**

Resolution No. 148-18

Moved by Tom Burnette

Seconded by Dan Lynch

**That** Council proclaim May 1st, 2018 as First Responders 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

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### 14. Correspondence & Petitions

#### a) **Correspondence Package No. I-18-APR-08**

Resolution No. 149-18

Moved by Lynn Grinstead

Seconded by Ted Strike

**That** the Correspondence Package No. I-18-APR-08 be received as information and filed accordingly.

Resolution CARRIED

Councillor Dan Lynch referred to various items from the Correspondence Package No. 1-18-APR-08, noting the following:

- Item #3 – Page 3 – Correspondence from FCM – Municipal Guide to Cannabis Legalization
  - Thank you to the President of FCM, Jenny Gerbasi, who has provided a very detailed “Municipal Guide to Cannabis Legalization”. It appears that staff will have their work cut out for them.
- Item #6 – Page 60 – Correspondence from Old Fort William Cottagers’ Association and Concerned Citizens of Renfrew County and Area– A Call for Responsible Management of Canada’s Radioactive Waste in State-Of-The-Art Facilities
  - Concerns about bringing radioactive materials from other parts of Canada to Chalk River facility for storage. Councillor Lynch noted that Ontario Municipalities include only the Township of Alfred and Plantagenet and the City of Clarence-Rockland.
  - Reeve Walter Stack noted the waste being diverted through the County is the least impacted type of waste. This amounts to less than 5% of the waste. It is important to note that Chalk River is making many changes, and the absolute lowest grade of waste is what is being moved through the valley.
- Item #8 – Page 68 – Correspondence from ADHS Grade 10 Civics Class – Thank you
  - In response to Councillor Lynch, the CAO noted that he believed the card was referring to the swivel chair at the back of the council chambers at the press table.
- Item# 12 – Page 76 & 78 – AMO – Watch File – April 5, 2018 & April 12, 2018
  - In response to Councillor Lynch the CAO noted staff did apply for Round 1 (NSC LED lighting) of the Federation of Canadian Municipalities (FCM) climate change grants for Canadian municipalities, and were unsuccessful. Staff will be attending a webinar regarding outcomes of Round 1 and dependent upon feedback from the webinar, staff will be looking to submit an application for Round 2 if our project is eligible.

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- If you want to vote in this year's Municipal election visit "voterlook.ca" to ensure your information is correctly reflected on the Voters' List for municipal and school board elections.
- Item # 13 – Page 82 – Correspondence from the Ministry of Municipal Affairs – Inclusionary Zoning
  - Effective 12 April 2018, the Ministry of Municipal Affairs, Provincial Planning Policy Branch has given the option to Municipalities to implement "Inclusionary Planning". Simply put it means affordable housing units in residential developments.

### **b) Correspondence Package No. A-18-APR-08**

#### Resolution No. 150-18

Moved by Dan Lynch

Seconded by Walter Stack

**That** the Correspondence Package No. A-18-APR-08 be received and the recommendations outlined be brought forward for Council consideration.

Resolution CARRIED

#### Resolution No. 151-18

Moved by Dan Lynch

Seconded by Walter Stack

**That** Council of the Corporation of the Town of Arnprior receive the correspondence from East

Side Mario's dated March 22, 2018;

**And Further That** Council approve the writing of a letter of Non-Objection in consideration for the Canada Day Celebrations, at East Side Mario's, from June 22 – July 5, 2018.

Resolution CARRIED

#### Resolution No. 152-18

Moved by Dan Lynch

Seconded by Walter Stack

**That** Council of the Corporation of the Town of Arnprior receive the correspondence from the

Town of Essex and the Town of Amherstburg regarding Offering School Property to Municipalities;

**Whereas** municipalities should be provided the option to purchase closed school properties for a fee of one dollar; and

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**Whereas** the opportunity to purchase the closed school buildings for a dollar would give municipalities a meaningful opportunity to ensure that, these properties remain a key hub for social and economic development in our respective communities.

**Therefore Be It Resolved That** the Council of the Town of Arnprior supports the resolution from the Town of Essex, being that when school boards make decisions to close schools, they have to offer the building to the local municipality for a dollar, prior to them being sold otherwise; and

**Further That** this resolution be forwarded to Association of Municipalities of Ontario (AMO), Rural Ontario Municipal Association (ROMA), MPP John Yakabuski, MP Cheryl Gallant, Premier Kathleen Wynne, and the Town of Essex.

Resolution CARRIED

### 15. Bylaws/ Resolutions

#### **a) By-laws**

##### Resolution No. 153-18

Moved by Lynn Grinstead

Seconded by Walter Stack

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

- i)** By-law No. 6814-18 – Zoning By-law Amendment – Grove Nursing Home – 275 Ida Street
- ii)** By-law No. 6815-18 – Appoint Ad Hoc Committee Child Poverty and Homelessness
- iv)** By-law No. 6817-18 – Exemption to Noise By-law No. 6764-17 (East Side Mario's – Canada Day Festivities)
- v)** By-law No. 6818-18 – Transfer Payment Agreement AMO Main Street Revitalization funding
- vii)** By-law No. 6820-18 – Authorize Signing Authorities with RBC
- viii)** By-law No. 6821-18 – Adopt Policy AS-CO-04 Use of Municipal Resources for Election Purposes
- ix)** By-law No. 6822-18 – Part Lot Control Allan Bond Court
- x)** By-law No. 6823-18 – Award Tender – 2018 William Street & Rolling Road Rehabilitation
- xi)** By-law No. 6824-18 – Award Jp2g Contract Administration William Street Reconstruction
- xii)** By-law No. 6825-18 – Award Tender – Nick Smith Centre Roof Replacement
- xiv)** By-law No. 6827-18 – Amend Site Plan Agreement – West Station Lofts Inc.

Resolution CARRIED

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### Resolution No. 154-18

Moved by Dan Lynch

Seconded by Walter Stack

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

- iii) By-law No. 6816-18 – Library Building Rental Revenues

Resolution CARRIED

### Resolution No. 155-18

Moved by Lynn Grinstead

Seconded by Ted Strike

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

- vi) By-law No. 6819-18 – Adopt Water and Wastewater Rate Study

At the request of Mayor David Reid a recorded vote was taken:

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

Resolution CARRIED

## 16. Announcements

Mayor David Reid made the following announcements:

- Congratulations to Nu-Tech, a company in Arnprior that was subcontracted by the SNC-Lavalin/Aecon Joint Venture to manufacture the 480 pressure tubes for each of the four reactors undergoing refurbishment at Ontario Power Generation's Darlington site. Manufacturing began two years ago and has been completed eight weeks ahead of schedule. This is great news for a local company.
- It is with great sadness that we received the news of the recent passing of Ken Carr. Ken was a Volunteer Fire Fighter for the Town of Arnprior for over 50 years. Mayor Reid offered condolences to his family, on behalf of Council and Staff. Ken leaves behind a legacy, and will be missed greatly.
- May 1<sup>st</sup> is the first day to file nomination papers to run for Council. I encourage residents to consider this.
- May 5<sup>th</sup>, 2018 is local Pitch In Day in the Town of Arnprior. These efforts will begin at Robert Simpson Park and various other locations in Town. Please contact the



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Environmental Engineering Officer for further details. I encourage everyone to get out and help to clean up the Town.

- With Pitch In Day in mind, as the weather begins to get nicer, I also encourage residents and businesses to take a look at cleaning up their properties as necessary, in order to keep all areas of the Town looking nice.

Councillor Dan Lynch made the following announcements:

- The Arnprior Lionettes will be having their annual rummage sale on April 28, 2018.
- McNab Public School will be hosting a public open house on April 28, 2018.
- Welcome to the newest Town of Arnprior employee – Graeme Ivory – Manager of Recreation.

### 17. Media Questions

Derek Dunn of Metroland Media inquired about what “Town swag” Councillors would have received free? The Mayor noted only a Town pin, and all other clothing items would have been purchased.

### 18. Closed Session

None

### 19. Confirmatory By-Law

Resolution No. 156-18

Moved by Dan Lynch

Seconded by Tom Burnette

**That** By-law No. 6828-18 being a By-law to confirm the proceedings of the Regular Meeting of Council held on April 23, 2018 be and it is hereby enacted and passed.

Resolution CARRIED

### 20. Adjournment

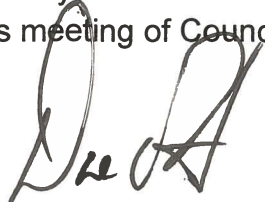
Resolution No. 157-18

Moved by Lynn Grinstead

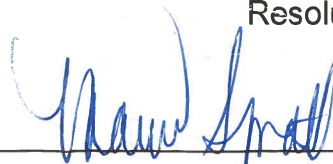
Seconded by Ted Strike

**That** this meeting of Council be adjourned at 7:41 pm.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk