



Minutes of Regular Council Meeting

June 11, 2018

6:30 PM

Town Hall, Council Chambers

Present:

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

Also Present:

Maureen Spratt, Town Clerk
Jennifer Morawiec, GMCS/Treasurer
John Steckly, GM, Operations
Jeff Crawford, Fire Chief
Graeme Ivory, Manager of Recreation
Jay Koch, Pool/Program Supervisor
Robin Paquette, Town Planner

Absent:

Mayor David Reid

1. Call to Order

Deputy Mayor Frank Dugal called the Regular 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 with the exception of Mayor David Reid.

3. Adoption of Agenda

Resolution No. 197-18

Moved by Walter Stack

Seconded by Dan Lynch

Be It Resolved That the agenda for the Regular Meeting of Council dated Monday, June 11, 2018 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 198-18

Moved by Tom Burnette

Seconded by Dan Lynch

That the Minutes of the Regular Meeting of Council listed under item 6 (a) on the agenda be adopted (Regular Meeting of Council – May 28, 2018).

Resolution CARRIED

Minutes of Regular Council Meeting

7. Awards/ Delegations/ Presentations

a) **Presentations**

i) **Canada Day Festivities – Manager of Recreation/ Pool & Program Supervisor**

The Manager of Recreation and Pool & Program Supervisor provided an overview presentation on the Canada Day Festivities, attached as Appendix A 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) **Request for Support of Extension to Draft Plan of Subdivision Approval Madawaska Blvd. (Anas) Subdivision – Town Planner**

Resolution No. 199-18

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council pass a resolution in support of the extension to the Draft Plan of Subdivision Approval for the Madawaska Blvd. (Anas) Subdivision (47-T-14002) and forward to the County of Renfrew for consideration of approval.

Report and Resolution CARRIED

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

b) **2018 Crossing Guard Review – Deputy Clerk & Town Clerk**

Resolution No. 200-18

Moved by Tom Burnette

Seconded by Dan Lynch

That Council receive report no. 18-06-11-02 regarding the 2018 Crossing Guard Program Review; and

That Council approve the relocation of the Crossing Guard from the current location (Madawaska and Bell) to a new location (Madawaska and Harriet) as of September 2018; and

That Council approve the replacement of the Crossing Guard at Madawaska and Harriet with a Pedestrian Crossover (PXO), if approved by the County of Renfrew, at an estimated cost of \$25,000 to be funded from the Capital Expenditure Reserve Fund; and

That Council eliminate the lunch-hour coverage as of September 2018, at the following locations:

Minutes of Regular Council Meeting

- Madawaska & Bell Street
- Ottawa & Bell Street
- Ottawa & John Street; and

That Council direct staff to prepare an education campaign as noted herein to advise the public of the upcoming changes.

Report and Resolution CARRIED

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

c) Residential Block Party Guidelines and Application – Town Clerk

Resolution No. 201-18

Moved by Dan Lynch

Seconded by Walter Stack

That Council receive report number 18-06-11-03 as information; and

That Council approve the Block Party Application Form, Guidelines and nominal application fee of \$5.00 for residential block parties.

Report and Resolution CARRIED

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

11. Committee Reports and Minutes

a) Operations Advisory Committee Minutes – April 3, 2018

Resolution No. 202-18

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council receive the April 3, 2018 Operations Advisory Committee Minutes as information.

Resolution CARRIED

12. Notice of Motions

None

13. Reeve's Report From County Council

Reeve Walter Stack noted information from the previous County of Renfrew meetings, has been sent electronically and can be viewed in the Office of the Deputy Clerk.

Minutes of Regular Council Meeting

14. Correspondence & Petitions

a) Correspondence Package No. I-18-JUN-11

Resolution No. 203-18

Moved by Dan Lynch

Seconded by Ted Strike

That the Correspondence Package No. I-18-JUN-11 be received as information and filed accordingly.

Resolution CARRIED

Councillor Dan Lynch referred to various items from the Correspondence Package No. 1-18-JUN-11, noting the following:

- Item # 1 – Page 2 – Correspondence from the Township of McNab/Braeside – Notice of Public Meeting
 - The purpose of the public meeting is to consider an amendment to the Township's Zoning by-law to allow for Marijuana Production Facility. The Public Meeting will take place at the Township office on Tuesday, June 18, 2018 at 6:15 p.m.
- Item # 3 – Page 6/7 – Correspondence from Willis College & Mental Health Services of Renfrew County
 - Congratulations to Captain Cory Nicholas for his participation in the Personal Support Certificate Program at Willis Business College and his fire safety and education training with staff and clients of Mental Health Services of Renfrew.
- Item # 5 – Page 10 – Correspondence from the Greater Arnprior Chamber of Commerce (GACC) – Annual Golf Tournament
 - The GACC annual golf tournament is being held at Madawaska Golf Club on June 22nd, 2018 beginning at 4:30 p.m., allowing for the many business owners and employees to attend.

Item # 7 – Page 22-23, AMO Watch File – Demand to Protect Double Hatter Firefighters
At the request of Council the “Double hatter firefighters should be thanked, not charged” video was shown to Council and the public for their information.

On request of Council, the Fire Chief provided a brief background on the Double Hatter Issue. Following a brief discussion on the need to support double hatters the following motion was entertained.

Resolution No. 204-18

Moved by Walter Stack

Seconded by Tom Burnette

That Council direct staff to bring back a resolution, for consideration of Council, in support of Double-Hatter Firefighters.

Resolution CARRIED

Minutes of Regular Council Meeting

a) Correspondence Package No. A-18-JUN-10

Resolution No. 205-18

Moved by Lynn Grinstead

Seconded by Ted Strike

That the Correspondence Package No. A-18-JUN-10 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 206-18

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council of the Corporation of the Town of Arnprior receive the correspondence from Renfrew County 55+ Senior Games; and

Further That Council approves of a \$500.00 contribution, funded from the Operating Budget, Recreation Programs - Special Events Cost Centre, towards the Renfrew County Senior Games Banquet, being held in the Town of Arnprior on Thursday, June 21, 2018, to assist with the cost of the awards and hall rental.

Resolution CARRIED

15. Bylaws/ Resolutions

a) By-laws

Resolution No. 207-18

Moved by Dan Lynch

Seconded by Walter Stack

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

- i) **By-law No. 6842-18** – Amendment to By-law 6365-14 Establishing and Regulating By-law Fire Department

Resolution CARRIED

b) Resolutions

- i) **One Year Extension to the Draft Approval of the Madawaska Blvd. (Anas) Subdivision**

Resolution No. 208-18

Moved by Ted Strike

Seconded by Dan Lynch

Whereas Council approved the recommendation for the plan of subdivision proposed by T. Anas Holding Inc. in September of 2014 and indicated to the approval authority, the County of Renfrew, that the proposed draft plan of subdivision was not premature, that it met the intent of the Provincial Policy Statements and requesting the conditions of draft approval as outlined in the staff report; and

Minutes of Regular Council Meeting

Whereas draft approval was given by the County of Renfrew on August 5, 2015 and will lapse on August 5, 2018 if not granted an extension by the County of Renfrew before the lapsing date; and

Whereas the applicant has requested that Council provide a resolution in support of a request for extension, due to the sale of the subject lands and the intent of the new owners to make application to revise the draft plan of subdivision.

Therefore Be It Resolved That Council supports the request by Madawaska Regional Inc. for a one-year extension to the draft approval of the Madawaska Blvd. Draft Plan of Subdivision (47-T-14002) and that this resolution be forwarded to the County of Renfrew for consideration of approval.

Resolution CARRIED

16. Announcements

Councillor Dan Lynch made the following announcements:

- Thank you, on behalf of Council, to the committee members who have served on the Town's Boards/Commissions/Committees during the 2014-2018 term of council. Please consider giving of your time in the next term, your voice does make a difference.
- Thank you, on behalf of Council, to Mark Wroe and his grade 9 Geography class who planted 100 plus shrubs along the Ottawa/Madawaska River last Monday. The project was financed by a grant from the Friends of the Environment applied for by the Ottawa RiverKeeper. Thank you as well to Deanna Nicholson, Environmental Engineering Officer who managed the project and the town's summer students for their assistance.
- Concerts in the Park are held on Sunday afternoons between the hours of 2 and 4. June 17th Gary Patrois will be performing and on June 24th the Ryans.
- Congratulations to our ridings MPP John Yakabuski on his reelection to office

Reeve Walter Stack made the following announcement:

- Congratulations to Glenn Doncaster, Reeve of Deep River on his appointment to the Board of Director of the Federation Canadian Municipalities (FCM). Reeve Stack noted his support of Reeve Doncaster at the conference, and the importance of having representation from Renfrew County and Eastern Ontario at the table.

17. Media Questions

None

18. Closed Session

Resolution No. 208-18 (7:40 p.m.)

Moved by Walter Stack

Seconded by Dan Lynch

That Council move into closed session regarding One (1) personal matter about an identifiable individual including municipal or local board employees pursuant to Section 239 (2)(b) Municipal Act, 2001 (Bursary(s)/Youth Award).

Resolution CARRIED

Minutes of Regular Council Meeting

Resolution No. 209-18 (7:50 pm.)

Moved by Dan Lynch

Seconded by Walter Stack

That Council resume to Open Session.

Resolution CARRIED

Resolution No. 210-18

Moved by Dan Lynch

Seconded Walter Stack

That Council authorize staff to facilitate the awarding of the Youth of the Year to Mr. Billy Denault; and

Further That Council authorize staff to facilitate the presentation of Secondary School Bursaries to Billy Denault, Melissa Thompson, Emily Cherney and Lindsay Crout.

Resolution CARRIED

19. Confirmatory By-Law

Resolution No. 211-18

Moved by Ted Strike

Seconded by Lynn Grinstead

That By-law No. 6843-18 being a By-law to confirm the proceedings of the Regular Meeting of Council held on June 11, 2018 be and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

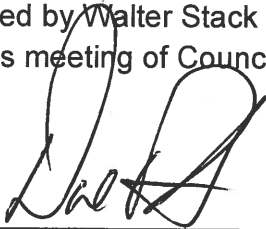
Resolution No. 212-18

Moved by Lynn Grinstead

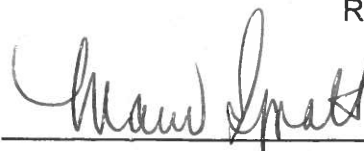
Seconded by Walter Stack

That this meeting of Council be adjourned at 7:52 pm.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk



CANADA DAY 2018

Presented by:
Jay Koch | Pool & Programs Supervisor
Graeme Ivory | Manager of Recreation

Monday, June 11, 2018

Around Town

- **Lions Club Pancake Breakfast**
- 8:00 a.m. - 11:00 a.m. | Masonic Hall
- **Show 'N Shine**
- 9:00 a.m. – 3:00 p.m. | Hydro Park/ESM
- Traditional Canada Day Show
- BBQ & 50/50 hosted by Seniors at Home Program
- Live Entertainment
- Gary Patrois (12:00 p.m.)
- Hot Jupiter (Evening – Time TBC)



2 ARNPRIOR

Around Town (Cont'd)

- **Arnprior and District Museum**
 - 9:00 a.m. - 2:00 p.m.
 - Blacksmith Demonstration (Begins @ 9am)
 - Reenactment (Begins @ 10am)
 - Historic Costumes Photo Booth
- **Arnprior Archives**
 - 10:00 a.m. – 2:00 p.m. | Outside @ Library
 - Photos of Arnprior Lions Drum Corps (1966)



3 ARNPRIOR

Around Town (Cont'd)

- **Arnprior Optimist Bob Legault Bicycle Parade**
 - 9:30 a.m. Registration
 - 11:15 a.m. Parade
 - Grace St. Andrew's United Church Parking Lot
 - Ottawa St. to John St. to Robert Simpson Park
- **Rotary Club Mad Duck Race**
 - 2:00 p.m. | Start @ Bridge



4 ARNPRIOR

Robert Simpson Park

- **Hyacinth Chatterton & Hy-Liners Dance Demo**
 - 11:30 a.m. – 12:00 p.m. | Gazebo
- **Mayor's Welcome & O'Canada**
 - 12:00 p.m.
 - Mayor's Welcome Address
 - Singing of O'Canada – Thomas Cherney & signed by Gregory Murdoch
 - Legion Colour Guard Parade



Robert Simpson Park (Cont'd)

- **Events & Food**
 - Canada Day Cake Dedication & Cutting (Legion)
 - Senior of the Year Presentation
 - Youth of the Year Presentation
 - Legion BBQ (12:00 p.m. – 5:00 p.m.)
 - Lion's Club BBQ (12:00 p.m. – 5:00 p.m.)
 - Camp Wanago Lemony Sip-its Lemonade Stand



Robert Simpson Park (Cont'd)

- **Live Entertainment**

- Monica Lyons & The Arnprior School of Dance
- Kyle Felhaver and Friends (1:00 – 2:00 p.m.)
- Searson (2:00p.m. – 4:00 p.m.)



Giant Fireworks Display

- Dusk (9:45 p.m.) – From island below bridge



Questions?



• WHERE THE RIVERS MEET •

9