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
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:
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- 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.
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. 1-18JUN-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
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
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
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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)
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)

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
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 (2:00 p.m. – 4:00 p.m.)

Giant Fireworks Display

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