



Minutes of Regular Council Meeting

June 25, 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

**Also Present:**

Michael Wildman, CAO  
Maureen Spratt, Town Clerk  
Jennifer Morawiec, GMCS/Treasurer  
Robin Paquette, Town Planner  
Lindsay Wilson, Marketing & Economic Dev. Officer

**Absent:** Councillor Tom Burnette

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 with the exception of Councillor Tom Burnette.

3. Adoption of Agenda

Resolution No. 213-18

Moved by Dan Lynch

Seconded by Walter Stack

**Be It Resolved That** the agenda for the Regular Meeting of Council dated Monday, June 25, 2018 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 214-18

Moved by Lynn Grinstead

Seconded by Ted Strike

**That** the Minutes of the Regular Meeting of Council listed under item 6 (a) on the agenda be adopted (Regular Meeting of Council – June 11, 2018).

Resolution CARRIED

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Yes there will be a status report on the fall

### 7. Awards/ Delegations/ Presentations

#### a) Presentations

##### i) **Site Plan Agreement Mr Gas (400 Daniel Street South) – Town Planner**

The Town Planner provided a presentation on the Site Plan Agreement for Mr. Gas (400 Daniel Street South), attached as Appendix A and forming part of these minutes, and responded to questions.

### 8. Public Meetings

#### a) **Zoning By-law Amendment – 138 Russell Street – Town Planner**

##### Resolution No. 215-18 (6:32 pm)

Moved by Lynn Grinstead

Seconded by Frank Dugal

That Council move into a public meeting to inform the public of the proposed amendment to Zoning By-law 4990-2001, in accordance with the Planning Act.

Resolution CARRIED

Mayor Reid called the meeting to order at 6:35 pm., welcomed those present and the Planner noted requirements for oral or written submissions prior to adoption of the amending by-law for the purposes of the Local Planning Appeal Tribunal requirements.

Staff advised that no written comments were received prior to the meeting. Robin Paquette, Town Planner, explained the amendment being requested as follows:

The purpose of the proposed amendment to Comprehensive Zoning By-law 4990-01 is to allow a triplex dwelling on the subject lands.

The effect of this amendment is to amend the zoning of the subject lands from Residential One (R1) to Residential Three – Exception Twenty (R3-E20), with the exception being to restrict the use to triplex dwelling and to recognize that the existing site performance standards for setbacks shall apply for all existing buildings on the property.

The floor was opened to the public for comments. No comments were received.

Robin Paquette, Town Planner explained that staff will review all of the comments received and make recommendation to Council in the form of a staff report.

The public meeting was declared closed at 6:40 pm.

##### Resolution No. 216-18 (6:40 pm)

Moved by Dan Lynch

Seconded by Walter Stack

That Council resume to the Regular Meeting of Council.

Resolution CARRIED

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

None

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### 10. Staff Reports

#### **a) Greater Arnprior Seniors Council (GASC) Activity Report 2017-2018 – Town Planner** Resolution No. 217-18

Moved by Dan Lynch

Seconded by Walter Stack

**That** Council receive Staff Report 18-06-25-01 as information, and

**That** Council continue to participate in a supporting role to the Greater Arnprior Seniors Council in its activities within the community.

Report and Resolution CARRIED

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

#### **b) Business Accessibility Incentive Grant Program – Marketing & Economic Development Officer**

Resolution No. 218-18

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That** Council approve Report Number 18-06-25-02 and the Business Accessibility Incentive Grant Program policy.

Report and Resolution CARRIED

The Marketing & Economic Development Officer provided an overview of the report and responded to questions.

#### **c) Council Staff Relations – Town Clerk**

Resolution No. 219-18

Moved by Lynn Grinstead

Seconded by Ted Strike

**That** Council receive report number 18-06-25-03 as information; and

**That** Council enacts a by-law to adopt Policy AS-CP-13 Council-Staff Relations outlining the roles and relationship between Council and Staff of the Corporation of the Town of Arnprior in accordance with the *Modernizing Ontario's Legislation Act*.

Report and Resolution CARRIED

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

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### **d) Grants to Organizations, Arnprior Agricultural Society – Arnprior Fair – Town Clerk**

Resolution No. 220-18

Moved by Frank Dugal

Seconded by Lynn Grinstead

**That** Council approve grant funding in the amount \$1,000.00 to the Arnprior Agricultural Society, to fund the Special Needs Event at the Arnprior Fair, scheduled on Friday August 10, 2018; and

**That** the grant be funded from Account 1-5-7600-6999 Grant – Contingency.

Resolution CARRIED

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

### **11. Committee Reports and Minutes**

**a) Community Development Advisory Committee Minutes – April 16, 2018**

Resolution No. 221-18

Moved by Dan Lynch

Seconded by Walter Stack

That Council receive the April 16, 2018 Community Development 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 Canadian Nuclear Laboratories Environmental Stewardship Council is available in the Deputy Clerk's Office.

### **14. Correspondence & Petitions**

**a) Correspondence Package No. I-18-JUN-12**

Resolution No. 222-18

Moved by Ted Strike

Seconded by Lynn Grinstead

**That** the Correspondence Package No. I-18-JUN-12 be received as information and filed accordingly.

Resolution CARRIED

Councillor Dan Lynch referred to various items from the Correspondence Package No. 1-18-JUN-12, noting the following:

- Item # 2 – Page 3 – Correspondence from the County of Renfrew – Resolution Support for Bill 16 –
  - The Town has already sent resolution support respecting municipal authority over the Landfill Sites Act

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- Item # 4 – Page 9 – Correspondence from Alcohol and Gaming Commission of Ontario – Notice of Extension of Hours for 2018 FIFA World Cup
  - The start of liquor service in the province has been extended to begin at 9:00 am during the period of June 14, to July 15, 2018 for the FIFA World Cup. The closing service of 2:00 am remains unchanged.
- Item # 9 – Page 33 – Correspondence from the Ontario Good Roads Association – Invitation to Join the Preferred Autonomous Vehicles Test Corridor
  - On question of Councillor Lynch the CAO advised a resolution will be brought forward, assigning a staff member and advising of the municipality's participation in the initiative, to the next meeting of Council.
- Item # 14 – Page 61 – Thank You – Township of McNab/Braeside
  - Thanks to our fire department for their turnout to a recent fire in McNab/Braeside and ensuring that residents and neighbours are protected.
- Item # 15- Page 65 – Memo – Ad Hoc Committee Membership & Terms of Reference
  - Thanks to the Clerk's office and the Ad Hoc Committee on the very comprehensive Ad Hoc Committee Terms of Reference.

Reeve Stack referred to the following item from the Correspondence Package No. 1-18-JUN-12, noting the following:

- Item # 1 – Page 2 – Premier- Designate Doug Ford Announce an End to Ontario's Cap-and-Trade-Tax
  - With Doug Ford announcing he will scrap the cap-and-trade program our purse strings will be getting lighter

### **b) Correspondence Package No. A-18-JUN-11**

#### Resolution No. 223-18

Moved by Lynn Grinstead

Seconded by Frank Dugal

**That** the Correspondence Package No. A-18-JUN-11 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

#### Resolution No. 224-18

Moved by Lynn Grinstead

Seconded by Frank Dugal

**That** Council of the Corporation of the Town of Arnprior receive the correspondence from the Arnprior Agricultural Society, dated June 7, 2018;

**Further That** Council support the Arnprior Fair by providing the following in-kind support:

- Two (2) free dump passes, in total, (20 yard roll off boxes) for the Arnprior Waste Disposal Site (total estimated value of \$800);

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- Use of Town bleachers and barricades for the event (estimated value of approximately \$900);
- Use of 10 Town picnic tables (estimated value of approximately \$350)

**Further That** Council continues to stress the importance of recycling and reducing unnecessary waste going to the landfill.

**Therefore Be It Resolved That** support, as described herein, is granted to the Arnprior Agricultural Society for the Arnprior Fair (August 9-12, 2018).

Resolution CARRIED

### Resolution No. 225-18

Moved by Lynn Grinstead

Seconded by Frank Dugal

**That** Council of the Corporation of the Town of Arnprior receive the correspondence from Arnprior Regional Health Foundation, dated June 8, 2018;

**Further That** Council of the Corporation of the Town of Arnprior waive the Gazebo rental, set-up and tear down fee for the run/walk “Ugly Sweater Run for Penny” fundraising event on December 1, 2018 (valued at \$442.98);

**Further That** the Arnprior Regional Health Foundation be advised that it is mandatory to carry sufficient liability insurance and have the Town of Arnprior added as an additional insured for the event.

Resolution CARRIED

## 15. Bylaws/ Resolutions

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

#### Resolution No. 226-18

Moved by Lynn Grinstead

Seconded by Ted Strike

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

- i) By-law No. 6844-18 – Authorize Site Plan Agreement with Mr. Gas (400 Daniel Street South)
- ii) By-law No. 6845-18 – Adopt Business Accessibility Incentive Grant Program
- iii) By-law No. 6846-18 – Amendments to Ad Hoc Committee and Adoption of Terms of Reference

Resolution CARRIED

### **b) Resolutions**

#### Resolution No. 227-18

Moved by Frank Dugal

Seconded by Lynn Grinstead

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**Whereas** the Council of the Corporation of the Town of Arnprior passed Resolution No. 321-17, on September 11, 2017, in support of Double Hatter Firefighters; and

**Whereas** AMO has put forward an extensive effort into promoting the benefit and necessity of Double Hatter Firefighters in Ontario, as they work hard to protect our communities and should be thanked for their service, not charged and fined; and

**Whereas** the right of individuals to use their free time in service of their community is a fundamental right in a free, open and democratic society; and

**Whereas** Double Hatters are trained professionals, who want to protect family, friends and their communities, while being an important backbone of fire services within smaller municipalities; and

**Whereas** Council deems it expedient to continue to voice their support of Double Hatter Firefighters and encourages the Province of Ontario to revise legislation in regards to their position on Double Hatters.

**Therefore Be It Resolved That** Council voice their continued support of Double Hatter Firefighters to the Provincial Government, under the leadership of Premier Doug Ford; and

**Further Be It Resolved That** this resolution, and Resolution No. 321-17, be circulated to Premier Doug Ford, the Ministry of Community Safety and Correctional Services, John Yakabuski, MPP Renfrew- Nipissing-Pembroke, the Association of Municipalities of Ontario (AMO) and all municipalities in the County of Renfrew.

Resolution CARRIED

### 16. Announcements

Councillor Dan Lynch made the following announcements:

- “Arnprior Night at the Races” is scheduled for September 20<sup>th</sup> at Rideau Carleton Raceway. It was great to see that Rideau Carleton Raceway sponsored a team in the recent Greater Arnprior Chamber of Commerce Golf Tournament.
- The Special Olympics golf tournament is scheduled for Friday, July 6<sup>th</sup> at Madawaska Golf Course.
- Sunday’s Concert in the Park, featuring the Ryan’s was fantastic.
- “Bon Fete” to our neighbours to the East and all French Canadians as they celebrate St Jean Batiste today
- Sunday, July 1<sup>st</sup> is Canada Day, please enjoy the festivities at Robert Simpson Park.

### 17. Media Questions

None

### 18. Closed Session

Resolution No.228-18 (7:20 pm)

Moved by Dan Lynch

Seconded by Walter Stack

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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 (Employee).

Resolution CARRIED

Resolution No. 229-18 (7:40 pm)

Moved by Dan Lynch

Seconded by Walter Stack

That Council resume to Open Session.

Resolution CARRIED

**19. Confirmatory By-Law**

Resolution No. 230-18

Moved by Dan Lynch

Seconded by Walter Stack

**That** By-law No. 6847-18 being a By-law to confirm the proceedings of the Regular Meeting of Council held on June 25, 2018 be and it is hereby enacted and passed.

Resolution CARRIED

**20. Adjournment**

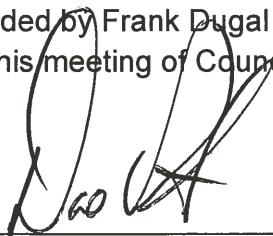
Resolution No. 231-18

Moved by Lynn Grinstead

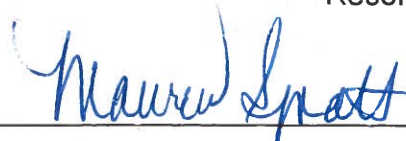
Seconded by Frank Dugal

**That** this meeting of Council be adjourned at 7:42 pm.

Resolution CARRIED




David Reid, Mayor



Maureen Spratt, Town Clerk






# Site Plan Approval 400 Daniel Street N.

Robin Smith, Town Planner


Council Meeting - Monday, June 25, 2018

## 400 Daniel Street South

Legal: East Part Lot 3, Concession A



KEY PLAN



2 ARNPRIOR



# Questions?



• WHERE THE RIVERS MEET •

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