



Minutes of Regular Council Meeting

October 9, 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 Tom Burnette
Councillor Frank Dugal

Also Present:

Michael Wildman, CAO
Jennifer Morawiec, GM, Client Services/Treasurer
Maureen Spratt, Town Clerk
Kaila Zamojski, Deputy Clerk
John Steckly, GM, Operations
Jeff Crawford, Fire Chief
Estelle Moynes, Manager Finance & Support Services
Graeme Ivory, Manager of Recreation
Robin Paquette, Town Planner
Jennifer Glofcheski, HR Officer

Absent:

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.

3. Adoption of Agenda

Resolution No. 335-18

Moved by Lynn Grinstead

Seconded by Frank Dugal

Be It Resolved That the agenda for the Regular Meeting of Council dated Tuesday, October 9, 2018 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 336-18

Moved by Dan Lynch

Seconded by Tom Burnette

That the Minutes of the Regular and Special Meeting of Council listed under item 6 (a) & (b) on the agenda be adopted (Regular Meeting of Council – September 24, 2018; Special Meeting of Council – September 26, 2018).

Resolution CARRIED

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7. Public Meeting

None

8. Awards/ Delegations/ Presentations

None

9. Matters Tabled/Deferred/Unfinished Business

a) Comprehensive Zoning By-law – Motion to Amend & Deferred Report

Resolution No. 240-18

Moved by Dan Lynch

Seconded by Tom Burnette

That Council approve the Zoning By-law dated June 28, 2018 (attached as Document 2) which includes revisions as outlined in this report;

That the By-law to approve the Zoning By-law dated June 28, 2018 shall include provisions to repeal all previous Zoning By-laws (including By-law 4990-01, as amended), including all applicable minor variances per the Zoning By-law provisions; and

That Council pass a resolution as outlined in Document 1 in accordance with Section 34(10.0.0.2) of the Planning Act.”

Resolution DEFERRED (July 9, 2018)

Resolution No. 337-18

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council amend Resolution No. 240-18, which was deferred, by replacing the wording as follows:

“That Council approve the Zoning By-law dated October 9, 2018 (Attached in the package as By-law No. 6875-18) which includes revisions as outlined in the July 9, 2018 staff report and as directed by Council on September 26, 2018; and

That the By-law to approve the Zoning By-law dated October 9, 2018 shall include provisions to repeal all previous Zoning By-laws (including By-law 4990-01, as amended), including all applicable minor variances per the Zoning By-law provisions; and

That Council pass By-law No. 6875-18 in accordance with Section 34 (10.0.0.2) of the Planning Act.”

Resolution CARRIED

Resolution No. 338-18

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council approve the Zoning By-law dated October 9, 2018 (Attached in the package as By-law No. 6875-18) which includes revisions as outlined in the July 9, 2018 staff report and as directed by Council on September 26, 2018; and

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That the By-law to approve the Zoning By-law dated October 9, 2018 shall include provisions to repeal all previous Zoning By-laws (including By-law 4990-01, as amended), including all applicable minor variances per the Zoning By-law provisions; and

That Council pass By-law No. 6875-18 in accordance with Section 34 (10.0.0.2) of the Planning Act.

Resolution CARRIED As Amended

10. Staff Reports

a) Draft Plan of Subdivision – Draft Conditions – Juliada Holdings Inc./Arnprior Fairgrounds – CAO and Town Planner

Resolution No. 339-18

Moved by Walter Stack

Seconded by Dan Lynch

That Council approve the staff report regarding the approval of Draft Plan of Subdivision application 47-T-18004, submitted by Juliada Holdings Inc.; and

That Council approve the conditions of draft approval as outlined in this report.

Report and Resolution CARRIED

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

b) Quint Tender Award – Fire Chief

Resolution No. 340-18

Moved by Tom Burnette

Seconded by Dan Lynch

That Council enact a by-law to award Tender # FD-2018-03 for One (1) Quint type fire apparatus including platform specified in the tender documents to Commercial Emergency Equipment Company at a cost of \$1,283,675.94 (includes net HST) to be funded financed from Infrastructure Ontario, and ultimately from the Development Charge and Capital Expenditure Reserve Funds as set out in this report; and

That the CAO is authorized to issue a Purchase Order to Commercial Emergency Equipment Company for the purchase.

Report and Resolution CARRIED

The Fire Chief provided an overview of the report and responded to questions.

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c) 2019 Insurance Renewal – GM Client Services/Treasurer & Manager Finance and Support Services

Resolution No. 341-18

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council approve a one-year extension for the provision of municipal general insurance and risk management services from January 1, 2019 to December 31, 2019 to Frank Cowan Company / J.P. Mulvihill & Son General Insurance Brokers, and

That the CAO is authorized, in consultation with the Town Solicitor to finalize any required documentation to implement the extension for the provision of municipal general insurance and risk management services as set out herein, and

That the General Manager, Client Services/Treasurer is directed to include the final annual premiums once determined in the Draft 2019 Operating Budget.

Report and Resolution CARRIED

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

d) Award the Request for Proposal for Audit Services - GM Client Services/Treasurer & Manager Finance and Support Services

Resolution No. 342-18

Moved by Dan Lynch

Seconded by Walter Stack

That Council award Allan & Partners the contract for municipal audit services for audit years of 2018, 2019 and 2020 with the option to extend an additional two years (2021 & 2022), and

That Council pass a by-law to appoint Allan & Partners as the Municipal Auditor for 2018, 2019 and 2020, with an option to extend for an additional two years (2021 & 2022).

Report and Resolution CARRIED

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

e) NSC Non-Prime Time Facility Utilization – Manager of Recreation

Resolution No. 343-18

Moved by Lynn Grinstead

Seconded by Frank Dugal

That Council authorize an amendment to the Town's User Fees and Charges By-Law 6837-18 to incorporate changes to the user fees as outlined within this report.

Report and Resolution CARRIED

The Manager of Recreation provided an overview of the report and responded to questions.

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f) Proclamation Fire Prevention Week – Deputy Clerk

Resolution No. 344-18

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council proclaim the week of October 7th – 13th, 2018 as Fire Prevention Week in the Town of Arnprior.

Report and Resolution CARRIED

g) Proclamation Carbon Monoxide Awareness Week – Deputy Clerk

Resolution No. 345-18

Moved by Dan Lynch

Seconded by Tom Burnette

That Council proclaim the week of November 1 – 7, 2018 as “Carbon Monoxide Awareness Week” 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

Reeve Walter Stack provided information from the following County of Renfrew Meeting(s), with the information presented being available in the Deputy Clerk’s Office for review by the public:

- County of Renfrew Council Meeting – September 26, 2018

14. Correspondence & Petitions

a) Correspondence Package No. I-18-OCT-17

Resolution No. 346-18

Moved by Lynn

Seconded by Ted

That the Correspondence Package No. I-18-OCT-17 be received as information and filed accordingly.

Resolution CARRIED

Councillor Dan Lynch referred to various items from the Correspondence Package No. 1-18-OCT-17, noting the following:

- Item #1 – Page 3– Correspondence from the Province of Ontario – Ontario Cancelling Outdated, Ineffective Drive Clean Program
 - Good news for surrounding municipalities, in that effective April 1, 2019 the Provincial Government Drive Clean has been cancelled.
- Item #1 – Page 5– Correspondence from the Province of Ontario – Ontario Open for Business – WSIB Premium Rate Savings to Help Employers Boost Economy

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- Good news for businesses, there will be a savings of approximately 30% in premiums paid by employers for WSIB premiums, effective January 1, 2019.
- Item #1 – Page 9 – Correspondence from the Province of Ontario – Province Activates Disaster Recovery Assistance for Emergency Expenses in Ottawa Region
 - The Provincial Government has created a Disaster Recovery Assistance for Ottawa and surrounding areas to assist with the recent tornadoes that hit these communities. More information is available at Ontario.ca/Disaster Assistance
- Item #3 - Page 16 – Correspondence from Beyond the Box – Stewardship Ontario – Industry Funding for Municipal Blue Box Recycling – 2nd Quarter - 2018
 - Thinking Beyond the Box – Residents of Arnprior are encouraged to use more blue boxes for recycling. In 2018 there was a total of \$124,844,186 that was awarded to municipalities who used blue boxes.
- Item #6 - Page 37 – Correspondence from Vice & Hunter LLP – Integrity Commissioner Statement
 - Nice letter from our Integrity Commissioner indicating that our Council was not cited for any violations during our term, indicating that Members of Council are following our By-laws; including the Procedure By-law and the Council Code of Conduct.
- Item #7 - Page 38 & 39 – AMO – Watch File – September 20, 2018
 - In response to Councillor Lynch the CAO noted the Used Tire webinar was re-scheduled to Tuesday October 9th at 11am. The CAO further noted the following points taken from the webinar:
 - The Webinar provided information into the wind-up of the Ontario Tire Stewardship Program and the actions that will be put in place to organize tire collection across Ontario. Moving forward, tire collection will be regulated by Resource Productivity and Recovery Authority (RPRA), and municipalities that wish to continue to collect tires will need to organize pick-up methods with a RPRA registered tire hauler.
 - The A/Environmental Engineering Officer has begun the process of registering The Town of Arnprior in this program. The company that currently picks-up our tires (Trillium Tire) will be registering as a tire hauler, meaning that (as of today) we should not expect changes to our current tire collection procedures. Within the next couple of weeks, the RPRA will be releasing a compliance letter for municipalities.
 - In response to Councillor Lynch the General Manager Client Services/Treasurer noted the Town participates in the LAS One Fund investment program and staff are currently reviewing the merits of the High Interest Savings Account (HISA) program. Staff will be bringing forward an amended Investment Policy in the New Year for Council consideration.

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b) Correspondence Package No. A-18-OCT-16

Resolution No. 347-18

Moved by Lynn Grinstead

Seconded by Ted Strike

That the Correspondence Package No. A-18-OCT-16 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 348-18

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council of the Corporation of the Town of Arnprior receive the correspondence from It Shouldn't Hurt to Be a Child Hockey Tournament – Dave McCormick; and

Further That Council approve the request for waiving the community hall rental fees for both Friday and Saturday (approximate value of \$1090.22) in support of Make A Wish Foundation and Camden Strong on November 16th and 17th, 2018; and

Further That the It Shouldn't Hurt To Be A Child Hockey Tournament Organizers 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

Resolution No. 349-18

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council of the Corporation of the Town of Arnprior receive the correspondence from Tracey Climo, dated October 1, 2018; and

Further That Council approve the request for waiving the community hall rental fees (approximate value of \$350.00) for the Annual Christmas Dinner, on December 25, 2018 between 9 am and 9 pm; and

Further That Tracey Climo, organizer of the Christmas Dinner 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

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15. Bylaws/ Resolutions

a) **By-laws**

Resolution No. 350-18

Moved by Tom Burnette

Seconded by Dan Lynch

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

- i) By-law No. 6873-18 – Award Campbell Drive Municipal Drain Modifications and Improvements RFT PW-2018-03
- ii) By-law No. 6874-18 – Award RFT-FD-2018-03 – Quint Fire Truck to Commercial Emergency Equipment Company
- iv) By-law No. 6876-18 – Appoint Municipal Auditor

Resolution CARRIED

At the request of Mayor David Reid the following by-law was voted on separately with a recorded vote:

Resolution No. 351-18

Moved by Lynn Grinstead

Seconded by Frank Dugal

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

- iii) By-law No. 6875-18 – Comprehensive Zoning

A recorded vote was taken:

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

Resolution CARRIED

16. Announcements

Councillor Dan Lynch made the following announcements:

- Congratulations to the organizers of the new Seniors Active Living Centre (SALC). The grand opening was a huge success, and the program looks to be a successful venture.
- Congratulations to the people building the new gas station on Daniel Street, across from the Shell station. The new building looks great.

Reeve Walter Stack announced that it will be spring or early summer before we as a municipality really understand the impacts of the new provincial government.

Councillor Frank Dugal noted that voting for the Municipal and School Board Election starts on Friday, October 12, 2018 at 10:00 am and will run through until October 22, 2018 at 8:00 p m.

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17. Media Questions

Derek Dunn of Metroland Media inquired about the Callahan Subdivision roadway link to Baskin Drive, specifically the timeline for this to occur. Mayor David Reid explained that this is not planned until the next phase of the subdivision, and that the developer ultimately controls this timeline based on sales. The CAO noted that the developer has already put in the underground works in this area, and they could potentially building out the next phase, in 2019.

Derek Dunn followed up by inquiring how much traffic would be diverted away from Edey Street through Baskin Drive. Mayor David Reid noted he anticipates it could be a significant amount due to a closer connection to a County road and ultimately the highway for much of the lands, however a further report will be forthcoming which will provide estimated traffic flows and routing.

18. Closed Session

None

19. Confirmatory By-Law

Resolution No. 352-18

Moved by Tom Burnette

Seconded by Dan Lynch

That By-law No. 6877-18 being a By-law to confirm the proceedings of the Regular Meeting of Council held on October 9, 2018 be and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

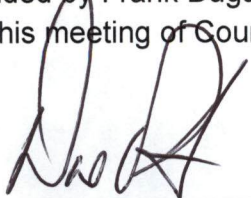
Resolution No. 353-18

Moved by Lynn Grinstead

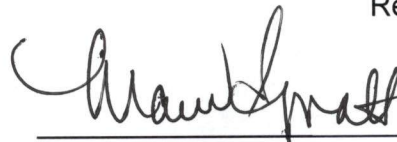
Seconded by Frank Dugal

That this meeting of Council be adjourned at 7:49 pm.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk

