



Minutes of Regular Council Meeting

January 28, 2019

6:30 PM

Town Hall, Council Chambers

Present:

Mayor Walter Stack
County Councillor Dan Lynch
Councillor Ted Strike
Councillor Lynn Grinstead
Councillor Chris Toner
Councillor Lisa McGee
Mayor for a Day Logan Lebrun

Also Present:

Jennifer Morawiec, Acting CAO/ GM, Client Services/Treasurer
Maureen Spratt, Town Clerk
Kaila Zamojski, Deputy Clerk
Robin Paquette, Town Planner
Lindsay Wilson, Marketing & Economic Dev. Officer
Emily Melanson, Client Services Admin. Assistant

Absent:

Councillor Tom Burnette

1. Call to Order

Mayor Walter Stack introduced Logan Lebrun, Mayor for a Day, who along with Mayor Stack, called the Council meeting to order at 6:30 PM and welcomed those present.

Mayor Stack noted Logan is a grade 5 student at Walter Zadow Public School. Logan provided a great submission, in the Mayor for the Day annual event, putting forth the idea of a child's playroom at the Nick Smith Centre, as well as a suggestion for a fenced in dog park. Mayor Stack further noted Logan's day was filled with visits to the Fire Hall and the Water Filtration Plant.

Mayor Stack congratulated Logan on winning the Mayor for a Day Contest and presented him with a Certificate of Congratulations, along with Members of Council.

2. Roll Call

The roll was called, with all Members of Council being present, except Councillor Tom Burnette.

3. Adoption of Agenda

Resolution No. 021-19

Moved by Lisa McGee

Seconded by Ted Strike

Be It Resolved That the agenda for the Regular Meeting of Council dated Monday, January 28, 2019 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

Councillor Ted Strike noted the following:

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"I Councillor Ted Strike have a pecuniary interest in item no. 18 – Closed Session (Sale of Land), as the land in question belongs to my neighbour and adjacent to a piece of property I own"

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 022-19

Moved by Dan Lynch

Seconded by Lynn Grinstead

That the Minutes of the Regular Meeting of Council listed under item 6 (a) on the agenda be adopted (Regular Meeting of Council – January 14, 2019)

Resolution CARRIED

7. Awards/ Delegations/ Presentations

None

8. Public Meetings

None

9. Matters Tabled/Deferred/Unfinished Business

None

10. Staff Reports

a) Zoning By-law Amendment (192 Harrington Street) – Town Planner

Resolution No. 023-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

That Council adopts By-law 6906-19 for amendment to Zoning By-law No. 6875-18, for the property known municipally as 192 Harrington Street, to amend the zone designation from Institutional (I) to Residential Two – Exception 28 (R2*28), having considered all written and oral submissions received prior to Council consideration of this matter, in making its decision on this matter, as outlined in this Staff Report 19-01-28-01.

Report and Resolution CARRIED

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

b) Strategic Plan Update – Town Planner

Resolution No. 024-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

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That Council receives the 2018 Update, report number 19-01-28-02 regarding the Town's Strategic Plan as information; and

That Council confirm the 2019 Strategic Plan Action Plans; and

That Council directs staff to proceed with the "Strategic Plan Refresh 2020-2023" following the approval of the 2019 Capital Budget.

Report and Resolution CARRIED

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

c) Multi-Year Accessibility Plan Update – Deputy Clerk

Resolution No. 025-19

Moved by Ted Strike

Seconded by Lisa McGee

That Council approve the Town of Arnprior 2018 Multi-Year Accessibility Plan Status Report attached to this report; and

That staff be directed to post the Town of Arnprior 2018 Multi-Year Accessibility Plan Status Report on the Town website.

Report and Resolution CARRIED

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

11. Committee Reports and Minutes

None

12. Notice of Motions

None

13. County Councillor's Report from County Council

County Councillor Dan Lynch provided an overview of the following meetings from the County of Renfrew, with his notes being filed in the Clerk's Office for public information:

- County Council Budget Information
 - The 2019 approved levy for the County is 2.6% equating to a \$3.41 yearly increase if your residence is valued at \$201,500.00. Highlights of the 2019 budget include:
 - \$250K for Study of County Headquarters Building that will include planning of new Paramedics Building. Reason being the uncertainty of what is going to happen to Champlain Local Health Integration Network (LHIN) which is leasing the bottom portion of the County Headquarters.
 - \$1.3 million for a new Paramedic Building which could be located between County Building and OPP on International Drive.
 - Long Term Beds (Miramichi Lodge and Bonnechere Manor) funding is split between City of Pembroke and County on a basis of how many residents

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are in the homes effective December 31. With the passing of over 100 residents in the year 2018 there was a major shift with the County now paying \$300,000.00 more for 2019. This has been included and paid for within the budget.

- The Employee Assistance Program (EAP) increased from 90K to 117K dealing with concerns of PTSD.
- 100K for Algonquin Trail.
- Next County Council Meeting – January 31, 2019
 - This information will be sent to the Clerk this week, following the meeting.

14. Correspondence & Petitions

a) Correspondence Package No. I-19-JAN-02

Resolution No. 026-19

Moved by Dan Lynch

Seconded by Chris Toner

That the Correspondence Package No. I-19-JAN-02 be received as information and filed accordingly.

Resolution CARRIED

County Councillor Dan Lynch referred to various items from the Correspondence Package No. I-19-JAN-02, noting the following:

- Item #1 – Page 1 – Correspondence from Province of Ontario – Ministry of Finance – 2019 Ontario Municipal Partnership Fund (OMPF) Update
 - In response to County Councillor Lynch the A/CAO explained the Ontario Municipal Partnership Fund (OMPF) is the Province's main general assistance grant to municipalities. In 2018, the Province is providing a total of \$510 million in funding to 389 municipalities through the program. The program strives to support areas with limited property assessment; and recognize the challenges of northern and rural municipalities, while targeting funding to those with more challenging fiscal circumstances. OMPF funding fluctuates year by year. Normally Municipalities would receive a Notice Allocation by end of November confirming grant amounts for the following year however this did not happen for 2019. With the new Provincial government in place, they are conducting a review of the OMPF fund which could include changes to the total base of the fund (\$510M) or to how the distribution is calculated across municipalities. While this review is taking place, the Province is issuing funds equivalent to one quarterly payment based on 2018 funding values for cash flow purposes.
- Item #9 – Page 22 – AMO – Watch File – January 10, 2019
 - In response to County Councillor Lynch the Acting CAO noted the Town was awarded funding last year under the Main Street Revitalization Project for \$45,426. Certificates of Insurance have been submitted as required by the Town to AMO.

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- County Councillor Lynch noted an additional item on page 22, indicating for the farms located in and around Arnprior there are now videos on ways to stop barn fires. Visit [Ontario.ca\preventfarmfires](http://Ontario.ca/preventfarmfires).
- Item #9 – Page 24 – AMO – Watch File – January 17, 2019
 - On May 1st – 3rd Pembroke will be hosting the 2019 OSUM Conference. In support of the Valley hosting this conference Councillors are encouraged to register.
- Item #10 – Page 31 – Ottawa Valley Business – January 22, 2019
 - In response to County Councillor Lynch the Acting CAO noted last year the Town applied for a grant opportunity from the Ministry of Transportation Community Transportation Grant Program – Municipal Stream (CT Program) in partnership with Carefor Health & Community Services and Arnprior-Braeside-McNab Seniors At Home Program Inc. On Friday last week the Ministry of Transportation posted the successful 39 recipients of the grant, including Arnprior for \$500,000. The grant covers a 5 year period and the service would include a new wheelchair accessible vehicle to provide non-urgent transportation to seniors and adults with physical disabilities in order to improve access to health and community services. The Town will provide an in-kind contribution by acting as “program coordinator”. The partners are Carefor Health & Community Services (Carefor), who will purchase the vehicle and Arnprior-Braeside-McNab Seniors At Home Program Inc. (ABMSAH) for the provision of the service (driver, training, administration).

Mayor Walter Stack referred to item no. 8 – Page 21 of the Correspondence Package No. I-19-JAN-02, noting the following:

- Seniors At Home is looking for Council Member volunteers for their St. Patrick’s Day Family Breakfast, on Saturday, March 16th from 8-11 am. Mayor Stack noted himself and his wife are registered as volunteering for this event, and encouraged other Members of Council to register as well. Register with Becky Ranger from Seniors At Home – 613-623-7981 or BeckyRanger@CSSAgency.ca

b) Correspondence Package No. A-19-JAN-02

Resolution No. 027-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

That the Correspondence Package No. A-19-JAN-02 be received and that the recommendations outlined be brought forward for Council’s consideration.

Resolution CARRIED

Resolution No. 028-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

That Council of the Corporation of the Town of Arnprior receive the correspondence from the Greater Arnprior Chamber of Commerce.

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Whereas the Greater Arnprior Chamber of Commerce has recently created sponsorship packages for their members;

Whereas the Town of Arnprior has attended multiple Chamber events annually, such as the Chamber Gala, Golf Tournament, and Mayor's Breakfasts, making this sponsorship financially beneficial to the Town overall;

Therefore Be It Resolved That Council approve of the Town of Arnprior purchasing a Gold Sponsorship Package from the Greater Arnprior Chamber of Commerce, at a cost of \$500; and

Further That Council approve the request for waiving the community hall rental fees (approximate value of \$450.00) for the Annual Chamber of Commerce Gala, on April 4, 2019; and

Further That the Greater Arnprior Chamber of Commerce 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. 029-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

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

- i) By-law No. 6905-19 – Appointment to Committee of Adjustment/Property Standards
- ii) By-law No. 6906-19 – Adopt ZBLA (50 John Street North)
- iii) By-law No. 6907-19 – Adopt ZBLA (192 Harrington Street)
- iv) By-law No. 6908-19 – Appointment to Advisory Committees
- v) By-law No. 6909-19 – Appointment to Arnprior Public Library Board
- vi) By-law No. 6910-19 – Appointment to Arnprior Accessibility Advisory Committee
- vii) By-law No. 6911-19 – Assume Certain Town Lands into Town Road System (Blocks 210 and 211, Plan 49M-75) Callahan

Resolution CARRIED

b) **Resolution**

i) **2019 Meeting Calendar**

Resolution No. 030-19

Moved by Ted Strike

Seconded by Lisa McGee

That Council approve the 2019 Calendar of Council and Committee Meetings attached hereto; and

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Further That that 2019 Calendar be posted on the Town's website and APP for public information.

Resolution CARRIED

16. Announcements
None

17. Media Questions
None

Councillor Ted Strike vacated the Council Chambers at 7:18 pm.

18. Closed Session

Resolution No. 031-19 (7:18 pm)

Moved by Ted Strike

Seconded by Lisa McGee

That Council move into closed session regarding One (1) matter pursuant to Section 239(c) of the Municipal Act, 2001, to discuss a proposed or pending acquisition of land by the municipality or local board (Sale of Land).

Resolution CARRIED

Resolution No. 032-19 (7:34 pm)

Moved by Dan Lynch

Seconded by Chris Toner

That Council resume to Open Session.

Resolution CARRIED

Councillor Ted Strike resumed his seat at the Council table at 7:34 pm.

Resolution No. 033-19

Moved by Dan Lynch

Seconded by Lynn Grinstead

That Council direct staff to continue with the steps for the transfer of the unopened road allowance behind 13 Mima Street and the remainder of the lands be offered for sale to the abutting landowner of 15 Mima Street, at the standard \$1.00/square foot, with surveying and legal costs to be borne by the purchaser.

Resolution CARRIED

19. Confirmatory By-Law

Resolution No. 034-19

Moved by Lisa McGee

Seconded by Ted Strike

That By-law No. 6912-19 being a By-law to confirm the proceedings of the Regular Meeting of Council held on January 28, 2019 be and it is hereby enacted and passed.

Resolution CARRIED

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20. Adjournment

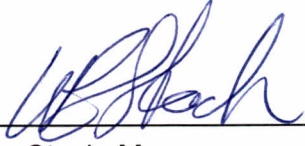
Resolution No. 035-19

Moved by Lynn Grinstead

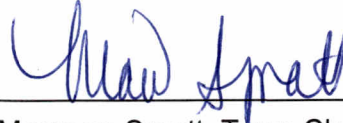
Seconded by Dan Lynch

That this meeting of Council be adjourned at 7:36 pm.

Resolution CARRIED



Walter Stack, Mayor



Maureen Spratt, Town Clerk

