



Minutes of Regular Council Meeting

March 11, 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

Also Present:

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

Absent:

Councillor Tom Burnette

1. Call to Order

Mayor Walter Stack 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. 087-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

Be It Resolved That the amended agenda for the Regular Meeting of Council dated Monday, March 11, 2019 be adopted with the amended meeting date and the addition of the Appendices to the Municipal Grants Policy – By-law No. 6931-19.

Resolution CARRIED As amended

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 088-19

Moved by Lisa McGee

Seconded by Ted Strike

That the Minutes of the Regular and Special Meetings of Council listed under item 6 (a) through (c) on the agenda be adopted (Special Meetings of Council February 22nd (1:00 pm) and February 22nd (5:00 pm), Regular Meeting of Council February 25, 2019).

Resolution CARRIED

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7. Awards/ Delegations/ Presentations

a) **Presentations**

i) **Seniors Fair/Recreation Fair March 2019 - Manager of Recreation**

The Manager of Recreation provided a presentation outlining the Seniors Fair/ Recreation Fair, occurring in March of 2019, attached as Appendix A and forming part of these minutes, and responded to questions.

ii) **2019 Market Update – Marketing & Economic Development Officer**

The Marketing & Economic Development Officer provided a presentation outlining the 2019 Market Update, attached as Appendix B and forming part of these minutes, and responded to questions.

iii) **CIP Applications 50 Madawaska St. – Marketing & Economic Development Officer**

The Marketing & Economic Development Officer provided a presentation outlining the CIP Application for 50 Madawaska St., attached as Appendix C and forming part of these minutes. Following a question and answer period the following motion was entertained:

Resolution No. 089-19

Moved by Dan Lynch

Seconded by Lisa McGee

That Council direct staff to amend By-law No. 6934-19 – CIP Application 50 Madawaska Street to provide the applicant with 50% funding of the total project cost under the Façade and Property Improvement section, being \$536.50.

Resolution CARRIED

8. Public Meetings

None

9. Matters Tabled/Deferred/Unfinished Business

None

10. Staff Reports

a) **Zoning By-law Amendment – Madawaska Regional Subdivision Phase 1 – Town Planner**

Resolution No. 090-19

Moved by Ted Strike

Seconded by Lisa McGee

That Council receives an application for amendment to Zoning By-law No. 6875-18, for the Madawaska Regional Subdivision lands, to amend the zone designation to permit land uses associated with a Draft Plan of Subdivision, as detailed in this report; and

That pursuant to Section 34(12) of the Planning Act, Council hold a public meeting on Monday, April 8th, 2019, regarding the proposed amendment, to allow for public review and comment.

Report and Resolution CARRIED

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

b) Ottawa Senators Foundation/Optimist Club of Arnprior SENS Rink Proposal – McLean Avenue Park – Town Planner

Resolution No. 091-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

Whereas Council adopted Resolution 97-18 which indicated Council support of a proposed SENS RINK at the Meehan Street location was subject to the satisfactory resolution of various issues which are now not expected to be resolved;

Therefore Be It Resolved That Council support the proposed location at the McLean Avenue Park for a SENS RINK, subject to the satisfactory resolution of various issues, as presented in Staff Report 19-03-11-02, and

That the Town proceed with the project only upon confirmation that all necessary capital funding to allow the project to proceed is in place without risk of funding shortfalls having to be taken on by the Town.

Report and Resolution CARRIED

The Town Planner provided an overview of the report and responded to questions. Following a brief discussion staff will return to Council should the Optimist Club be unable to secure the necessary funding.

c) Campbellbrook Village Remnant Lands Acquisition – Town Planner

Resolution No. 092-19

Moved by Dan Lynch

Seconded by Lynn Grinstead

That Council authorize the Mayor and Clerk to enter into an Agreement with 1605821 Ontario Inc. for the transfer to the Town of Arnprior of the lands identified as Part of Block 141, Plan 49M-31 and Part 61 on Plan 49R-15935, subject to all costs associated with said transfer being borne by 1605821 Ontario Inc.

Report and Resolution CARRIED

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

d) RFP Legal Services Award – Acting CAO, General Manager, Client Services/ Treasurer

Resolution No. 093-19

Moved by Lisa McGee

Seconded by Ted Strike

That Council appoint law firm Borden Ladner Gervais LLP as the Town's Solicitor of Record effective April 1, 2019 until March 31, 2022 with a possibility of an extension of an additional two (2) years.

Report and Resolution CARRIED

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The Acting CAO, General Manager, Client Services/Treasurer 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 Renfrew County Council meetings, with the report being filed in the Clerk's Office for review by the public:

- February 27, 2019

14. Correspondence & Petitions

a) Correspondence Package No. I-19-MAR-05

Resolution No. 094-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

That the Correspondence Package No. I-19-MAR-05 be received as information and filed accordingly.

Resolution CARRIED

County Councillor Dan Lynch referred to various items from the Correspondence Package No. I-19-MAR-05, noting the following:

- Item #3 – Page 101 & 102 – AMO – Watch File – February 28, 2019
 - In response to County Councillor Lynch the Acting CAO, General Manager, Client Services/Treasurer noted staff will review the Peter J Marshall Award criteria to see if there are any projects or community partnerships that could be submitted.
 - In response to County Councillor Lynch the Acting CAO, General Manager, Client Services/Treasurer noted staff have been working for quite some time on the new 5-year Energy Plan and are already past that stage of development noted in the correspondence. The A/CAO, GMCS/Treasurer also noted the exercise utilizes a specific software that the Town currently does not use for our Energy Assessments. Staff plan to bring an update on the Energy Plan to the April Operations Committee meeting for feedback.
- Item #4 – Page 106 – Ottawa Valley Business – March 5, 2019
 - On behalf of Council all the best to Horton Township's Fire Chief, Randy Corbin, on his retirement at the end of February; and to Allan Cole who is now the Acting Fire Chief.

Councillor Chris Toner referred to various items from the Correspondence Package No. I-19-MAR-05, noting the following:

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- Item #1– Page 1-94 – Correspondence from Province of Ontario – Ministry of Community Safety and Correctional Services – Resources to support municipalities re local community safety
 - In two (2) years the Ministry of Community Safety and Correctional Services is mandating that all municipalities have a Municipal Community Safety and Well Being Plan in place. This is going to be a large undertaking, for Arnprior, as all of the services under this plan are dealt with at the County level or through the OPP.
 - The Town Clerk noted that she has spoken to Inspector Colin Slight of the OPP and he noted he is meeting with the County of Renfrew this week to see if they are going to assist in coordinating a County-Wide plan.
 - County Councillor Dan Lynch noted he would bring this topic up at this week's County Operations Committee meeting and County Council.
 - On another note, not included in the Correspondence Package, Councillor Toner noted that he was informed that the Family and Children's Services Branch in Arnprior, located in the Kenwood Corporate Centre, will be closing this month, leaving Arnprior without an office for these services. He noted this is going to be a dis-service to the Town. Mayor Walter Stack noted he would inquire about this, as it is a Provincially funded program.

b) Correspondence Package No. A-19-MAR-04

Resolution No. 095-19

Moved by Lynn Grinstead

Seconded by Chris Toner

That the Correspondence Package No. A-19-MAR-04 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 096-19

Moved by Lynn Grinstead

Seconded by Chris Toner

That Council of the Corporation of the Town of Arnprior receive the correspondence from Arnprior Regional Health Foundation, in partnership with Arnprior-Braeside-McNab Seniors At Home Program Inc.; and

Further That Council approve the request for waiving the Nick Smith Centre community hall rental fees (approximate value of \$350.00) for the Annual Music Trivia event on March 15, 2019.

Further That Arnprior Regional Health Foundation, in partnership with Arnprior-Braeside McNab Seniors At Home Program Inc., 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. 097-19

Moved by Lisa McGee

Seconded by Ted Strike

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

- i) **By-law No. 6930-19** – Adopt Road Naming Policy
- ii) **By-law No. 6931-19** – Adopt Municipal Grants Policy
- iii) **By-law No. 6932-19** – Appoint Borden Ladner Gervais Solicitor of Record
- iv) **By-law No. 6933-19** – And Licensing By-law (Sched. VI)
- v) **By-law No. 6934-19** – CIP Application 50 Madawaska St.

Resolution CARRIED

16. Announcements

County Councillor Dan Lynch made the following announcement:

- On Friday, March 15, 2019 at 6:00 pm Music Trivia Night will be taking place at the Nick Smith Centre, in support of Arnprior-Braeside-McNab Seniors At Home Program and Arnprior Regional Health. There will be a 50/50 draw, Silent Auction, as well as pizza and refreshments. Teams of four (4) or eight (8) can play, and tickets are \$10.00/ player.

Mayor Walter Stack made the following announcement:

- On Saturday, March 16, 2019 at the Christian Education Centre, 257 John Street North, there is a St. Patrick's Day Breakfast from 7:30 am – 11:00 am, in support of Arnprior-Braeside-McNab Seniors At Home Program. The cost is \$10.00/adult, \$6.00 ages 5-12 and kids 4 and under eat free.

17. Media Questions

None

18. Closed Session

None

19. Confirmatory By-Law

Resolution No. 098-19

Moved by Chris Toner

Seconded by Dan Lynch

That By-law No. 6935-19 being a By-law to confirm the proceedings of the Regular Meeting of Council held on March 11, 2019 be and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

Resolution No. 099-19

Moved by Lynn Grinstead

Seconded by Chris Toner

That this meeting of Council be adjourned at 8:12 pm.

Resolution CARRIED


Walter Stack, Mayor


Maureen Spratt, Town Clerk