



Minutes of Special Council Meeting

February 19, 2019

5:00 PM

Town Hall, Council Chambers

Present:

Mayor Walter Stack
County Councillor Dan Lynch
Councillor Ted Strike
Councillor Lynn Grinstead
Councillor Tom Burnette
Councillor Chris Toner
Councillor Lisa McGee

Also Present:

Jennifer Morawiec, Acting CAO/ GM, Client Services/Treasurer
Maureen Spratt, Town Clerk
John Steckly, GM, Operations
Kaila Zamojski, Deputy Clerk
Emily Melanson, Client Services Admin. Assistant
Jeff Crawford, Fire Chief
Estelle Moynes, Manager of Finance & Support Services
Mike Trumble, Waterworks Supervisor
Graeme Ivory, Manager of Recreation
Taylor Giffen, Operations Supervisor
Janet Carlile, Museum Curator
Jennifer Glofcheski, Human Resources Officer
Lindsay Wilson, Marketing & Economic Dev. Officer
Erin Williams, A/Environmental Engineering Officer
Jacques Benoit, Chief Building Official
Ryan Wall, Engineering Officer
Karen DeLuca, Chief Librarian

Absent:

1. Call to Order

Mayor Walter Stack called the Council meeting to order at 5:00 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. 051-19

Moved by Tom Burnette

Seconded by Lisa McGee

Be It Resolved That the agenda for the Special Meeting of Council dated Tuesday, February 19, 2019 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

County Councillor Dan Lynch noted an item of pecuniary interest, if discussed:

"I Councillor Dan Lynch have a pecuniary interest in Item No. 7(a)(i) Tab 10 of the 2019 Draft Budget Binder, in regards to the Arnprior Airport Grant, as I am a paid employee of the Arnprior Airport."

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5. Awards/ Delegations/ Presentations

a) **Presentations**

Prior to reviewing the 2019 Draft Budget Document, the General Manager, Client Services/Treasurer – Acting CAO, provided an introductory presentation to Council outlining a recap of the 2019 Draft Budget.

i) **2019 Draft Operating Budget**

The General Manager, Client Services/Treasurer – Acting CAO, reviewed the 2019 Draft Budget cost centers, highlighting key areas of the 2019 Draft Operating Budget, and responded to questions.

Councillor Lisa McGee vacated her seat at the Council table, at 6:02 pm and resumed her seat at 6:05 pm.

Members of Council discussed Tab 10 of the 2019 Draft Budget Binder, beginning with the Arnprior Airport.

County Councillor Dan Lynch vacated his seat at the Council table, during discussions of Tab 10 – Arnprior Airport Grant, at 6:21 pm.

Mayor Walter Stack, with Council's consensus noted that the additional \$5,000 funding for the Arnprior Airport is a one-time additional contribution by Council, and is not to be automatically carried forward in future Grant amounts provided to the Airport.

County Councillor Dan Lynch resumed his seat at the Council table, at 6:22 pm.

Members of Council discussed the remainder of Tab 10 of the 2019 Draft Budget Binder, resulting in the following notes and motions:

Mayor Walter Stack, with Council's consensus noted that the \$5,000 funding for the Ad Hoc Committee on Poverty and Homelessness is a one-time contribution by Council for 2019.

Resolution No. 052-19

Moved by Dan Lynch

Seconded by Lynn Grinstead

Whereas the Seniors Active Living Centre presented an overview of their 2018 achievements and proposed 2019 programs to Council on the December 12, 2018 budget consultation meeting; and

Whereas the SALC requested \$10,000 in municipal funding comprised of \$5,000 cash funding and \$5,000 in in-kind support for 2019;

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Whereas municipalities are key partners for the Seniors Active Living Centre Program (SALC) and a legislated element of the program requires municipalities to provide 20% of the net annual cost of the operating budget of the program; and

Therefore Be It Resolved That Council of the Corporation of the Town of Arnprior provide in 2019 a maximum of \$5,000 in cash funding and \$5,000 in in-kind support towards SALC Programs to meet the needs of seniors in our community;

And Further That staff work with the SALC and return to Council with a recommended outline of what will comprise the \$5,000 if in-kind support for Council approval.

Resolution CARRIED

Resolution No. 053-19

Moved by Lynn Grinstead

Seconded by Lisa McGee

That Council approve the waiving of development charges of approximately \$256,000 and provide monetary funding in the amount of \$400,000 for the Grove Redevelopment Project; and

Further That Council direct staff to come back with a funding source and timeframe for the monetary funding.

At the request of Councillor Lynn Grinstead, Mayor Walter Stack called for a recorded vote:

Councillor Tom Burnette	Yes
Councillor Lynn Grinstead	Yes
Councillor Lisa McGee	Yes
Councillor Ted Strike	Yes
Councillor Chris Toner	No
County Councillor Dan Lynch	Yes
Mayor Walter Stack	Yes

Resolution Carried

ii) 2019 Draft Capital Budget

The General Manager, Client Services/Treasurer, reviewed the 2019 Draft Budget cost centers, highlighting key areas of the 2019 Draft Capital Budget, and responded to questions.

iii) 2019 Long Range Capital Forecast (LRCF)

The General Manager, Client Services/Treasurer, reviewed the 2019 Draft Budget cost centers, highlighting key areas of the 2019 Draft Long Range Capital Forecast (LRCF), and responded to questions.

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iv) Supporting Documents

The General Manager, Client Services/Treasurer and Manager of Finance and Support Services, reviewed the 2019 Draft Budget supporting documents including,

- Reserves/ Reserve Funds
- Debt
- 2018 Works in Progress (WIP).

Mayor Walter Stack, with Council's concurrence, requested the following:

- That staff work with SALC and return to Council with a recommended outline of what will comprise the \$5,000 of in-kind support for Council approval.
- That staff review the current winter control sidewalk clearing program and consider possible efficiencies and cost saving options for future winter seasons.
- That staff review the feasibility and potential options for implementing a Dog Park in Town at an earlier date than 2026, outlined in the Long Range Capital Forecast.

Mayor Walter Stack and Members of Council thanked staff for the hard work on the 2019 Draft Budget, noting the document and process are easy to follow.

6. Confirmatory By-Law

Resolution No. 054-19

Moved by Tom Burnette

Seconded by Ted Strike

That By-law No. 6918-19 being a By-law to confirm the proceedings of the Special Meeting of Council held on February 19, 2019 be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

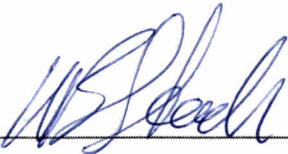
Resolution No. 055-19

Moved by Lynn Grinstead

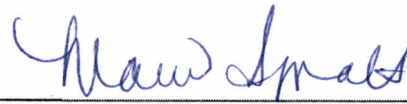
Seconded by Chris Toner

That this meeting of Council be adjourned at 7:40 pm.

Resolution CARRIED



Walter Stack, Mayor



Maureen Spratt, Town Clerk

