



ARNPRIOR

Minutes of Regular Council Meeting

March 25, 2019

6:30 PM

Town Hall, Council Chambers

Present:

Mayor Walter Stack
County Councillor Dan Lynch
Councillor Ted Strike
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
John Steckly, GM, Operations
Jeff Crawford, Fire Chief
Estelle Moynes, Manager of Finance & Support Services
Janet Carlile, Museum Curator
Mike Tumble, Waterworks Supervisor
Robin Paquette, Town Planner
Erin Williams, A/Environmental Engineering Officer
Jennifer Glofcheski, Human Resources Officer

Absent:

Councillor Lynn Grinstead
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 except Councillor Lynn Grinstead and Councillor Tom Burnette.

3. Adoption of Agenda

Resolution No. 100-19

Moved by Dan Lynch

Seconded by Ted Strike

Be It Resolved That the amended agenda for the Regular Meeting of Council dated Monday, March 25, 2019 be adopted, with the addition of a By-law for Part Lot Control.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 101-19

Moved by Lisa McGee

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 March 11, 2019).

Resolution CARRIED

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7. Awards/ Delegations/ Presentations

None

8. Public Meetings

None

9. Matters Tabled/Deferred/Unfinished Business

None

10. Staff Reports

a) Revised Draft Conditions (Arnprior Fairgrounds) – Town Planner

Resolution No. 102-19

Moved by Dan Lynch

Seconded by Chris Toner

That Council receives on circulation from the County of Renfrew the Redline Revision of the Draft Approved Plan of Subdivision for the Arnprior Fairgrounds (47-T-18004);

That Council direct staff to provide a letter in response to the County advising that the Town requests the new and revised draft conditions as provided in Staff Report 19-03-25-01 be included in the Conditions to Final Approval;

That Council determines that no further notice need be given in respect of the proposed bylaw amendment considered at a Public Meeting held December 10th, 2018; and

That Council adopt a By-law to amend Zoning By-law No. 6875-18, to amend the zone designations to permit land uses associated with a Draft Plan of Subdivision, as detailed in Staff Reports 2018-11-13-01 and 2019-03-25-01, and the Fairview Crescent Park lands, to amend the zone designation from Residential One (R1) to Open Space (OS).

Report and Resolution CARRIED

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

b) Lumber Exhibit Revamp – Museum Curator

Resolution No. 103-19

Moved by Ted Strike

Seconded by Chris Toner

That Council support the museum in its purchase, through the museum reserve fund, specialized equipment and mount-making, in the amount of \$10,000 for a new lumber exhibit that, amongst other things, will provide safe and well mounted artefacts and a digitized photo album type of display on an iPad that visitors can swipe through to see images.

Report and Resolution CARRIED

The Museum Curator provided an overview of the report and responded to questions.

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c) 2018 DWQMS Audits & Management Review Results – A/Environmental Engineering Officer

Resolution No. 104-19

Moved by Lisa McGee

Seconded by Dan Lynch

That Council receive Report 19-03-25-03 authorizing the Chief Administrative Officer and the General Manager, Operations on behalf of Top Management, and the Mayor, on behalf of Council, to endorse the QMS Commitment and Endorsement Policy, to meet the legislative requirements of the Safe Drinking Water Act, 2002.

At the request of County Councillor Dan Lynch, Mayor Walter Stack ask for a recorded vote:

Councillor Lisa McGee	Yes
Councillor Chris Toner	Yes
Councillor Ted Strike	Yes
County Councillor Dan Lynch	Yes
Mayor Walter Stack	Yes

Report and Resolution CARRIED

The Acting Environmental Engineering Officer provided an overview of the report and responded to questions.

d) 2018 Annual Report – Arnprior Water Pollution Control Center and Arnprior Drinking Water System – Waterworks Supervisor

Resolution No. 105-19

Moved by Dan Lynch

Seconded by Chris Toner

That Council receive the following reports:

1. Arnprior Water Pollution Control Center Summary Report 2018, prepared by Michael Trumble, Waterworks Supervisor.
2. Town of Arnprior Waterworks, Annual Report 2018, Prepared by Michael Trumble, Waterworks Supervisor.
3. Arnprior Water Filtration Plant Summary Report 2018, Prepared by Michael Trumble, Waterworks Supervisor.
4. Corporation of the Town of Arnprior, Municipal Drinking Water Licence Number 170-101 Issue Number 5.
5. Corporation of the Town of Arnprior Drinking Water Permit Number 170-201 Issue Number 2.

Further That a copy of the above noted reports be made available to the Public for review in hard copy format at the Town Hall and in electronic format on the Town's website; and

Further That an advertisement be placed in a local newspaper notifying the public of the availability of the above noted reports for review.

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At the request of County Councillor Dan Lynch, Mayor Walter Stack ask for a recorded vote:

Councillor Lisa McGee	Yes
Councillor Chris Toner	Yes
Councillor Ted Strike	Yes
County Councillor Dan Lynch	Yes
Mayor Walter Stack	Yes

Report and Resolution CARRIED

The Waterworks Supervisor provided an overview of the report and responded to questions.

e) RFP Award Dispatch (Fire) – Fire Chief

Resolution No. 106-19

Moved by Lisa McGee

Seconded by Ted Strike

That Council award the Request for Proposal FD-2018-04 for Dispatch Services to Brockville Fire Dispatch; and

That the Mayor and Clerk be authorized to execute a contract with Brockville Fire Dispatch for dispatch services for the period of June 1, 2019 to December 31, 2023 with the option to extend for a two-year period.

Report and Resolution CARRIED

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

f) 2018 Statement of Remuneration & Expenses Paid to Council and Local Boards – Manager of Finance and Support Services

Resolution No. 107-19

Moved by Ted Strike

Seconded by Lisa McGee

That Council receives as information the attached 2018 Statement of Remuneration and Expenses Paid to Council and Local Boards.

Report and Resolution CARRIED

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

g) Procurement Policy – A/CAO, General Manager of Client Services/Treasurer

Resolution No. 108-19

Moved by Chris Toner

Seconded by Dan Lynch

That Council adopt a by-law approving a new Procurement Policy.

Report and Resolution CARRIED

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The Acting CAO, General Manager of Client Services/Treasurer provided an overview of the report and responded to questions.

11. Committee Reports and Minutes

Resolution No. 109-19

Moved by Lisa McGee

Seconded by Ted Strike

That Council receive the following Advisory Committee Meeting minutes as information:

- Operations Advisory Committee Meeting – June 4, 2018
- Corporate Services Advisory Committee Meeting – May 7, 2018
- Community Development Advisory Committee Meeting – June 18, 2018

Resolution CARRIED

12. Notice of Motions

None

13. County Councillor's Report from County Council

County Councillor Dan Lynch noted the County of Renfrew meets on Wednesday March 26th.

14. Correspondence & Petitions

a) Correspondence Package No. I-19-MAR-06

Resolution No. 110-19

Moved by Chris Toner

Seconded by Dan Lynch

That the Correspondence Package No. I-19-MAR-06 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-06, noting the following:

- Item #1 – Page 2 – Correspondence from Province of Ontario - Ministry of Finance – Ontario Cannabis Legalization Implementation Fund – Second Payment, together with allocation notice
 - In response to County Councillor Lynch the Acting CAO noted the Town has received the payment on February 21, 2019, from the Ministry of Finance, Ontario Cannabis Legalization Implementation Fund.
- Item #1 - Page 8 – Correspondence from Province of Ontario - Ministry of Municipal Affairs – 2018-2019 Fiscal Year One-time Payment
 - The Ministry of Municipal Affairs and Housing has awarded Arnprior with \$646,946.00.
 - In response to County Councillor Lynch the Acting CAO noted this is new grant funding that was not planned / budgeted for. Funding has not yet been received however as the message from MMAH references fiscal year 2018/2019 (which ends March 31, 2019) staff anticipates receiving it shortly.

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The Acting CAO advised that staff will be bringing forward a staff report in April outlining all the grant impacts / changes that occurred over the last few weeks, the impact for budget along with recommendations for next steps.

- Item #1 - Page 13 Correspondence from Province of Ontario - Ministry of Infrastructure – Update on Ontario Community Infrastructure Fund (OCIF), together with revised allocation notice
 - In response to County Councillor Lynch the Acting CAO noted Arnprior's 2018 OCIF formula fund amount was \$359,867. The \$542,951 for 2019 is exactly the amount that was budgeted for in 2019. The concern is that the message from the province indicates that the 2020 and 2021 contributions are being reviewed.
- Item #1 - Page 16 – Correspondence from Province of Ontario - Online Intake Opens for Investing in Canada Infrastructure Program
 - In response to County Councillor Lynch the Acting CAO noted a staff report will be brought forward to Council on the April 8th meeting regarding staff's recommended project for the Investing in Canada Infrastructure Program application and to obtain a Council resolution. Unfortunately, the Alicia Street application the Town submitted under the now cancelled OCIF 2018 Top Up intake, was not selected to be fast tracked under this new grant intake.
- Item #3 - Page 20 – Correspondence from Township of McNab/Braeside – Letter re 2019 Donation towards Canada Day Celebration
 - On behalf of Council "Thank You" to the Township of McNab/Braeside for their continued financial support to our Canada Day Fireworks.
- Item #5 - Page 23 – Correspondence from Family & Children's Services of Renfrew County – Letter re Closure of Arnprior Office Effective March 31, 2019
 - Councillor Toner was right at our last Council meeting when he advised that the Family & Children's Service were leaving Arnprior. Effective April 1, 2019 they will have moved to Renfrew.
- Item #9 - Page 31 & 33 – AMO – Watch File – March 7, 2019 & March 14, 2019
 - In response to County Councillor Dan Lynch the Acting CAO noted our Acting Environmental Engineering Officer is signed up for a Webinar on April 9th regarding the "Waste & Litter Discussion Paper". Should any comments / feedback come from this, she will submit them as the window for comments is open until April 20th.
 - In response to County Councillor Dan Lynch the Acting CAO noted the Town of Arnprior is not part of the Online Consultation for the regional government review of 9 regional municipalities. While the online consultation form is open for anyone to provide comment, the feedback is specific for the 9 regions (Durham, Halton, Muskoka, Niagara, Oxford, Peel, Waterloo, York and Simcoe). When completing the feedback form, you have to select which of these nine regions you are providing your specific feedback on regarding their performance and service delivery. We do not fall under any of these regions.

Mayor Walter Stack noted Item #3 - Page 20 – Correspondence from Township of McNab/Braeside – Letter re 2019 Donation towards Canada Day Celebration, thanking the Township of McNab/Braeside for their donation to the Town's Canada Day Fireworks.

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- Councillor Chris Toner noted Item #5 - Page 23 – Correspondence from Family & Children's Services of Renfrew County – Letter re Closure of Arnprior Office effective March 31, 2019, indicating that he spoke with the Family and Children Services of Renfrew County, and they are looking for partnerships to have locations in Arnprior to meet with families in Arnprior. I have gone and looked around Town and have provided them with some options of locations to have these important family meetings. They have now solidified a couple meeting places, and will be able to still meet families in Arnprior.

b) Correspondence Package No. A-19-MAR-05

Resolution No. 111-19

Moved by Lisa McGee

Seconded by Ted Strike

That the Correspondence Package No. A-19-MAR-05 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 112-19

Moved by Lisa McGee

Seconded by Ted Strike

That Council of the Corporation of the Town of Arnprior receive the correspondence from the Town of Saugeen Shores; and

Whereas the need for infrastructure renewal projects far exceeds the capital available in municipalities for investment in Recreation Infrastructure;

Be it Resolved That the Council of the Corporation of the Town of Arnprior support the Town of Saugeen Shores resolution to the Governments of Canada and Province of Ontario to stress the importance of opening the application process for Recreation and Culture Infrastructure funding under the 'Investing in Canada Infrastructure Program' to help address the Recreation and Culture Capital Infrastructure deficit that currently exists across Canada; and

Further That this resolution be sent to the Town of Saugeen Shores, Provincial and Federal Governments, Premier Doug Ford, MPP John Yakabuski, MP Cheryl Gallant, County of Renfrew municipalities, AMO, and AMCTO.

Resolution CARRIED

15. Bylaws/ Resolutions

a) By-laws

Resolution No. 113-19

Moved by Dan Lynch

Seconded by Chris Toner

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

- i) By-law No. 6936-19 – Amend Zoning By-law 6875-18 (Arnprior Fairgrounds)
- ii) By-law No. 6937-19 – Part Lot Control (McEwan Homes)

Resolution CARRIED

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16. Announcements

County Councillor Dan Lynch made the following announcements:

- This Saturday is the Senior Active Living Fair, at the Nick Smith Centre.
- The Arnprior Legion is having a Fish Fry this Saturday at 4:00 pm.
- The Greater Arnprior Chamber of Commerce Gala is being held at the Nick Smith Centre on Thursday, April 4, 2019. Tickets are available through the Chamber of Commerce.
- March 25th is known as Special Olympics Day, and this year marks the 50th Anniversary of the Special Olympics Movement.
- I would like to wish the Arnprior Robotics Team all the best in their upcoming competition.

Mayor Walter Stack announced that he was in attendance in Renfrew at the OPP Detachment for the Raising of the Special Olympics Flag. He noted it was a well-attended event that not only showcased the 50th Anniversary of this important movement, but also celebrated the Unified Arnprior Rapids Soccer Team, consisting of both students with and without disabilities. This team will be going to Toronto from May 14-17 for the Invitational Youth Games. They will join 2,000 students from across the world for an exciting competition.

17. Media Questions

Derek Dunn requested clarification on the issues with the Renfrew County Dispatch System, and what Mayor Stack meant by saying that the County had asked municipalities for solutions but not received response?

Mayor Walter Stack noted the Town of Arnprior was responsive and provided information to the County on the various issues with Fire Fighting Dispatch services being provided by the CACC system, but other municipalities in the county were not as responsive. This in turn did not give the County the information needed to make improvements. Mayor Walter Stack noted that he is not sure of the reasons the County has not updated the system thus far, and noted Mike Nolan from the County of Renfrew would be a good contact to provide further information on this topic.

18. Closed Session

Resolution No. 114-19

Moved by Chris Toner

Seconded by Dan Lynch

That Council move into closed session regarding:

- One (1) Matter pursuant to Section 239 2(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Bell Park Lease Agreement); and
- One (1) Matter pursuant to Section 239 2(d) labour relations or employee negotiations (Job Evaluation); and
- One (1) Matter pursuant to Section 239 2(b) personal matter about an identifiable individual including municipal or local board employees (Volunteer of the Year)

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Resolution No. 115-19

Moved by Ted Strike

Seconded by Lisa McGee

That Council resume to Open Session.

Resolution CARRIED

Resolution No. 116-19

Moved by Ted Strike

Seconded by Lisa McGee

That Council direct staff to proceed as directed in closed session, in regards to the Bell Park Lease Agreement.

Resolution CARRIED

Resolution No. 117-19

Moved by Dan Lynch

Seconded by Chris Toner

That Council direct staff to bring forward a by-law to amend By-law 6797-18 Job Evaluation and Pay Equity to include a revised Appendix A, Full-Time Non-Union Position Ranking.

Resolution CARRIED

Resolution No. 118-19

Moved by Ted Strike

Seconded by Lisa McGee

That Council award the 2019 Volunteer of the Year Award to Maureen Sly-Havey, to be presented at the Greater Arnprior Chamber of Commerce Gala on April 4, 2019.

Resolution CARRIED

19. Confirmatory By-Law

Resolution No. 119-19

Moved by Dan Lynch

Seconded by Chris Toner

That By-law No. 6938-19 being a By-law to confirm the proceedings of the Regular Meeting of Council held on March 25, 2019 be and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

Resolution No. 120-19

Moved by Lisa McGee

Seconded by Dan Lynch

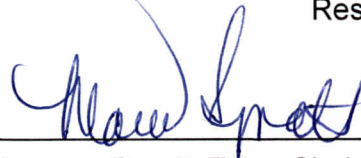
That this meeting of Council be adjourned at 8:49 pm.

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Resolution CARRIED



Walter Stack, Mayor



Maureen Spratt, Town Clerk