



ARNPRIOR

Minutes of Regular Council Meeting

April 23, 2019

6:30 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  
Kaila Zamojski, Deputy Clerk  
Emily Melanson, Client Services Admin. Assistant  
John Steckly, GM, Operations  
Robin Paquette, Town Planner  
Gordon Gillespie, Engineering Officer Facilities & Civil

**Absent:**

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.

3. Adoption of Agenda

Resolution No. 149-19

Moved by Lisa McGee

Seconded by Tom Burnette

**Be It Resolved That** the agenda for the Regular Meeting of Council dated Tuesday, April 23, 2019 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 150-19

Moved by Chris Toner

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 April 8, 2019).

Resolution CARRIED

## Minutes of Regular Council Meeting

### 7. Awards/ Delegations/ Presentations

#### a) Delegations

##### i) AORS Rodeo – S. Boland

Steve Boland and Darren England, of the County of Renfrew provided a presentation on the upcoming AORS Rodeo, attached as Appendix A and forming part of these minutes, and responded to questions.

##### ii) Arnprior Weir Safety Upgrades – Ontario Power Generation (OPG)

Scott Gagnon and Kasey Sleeman of Ontario Power Generation (OPG) provided a presentation regarding the Arnprior Weir Safety Upgrades, attached as Appendix B and forming part of these minutes, and responded to questions.

Discussion ensued among Members of Council, with the following being a summary of the suggestions for OPG's consideration:

- Change fence height to lower than 6 feet;
- Change fence design to not have spikes on top

Members of Council noted they would send suggestions for design to staff for distribution to OPG for their consideration.

#### b) Presentations

##### i) Business & Investment Assistant - MEDO

The Marketing & Economic Development Officer provided a demonstration on the Business & Investment Assistant, and responded to questions.

### 8. Public Meetings

None

### 9. Matters Tabled/Deferred/Unfinished Business

None

### 10. Staff Reports

#### a) Zoning By-law Amendment 6/18 Madawaska Regional Subdivision Phase 1 – Town Planner

##### Resolution No. 151-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That** Council adopts By-law 6947-19 for amendment to Zoning By-law No. 6875-18, for the property known as Part Lot 1, Concession C & D, to amend the zone designations to permit land uses associated with Phase 1 of Draft Plan of Subdivision 47-T-14002, with the following exceptions included:

1. Reducing the interior side yard setback from 1.8m to 1.2m for townhouse units; and
2. Increasing the maximum height from 10.5m to 15.5m for apartment buildings; 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 19-04-23-01.

Report and Resolution CARRIED

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

### **b) Asset Management Policy and Asset Management Plan Update – Engineering Officer, Facilities & Civil**

Resolution No. 152-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That** Council receive staff report No. 19-04-23-02 outlining the 2018 Asset Management Planning activities;

**That** Council receive the draft strategic Asset Management Policy;

**That** Council direct Staff to amend the Tangible Capital Asset Policy as described herein to better align with the Asset Management Policy; and

**That** the necessary by-laws adopting the strategic Asset Management Policy and amended Tangible Capital Asset Policy be brought forward by staff for Council consideration at the Regular Meeting of Council on May 13, 2019.

Report and Resolution CARRIED

The Engineering Officer, Facilities & Civil and General Manager, Operations provided an overview of the report and responded to questions.

### **c) Proclamation – Emergency Preparedness Week – Client Services Administrative Assistant**

Resolution No. 153-19

Moved by Tom Burnette

Seconded by Ted Strike

**That** Council proclaim the week of May 5th to May 11th as “Emergency Preparedness Week” in the Town of Arnprior.

Report and Resolution CARRIED

### **d) Proclamation – First Responders Day - Client Services Administrative Assistant**

Resolution No. 154-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That** Council proclaim May 1, 2019 as “First Responders Day” in the Town of Arnprior.

Report and Resolution CARRIED

#### **11. Committee Reports and Minutes**

None

#### **12. Notice of Motions**

None

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### 13. County Councillor's Report from County Council

County Councillor Dan Lynch provided an overview of the following County of Renfrew Meetings, noting the information is available for review by the public, in the Clerk's Office:

- County Council Meeting – March 27, 2019

### 14. Correspondence & Petitions

#### a) **Correspondence Package No. I-19-APR-08**

##### Resolution No. 155-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That the Correspondence Package No. I-19-APR-08 be received as information and filed accordingly.**

Resolution CARRIED

County Councillor Dan Lynch referred to various items from the Correspondence Package No. I-19-APR-08, noting the following:

- Item #1 - Page 5 – Correspondence from Province of Ontario – Ministry of Finance – 2019 Taxation
  - Good news for residents and business. Province of Ontario Finance Minister reports that the Education Tax for 2019 is going down. Residential rate is going from 0.17% to .161% and Business rate is going from 1.09% to 1.03% and Business Education Tax for Commercial and Industrial is going from 1.29% to 1.03%.
- Item #3 - Page 7 – Correspondence from County of Renfrew – Community Safety and Well Being Plan
  - Letter from the County of Renfrew to the Minister of the Solicitor General regarding the Community Safety and Well Being Plan as adopted in Bill C- 68. There is an error, as not all Municipalities voted in favour of the motion. I was led to believe that the County was in disfavor and supporting the lower tier municipalities.
- Item #5 - Page 12 & 16 – Correspondence from Arnprior-Braeside-McNab Seniors At Home Program – Pancake Breakfast
  - April 24, 2019 is Pancake Day at Island View from 8:00 am to 10:00 am.
  - June 1, 2019 is "The Grand Parade" that is an event taking place to support Arnprior-Braeside-McNab Seniors At Home Program.
- Item #6 - Page 17 – Correspondence from Canadian Nuclear Laboratories – Invitation – Bi-Monthly Breakfast Briefing – Near Surface Disposal Facility and Nuclear Power Demonstration Closure Project Activities
  - On April 24, 2019 CNL is offering breakfast at the Deep River Public Library (Downstairs) from 8:00 a.m. – 10:00 a.m. The schedule of topics being discussed is as follows:
    - 8:15 a.m. – Factors Affecting Radioactive Waste Disposal Decisions – Paul McClelland, AECL
    - 9:00 a.m. – Proposed NPD Follow-up Monitoring Program – Kristan Schruder, CNL

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- Item #10 - Page 35 – Ottawa Valley Business – Newsletter April 16, 2019
  - Applications for Summer Company are now open. Summer Company is a program that provides start-up money and mentorship from entrepreneurs to kick-off a new summer business. The program is open to those aged 15 to 29 who go to secondary or post-secondary school and who are returning to school in the fall. You can receive up to \$1,500 for start-up business costs and an additional \$1,500 when an applicant completes the program requirements. The deadline for applications is May 19, 2019. The program is available at Enterprise Renfrew County in Pembroke and Renfrew as well as the Smiths Falls Advisory Centre in Smiths Falls.
- Item #11 - Page 40 – Information & Notices – Town of Arnprior
  - A public meeting giving the public an opportunity to make representations in respect of the zoning amendment will be held on Monday, May 13th, 2019 at 6:30 p.m. in Council Chambers, Town Hall, 105 Elgin Street West, Arnprior, Ontario. Subject Lands 386 Madawaska Blvd. being Part of Lot 2, Conc. C.

### 15. Bylaws/ Resolutions

#### a) **By-laws**

Resolution No. 156-19

Moved by Lisa McGee

Seconded by Ted Strike

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

- i) By-law No. 6947-19 – Zoning By-law Amendment 6/18 Madawaska Regional Subdivision Phase 1
- ii) By-law No. 6948-19 – Amend Parking & Traffic By-law 6357-14

Resolution CARRIED

### 16. Announcements

County Councillor Dan Lynch made the following announcements:

- The Town of Arnprior's Pitch in Day will be on May 5<sup>th</sup>, 2019. Please contact Graeme Ivory, Manager of Recreation to register.
- Reminder as of April 1<sup>st</sup>, 2019 there have been several changes to OHIP Coverage.
- The Arnprior Lionettes will be having a rummage sale on April 27, 2019.

Councillor Ted Strike asked the A/CAO if the one-time allocation of Gas Tax Funding from the Federal government had been recalled. The A/CAO noted the one-time allocation of Gas Tax funding will go through if the Federal Budget passes as is. The Town has not received any official information on whether or not there will be any changes to the second allocation. The change recently reporting in the Province budget was scheduled Gas Tax Funding increases for 2020 and 2021 have been cancelled.

### 17. Media Questions

Derek Dunn of Metroland Media asked the following questions:

- If the Town sends staff members to the AORS Roadeo, how many would be sent?
  - The A/CAO noted that normally 2-3 representatives would attend.

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- Would these staff being sent be paid for the time at the Roadeo?
  - The A/CAO noted any staff members attending, it would be during work hours and as they would be representing the Town of Arnprior, they would be paid for their time in attendance at the AORS Roadeo.
- Who is the AORS Association funded by? Is this funded through taxpayers?
  - Mayor Walter Stack noted the Association is funded through various means, and not the taxpayers. He asked Derek to contact Steve Boland to get more detailed information on the AORS funding sources.

**18. Closed Session**

None

**19. Confirmatory By-Law**

Resolution No. 157-19

Moved by Tom Burnette

Seconded by Ted Strike

**That** By-law No. 6949-19 being a By-law to confirm the proceedings of the Regular Meeting of Council held on April 23, 2019 be and it is hereby enacted and passed.

Resolution CARRIED

**20. Adjournment**

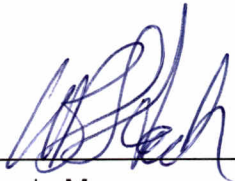
Resolution No. 158-19

Moved by Lynn Grinstead

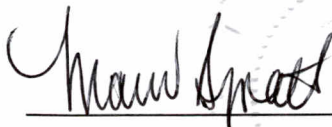
Seconded by Chris Toner

**That** this meeting of Council be adjourned at 8:15 pm.

Resolution CARRIED



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Walter Stack, Mayor



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Maureen Spratt, Town Clerk