



Minutes of Regular Council Meeting

April 8, 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  
Emily Melanson, Client Services Admin. Assistant  
John Steckly, GM, Operations  
Graeme Ivory, Manager of Recreation  
Estelle Moynes, Manager of Finance & Support Services  
Robin Paquette, Town Planner  
Jennifer Glofcheski, Human Resources Officer  
Jacques Benoit, Chief Building Official

**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. 121-19

Moved by Lisa McGee

Seconded by Ted Strike

**Be It Resolved That** the agenda for the Regular Meeting of Council dated Monday, April 8, 2019 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 122-19

Moved by Chris Toner

Seconded by Dan Lynch

**That** the Minutes of the Regular Meeting of Council listed under item 6 (a) on the agenda be adopted (Regular Meeting of Council March 25, 2019).

Resolution CARRIED

## Minutes of Regular Council Meeting

### 7. Awards/ Delegations/ Presentations

#### a) Presentations

##### i) Site Plan Approval Apartment Building (89 John Street North) – Town Planner

The Town Planner provided a presentation on the Site Plan Approval for an Apartment Building at 89 John Street North, attached as Appendix A and forming part of these minutes, and responded to questions.

### 8. Public Meetings

#### a) Zoning By-law Amendment 6/18 Madawaska Blvd. Subdivision – Town Planner

##### Resolution No. 123-19 (6:39 pm)

Moved by Lisa McGee

Seconded by Tom Burnette

**That** Council move into a public meeting pursuant to the requirements of Section 34(10.7) of the Planning Act, R.S.O. 1990, c.P.13, as amended, regarding a proposed Zoning By-law Amendment for the Madawaska Blvd. Subdivision.

Resolution CARRIED

Mayor Stack called the meeting to order at 6:39 p.m., welcomed those present and the Planner noted requirements for oral or written submissions prior to adoption of the amending by-law for the purposes of the Local Planning Appeal Tribunal requirements.

Staff advised that no written comments were received prior to the meeting.

Robin Paquette, Town Planner, explained the amendment being requested is to amend the zone designations to permit the land uses associated with a Draft Plan of Subdivision (47-T-14002), being single detached residential units, semi-detached residential units and townhouse residential units, apartments, commercial and a park block.

The effect of this amendment is to amend the zoning of the subject lands from Future Development (FD) to:

- Residential Three – Exception X (R3\*X) zoning to allow for single and semi-detached residential uses with an exception to the minimum exterior side yard from 4.5m to 3.0m;
- Residential Four – Exception X (R4\*X) zoning to allow for townhouse residential uses, with an exception for the minimum interior side yard setback from 1.8m to 1.2m and minimum interior side setback from 4.5 to 3.0m;
- Residential Four – Exception X (R4\*X) zoning to allow for residential apartment buildings with an exception for the maximum height from 10.5m to 15.5m;
- Open Space (OS) zoning to allow for parks, pathways and storm water ponds;
- Mixed Use – Commercial/Employment to allow for commercial/employment uses.

The floor was opened to the public for comments, with no comments being received.

The public meeting was declared closed at 6:46 p.m.

##### Resolution No. 124-19 (6:46 p m)

Moved by Lynn Grinstead

Seconded by Dan Lynch

That Council resume to the Regular Meeting of Council.

Resolution CARRIED

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

None

### 10. Staff Reports

#### **a) Zoning By-law Amendment 1/19 386 Madawaska Boulevard – Town Planner**

Resolution No. 125-19

Moved by Chris Toner

Seconded by Lynn Grinstead

**That** Council receives an application for amendment to Zoning By-law No. 6875-18, for 386 Madawaska Boulevard, to permit commercial self-storage use on the subject lands; and

**That** pursuant to Section 34(12) of the Planning Act, Council hold a public meeting on Monday, May 13th, 2019, regarding the proposed amendment, to allow for public review and comment.

Report and Resolution CARRIED

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

#### **b) 2018 Building Activity Report – Chief Building Official & Manager of Finance and Support Services**

Resolution No. 126-19

Moved by Lisa McGee

Seconded by Ted Strike

**That** Council receives report number 19-04-08-02 as information.

Report and Resolution CARRIED

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

#### **c) Annual Statement of Development Charges for 2018 – General Manager, Client Services/Treasurer**

Resolution No. 127-19

Moved by Ted Strike

Seconded by Tom Burnette

**That** Council receive report number 19-04-08-03 as information; and

**That** this Annual Statement be made available to the public on the Town of Arnprior website or upon request.

Report and Resolution CARRIED

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

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### **d) 2019 Grant Update - General Manager, Client Services/Treasurer and General Manager, Operations**

#### Resolution No. 128-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That** Council authorize staff to include an additional section of road work in the 2019 Road Rehab tender for John Street South conditional upon receipt of additional Gas Tax Funding from the Federal Budget.

**That** Council allocate the additional \$100,800 of OMPF funding in 2019 to the following sources:

- (a) Sens Rink Lighting Project - \$35,000
- (b) NSC Improvement Project - \$25,000
- (c) Levy Stabilization Reserve - \$40,800

**That** Council pass a resolution authorizing staff to submit an application to the Investing in Canada Infrastructure Program (ICIP) – Northern and Rural Stream for the MacDonald and Edey Street road reconstruction project.

Report and Resolution CARRIED

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

### **e) Seniors Active Living Centre (SALC) In-Kind Elements for 2019 – Manager of Recreation**

#### Resolution No. 129-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That** Council authorize the following 2019 in-kind offerings for the SALC:

- Representation on the steering and marketing committees (Recreation Staff)
- Instructor for Fitness Program (Town staff) at the facility (Nick Smith Centre - Community Hall)
- Designated weekly swim for SALC members (Nick Smith Centre Pool)
- Recreational equipment (E.g. carpet bowling)
- Ad space in Arnprior Life (twice annually)

At the request of County Councillor Dan Lynch, Mayor Walter Stack asked for a recorded vote to be taken.

Councillor Lisa McGee	Yes
Councillor Chris Toner	No
Councillor Tom Burnette	No
Councillor Lynn Grinstead	Yes
Councillor Ted Strike	Yes

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County Councillor Dan Lynch      Yes  
Mayor Walter Stack                      Yes

Report and Resolution CARRIED

The Manager of Recreation provided an overview of the report and responded to questions.

### f) Municipal Grant Applications – Deputy Clerk and Manager of Recreation

#### Resolution No. 130-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

1. **That** Council approves the Municipal Grant Request (In-Kind – Partnership) from Ottawa Valley Highlanders Baseball Club for use of the McLean Ball Diamonds, Nick Smith Centre Community Hall, and Glenn Arthur Arena Slab in 2019, as outlined in this report (valued at \$5,784.80); and

**Further That** the Ottawa Valley Highlanders Baseball Club be advised that it is mandatory to carry sufficient liability insurance and have the Town of Arnprior added as an additional insured for the events.

2. **That** the following applicant be notified that their Municipal Grant Request (In-Kind – Partnership) was determined to be ineligible under the Municipal Grants Policy:
  - a. Ian Thomson for use of the Nick Smith Centre Pool, in the months of April and May 2019, during off-times where the pool is vacant, to train as a National Team Freestyle Kayaker preparing for the World Championships in Spain, June 2019, (valued at \$884.24).

Report and Resolution CARRIED

The Manager of Recreation provided an overview of the report and responded to questions.

### g) Proclaim April 22, 2019 as “Earth Day” – Client Services Administrative Assistant

#### Resolution No. 131-19

Moved by Lisa McGee

Seconded by Tom Burnette

**That** Council proclaim April 22, 2019 as “Earth Day” in the Town of Arnprior.

Report and Resolution CARRIED

## 11. Committee Reports and Minutes

### Resolution No. 132-19

Moved by Lynn Grinstead

Seconded by Chris Toner

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

- Operations Advisory Committee Meeting – February 4, 2019

12. Notice of Motions

None

13. County Councillor's Report from County Council

- Notes from the March 27, 2019 County Council Meeting filed in the Clerk's Office

14. Correspondence & Petitions

**a) Correspondence Package No. I-19-APR-07**

Resolution No. 133-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That** the Correspondence Package No. I-19-APR-07 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-07, noting the following:

- Item #1 - Page 32 – Minister of Infrastructure and Communities – Additional Gas Tax Funding
  - In response to County Councillor Lynch the Acting CAO, General Manager, Client Services/Treasurer noted while referenced in the Gas Tax letter, the Ministry is referring to the new Investing in Canada Infrastructure Program (ICIP) – Transit Stream. It appears that maximum transit allocations have already been allotted to Ontario Municipalities (Arnprior is not one of them). The A/CAO, GMCS will look into if the Arnprior-McNab-Braeside Seniors at Home Program vehicle would qualify as Public Transit and secondly, how to get added to the transit listing if possible.
- Item #1 - Page 39 – Minister of Seniors and Accessibility – AODA Toolbox
  - Of note for businesses in Arnprior and the surrounding areas, employers are to train all employees and volunteers on accessible customer service, after the employee or volunteer joins the organization.
- Item #3 - Page 52 – OACAO 2019 Spring Newsletter
  - The Men's Shed, under the leadership of Darrel O'Shaughnessy was recognized by the Government of Canada New Horizon for Seniors Program.
- Item #4 - Page 80 – Letter re Municipal Blue Box Recycling – 2018 Program Year
  - Thank you to our residents for using the recyclable blue boxes. The Ontario Stewardship announced that there was a 1% increase from 2017 to 2018 which related to a funding obligation of \$124,844,186.00. This brings extra income back to the Town. Keep up the good work and spread the news.

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- Item #13 - Page 123 – AMO – Watch File – March 21, 2019
  - Development Charges – A “Heads Up” that AMO believes that growth should pay for itself. AMO fears that the Provincial Government will make changes to the Development Charges fees and move development water servicing costs to water rates. This will mean massive increases to water rates, forcing existing residents and businesses to fund future development.
- Item #13 - Page 126 – AMO – Watch File – March 28, 2019
  - In response to County Councillor Lynch’s comments the A/CAO, GMCS noted that at this early stage it may be expected that our Operations Committee would take some training as they do operate as the Town’s Police Service Board.
- Item #14 - Page 131 – Ottawa Valley Business – Issue No. 251 – April 2, 2019
  - On behalf of Council, County Councillor Lynch congratulated Mr. Frank Ye, and wished him all the best, on his purchase of the Sand Point Golf Course.
- Item #14 - Page 134 – Ottawa Valley Business – Issue No. 251 – April 2, 2019
  - Thinking of buying a boat, snowmobile or off road vehicle in the near future? Dealers are being given a break on the licensing of trailer plates that may save you a couple of dollars.

Mayor Walter Stack referred to various items from the Correspondence Package No. I-19-APR-07, noting the following:

- Item #11 - Page 114 and 115 – Letter from Director – Update on Small Modular Reactor Program
  - It is pretty exciting technology at CNL. The concept is that the reactors could power a complete village in the north, and this would help to eliminate environmental issues such as flying supplies in. It would also help in emergency situations.

### **b) Correspondence Package No. A-19-APR-06**

#### Resolution No. 134-19

Moved by Ted Strike

Seconded by Lisa McGee

**That** the Correspondence Package No. A-19-APR-06 be received and that the recommendations outlined be brought forward for Council’s consideration.

Resolution CARRIED

#### Resolution No. 135-19

Moved by Ted Strike

Seconded by Lisa McGee

**That** Council of the Corporation of the Town of Arnprior receive the Municipal Grant Policy Application from Project Arnprior Cares;

**Whereas** Project Arnprior Cares is an eligible Arnprior Community Organization, under the Municipal Grants Policy, that supports Refugee Families coming to Arnprior; and

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**Whereas** Project Arnprior Cares is an organization run fully by volunteers, with all money raised for events going directly to support Arnprior Refugee Families in need.

**Therefore Be It Resolved That** Council approve the request for waiving the gazebo rental fees (value of \$93.65) for a Free Family Event open to the public, at Robert Simpson Park Gazebo, in support of an Arnprior Refugee Family, on June 22, 2019; and

**Further That** Project Arnprior Cares 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. 136-19

Moved by Chris Toner

Seconded by Dan Lynch

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

- i) By-law No. 6940-19 – Site Plan Agreement (89 John Street North)
- ii) By-law No. 6941-19 – Appoint E. Melanson Deputy Division Registrar
- iii) By-law No. 6942-19 – Adopt Policy FS-AD-01 Procurement and Repeal By-law 6189-13
- iv) By-law No. 6943-19 – Amend By-law 6797-18 Job Evaluation & Pay Scale
- v) By-law No. 6944-19 – Water Tower Lease Agreement with Cogeco Connexion Inc

Resolution CARRIED

#### b) **Resolutions**

##### i) **Investing in Canada Infrastructure (ICIP) Application**

Resolution No. 137-19

Moved by Chris Toner

Seconded by Dan Lynch

**Whereas** the Investing in Canada Infrastructure Program (ICIP) is a ten-year federal program designed to create long-term economic growth, build inclusive, sustainable and resilient communities and support a low-carbon economy; and

**Whereas** ICIP will commit up to \$30 billion in combined federal and provincial funding to support public transit, green infrastructure, community, culture and recreation, and rural and northern infrastructure investments; and

**Whereas** the first intake for the ICIP is for the Rural and Northern Communities stream which will support projects that improve the quality of life in rural and northern communities by responding to rural and northern infrastructure priorities; and

**Whereas** this intake, which closes on May 14, 2019, will prioritize projects that improve transportation infrastructure through investments in road, bridge, air and/or marine infrastructure; and



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**Whereas** Council of the Corporation of the Town of Arnprior passed a comprehensive Long Range Capital Forecast (LRCF) which includes the reconstruction of Edey Street (Allan to MacDonald), and MacDonald Street (Edey to McGonigal) which will replace deteriorated roads, curbs and sidewalks that are high priority for replacements in the Town's Asset Management Plan (AMP) as well as replace the failing Edey Street and MacDonald Street watermains; and

**Whereas** by leveraging funding from the federal government, the ICIP will help local municipalities to deliver on our commitment to a balanced, fiscally-responsible plan that includes smart infrastructure investments and meets the needs of the people; and

**Therefore Be It Resolved That** Council of the Corporation of the Town of Arnprior authorize staff to submit an application to the Investing in Canada Infrastructure Program (ICIP) – Northern and Rural Stream for the MacDonald and Edey Street road reconstruction project.

Resolution CARRIED

### 16. Announcements

County Councillor Dan Lynch made the following announcements:

- On behalf of Council congratulations to the organizers of the Senior Information and Active Living Fair which was held 30 March. It was certainly diversified: from funeral planning and headstones to the Men's Shed, to retirement home living and fire safety in the home. As well thanks to our Staff, including Graeme Ivory, Cory Nicholas, and Hazel Power who were part of the success story.
- On behalf of Council congratulations to organizers and participants of the Arnprior Life Recreation and Culture Fair that was held 31 March. There were at least 35 displays which included most clubs and sports programs along with the opportunity to join the Ottawa Valley Concert Band. Again thanks to staff for making this a successful fair.
- On behalf of Council we congratulate the recipients of the Greater Arnprior Chamber of Commerce Awards Gala that was held last Thursday. Award Winners included Maureen Sly-Havey (Town of Arnprior Volunteer of the Year), Milliken Landscaping (Township of McNab Braeside Business Appreciation Award), Murray Bee's (Township of McNab Braeside Agriculture Appreciation Award), Cathy Stevenson (Township of McNab Braeside Mayors Award). Chamber Awards included Alex Simek - Tropicana Pools (Young Entrepreneur Award), Downtown Spa (Innovation Award), Country Town Auto Centre (New Business Award), Sullivan's Restoration (Skilled Trade Business Award), Nev's Heating (Business of the Year Award), PJ's Restaurant (President's Award).
- The Knights\Legion Euchre Challenge for this year is over with the Knights clobbering the Legion by 54 games. Money raised is being donated to Grove Fund, Arnprior Food Bank and Tim Horton Camp Day.
- For residents who don't visit the No Frills location, the new LCBO is under construction.
- A Public Strategic Plan Workshop will take place at Nick Smith Centre at 6:30 pm., April 16, 2019.

### 17. Media Questions

None

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18. Closed Session - 8:10 p.m.

Resolution No. 138-19

Moved by Tom Burnette

Seconded by Ted Strike

That Council move into closed session regarding One (1) Matter pursuant to Section 239 2(b) personal matter about an identifiable individual including municipal or local board employees (CAO Recruitment).

Resolution CARRIED

Resolution No. 139-19 – 8:41 p.m.

Moved by Ted Strike

Seconded by Lisa McGee

That Council resume to Open Session.

Resolution CARRIED

Resolution No. 140-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

That Council authorize staff to proceed as directed in closed session, in regards to CAO recruitment.

Resolution CARRIED

19. Confirmatory By-Law

Resolution No. 141-19

Moved by Dan Lynch

Seconded by Tom Burnette

**That** By-law No. 6945-19 being a By-law to confirm the proceedings of the Regular Meeting of Council held on April 8, 2019 be and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

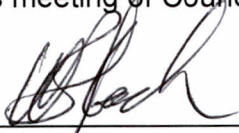
Resolution No. 142-19

Moved by Lynn Grinstead

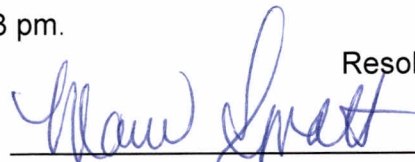
Seconded by Dan Lynch

**That** this meeting of Council be adjourned at 8:43 pm.

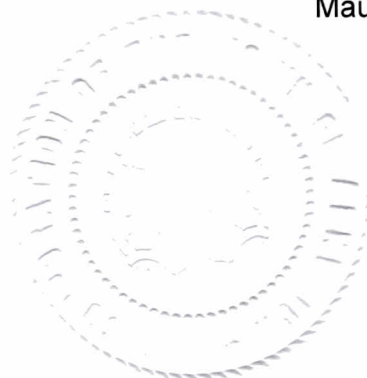
Resolution CARRIED




Walter Stack, Mayor



Maureen Spratt, Town Clerk



# Appendix A



## Site Plan Approval Apartment Building 89 John Street North

Robin Paquette, Town Planner

Council Meeting - Monday, April 8, 2019

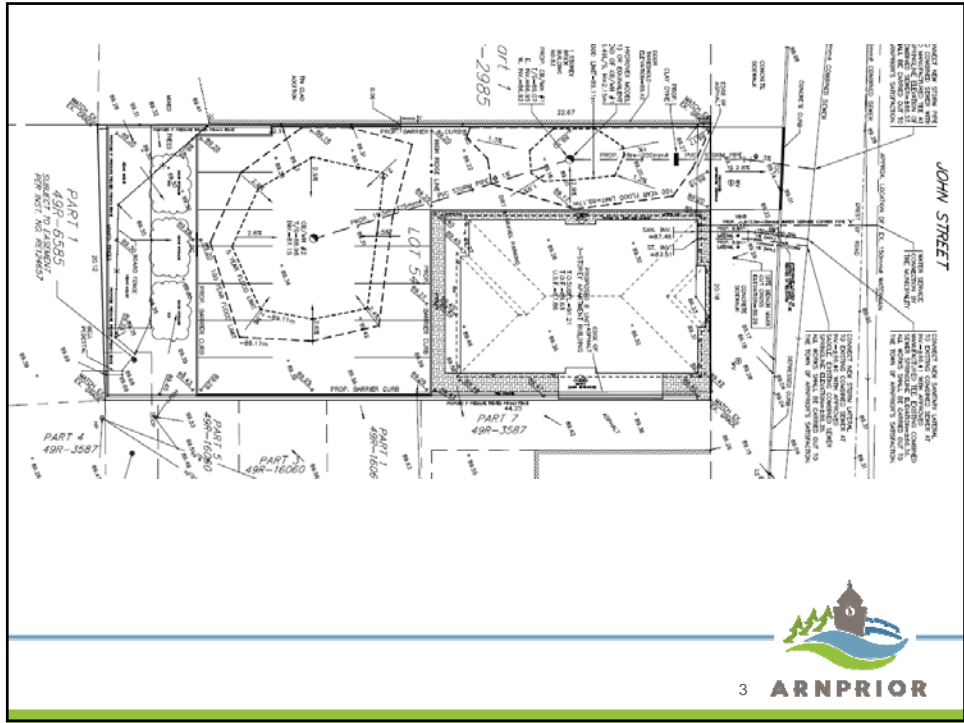
### 89 John Street North

Legal: Lot 54, Plan 33

KEY PLAN



2 ARNPRIOR





## Site Plan Agreement

- Standard Site Plan Agreement
- Drawings prepared by Stantec/TL Mak Engineering and Maple Leaf Homes:
  - Topographic Survey
  - Proposed Site Servicing and Grading Plan
  - Site and Landscape Plan
  - Front, Rear, Right and Left Elevations
  - Storm Drainage Report
- Security - \$19,763.67



# Questions?



• WHERE THE RIVERS MEET •

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