



Minutes of Regular Council Meeting

May 27, 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, A/ Deputy Clerk
John Steckly, GM, Operations
Robin Paquette, Town Planner
Lindsay Wilson, Marketing & Economic Dev. Officer
Estelle Moynes, Manager of Finance & Support Services

Absent:

1. Call to Order

Mayor Walter Stack called the Council meeting to order at 6:34 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. 194-19

Moved by Lynn Grinstead

Seconded by Chris Toner

Be It Resolved That the agenda for the Regular Meeting of Council dated Monday, May 27, 2019 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

i) County Councillor Dan Lynch declared a conflict of pecuniary interest with respect to Item 7(a) of the Council Agenda due his part-time employment with the Arnprior Airport.

ii) Councillor Ted Strike declared a conflict of pecuniary interest with respect to Item 15(iv) of the Council Agenda as he is an abutting land owner.

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 195-19

Moved by Lynn Grinstead

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Seconded by Tom Burnette

That the Minutes of the Special and Regular Meetings of Council listed under items 6 (a) and (b) on the agenda be adopted (Special Meeting of Council May 8, 2019; Regular Meeting of Council May 13, 2019).

Resolution CARRIED

7. Awards/ Delegations/ Presentations

a) Presentations

i) **2018 Draft Audited Financial Statements, Allan and Partners**

Municipal Auditors Howard Allan and Serena Fortin from Allan and Partners LLP presented an overview of the Consolidated Financial Statements, audit findings report and management letter for the period ended December 31, 2018. Additionally, three year financial statistics were highlighted for Council with comparisons to Provincial indicators.

8. Public Meetings

None

9. Matters Tabled/Deferred/Unfinished Business

None

10. Staff Reports

a) **Report - *Bill 108 the More Homes, More Choice Act, 2019* – Town Planner**

Resolution No. 196-19

Moved by Ted Strike

Seconded by Lisa McGee

That Council direct staff to provide comments on the Environmental Registry of Ontario in support of concerns raised by qualified consultants, municipal advisors and solicitors with respect to proposed Bill 108.

Report and Resolution CARRIED

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

At the request of County Councillor Lynch, the following motion was entertained.

Resolution No. 197-19

Moved by Dan Lynch

Seconded by Lynn Grinstead

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and

WHEREAS All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

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WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

WHEREAS This MOU is "enshrined in law as part of the Municipal Act". And recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and

WHEREAS By signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved That the Corporation of the Town of Arnprior opposes Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be it Further Resolved That the Corporation of the Town of Arnprior call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Report and Resolution CARRIED

b) Report –OPG Arnprior Weir Safety Upgrades Project – GM, Operations

Resolution No. 198-19

Moved by Dan Lynch

Seconded by Chris Toner

That Council approve the proposed fence design as submitted by OPG at a height of 6ft for installation on portions of Town owned land around the Arnprior weir as illustrated in the attached drawing.

Report and Resolution AMENDED

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

Resolution No. 199-19

Moved by Chris Toner

Seconded by Lynn Grinstead

That Council amend Resolution 198-19 by striking out the words “6ft” and inserting the words “but at a reduced height of 4ft”; and

Adding the sentence “**Further That** Council direct OPG to provide sufficient signage warning the public of the dangers presented by the weir.”

Resolution CARRIED

Resolution No. 200-19

Moved by Chris Toner

Seconded by Lynn Grinstead

That Council approve the proposed fence design as submitted by OPG, but at a reduced height of 4ft, for installation on portions of Town owned land around the Arnprior weir as illustrated in the attached drawing; and

Further that Council direct OPG to provide sufficient signage warning the public of the dangers presented by the weir.

Report and Resolution CARRIED As Amended

c) Report – Community Improvement Plan (CIP) Financial Incentives – Marketing and Economic Development Officer

Resolution No. 201-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

That Council provide the maximum allowable funding to applicants as outlined in the Community Improvement Plan listed below.

- Façade and Property Improvement Program: 1/2 (50%) of the construction costs to a maximum of \$5,000

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- Heritage Property Improvement Program: 1/2 (50%) of eligible costs up to a maximum of \$7,500
- Downtown Housing Program: ½ (50%) of the construction cost of each unit to a maximum of \$7,500 per unit, to a maximum of three (3) units per eligible applicant. In no case will the total grant exceed 50% of the total construction cost.
- Application and Permit Fees Rebate Program: the Town will provide a refund equivalent to the applicable cost of normal planning application fees (minor variance, zoning by-law amendment, site plan, or official plan amendment) and building permit fees, to a maximum of 50% of the application fees paid by the applicant, or \$5,000, whichever is lesser.

Report and Resolution CARRIED

The Marketing and Economic Development Officer provided an overview of the report and responded to questions.

d) Report – John Street CIP Reports – Marketing and Economic Development Officer Resolution No. 202-19

Moved by Ted Strike

Seconded by Lisa McGee

That Council approve the recommended Community Improvement Plans Financial Incentive amounts outlined below:

A grant for \$994 under the Façade and Property Improvement program and \$50 under the Application and Permit Fees be approved for 109 John Street N.

A grant for \$1,130 under the Façade and Property Improvement program be approved for the joint application of 88, 90 and 92 John Street N.

A grant for \$5,000 under the Façade and Property Improvement program, \$512.50 under the Application and Permit Fees Rebate Program and \$3,616 for the Heritage Property Improvement Program be approved for 137 John Street N.

Report and Resolution CARRIED

The Marketing and Economic Development Officer provided an overview of the report and responded to questions.

e) Proclamation – Recreation and Parks Month – June, 2019- A/Deputy Clerk Resolution No. 203-19

Moved by Chris Toner

Seconded by Dan Lynch

That Council proclaim the following:

- (a) June 2019 as “Recreation and Parks Month” in the Town of Arnprior.

Report and Resolution CARRIED

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f) Proclamation – ParticipACTION Community Better Challenge – May 31 to June 16, 2019 – A/ Deputy Clerk

Resolution No. 204-19

Moved by Lisa McGee

Seconded by Ted Strike

That Council proclaim the following:

- (a) ParticipACTION Community Better Challenge take place during May 31, 2019 to June 16, 2019 in the Town of Arnprior.

Report and Resolution CARRIED

g) Proclamation – Seniors Month – June, 2019 – A/ Deputy Clerk

Resolution No. 205-19

Moved by Tom Burnette

Seconded by Lisa McGee

That Council proclaim the following:

- (a) June 2019 as “Seniors Month” in the Town of Arnprior.

Report and Resolution CARRIED

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 with respect to Renfrew County Council business:

1. Thank you Staff for ensuring the County of Renfrew Operations meeting held here on May 14, 2019 was a huge success.
2. Thank you Mayor Stack for attending the Operations and Health meetings on my behalf.
3. Much of the news from the County of Renfrew is included in the Council Correspondence Information Package page 7 – 15.
4. Next County meeting is scheduled for Wednesday, May 29, 2019.

14. Correspondence & Petitions

a) Correspondence Package No. I-19-MAY-10

Resolution No. 206-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

That the Correspondence Package No. I-19-MAY-10 be received as information and filed accordingly.

Resolution CARRIED

Councillor Ted Strike vacated his seat at 7:37 p.m.

b) Correspondence Package No. A-19-MAY-08

Resolution No. 207-19

Moved by Lisa McGee

Seconded by Tom Burnette

That the Correspondence Package No. A-19-MAY-08 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Councillor Ted Strike entered the meeting at 7:39 p.m.

Resolution No. 208-19

Moved by Lisa McGee

Seconded by Tom Burnette

That Council of the Corporation of the Town of Arnprior receive the Municipal Grant Policy Application from Teachers Against Poverty and the Ottawa Valley Highlanders;

Whereas Teachers Against Poverty and the Ottawa Valley Highlanders are eligible Arnprior Community Organizations, under the Municipal Grants Policy, that supports children in our community; and

Whereas Teachers Against Poverty and the Ottawa Valley Highlanders are organizations run by volunteers, with all money raised for events going directly to support children in the Arnprior community through Teachers Against Poverty;

Therefore Be It Resolved That Council approve the request for waiving the ball diamond rental fees (value of \$445.40 plus HST) for the TAP Softball Tournament organized by Teachers Against Poverty and the Ottawa Valley Highlanders to be held on Saturday, June 15th, 2019 from 7:00 AM to 9:00 PM;

Further That Teachers Against Poverty and the Ottawa Valley Highlanders 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

Resolution No. 209-19

Moved by Lisa McGee

Seconded by Tom Burnette

That Council of the Corporation of the Town of Arnprior receive the Municipal Grant Policy Application from Two Rivers Senior 707 Club of Arnprior;

Whereas the Two Rivers Senior 707 Club of Arnprior is an eligible Arnprior Community Organization, under the Municipal Grants Policy, that supports seniors in our community; and

Whereas the Two Rivers Senior 707 Club of Arnprior is an organization run by volunteers, with all money raised for events going to support community organizations including the Children's Hospital of Eastern Ontario (CHEO), Arnprior-Braeside-McNab Seniors at Home Program, Arnprior and District Food Bank, and the Grove Redevelopment Project.

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Therefore Be It Resolved That Council approve the request for waiving the gazebo rental, set-up and tear down fees (value of \$442.98 plus HST) for the 2019 Seniors Picnic organized by the Two Rivers Senior 707 Club of Arnprior to be held on Wednesday, July 17th, 2019 between 11:00 AM and 2:00 PM;

Further That Two Rivers Senior 707 Club of Arnprior 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

c) Parking Fairbrooke Court – Cul-de-sac – GM of Operations

The General Manager of Operations provided an overview of the staff memorandum. Following a brief discussion the consensus of Council was that there are no objections to establishing six painted parking stalls in the center of the Fairbrooke Court cul-de-sac, and directed staff to bring forward an amendment to the Traffic and Parking Bylaw No. 6357-14 outlining winter parking restrictions for Council's approval.

15. Bylaws/ Resolutions

a) By-laws

Resolution No. 210-19

Moved by Dan Lynch

Seconded by Lynn Grinstead

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

- i)** By-law No. 6955-19 – Adopt 2019 Tax Rate
- ii)** By-law No. 6956-19 – Appointment(s) to Ad Hoc Committee on Poverty and Homelessness
- iii)** By-law No. 6957-19 – ZBLA 386 Madawaska Blvd.
- v)** By-law No. 6959-19 – Adopt 2018 Audited Financial Statements
- vi)** By-law No. 6960-19 – Allocate 2018 Surplus/(Shortfall) Funds

Resolution CARRIED

Resolution No. 210-19

Moved by Dan Lynch

Seconded by Lynn Grinstead

- iv)** By-law No. 6958-19 – Declare Surplus Lands (Addie and Carss Road Allowance) - carried

Resolution CARRIED

16. Announcements

County Councillor Dan Lynch made the following announcement:

- Congratulations to Town of Arnprior resident, Mr. Mel Porter, who has been chosen by the Governor General of Canada, Her Excellency, Julie Payette, to receive the very prestigious medal for Volunteerism.

Mayor Walter Stack made the following announcement:

- On May 23, 2019 Mayor Stack attended a Rotary Club event where Reverend Leo Hughes was presented with the Governor General's Sovereign Medal for Volunteers.

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- Flooding: Four (4) public meetings are to be held in the month of June, hosted by the provincial government. One of which is to be held at the Parish Hall in Arnprior on June 23, 2019 at 1:00 p.m. for residents affected.
- Following a meeting in Pembroke held by MPP John Yakabuski regarding flood management for municipal politicians, there was a request for a third party to perform an independent review of OPG procedures and policies with respect to river management. A third party presence would be beneficial to everyone. Notable is, however, that this was not committed to but merely suggested.
- Mayor Walter Stack was asked to join AMO's taskforce on Housing and Homelessness

17. Media Questions

None.

18. Closed Session

Resolution No. 211-19 (8:02 pm.)

Moved Dan Lynch

Seconded by Chris Toner

That Council move into Closed Session regarding Two (2) Matters – One (1) Matter to discuss a personal matter about an identifiable individual, including municipal or local board employees pursuant to Section 239(2)(b) of the Municipal Act, 2001 (Youth of the Year Award); and One (1) Matter to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose pursuant to Section 239(2)(f) of the Municipal Act, 2001 (Zoning Compliance).

Resolution CARRIED

Resolution No. 212-19 (8:26 pm.)

Moved by Lynn Grinstead

Seconded by Dan Lynch

That Council resume to Open Session.

Resolution CARRIED

Resolution No. 213-19

Moved by Lisa McGee

Seconded by Ted Strike

That Council direct staff to facilitate the presentation for Youth of the Year to Alexander Abercrombie, to be presented at the Canada Day festivities on July 1, 2019.

Resolution CARRIED

Resolution No. 214-19

Moved by Lisa McGee

Seconded by Ted Strike

That Council authorize staff to proceed as directed with regards to item No. 2 (Zoning Compliance).

Resolution CARRIED

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19. Confirmatory By-Law

Resolution No. 215-19

Moved by Tom Burnette

Seconded by Lisa McGee

That By-law No. 6961-19 being a By-law to confirm the proceedings of the Regular Meeting of Council held on May 27, 2019 be and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

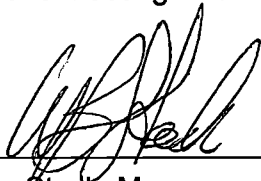
Resolution No. 216-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

That this meeting of Council be adjourned at 8:28 pm.

Resolution CARRIED



Walter Stack, Mayor



Maureen Spratt, Town Clerk



ROYAL EAGLE II