



Minutes of Regular Council Meeting  
September 3, 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:**

Bryan Martin, CAO  
Maureen Spratt, Clerk  
Jennifer Morawiec, GM, Client Services/Treasurer  
Estelle Moynes, Deputy Treasurer  
Emily Melanson, A/ Deputy Clerk  
Robin Paquette, Town Planner  
Jeff Crawford, Fire Chief  
John Steckly, GM Operations  
Lindsay Wilson, Marketing and Economic Development Officer  
Ryan Wall, Engineering Officer

**Absent:**

1. Call to Order

Mayor Walter Stack called the Council meeting to order at 6:30 PM and welcomed those present.

Mayor Walter Stack welcomed the new C.A.O., Bryan Martin. Mayor Stack also apologized for the re-scheduled Council meeting with regards to the power outage on August 26, 2019.

2. Roll Call

The roll was called by the Clerk, with all Members of Council being present.

3. Adoption of Agenda

Resolution No. 317-19

Moved by Lynn Grinstead

Seconded by Ted Strike

**Be It Resolved That** the amended agenda for the Regular Meeting of Council dated Tuesday, September 3, 2019 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 318-19

Moved by Lisa McGee

Seconded by Tom Burnette

## Minutes of Regular Council Meeting – September 3, 2019

That the Minutes of the Regular and Special Meetings of Council listed under items 6 (a), (b), (c), and (d) on the agenda be adopted (Special Meeting of Council June 27, 2019; Special Meeting of Council July 3, 2019; Special Meeting of Council July 5, 2019; Regular Meeting of Council July 8, 2019).

Resolution CARRIED

### 7. Awards/ Delegations/ Presentations

#### a) Delegations

##### i) **Special Area Parking Charge (Ken Scissons Parking Lot)**

- a) Donald C. Johnson (Daniel Street Properties)
- b) Marc Scheel (McGonigal Street Properties)
- c) Dave Pelkey (Elgin Street Properties)
- d) Greg Palubiskie (Elgin Street Properties)

Mayor Stack requested that the delegations provide their presentations and questions to the Clerk so that staff can address the questions raised at an upcoming meeting of Council.

#### b) Presentations

##### i) **Site Plan Approval – 93 McGonigal Street West, Town Planner**

The Town Planner provided a presentation regarding Site Plan Approval for a parking lot at 93 McGonigal Street West, Arnprior, and responded to questions.

##### ii) **CIP Application – 25A Elgin Street West, MEDO**

The Marketing and Economic Development Officer provided a presentation regarding the Community Improvement Plan (CIP) Application for 25A Elgin Street West, Arnprior, and responded to questions.

### 8. Public Meetings

None.

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

None.

### 10. Staff Reports

#### a) **Report – Town Initiated Zoning By-law Amendment – Cannabis Retail Store and Cannabis Lounge Provisions – Town Planner**

Resolution No. 319-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

That Council consider a general amendment to Comprehensive Zoning By-law 6875-18 with respect to cannabis retail store and cannabis lounge provisions; and

That pursuant to Section 34(12) of the Planning Act, Council hold a public meeting on Tuesday, October 15th, 2019, regarding the proposed amendment, to allow for public review and comment.

Report and Resolution CARRIED

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

### **b) Report – Zoning By-law Amendment 4/16 Hartney Street (Sullivan Holding) – Town Planner**

Resolution No. 320-19

Moved by Ted Strike

Seconded by Lisa McGee

**That** Council receives an application for amendment to Zoning By-law No. 6875-18, for a property on Hartney Street, to amend the extent of the Environmental Protection designation and implement a holding provision on the Employment designation; and

**That** pursuant to Section 34(12) of the Planning Act, Council hold a public meeting on Tuesday, October 15th, 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.

### **c) Report – Two Articulating Sidewalk Plows Tender #PW-2019-13 – Engineering Officer**

Resolution No. 321-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That** Council award the Two Articulating Sidewalk Plows Tender #PW-2019-13, to Joe Johnson Equipment, for a total of \$353,317.10 (Incl. HST); and

**That** Council enact a bylaw authorizing the CAO to execute the agreements, and related documents to Joe Johnson Equipment to procure the vehicles.

Report and Resolution CARRIED

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

#### **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 Renfrew County Council business:

- Health Teams – There are four applications for “Provincial Health Teams” in the County: Arnprior Hospital, Renfrew Hospital, Pembroke Hospital and Deep River Hospital. Part of the Health teams are the Emergency Services which have received a number of recommendations from the Province for their innovations. This continues to be the number one concern at County.

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- Operations – Tenders accepted and approved for a number of bridges, roads and purchase of equipment. Smiths Construction was awarded road contract for Storyland Road.
- 06 September 2019 is the Annual Warden's Golf Tournament. This year's recipients of the money raised is for Renfrew County Sports for Kids and Oncology at the Renfrew Hospital.
- The Algonquin Trail Committee met on 29 August and a decision was made not to continue negotiations with CN Rail to purchase the rail line.
- Algonquin Trail users are reminded the speed limit is 20 KPH; be responsible for your actions; don't ruin it for others. OPP have been requested to enforce regulations on the trail. OPP will hand out trespassing tickets.
  - Councillor Grinstead noted that speeds are excessive and has been witness to dogs off-leash and not cleaned up after and asked that all users be more considerate.
  - County Councillor Lynch noted that County is considering placing pet bag dispensers on the trail.
- Of note there are 1,431 eligible people on the waiting list for County Housing and for those families living in County Housing expect a 2.2% raise in rent in 2020.
- Council met Wednesday, 28 August 2019 and an electronic copy of the minutes are available with County Deputy Clerk. At this meeting a Resolution from the Town of Arnprior concerning legal aid was unanimously carried.
- With County approval the Town was permitted to install Pedestrian Lights at Harriet Street and Madawaska Street. Thank you to our Operations Department for having them up and ready for school year.

### 14. Correspondence & Petitions

#### **a) Correspondence Package No. I-19-SEP-14**

##### Resolution No. 322-19

Moved by Tom Burnette

Seconded by Lisa McGee

**That** Correspondence Package No. I-19-SEP-14 be received as information and filed accordingly.

Resolution CARRIED

County Councillor Dan Lynch referred to various items from the Correspondence Package No. 1-19-SEP-14, noting the following:

- Item #1 – Page 4 – Correspondence from Ontario Energy Board (Notice to Customers of Enbridge Gas Inc.)
  - Enbridge has announced a rebate to customers in January 2020 as a credit of \$11.70.
- Item #1 – Page 6 – Correspondence from Ministry of the Environment, Conservation and Parks (Ontario Announces Next Steps to Improve Recycling and Tackle Plastic Waste)
  - The Ontario Government is taking over recycling. As I understand, we (municipality) pay for pick up of recyclables and then we get money back from the Stewardship to cover some of those costs. The new way will see the Stewardship pay for all expenses related to the pick up. There is no information provided about the role of the Town Environmental Engineering Officer.

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- Item #1 – Page 19 – Correspondence from the Office of the Premier (Ontario is Building Strong Partnerships with Municipalities)
  - Ontario Government is investing 1 billion for local infrastructure. The application date is September 3, 2019.
  - In response to County Councillor Lynch, the Chief Administrative Officer noted that subject to meeting the terms and conditions of the grant, the mold issue at the NSC would be priority followed by the recommendations of the NSC working group.
- Item #2 – Page 103 and 107– Correspondence from Ombudsman Ontario (Annual Report 2018-2019)
  - The residents of our Electoral area (Renfrew – Nipissing – Pembroke) are voicing their concerns as there were 151 cases head by the Provincial Ombudsman which put us near the top of the provinces submissions. Of note, our Town had two cases.
  - In response to County Councillor Lynch, the Chief Administrative Officer noted that the Ombudsman’s office receives complaints directly from citizens. We only become aware of complaints should the Ombudsman’s office undertake a full investigation. We are unaware of these two complaints.
- Item #7 – Page 145– Correspondence from the County of Renfrew (The 15<sup>th</sup> Annual Warden’s Golf Tournament)
  - Warden Golf Tournament is being held on Friday, September 6<sup>th</sup> with the proceeds benefiting RVH Oncology Unit and County Kids Sports.
  - In response to County Councillor Lynch, the Chief Administrative Officer noted that we do have a team registered representing the Town.
- Item #13 – Page 231– Correspondence from Ontario Power Generation (Ontario Weir Safety Project – Request for Reconsideration)
  - OPG request for ‘reconsideration’ to height of fence.
  - In response to County Councillor Lynch, the Chief Administrative Officer noted that OPG was offered the opportunity to attend to further explain their position to council. Additional information from OPG was provided to Council.
- Item #14 – Page 233– Correspondence from The College of Physicians and Surgeons of Ontario (Nominate an Outstanding Ontario Physician in Your Community)
  - 2020 Outstanding Physician Council Award with a deadline of September 30, 2019.
  - In response to County Councillor Lynch, the Chief Administrative Office noted that we have not yet been approached by Arnprior Regional Health.
- Item #16 – Page 239 – Correspondence from Cogeco Connexion
  - Cogeco’s TV, phone and internet is coming to town over the next couple of years. Funding has been put in place and we could see fibre service by 2021.
- Item #17 – Page 277– Correspondence from Ottawa Valley Business (August 20, 2019 edition)
  - New music program is now available for children ages 2 to 10 years old. There is an Open House on August 28, 2019. Contact Anne Smith at 613-281-4285.
- Item #18 – Page 282 and 283– Correspondence from Secondary School Bursary Recipients (Allison Richard and Valentina Candelaria)
  - Nice to see the recipients of the Town scholarships, Allison Richard and Valentina Candelaria, thank the Town and how they are spending their scholarship money.

**b) Correspondence Package No. A-19-SEP-12**

Resolution No. 323-19

Moved by Lynn Grinstead

Seconded by Lisa McGee

That the Correspondence Package No. A-19-SEP-12 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 324-19

Moved by Lynn Grinstead

Seconded by Lisa McGee

**Whereas** Ontario's municipalities, through the Association of Municipalities of Ontario (AMO), have long advocated for change in the joint and several liability model; and

**Whereas** the Government of Ontario has recently announced a consultation with municipal governments on the issue of joint and several liability and has invited municipalities to provide feedback by September 27<sup>th</sup>, 2019; and

**Whereas** the Town of Arnprior welcomes provincial consultation on the issue of joint and several liability; and

**Whereas** the Town of Arnprior recognizes that the joint and several liability model has had detrimental effects on municipal government liability;

**Therefore Be It Resolved That** the Council of the Corporation of the Town of Arnprior direct staff to provide the requested information and feedback to the Attorney General of Ontario by the September 27<sup>th</sup>, 2019 submission deadline.

Resolution CARRIED

Resolution No. 325-19

Moved by Lynn Grinstead

Seconded by Lisa McGee

**Whereas** the Council of the Corporation of the Town of Arnprior receive correspondence from the County of Renfrew's Manager of Economic Development and the Ottawa Valley Tourist Association on July 12, 2019; and

**Whereas** the County of Renfrew initiated the bidding process to host the Ontario Youth Winter Games in 2022 ("OYWG"); and

**Whereas** the Ontario Ministry of Tourism, Culture and Sport ("MTCS") has accepted the County of Renfrew's preliminary bid for the OYWG in 2022; and

**Whereas** it is anticipated that 3,500 athletes and coaches will participate in OYWG, bringing significant new business to our accommodators, restaurants and retailers in almost every municipality in the County of Renfrew;

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**Therefore Be It Resolved That** the Council of the Corporation of the Town of Arnprior support the County of Renfrew in their efforts with the MTCS to host the Ontario Youth Winter Games in 2022.

Resolution CARRIED

### Resolution No. 326-19

Moved by Lynn Grinstead

Seconded by Lisa McGee

**That** the Council of the Corporation of the Town of Arnprior receive the Municipal Grant Policy Application from the Arnprior Regional Health Foundation dated June 19<sup>th</sup>, 2019; and

**Whereas** the Arnprior Regional Health Foundation works with the community and raises funds annually to support hospital and the Grove Retirement Home equipment purchases and the staff educational bursary program;

**Therefore Be It Resolved That** the Council of the Corporation of the Town of Arnprior approve the request to waive the rental fees associated with the November 3<sup>rd</sup>, 2019 community run to be held at the Nick Smith Centre Community Hall (approximately \$350.00 plus HST);

**Further That** Council approve the request to waive user fees for a ½ page advertisement in the Fall/Winter edition of Arnprior Life (approximately \$400.00 plus HST);

**Further That** Arnprior Regional Health Foundation 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. 327-19

Moved by Lynn Grinstead

Seconded by Lisa McGee

**That** the Council of the Corporation of the Town of Arnprior receive the Municipal Grant Policy Application from the Arnprior Regional Health Foundation dated June 20<sup>th</sup>, 2019; and

**Whereas** the Arnprior Regional Health Foundation works with the community and raises funds annually to support hospital and the Grove Retirement Home equipment purchases and the staff educational bursary program;

**Therefore Be It Resolved That** the Council of the Corporation of the Town of Arnprior approve the request to waive the rental fees associated with the Penny Stashick Ugly Christmas Sweater Walk to be held on December 7<sup>th</sup>, 2019 at Robert Simpson Park (approximately \$93.65 plus HST);

**Further That** Arnprior Regional Health Foundation 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. 328-19

Moved by Lynn Grinstead

Seconded by Lisa McGee

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**That** the Council of the Corporation of the Town of Arnprior receive the Municipal Grant Policy Application from the Arnprior Fish and Game Conservation Club dated July 4<sup>th</sup>, 2019; and

**Whereas** the Arnprior Fish and Game Conservation Club has served the Greater Arnprior community since 1947 by providing educational opportunities related to conservation, habitat enhancement and the enforcement of fish and game laws;

**Therefore Be It Resolved That** the Council of the Corporation of the Town of Arnprior approve the request to waive the rental fees associated with the annual dinner and auction fundraiser for the Arnprior Fish and Game Conservation Club to be held on September 7<sup>th</sup>, 2019 at the Nick Smith Centre Community Hall (approximately \$450.00 plus HST);

**Further That** Arnprior Fish and Game Conservation 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 event.

Resolution CARRIED

### Resolution No. 329-19

Moved by Lynn Grinstead

Seconded by Lisa McGee

**That** the Council of the Corporation of the Town of Arnprior receive the Municipal Grant Policy Application from KidSport Renfrew County dated August 1<sup>st</sup>, 2019; and

**Whereas** KidSport Renfrew County is a grassroots non-profit organization that provides support to children and youth in need to allow them to participate in organized sports and other recreational programming;

**Therefore Be It Resolved That** the Council of the Corporation of the Town of Arnprior approve the request to waive the rental fees associated with the KidSport Renfrew County annual Slo-Pitch Tournament which will be held on September 21<sup>st</sup>, 2019 (approximately \$890.80 plus HST);

**Further That** KidSport Renfrew County 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. 330-19

Moved by Lynn Grinstead

Seconded by Lisa McGee

**That** the Council of the Corporation of the Town of Arnprior receive the Municipal Grant Policy Application from Steven Dodd dated August 15<sup>th</sup>, 2019; and

**Whereas** the Arnprior Terry Fox Run/Marathon of Hope has been organized annually for the last 38 years raising funds for cancer research;

**Therefore Be It Resolved That** the Council of the Corporation of the Town of Arnprior approve the request to provide eight (8) picnic tables, four (4) barricades, twelve (12) pylons, and six (6) garbage cans (total estimated value of approximately \$508.82, which includes an approximate value of staff time/ delivery & pick-up \$158.82) for the 2019 Terry Fox Run which will take place on September 15<sup>th</sup>, 2019 at the Arnprior Airport.



15. Bylaws/ Resolutions

**a) By-laws**

Resolution No. 331-19

Moved by Dan Lynch

Seconded by Lynn Grinstead

**That** the following by-law be and is hereby enacted and passed:

- i)** By-law No. 6986-19 – Appoint Bryan Martin Chief Administrative Officer

Resolution CARRIED

County Councillor Lynch requested that a recorded vote to be taken.

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

Resolution No. 332-19

Moved by Dan Lynch

Seconded by Lynn Grinstead

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

- ii)** By-law No. 6987-19 – Award Tender #PW-2019-13 Two Articulating Snow Plows
- iii)** By-law No. 6988-19 – Authorize Execution of CIP Funding Agreement (25A Elgin St. W)
- iv)** By-law No. 6989-19 – Authorize Site Plan Agreement with 2696969 Ontario Inc. (93 McGonigal Street W.)
- v)** By-law No. 6990-19 – Authorize Execution of an Agreement with Carefor Health & Community Services
- vi)** By-law No. 6992-19 – Authorize Execution of the Agreement with Ministry of Transportation (Community Transportation Grant Program)

Resolution CARRIED

16. Announcements

County Councillor Dan Lynch made the following announcements:

- On behalf of Council and residents of Arnprior “Thank You”:
  - To our Public Works for keeping our cemeteries in first class condition. Nothing but “Thanks” from families who attended Decoration Sunday on August 25, 2019.
  - “Thank You” to Milliken’s whose flower arrangements at the Library and around Town have nothing but praise from residents and visitors.
  - “Thank You” Parks and Recreation for a very successful “Concerts in the Park”
  - Danny Mac’s closed at the end of the month of August and we wish them all the best in their future endeavors.

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- Welcome to Bonnechere Bakeries who will be opening on John Street in the near future.
- Thanks to the President of the Arnprior Fair Board, Brad Runtz for ensuring that the Arnprior Fair took place and was a success.
- 07 September is the Annual Fish & Game Club Dinner at the Nick Smith Centre.
- Terry Fox Run is to take place on Sunday, September 15, 2019

Mayor Walter Stack made the following announcements:

- Doctors Dining Dual will be taking place on September 12, 2019
- Thanks to Brad Runtz and his team for the Arnprior Fair, as well as a thank you to the Airport Commission and the plane/hanger owners
- Thanks to Milliken and Town Staff for the flowers in Town this year, noting many compliments have been received in this respect.
- Tonight, Tuesday, September 3<sup>rd</sup> at Canadian Tire store in Arnprior, the Ottawa Senators Hometown Hero event took place where Brad McKay was presented with the Hometown Hero Award.
- In response to Mayor Stack, the Marketing and Economic Development Officer noted that during the week of September 15<sup>th</sup> John Street will remain closed after the Market for the filming of a movie, named “Turkey Drop”. They will be filming on September 16<sup>th</sup> and also at Krave Restaurant. The press release will be forthcoming as soon as the production company confirmed details.

Councillor Ted Strike made the following announcements:

- He has received many compliments with respect to the flowers around Town.
- Also notable are the compliments he has received with respect to the new facades of businesses.

### 17. Media Questions

In response to Derek Dunn, Mayor Stack noted that the request for recorded vote was to conclude the hiring process. County Councillor Lynch reiterated that the recorded vote shows 100% backing of Council.

### 18. Closed Session

None.

### 19. Confirmatory By-Law Resolution No. 333-19

Moved by Dan Lynch

Seconded by Lynn Grinstead

**That** By-law No. 6993-19 being a By-law to confirm the proceedings of the Regular Meeting of Council held on Tuesday, September 3, 2019 be and it is hereby enacted and passed.

Resolution CARRIED

**Minutes of Regular Council Meeting – September 3, 2019**

**20. Adjournment**

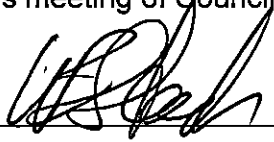
Resolution No. 334-19

Moved by Lynn Grinstead

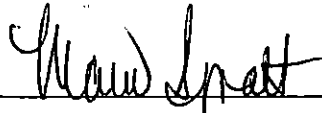
Seconded by Chris Toner

**That** this meeting of Council be adjourned at 8:11 p.m.

Resolution CARRIED



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Walter Stack, Mayor



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Maureen Spratt, Town Clerk