



Minutes of Regular Council Meeting  
September 9, 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  
Emily Melanson, A/ Deputy Clerk  
Robin Paquette, Town Planner  
Jeff Crawford, Fire Chief  
Graeme Ivory, Manager of Recreation

**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 by the Clerk, with all Members of Council being present.

3. Adoption of Agenda

Resolution No. 335-19

Moved by Dan Lynch

Seconded by Lynn Grinstead

**Be It Resolved That** the amended agenda for the Regular Meeting of Council dated Monday, September 9, 2019 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 336-19

Moved by Chris Toner

Seconded by Lynn Grinstead

**That** the Minutes of the Regular and Special Meeting of Council listed under items 6 (a) and (b) on the agenda be adopted (Special Meeting of Council August 29, 2019; Regular Meeting of Council September 3, 2019).

Resolution CARRIED

7. Awards/ Delegations/ Presentations

None.

8. Public Meetings

None.

9. Matters Tabled/Deferred/Unfinished Business

None.

10. Staff Reports

**a) Report – Grove Nursing Home Expansion Request to Waive Site Plan Securities –  
Town Planner**

Resolution No. 337-19

Moved by Tom Burnette

Seconded by Lisa McGee

**That** Council agrees to waive the standard 25% security requirement for on-site works for the Site Plan Agreement with Arnprior Regional Health for the construction of the expansion to the Grove Nursing Home at 275 Ida Street North; and

**Further that** Council approves the “Amended Environmental Impact Statement” dated November 22nd, 2018 prepared by Muncaster Environmental Planning and Jp2g Consultants Inc.; and

**Further that** Council enacts and pass a by-law to authorize the Mayor and Clerk to enter into a Site Plan Agreement with Arnprior Regional Health for an expansion to the Grove Nursing Home at 275 Ida Street North.

Report and Resolution CARRIED

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

**b) Report – Municipal Grant Application 2360 Royal Canadian Army Cadets – A/Deputy  
Clerk and Manager of Recreation**

Resolution No. 338-19

Moved by Dan Lynch

Seconded by Lynn Grinstead

**That** Council approve the Municipal Grant Request (In-Kind – Partnership) from the 2360 Royal Canadian Army Cadets for use of the Nick Smith Centre Community Hall on Thursday evenings (from 6:00 p.m. to 9:30 p.m.), and use of the Nick Smith Centre Community Hall for one weekend at end of season for their Annual Ceremonial Review, as outlined in this report (total value of \$6,020.00); and

**Further That** the 2360 Royal Canadian Army Cadets be advised that it is mandatory to carry sufficient liability insurance and have the Town of Arnprior added as an additional insured; and

## Minutes of Regular Council Meeting – September 9, 2019

**Further That** Council enact a by-law to authorize the execution of a lease agreement with the 2360 Arnprior Royal Canadian Army Cadet Core to permit one trailer and one sea container to be located in the Nick Smith Centre public parking lot for the purposes of providing office and storage space.

Report and Resolution CARRIED

The A/Deputy Clerk and Manager of Recreation provided an overview of the report and responded to questions.

### **c) Report – Proclamation Sunday, September 15, 2019 Terry Fox Day – A/ Deputy Clerk** Resolution No. 339-19

Moved by Lisa McGee

Seconded by Ted Strike

**That** Council proclaim Sunday, September 15, 2019 as Terry Fox Day in the Town of Arnprior.

Report and Resolution CARRIED

The A/Deputy Clerk 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:

- The Development and Property Committee recommended to County Council that the County not host the 2021 International Plowing Match due to not having the appropriate land and investment to make it work. This recommendation was "Carried" at the August Council meeting.
- The Warden's Golf Tournament took place on 06 September at White Tails Golf Course. Unfortunately, the Town of Arnprior team did not bring home the trophy. The real winners were the Renfrew Hospital Oncology Unit and County Kid Sports who both received in excess of \$2100 each

#### 14. Correspondence & Petitions

##### **a) Correspondence Package No. I-19-SEP-15**

Resolution No. 340-19

Moved by Lisa McGee

Seconded by Tom Burnette

**That** Correspondence Package No. I-19-SEP-15 be received as information and filed accordingly.

Resolution CARRIED

## Minutes of Regular Council Meeting – September 9, 2019

County Councillor Dan Lynch referred to various items from the Correspondence Package No. 1-19-SEP-15, noting the following:

- Item #1 – Page 6 – Correspondence from Ministry of Finance (Ontario Helping Parents Save on the Costs of Summer Camp)
  - Ontario Government announced that parents and caregivers should save their receipts from Day and Summer Camps as they may be eligible for up to 75% of their expenses.
- Item #2 – Page 14 – AMO Watchfile – August 29, 2019 (Repealed Public Reports Regulation (O. Reg. 377/18) under the *Fire Protection and Prevent Act*, 1997)
  - In response to Municipal concerns, The Province of Ontario Solicitor General has repealed the “Public Reports Regulation” (O. Reg. 377/18) under the Fire Protection and Prevention Act, 1997
  - In response to County Councillor Lynch, the Chief Administrative Officer explained that fire departments use a SIR-standard incident report to document all emergency calls and on that report are response times. The government wanted fire departments to prepare a report to council i.e. public report -showing the response time data. However, there was no differentiation between full time, composite, paid-on call or volunteer departments. So the regulation has been revoked until the government comes up with an updated SIR for all types of fire departments.
- Item #2 – Page 14 – AMO Watchfile – August 29, 2019 (Municipal Group Buying Program)
  - LAS are offering a webinar on Municipal Group Buying Program on September 24, 2019.
  - In response to County Councillor Lynch, the Chief Administrative Officer noted that he will be participating in this webinar.
- Item #3 – Page 16 – Federation of Canadian Municipalities (News Release – Election 2019: Making Housing More Affordable)
  - The Federation of Canadian Municipalities is requesting the electorate to contact local candidates about making housing more affordable to seniors, students and families.
- Item #9 – Page 42 – Correspondence from the Arnprior Public Library (September Newsletter)
  - The Arnprior Library and Men’s Shed have joined forces in a project entitled “Little Lending Library” where the Men’s Shed will manufacture “little libraries” to be installed around town. If you want to help maintain or donate to the cause, please sign up on the library website.
- Item #11 – Page 56– Correspondence from Constituents (K. Dodds – 150<sup>th</sup> Anniversary of the Arrival of British Home Children in Canada)
  - In response to a request from Karen Dodds, on behalf of the Town of Arnprior Council, I’d like to recognize the 150<sup>th</sup> Anniversary of the British Home Children who emigrated to Canada in 1869 to which many of us are descendants.

## Minutes of Regular Council Meeting – September 9, 2019

- Item #11 – Page 58– Correspondence from Constituents (A. McGrath – Thank You Letter – Secondary School Bursary)
  - A note, from Aiden McGrath, thanking Council for receiving an Arnprior Education Grant to which he will use in his studies at Queen’s University.
- Item #5 – Page 20 – Correspondence from the Township of Bonnechere Valley (Resolution of Support – Flooding on the Ottawa River)
  - Support of the resolution from the Township of Bonnechere Valley dealing with high water flooding.

At the request of County Councillor Lynch, Council entertained the following resolution of support:

### Resolution No. 341 -19

Moved by Dan Lynch

Seconded by Lynn Grinstead

WHEREAS flood victims along the Ottawa River and Great Lakes watershed are still repairing their properties from 2017, and are now facing the same situation in 2019.

Be It Resolved that the Town of Arnprior requests the Federal government must adopt a fairer course to ensure the protection of the public on both sides of the Ottawa River as well as the Great Lakes watershed.

Be It Further Resolved that the Town of Arnprior requests the Federal government to provide federal compensation to all victims of highwater.

Further Be It Resolved that this resolution be circulated to The Township of Bonnechere Valley.

Resolution CARRIED

Mayor Walter Stack referred to various items from the Correspondence Package No. 1-19-SEP-15, noting the following:

- Item #7 – Pages 23-26 – Ottawa Valley Tourism Association (Municipal Accommodation Tax Update)
  - With respect to the above, Mayor Stack noted that a report is forthcoming to Community Development Advisory Committee on September 16, 2019 and then to Council on September 23, 2019.
- Item #8 – Paged 27-39 – Correspondence from Watson and Associates (Draft Regulations re Community Benefits Charge and Changes to the Development Charges Act)
  - In response to Mayor Stack, the Treasurer noted that the Town will bring something forward in this regard in the 2020 budget.
- Item #11 – Page 56– Correspondence from Constituents (150<sup>th</sup> Anniversary of the Arrival of British Home Children in Canada)

## Minutes of Regular Council Meeting – September 9, 2019

- Mayor Walter Stack requested a proclamation be put forward at the next regular Meeting of Council.

### 15. Bylaws/ Resolutions

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

Resolution No. 342-19

Moved by Tom Burnette

Seconded by Ted Strike

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

- i) By-law No. 6994-19 – Authorize Site Plan Agreement with Arnprior Regional Health (Grove Nursing Home)
- ii) By-law No. 6995-19 – Repeal and Replace Appointment to Ad Hoc Committee on Poverty and Homelessness
- iii) By-law No. 6996-19 – Authorize Lease Agreement with 2360 Arnprior Royal Canadian Army Cadets

Resolution CARRIED

#### **b) Resolution**

Resolution No. 343-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That** Council proclaim Saturday, September 21, 2019 as International Day of Peace in the Town of Arnprior.

Resolution CARRIED

That Council proclaim Saturday, September 21, 2019 as “International Day of Peace” in the Town of Arnprior;

Whereas the International Day of Peace was established in 1981 by a unanimous United Nations resolution and is observed around the world each year on September 21<sup>st</sup>; and

Whereas the International Day of Peace provides a globally shared date for all humanity to commit to peace above all differences and to contribute to building a culture of peace; and

Whereas the 2019 International Day of Peace theme, “Climate Action for Peace”, draws attention to the importance of combatting climate change as a way to protect and promote peace throughout the world; and

Whereas the global climate emergency is a threat to security and stability, and for the reason that urgent climate action is a global imperative.

Therefore, I Walter Stack, Mayor of Arnprior, do hereby proclaim Saturday, September 21, 2019 as “International Day of Peace” in the Town of Arnprior.

Resolution CARRIED

### 16. Announcements

County Councillor Dan Lynch made the following announcements:

**Minutes of Regular Council Meeting – September 9, 2019**

- Sunday, 15<sup>th</sup> September, 2019 is the Terry Fox Run being held at the Arnprior Airport off of Vandusen Drive entrance. As well, this Friday, September 13<sup>th</sup> at 8:30 am flag raising ceremony will take place at Town Hall.
- County Councillor Lynch attended the Arnprior Fish & Game Annual Dinner on Saturday evening where it was announced that "Catfest" will return to Arnprior in 2020.
- The Royal Canadian Legion celebrates Legion Week from 14 – 20 September. When you see a Vet thank him/her for their service.
- This week Councillor Grinstead and County Councillor Lynch will be attending the Ontario East Municipal Conference being held in Cornwall.

**17. Media Questions**

None.

**18. Closed Session**

None.

**19. Confirmatory By-Law**

Resolution No. 344-19

Moved by Dan Lynch

Seconded by Ted Strike

**That** By-law No. 6997-19 being a By-law to confirm the proceedings of the Regular Meeting of Council held on Monday, September 9, 2019 be and it is hereby enacted and passed.

Resolution CARRIED

**20. Adjournment**

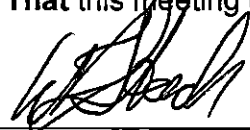
Resolution No. 345-19

Moved by Lynn Grinstead

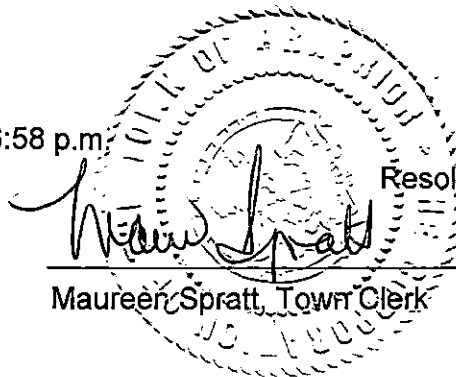
Seconded by Chris Toner

**That** this meeting of Council be adjourned at 6:58 p.m.

Resolution CARRIED



Walter Stack, Mayor



Maureen Spratt, Town Clerk