



Minutes of Regular Council Meeting

January 27, 2020

6:30 PM

Town Hall, Council Chambers

**Present:**

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

**Also Present:**

Robin Paquette, CAO  
Jennifer Morawiec, GM, Client Services/Treasurer  
Maureen Spratt, Town Clerk  
Estelle Moynes, Manager of Finance & Support  
Services/Deputy Treasurer  
Graeme Ivory, Manager of Recreation  
Emily Melanson, A/Deputy Clerk  
John Steckly, GM, Operations  
Jeff Crawford, Fire Chief  
Lindsay Wilson, Marketing and Economic Development  
Officer  
Deanna Nicholson, Environmental Engineering Officer

**Absent:**

Councillor Tom Burnette (w/ regrets)

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, with the exception of Councillor Tom Burnette.

3. Adoption of Agenda

Resolution No. 018-20

Moved by Lynn Grinstead

Seconded by Dan Lynch

**Be It Resolved That** the agenda for the Regular Meeting of Council dated Monday, January 27, 2020 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 019-20

Moved by Lisa McGee

Seconded by Ted Strike

**That** the Minutes of the Regular Meeting of Council listed under item 6 (a) on the agenda be adopted (Regular Meeting of Council – January 13, 2020 @ 6:30 p.m.).

Resolution CARRIED

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### 7. Awards/ Delegations/ Presentations

#### a) Presentations

i) **2020 User Fees and Charges Review**, General Manager, Client Services/Treasurer  
The General Manager of Client Services/Treasurer provided a PowerPoint presentation on the 2020 User Fees and Charges and responded to questions.

ii) **Tabling of the Strategic Plan 2020-2023 Strategic Initiatives and Action Plans**, CAO

The CAO provided a PowerPoint presentation on the Tabling of the Strategic Plan 2020-2023 Strategic Initiatives and Action Plans and responded to questions.

### 8. Public Meetings

None

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

None

### 10. Staff Reports

#### a) **Ottawa Senators Foundation/Optimist Club of Arnprior SENS RINK Proposal – Legion Park Project Agreement – CAO**

Resolution No. 020-20

Moved by Chris Toner

Seconded by Dan Lynch

**That** Council adopt a by-law to authorize the Mayor and Clerk to enter into a “Project Agreement” with the Ottawa Senators Foundation, with the final form and content of the Agreement being to the satisfaction of the I/CAO, in consultation with the Town Solicitor.

Report and Resolution CARRIED

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

Councillor Grinstead voiced her support of the resolution, and requested it be recorded in the minutes that the town should not be responsible for funding the project, with the exception of the \$35,000 lights cost, as all of the funding should be raised by third parties.

#### b) **2020 Recycling Collection and Processing Tender Update – Environmental Engineering Officer**

Resolution No. 021-20

Moved by Ted Strike

Seconded by Lynn Grinstead

**That** Council authorize staff to undertake, with our municipal partners the Town of Renfrew and the Township of McNab/Braeside, a joint Request for Qualifications process for recycling processing and marketing services and a Request for Proposal process for recycling collection and delivery services.

Report and Resolution CARRIED

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

Councillor Lisa McGee vacated her seat at 8:00 p.m.

Councillor Lisa McGee resumed her seat at 8:02 p.m.

### **c) Digital Services Squad Grant – Marketing and Economic Development Officer**

#### Resolution No. 022-20

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That** Council receive this report as information and authorize the Mayor and Clerk to execute a project agreement with Ontario Business Improvement Area Association (OBIAA).

Report and Resolution CARRIED

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

### **d) 2019 Accessibility Plan Status Update – Town Clerk**

#### Resolution No. 023-20

Moved by Ted Strike

Seconded by Lisa McGee

**That** Council approve the Town of Arnprior 2019 Accessibility Plan Status Report attached to this report; and

That staff be directed to post the Town of Arnprior 2019 Accessibility Plan Status Report on the Town's website.

Report and Resolution CARRIED

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

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

None

## **12. Notice of Motions**

### **a) Resolution No. 024-20**

Moved by Lisa McGee

Seconded by Chris Toner

**Whereas** massive bushfires in Australia continue to spread through much of the southeastern part of Australia; and

**Whereas** the Council of the Corporation of the Town of Arnprior is desirous in supporting humanitarian aid to firefighters, volunteers and evacuees in Australia;

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**That** Council approves a \$1,000 donation to support the victims of this tragedy through the Grant Contingency Operating Account.

Resolution CARRIED

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

County Councillor Dan Lynch provided an overview of the following meetings from the County of Renfrew, with his notes being filed in the Clerk's Office for public information:

- On January 17<sup>th</sup>, 2020 County Councillor Lynch attended the Grand Opening of Renfrew County Place that will offer one common counter for Renfrew and area residents who receive assistance from Child Care and Early Years, Ontario Works, and Renfrew County Housing Corporation Programs.
- From January 18<sup>th</sup> to 21<sup>st</sup>, 2020, County Councillor Lynch attended ROMA, at the Sheraton Hotel in Toronto. He attended very informative sessions on: Traffic "Slow Down"; Foresight to Foster Discussion of Rural Challenges; Rural Health Care; Medavie; Sea Change – Blue Box; Municipalities: The Unsung Heroes of Broadband Connectivity; and of course speeches by: Premier Doug Ford; Leader of Ontario NDP, Andrea Horwarth; Minister of Municipal Affairs, Steve Clark; Minister of Agriculture, Food, And Rural Affairs, Ernie Hardeman; Interim Leader of Liberal Party, John Fraser, and Leader of Green Party, Mike Schreiner.
- County Councillor Lynch noted that the County passed the 2020 Budget. The County rate is 2.5%.
- The biggest 2020 County Expense is the 2.5 million allocated to the Madawaska Bridge Project.

### 14. Correspondence & Petitions

#### **a) Correspondence Package No. I-20-JAN-02**

Resolution No. 025-20

Moved by Lisa McGee

Seconded by Lynn Grinstead

**That** the Correspondence Package No. I-20-JAN-02 be received as information and filed accordingly.

Resolution CARRIED

County Councillor Dan Lynch referred to various items from the Correspondence Package No. I-20-JAN-02, noting the following:

- Item #2 – Correspondence from Province of Ontario – Ontario Reduces Taxes for Small Businesses
  - Small Business in Ontario will appreciate the Ontario Government reducing the Corporate Business Tax from 8.7 % to 3.5%. This will affect more than 275,000 businesses.
- Item #3 – Correspondence from Province of Ontario – Ontario Supporting More National and International Sport Events
  - The 2020 Canadian Ringette Championships will be held in Ottawa, April 5-11th.

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- Item #8 – Correspondence from Province of Ontario – Ontario Maintaining Ontario Municipal Partnership Fund for 2021
  - Good news for Arnprior and other municipalities the Ontario Government has announced that the Ontario Municipal Partnership Fund will remain the same for 2021.
- Item #11 – Correspondence from the Association of Municipalities of Ontario (AMO) – WatchFile – January 9<sup>th</sup>, 2020
  - At 10:00 a.m. on January 29<sup>th</sup>, 2020 the Municipal Group Buying Program is having a webinar of signs, road markings and other traffic control systems. In response to County Councillor Lynch, the CAO confirmed that our Engineering Technologist will be participating in the webinar.
- Item #18 – Correspondence from the Eastern Ontario Wardens’ Caucus (EOWC) – News Release – Appointment of Chair and Vice Chair
  - On January 13<sup>th</sup>, 2020 the Eastern Ontario Warden’s Caucus met and elected Mayor Andy Letham as Chair and Warden Rick Phillips as Deputy Chair.
- Item #20 – Correspondence from Communities in Bloom Ontario – Communities in Bloom 2020
  - There is deadline of April 30<sup>th</sup> to register for Communities in Bloom Ontario.
- Item #21 – Correspondence from Ottawa Valley Business – January 7<sup>th</sup>, 2020
  - Free Financial Literacy Course – Total of 8 modules dealing from investment to debt and borrowing. Visit [www.mcgillpersonalfinance.com](http://www.mcgillpersonalfinance.com)
- Item #23 – Correspondence from William H. Hunter, Integrity Commissioner – Integrity Commissioner Report for the 2019 Calendar Year
  - Letter from our Integrity Commissioner William Hunter of Vice & Hunter LLP, who advises there were no investigations in 2019.

### **b) Correspondence Package No. A-20-JAN-02**

#### Resolution No. 026-20

Moved by Lynn Grinstead

Seconded by Lisa McGee

**That** the Correspondence Package No. A-20-JAN-02 be received and that the recommendations outlined be brought forward for Council’s consideration.

Resolution CARRIED

#### Resolution No. 027-20

Moved by Lynn Grinstead

Seconded by Lisa McGee

**That** the Council of the Corporation Town of Arnprior receive the Municipal Grant Policy Application (In-Kind Single Request) from Arnprior Regional Health dated January 7, 2020; and

**Whereas** Arnprior Regional Health is a not-for-profit organization and a regional leader and hub for select acute, long-term care and other health care services who strive to change and grow to meet the needs of the community; and

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**Whereas** this event is in recognition of all Arnprior Regional Health volunteers who provide their time and invaluable services to the Arnprior Hospital, the Grove Nursing Home and the Opportunity Shop; and

**Whereas** this function will be held on a date that aligns with National Volunteer Week in Canada;

**Therefore Be It Resolved That** the Council of the Corporation of the Town of Arnprior approve the request to waive the facility rental fees for the Nick Smith Centre Community Hall for the Annual Volunteer Appreciation Luncheon event taking place on Wednesday, April 22, 2020 (total approximate value of \$350.00, plus HST);

**Further That** the organizers 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. 028-20

Moved by Lynn Grinstead

Seconded by Lisa McGee

**That** the Council of the Corporation Town of Arnprior receive the Municipal Grant Policy Application (In-Kind Single Request) from the Arnprior Lionettes dated January 7, 2020; and

**Whereas** the Arnprior Lionettes is a not-for-profit organization formed in 1972 with a mandate to care and share and have been dedicated to Arnprior residents for many years in their efforts of support and community service to local groups and causes;

**And Whereas** this event raises funds to support the Lionettes donations to local groups and causes such as, for example, ADHS graduation awards, the Grove Nursing Home, Food Bank, Snowsuit Fund, and the Terry Fox Run.

**Therefore Be It Resolved That** the Council of the Corporation of the Town of Arnprior approve the request to waive the Nick Smith Centre Community Hall rental fees for the Arnprior Lionette's Family and Friends Friendship Picnic fundraising event to take place on February 16, 2020 (total approximate value of \$350.00, plus HST); and

**Further That** the organizers 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. 029-20

Moved by Lynn Grinstead

Seconded by Lisa McGee

**That** the Council of the Corporation Town of Arnprior receive the Municipal Grant Policy Application (In-Kind Single Request) from the Calvary Baptist Church dated January 2, 2020; and

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**Whereas** the Calvary Baptist Church is an eligible organization under the Municipal Grants Policy and is celebrating its 80<sup>th</sup> Anniversary by hosting an event which will feature musical entertainment, children's games, children's activities, etc.; and

**Whereas** the Calvary Baptist Church supports Arnprior and area residents through worship, community activities and charity work; and

**Whereas** Calvary Baptist Church runs with the use of many volunteers;

**Therefore Be It Resolved That** the Council of the Corporation of the Town of Arnprior approve the request to waive the gazebo rental fees (total approximate value of \$442.98, plus HST) for the 80<sup>th</sup> Anniversary Celebration event taking place on Saturday, May 30, 2020;

**Further That** the organizers 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. 030-20

Moved by Lisa McGee

Seconded by Chris Toner

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

- i) By-law No. 7029-20 – Amend By-law 6775-17 Special Area Levy (Ken Scissons Municipal Parking Lot)

Resolution CARRIED

At the request of Councillor McGee, a recorded vote was taken.

Councillor Lisa McGee	No
Councillor Chris Toner	Yes
Councillor Lynn Grinstead	Yes
Councillor Ted Strike	Yes
County Councillor Dan Lynch	Yes
Mayor Walter Stack	Yes

##### Resolution No. 031-20

Moved by Chris Toner

Seconded by Lynn Grinstead

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

- ii) By-law No. 7030-20 – Reappoint County Councillor Lynch to Committee of Adjustment/Property Standards Committee
- iii) By-law No. 7031-20 – Adopt 2020 Interim Tax Levy
- iv) By-law No. 7032-20 – Execute agreement with Ontario Business Improvement Area Association (Digital Service Squad Agreement)

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- v) By-law No. 7033-20 – Execute agreement with the Ottawa Senators Foundation (Sens Rink)

Resolution CARRIED

### 16. Announcements

County Councillor Dan Lynch made the following announcements:

- This weekend is McNab/Braeside's Winter Carnival.
- The Renfrew Victoria Hospital Catch the Ace Lottery will be close to \$900,000 if the Ace of Spades is revealed this week.
- The Arnprior Lions Club have started their second Catch the Ace Lottery.

### 17. Media Questions

None

### 18. Closed Session

Resolution No. 032-20 (8:42 p.m.)

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That** Council move into closed session regarding two (2) matters: One (1) matter pursuant to Section 239 (2)(c) to discuss a proposed or pending acquisition or disposition of land by the municipality or local board (Bell Park/Lena Street); and

One (1) matter pursuant to Section 239 (2)(b) to discuss personal matters about an identifiable individual including municipal or local board employees (Library Board Appointment).

Resolution CARRIED

Resolution No. 033-20 (9:01 p.m.)

Moved by Lisa McGee

Seconded by Ted Strike

**That** Council resume to Open Session.

Resolution CARRIED

Resolution No. 034-20

Moved by Chris Toner

Seconded by Dan Lynch

**That** Council direct staff to proceed as set out in closed session with respect to one (1) matter pursuant to Section 239 (2)(c) to discuss a proposed or pending acquisition or disposition of land by the municipality or local board (Bell Park/Lena Street).

Resolution CARRIED

Resolution No. 035-20

Moved by Lisa McGee

Seconded by Ted Strike

**That** Dr. Andrew Nellestyn be appointed as a member of the Arnprior Public Library Board to fill the position left vacant by the departure of Jeannette Grant, for the remainder of the 2018-2022 term of Council.

Resolution CARRIED



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19. Confirmatory By-Law  
Resolution No. 036-20

Moved by Dan Lynch

Seconded by Ted Strike

**That** By-law No. 7034-20, being a By-law to confirm the proceedings of the Regular Meeting of Council held on January 27, 2020, be and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment  
Resolution No. 037-20

Moved by Lynn Grinstead

Seconded by Dan Lynch

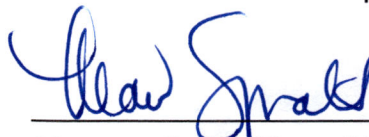
**That** this meeting of Council be adjourned at 9:03 p.m.

Resolution CARRIED



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Walter Stack, Mayor



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Maureen Spratt, Town Clerk

