



Minutes of Regular Council Meeting

February 10, 2020

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:

Robin Paquette, CAO
Jennifer Morawiec, GM, Client Services/Treasurer
Maureen Spratt, Town Clerk
Estelle Moynes, Manager of Finance & Support
Services/Deputy Treasurer
Emily Melanson, A/Deputy Clerk
John Steckly, GM, Operations
Jeff Crawford, Fire Chief
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.

2. Roll Call

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

3. Adoption of Agenda

Resolution No. 045-20

Moved by Lynn Grinstead

Seconded by Dan Lynch

Be It Resolved That the agenda for the Regular Meeting of Council dated Monday, February 10, 2020 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

County Councillor Dan Lynch noted the following:

“I, County Councillor Dan Lynch, have a pecuniary interest in item No. 15 a) vi), in regards to the By-law to approve the Arnprior Airport Grant, as I am a paid employee of the Arnprior Airport.”

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 046-20

Moved by Tom Burnette

Seconded by Ted Strike

Minutes of Regular Council Meeting

That the Minutes of the Regular and Special Meetings of Council listed under item 6 (a)(b) and (c) on the agenda be adopted (Special Meeting of Council – January 22, 2020 @ 6:00 p.m.; Regular Meeting of Council – January 27, 2020 @ 6:30 p.m.; and Special Meeting of Council – February 4, 2020 @ 5:00 p.m.).

Resolution CARRIED

7. Awards/ Delegations/ Presentations

a) Presentations

i) **Alicia Street Reconstruction Pre-Commitment of Funds**, Engineering Officer

The Engineering Officer provided a presentation on the Alicia Street reconstruction pre-commitment of funds and responded to questions.

8. Public Meetings

None

9. Matters Tabled/Deferred/Unfinished Business

None

10. Staff Reports

a) **Official Plan Amendment #1 and Zoning By-law Amendment 5/19 (Fourth Avenue) – Town Planner**

Resolution No. 047-20

Moved by Ted Strike

Seconded by Tom Burnette

That Council receive applications OPA #1 and ZBLA-5/19 for the property known as Part 1 on Plan 49R-8580, Part Lot 3, Concession C, Fourth Avenue to change the Official Plan designation from 'Employment Area' to 'Residential' and to change the zoning designation from "Employment (Holding Four) [EMPL(H4)]" to "Residential Four (R4)"; and

Further that pursuant to Sections 17(15) and 34(12) of the Planning Act, R.S.O. 1990, Ch.P.13 that Council hold a public meeting on March 9th, 2020, regarding the proposed amendments to allow for public review and comment.

Report and Resolution CARRIED

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

b) **Marshall's Bay Meadows Subdivision – Madawaska Regional Inc. Preliminary Earthworks and Rock Blasting – Town Planner**

Resolution No. 048-20

Moved by Lynn Grinstead

Seconded by Dan Lynch

Minutes of Regular Council Meeting

That Council approve a request from Madawaska Regional Inc. to allow for earthworks and rock blasting on the lands subject to Subdivision Application 47-T-14002, Marshall's Bay Meadows, subject to the requirements outlined in Report 20-02-10-02.

Report and Resolution CARRIED

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

c) Local Efficiency Group (LEG) Service Delivery Review RFP Award – CAO

Resolution No. 049-20

Moved by Lisa McGee

Seconded by Tom Burnette

That Council authorize the Mayor and CAO to represent the Town of Arnprior as part of the Local Efficiency Group (LEG); and

That Council award the Local Efficiency Group (LEG) Request for Proposal #01-2020 for a Service Delivery Review to Dillon Consulting Limited, in partnership with Performance Concepts Consulting.

Report and Resolution CARRIED

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

d) Budget Matters – Expenses: Ontario Regulation 284/09 – Manager of Finance & Support Services

Resolution No. 050-20

Moved by Chris Toner

Seconded by Dan Lynch

That Council adopt this report by Resolution as required under the Municipal Act, 2001, Ontario Regulation 284/09.

Report and Resolution CARRIED

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

e) Smoking/Vaping By-law – Town Clerk

Resolution No. 051-20

Moved by Lynn Grinstead

Seconded by Chris Toner

That Council receive report 20-02-10-05 as information; and

That Council enact a by-law to prohibit the smoking, vaporizing of tobacco, cannabis and any other substance in public places.

Report and Resolution CARRIED

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

Minutes of Regular Council Meeting

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 meeting from the County of Renfrew, with his notes being filed in the Clerk's Office for public information:

- At the County Council meeting held on January 29, 2020, the Ad Hoc Health and Social Services Committee submitted a report that recommended that a Health Team consisting of Renfrew, Pembroke and Deep River be presented to the Province for approval. Further that the County would be at the table for the Provincial meeting for this area on February 5, 2020. Due to weather this meeting was cancelled and no new date has been scheduled. What this means for Arnprior and McNab/Braeside is a good question; it is believed that another Health Team which would include Arnprior and McNab\Braeside would be part of West Ottawa.

14. Correspondence & Petitions

a) Correspondence Package No. I-20-FEB-03

Resolution No. 052-20

Moved by Ted Strike

Seconded by Tom Burnette

That the Correspondence Package No. I-20-FEB-03 be received as information and filed accordingly.

Resolution CARRIED

County Councillor Dan Lynch referred to various items from the Correspondence Package No. I-20-FEB-03, noting the following:

- Item #1 – Correspondence from Province of Ontario – Building Rural Ontario Together
 - Municipal Modernization Program – Township of Greater Madawaska is recognized as the Project Lead with Arnprior being part of the participating municipalities.
- Item #3 – Correspondence from Province of Ontario – Maintaining the 24/7 Crime Stoppers Tip Line
 - Ontario Government is investing \$450K over two years to ensure the Crime Stoppers toll free telephone tip line can continue to operate on a 24 hrs a day seven days a week.
- Item #16 – Correspondence from the Association of Municipalities of Ontario (AMO) – WatchFile – January 23rd, 2020
 - AMO is providing a free on-line course “Asset Management: A Primer for Elected Officials”. Elected Officials will be provided free access upon request.

Minutes of Regular Council Meeting

b) Correspondence Package No. A-20-FEB-03

Resolution No. 053-20

Moved by Lynn Grinstead

Seconded by Dan Lynch

That the Correspondence Package No. A-20-FEB-03 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 054-20

Moved by Lynn Grinstead

Seconded by Dan Lynch

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

That the Council of the Corporation Town of Arnprior receive the Municipal Grant Policy Application (In-Kind Single Request) from Arnprior-Braeside-McNab Highland Dancing Association dated January 20, 2020; and

Whereas Arnprior-Braeside-McNab Highland Dancing Association is a registered not-for-profit organization and runs in accordance with ScotDance Canada and the Royal Scottish Official Board of Highland Dancing, the regulatory body around the world; and

Whereas this event is in memory of Caitlin Stewart, a former highland dance student of this association, as well as contributes to the Town's economy by bringing out-of-town competitors and their families, striving to contribute to keeping the Town's Scottish culture alive;

Therefore Be It Resolved That the Council of the Corporation of the Town of Arnprior approve the request to waive the gazebo rental fees at Robert Simpson Park for the "Caitlin Stewart Memorial Highland Dancing Competition" event taking place on Sunday, August 23, 2020 (total approximate value of \$904.87, 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

15. Bylaws/ Resolutions

a) **By-laws**

Resolution No. 055-20

Moved by Ted Strike

Seconded by Lisa McGee

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

- i) By-law No. 7036-20 – Appoint Members to the Ad Hoc Committee Poverty and Homelessness
- ii) By-law No. 7037-20 – Alicia Street Reconstruction Pre-commitment of funds
- iii) By-law No. 7038-20 – Lift Holding Symbol (50 John Street North)
- iv) By-law No. 7039-20 – Appoint A. Nellestyn Arnprior Public Library Board

Minutes of Regular Council Meeting

- v) By-law No. 7040-20 – Adopt User Fees and Charges

Resolution CARRIED

County Councillor Dan Lynch vacated his seat at the Council table at 7:28 pm.

Resolution No. 056-20

Moved by Lisa McGee

Seconded by Tom Burnette

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

- vi) By-law No. 7041-20 – Adopt 2020 Arnprior Airport Grant

Resolution CARRIED

County Councillor Dan Lynch resumed his seat at the Council table at 7:29 pm.

Resolution No. 057-20

Moved by Lisa McGee

Seconded by Ted Strike

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

- vii) By-law No. 7042-20 – Adopt 2020 Budget (Operating and Capital)

- viii) By-law No. 7043-20 – Adopt Works in Progress (WIP)

Resolution CARRIED

At the request of County Councillor Dan Lynch, Mayor Stack requested that a recorded vote 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

b) Resolutions

i) 2020-2023 Strategic Plan

Resolution No. 058-20

Moved by Lynn Grinstead

Seconded by Dan Lynch

Whereas Council adopted the Town of Arnprior 2012 Strategic Plan and the Strategic Plan “At a Glance” in January of 2013, outlining the Vision and Key Priorities to 2017; and

Whereas in June of 2015, Council adopted the Town of Arnprior Strategic Plan (Refreshed) 2015-2019; and

Whereas in early 2019, Council undertook consultation with the assistance of Queen’s Executive Decision Centre, to create a new Strategic Plan for the 2020-2023 timeframe;

Minutes of Regular Council Meeting

Therefore Be It Resolved That Council adopt the Strategic Plan “At a Glance” 2020-2023 and appendices, attached hereto as Schedule “A” as tabled at the January 27, 2020 Council Meeting.

Resolution CARRIED

ii) Long Range Capital Forecast

Resolution No. 059-20

Moved by Ted Strike

Seconded by Chris Toner

That Council approve the 2020-2040 Long Range Capital Forecast as presented to Council on January 27, 2020 and discussed on February 4, 2020, as a financial planning tool; and

That the 2020-2040 Long Range Capital Forecast be used to inform the annual budget process, as well as, other financial planning processes and documents; and

That staff continue to update the Long Range Capital Forecast as part of the annual budget process.

Resolution CARRIED

16. Announcements

County Councillor Dan Lynch made the following announcements:

- Yesterday, along with the CAO, he attended the travelling Exhibition of “Unmasking Influenza” which will be at the Arnprior Museum until 01 April 2020. County Councillor Lynch recognized Robin Paquette, CAO, for representing the Town and giving kudos to the Museum Curator, Janet Carlile, and staff member Anita Brown, for bringing this exhibit to Arnprior. A point of interest is that the Spanish Flu did not originate in Spain, and it remains a mystery as to in which country it actually started.
- The winning ticket for Catch the Ace in Renfrew will be worth over a million dollars. As a “Dry Run” you can buy Catch the Ace tickets from our own Lions Club that will be drawn tomorrow evening.

Mayor Walter Stack made the following announcement:

- Thank you to the CAO and County Councillor Lynch for attending the Museum exhibit, Unmasking Influenza, and to Councillor Strike for attending the Archives General Meeting, as he was unable to attend this past weekend.

17. Media Questions

None

18. Closed Session

None

19. Confirmatory By-Law

Resolution No. 060-20

Moved by Tom Burnette

Seconded by Lisa McGee

Minutes of Regular Council Meeting

That By-law No. 7044-20, being a By-law to confirm the proceedings of the Regular Meeting of Council held on February 10, 2020, be and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

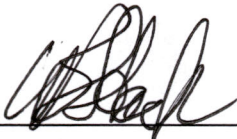
Resolution No. 061-20

Moved by Lynn Grinstead

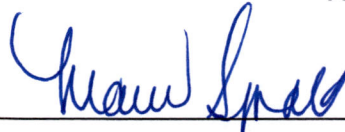
Seconded by Ted Strike

That this meeting of Council be adjourned at 7:37 p.m.

Resolution CARRIED



Walter Stack, Mayor



Maureen Spratt, Town Clerk