



Minutes of Regular Council Meeting

February 24, 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  
Maureen Spratt, Town Clerk  
Estelle Moynes, Manager of Finance & Support  
Services/Deputy Treasurer  
Emily Melanson, A/Deputy Clerk  
Lindsay Wilson, Marketing & Economic Development  
Officer  
Graeme Ivory, Manager of Recreation  
John Steckly, GM, Operations

**Absent:**

Councillor Tom Burnette

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. 062-20

Moved by Lynn Grinstead

Seconded by Dan Lynch

**Be It Resolved That** the agenda for the Regular Meeting of Council dated Monday, February 24, 2020 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 063-20

Moved by Ted Strike

Seconded by Lisa McGee

**That** the Minutes of the Regular Meeting of Council listed under item 6(a) on the agenda be adopted (Regular Meeting of Council – February 10, 2020 @ 6:30 p.m.).

Resolution CARRIED

## Minutes of Regular Council Meeting

### 7. Awards/ Delegations/ Presentations

#### i. **Delegations**

##### a) Transportation Options, Lyft

Rob Woodbridge, Lyft's General Manager, Ottawa and Area provided an overview of the company highlighting Lyft, a mover of people, has been operating in the City of Ottawa for two years, with a number of their drivers residing in the Town of Arnprior. Mr. Woodbridge further highlighted Lyft is excited to expand their services into Arnprior; allowing Arnprior drivers the opportunity to earn at home; and, fill transportation gaps in the municipality. Following a question and answer period Mayor Stack thanked Mr. Woodbridge for attending and noted Lyft will complement the taxi companies and Arnprior McNab Braeside Seniors at Home transportation services.

#### ii. **Presentations**

##### a) **2019 Market Review**, Marketing & Economic Development Officer

The MEDO provided a presentation on the 2019 Market Review and responded to questions.

### 8. Public Meetings

None

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

None

### 10. Staff Reports

#### i. **Official Plan Amendment #2 / Zoning By-law Amendment 4/19 and Draft Plan of Subdivision Baskin Drive (File No: 47-T-19004) – Town Planner**

Resolution No. 064-20

Moved by Dan Lynch

Seconded by Lynn Grinstead

**That** Council receive applications OPA #2 and ZBLA-4/19 for the property known as Part of Lot 4, Concession B, Baskin Drive to amend the Official Plan policies and to change the zoning designation from "Future Development (FD)" to "Residential Four Exception 33 (R4\*33)"; and

**That** Council receives Staff Report 20-02-24-01 for information as it pertains to Subdivision File No. 47-T-19004 relating to Baskin Drive (Princiotta Management Inc.) Draft Plan of Subdivision;

**That** pursuant to Sections 17(15), 34(12) and 51(20) of the Planning Act, that Council hold a public meeting March 23rd, 2020 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.

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### ii. Fairgrounds Subdivision – Juliada Holdings Inc. Pre-servicing Request – Town Planner

Resolution No. 065-20

Moved by Ted Strike

Seconded by Chris Toner

**That** Council approve a request from Juliada Holdings Inc. to allow for pre-servicing for draft approved Subdivision Application 47-T-18004, subject to the requirements outlined in Report 20-02-24-02.

Report and Resolution CARRIED

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

### iii. 2019 Statement of Remuneration and Expenses paid to Council and Local Boards – Manager of Finance and Support Services

Resolution No. 066-20

Moved by Chris Toner

Seconded by Dan Lynch

**That** Council receives as information the attached 2019 Statement of Remuneration and Expenses paid to Council and Local Boards.

Report and Resolution CARRIED

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

### iv. Municipal Grant Application – Provincial Broomball Committee – A/Deputy Clerk & Manager of Recreation

Resolution No. 067-20

Moved by Dan Lynch

Seconded by Lynn Grinstead

**That** Council provide in-kind support through waiving of facility rental fees up to \$5,000.00 to the Provincial Broomball Committee in support of the 44<sup>th</sup> Annual Senior Provincial Broomball Championship to be held on March 13<sup>th</sup> – 15<sup>th</sup>, 2020 at the Nick Smith Centre.

Report and Resolution CARRIED

The Manager of Recreation 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 noted County Council meets on Wednesday, February 26<sup>th</sup>.

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### 14. Correspondence & Petitions

#### a) **Correspondence Package No. I-20-FEB-04**

Resolution No. 068-20

Moved by Dan Lynch

Seconded by Ted Strike

**That** the Correspondence Package No. I-20-FEB-04 be received as information and filed accordingly.

Resolution CARRIED

County Councillor Dan Lynch referred to Item 7 from the Correspondence Package No. I-20-FEB-04, noting the following:

- Item #7 – Correspondence from Province of Ontario – Premiering Ontario’s Film and Television Advisory Panel
  - The Ontario Government is establishing a new Ministers’ Film and Television Advisory Panel to provide expert advice on ways to grow the film and television industries in Ontario. In response to County Councillor Lynch, the MEDO confirmed we have not received any communications in this regard as of yet.

### 15. Bylaws/ Resolutions

#### i. **By-laws**

Resolution No. 069-20

Moved by Lisa McGee

Seconded by Ted Strike

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

- i) By-law No. 7045-20 – Adopt Smoking / Vaping By-law
- ii) By-law No. 7046-20 – Amend Licensing By-law No. 6971-19 (Seasonal Vendor)

Resolution CARRIED

### 16. Announcements

Councillor Chris Toner made the following announcements:

- On Friday, February 14<sup>th</sup> the Mayor and Councillor Toner visited Chats Falls Generation Station in Fitzroy Harbour for a presentation from the Ottawa River Regulation Planning Board. The presentation was extremely informative and included easy to understand information and graphics that answered questions as well as debunked many myths concerning the spring freshet. Councillor Toner noted that a request has been made to OPG to provide this presentation to Arnprior residents who have been affected with flooding.
- On Monday, February 17<sup>th</sup> Councillor Toner attended Arnprior FamFest at the Nick Smith Centre. With a donation to our local foodbank, his family enjoyed the delicious breakfast, and board games. Councillor Toner congratulated the Manager of Recreation and the entire staff for an incredible day.
- On Saturday, February 22<sup>nd</sup> Councillor Toner was given the opportunity to welcome the athletes, parents and volunteers who participated, volunteered and cheered at the Arnprior Special Olympics Annual Basketball Tournament.

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On behalf of the Town of Arnprior, Councillor Toner offered his congratulations and thanks to everyone involved with the Arnprior Special Olympics Organization for making our Town a better community to call home.

County Councillor Dan Lynch made the following announcement:

- Tomorrow is Shrove Tuesday. Both St. Joseph's Catholic School and the Presbyterian Church on Daniel Street will be serving up pancakes.

Mayor Walter Stack made the following announcements:

- Thank you to Councillor Toner for attending the Arnprior Special Olympics Annual Basketball Tournament in his place.
- As a follow-up on Councillor Toner's announcement, Mayor Stack noted that the OPG presentation was excellent.
- Mayor Stack congratulated staff on a successful FamFest event.
- Mayor Stack noted his attendance at a workshop held on February 20, 2020 in Brockville. The informative workshop was a regional round table with the Community Safety Network and Police Services Boards, with more than 100 attendees.

17. Media Questions

None

18. Closed Session

None

19. Confirmatory By-Law

Resolution No. 070-20

Moved by Dan Lynch

Seconded by Chris Toner

**That** By-law No. 7047-20, being a By-law to confirm the proceedings of the Regular Meeting of Council held on February 24, 2020, be and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

Resolution No. 071-20

Moved by Lynn Grinstead

Seconded by Lisa McGee

**That** this meeting of Council be adjourned at 7:48 p.m.

Resolution CARRIED



Walter Stack, Mayor



Maureen Spratt, Town Clerk