



**Minutes of Council Meeting
July 12, 2021
6:30 PM
Electronic Participation – Via Zoom**

Council and Staff Attendance

Council Members Present:

Deputy Mayor Tom Burnette
County Councillor Dan Lynch
Councillor Ted Strike
Councillor Lynn Grinstead
Councillor Chris Toner

Council Members Absent:

Mayor Walter Stack
Councillor Lisa McGee

Town Staff Present:

Robin Paquette, CAO
Maureen Spratt, Town Clerk
Kaila Zamojski, Deputy Clerk
Jennifer Morawiec, General Manager,
Client Services/ Treasurer
John Steckly, General Manager,
Operations
Megan Rueckwald, Town Planner
Ryan Wall, Engineering Officer
Lindsay Wilson, Marketing & Economic
Development Officer

1. Call to Order

Deputy Mayor Tom Burnette called the Regular 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, except Mayor Walter Stack and Councillor Lisa McGee.

3. Land Acknowledgement Statement

Deputy Mayor Tom Burnette asked everyone to take a moment to acknowledge and show respect for the Indigenous Peoples as traditional stewards of the land we operate on, by stating:

I would like to begin by acknowledging that the land on which we work and gather is the traditional unceded territory of the Anishinaabe People. This Algonquin Nation have lived on this land for thousands of years, long before the arrival of the European settlers, and we are grateful to have the opportunity to be present in this territory.

4. Adoption of Agenda

Resolution Number 255-21
Moved by Lynn Grinstead
Seconded by Chris Toner

Be It Resolved That the agenda, for the Regular Meeting of Council dated Monday, July 12, 2021, be adopted.

Resolution Carried

5. Disclosures of Pecuniary Interest

None

Minutes of Council Meeting

6. Question Period

None

7. Adoption of Minutes of Previous Meeting(s)

Resolution Number 256-21

Moved by Dan Lynch

Seconded by Ted Strike

That the minutes of the Regular Meeting of Council listed under item number 6 (a) on the Agenda be adopted (Regular Meeting of Council – June 28, 2021).

Resolution Carried

8. Awards/Delegations/Presentations

None

9. Public Meeting

None

10. Matter Tabled/ Deferred/ Unfinished Business

None

11. Staff Reports

a) Zoning By-law Amendment 3/21 (237 Albert Street) – Town Planner

Resolution Number 257-21

Moved by Lynn Grinstead

Seconded by Chris Toner

That Council receives an application for amendment to Zoning By-law 6875-18, for 237 Albert Street to amend the zoning from Residential One (R1) to Residential Two (R2) to permit a triplex with site specific provisions;

That Council consider all written and oral submissions received on this application, the effect of which will help Council make an informed decision;

And That Council adopt a bylaw to amend Zoning By-law Number 6875-18.

At the request of County Councillor Dan Lynch, a recorded vote was taken:

Councillor Chris Toner	Yes
Councillor Lynn Grinstead	Yes
Councillor Ted Strike	Yes
Councillor Dan Lynch	No
Deputy Mayor Tom Burnette	No

Resolution Carried

Deputy Mayor Tom Burnette vacated the meeting due to technology issues at 6:52 pm. and resumed his seat at 6:54 pm.

Minutes of Council Meeting

b) Execution of Agreements of Purchase and Sale – Norma Street South and Daniel Street South – Town Planner

Resolution Number 258-21

Moved by Dan Lynch

Seconded by Lynn Grinstead

That Council receive report number 21-07-12-02 Execution of Agreements of Purchase and Sale – Norma Street S and Daniel Street S;

And That Council adopt a by-law to authorize the disposition and direct the Mayor and Clerk to execute agreements of purchase and sale, in consultation with the Town solicitor and CAO;

And That Council direct staff to initiate the request for tender (RFT) process for the disposal of Parcel C without the need to return to Council unless the highest offer price is less than the appraised value.

Resolution Carried

c) Sale and Declaration of Surplus Municipal Lands – Ida Street South, Didak Drive – Town Planner

Resolution Number 259-21

Moved by Lynn Grinstead

Seconded by Dan Lynch

That Council receive report number 21-07-12-03 Sale and Declaration of Surplus Municipal Lands – Ida Street South, Didak Drive

And That Council declare lands surplus to the Town of Arnprior as described as:

- Parcel A -Part of Block 15, Plan 49M-44 and Parts 8 and 11 on 49R-14889, Ida Street South;
- Parcel B -Part of Lot 1, Concession C (405 Didak Drive) and unopened road allowance Didak Drive/Decosta Street;

And That Council, in its sole discretion, identify the following methods for the disposal of surplus lands:

- Parcel A (Ida Street South) – Disposal of non-viable land by direct sale/negotiation with property valuation by letter of opinion;
- Parcel B (405 Didak Drive and unopened road allowance) – Disposal of viable land by Request for Tender (RFT) with valuation of property by appraisal.

And That Council direct staff to provide notice of Council's intention of the sale and disposal of lands in accordance with Section 6.6 of Policy AS-CP-14 Sale and Disposition of Land and public notice in accordance with the Public Notice Policy for the closure of the road allowance between Didak Drive and Decosta Street and previous turning circle identified as Parts 8 and 11 on 49R-14889.

Resolution Carried

Minutes of Council Meeting

d) Downtown Patio Expansions – Marketing & Economic Development Officer

Resolution Number 260-21

Moved by Lynn Grinstead

Seconded by Chris Toner

That Council approve a pilot project for the remainder of the 2021 patio season that would allow restaurants to utilize up to two (2) parking spaces where space allows for an expansion of their patio per Type 1 as outlined in this report; and

That the Town purchase and install cement barricades, to be installed on three (3) of the patio sides and restaurants would be responsible for barricading the remaining curb side. Restaurants would be given a deadline of July 16, 2021 to notify the Town if they wish to participate in the program so that the barricades can be ordered, delivered and installed; and

That no fee be issued for the use of the parking stalls for the remainder of the 2021 season during the pilot project; and

That staff be directed to bring forward a report, prior to the 2022 season, to advise of the impacts of the pilot project and possible amendments to the Outdoor Sidewalk Patio Café Licensing provisions of By-law 6769-17.

Resolution Carried

e) Considerations for the Keeping of Backyard Hens – Town Planner

Resolution Number 261-21

Moved by Lynn Grinstead

Seconded by Chris Toner

That Council receive report number 21-07-12-05 Considerations for the Keeping of Backyard Hens;

And That Council direct staff to initiate public consultation on the proposed provisions to be included in a backyard hen licensing by-law and bring the public's feedback back to Council in Fall 2021, before Council elects to implement such a by-law.

Resolution Lost

Resolution Number 262-21

Moved by Dan Lynch

Seconded by Chris Toner

That Council accept this report as presented, with the provision that staff move forward with the creation of a Backyard Hen Licensing By-law, by the end of August, without public consultation.

Resolution Carried

f) Growth Management Strategy – Town Planner

Resolution Number 263-21

Moved by Lynn Grinstead

Seconded by Dan Lynch

That Council receive report number 21-07-12-06 Growth Management Study;

And That Council authorize the CAO to engage with Watson and Associates to undertake a Growth Management Study in the amount of \$56,000 (excluding HST) funded entirely through development charge reserve fund.

Resolution Carried

Minutes of Council Meeting

g) Awarding of Request for Tender PW-2021-11 Small Loader Replacement – Engineering Officer

Resolution Number 264-21

Moved by Lynn Grinstead

Seconded by Chris Toner

That Council award RFT PW-2021-11 to the low bidder, Brandt Tractor Ltd. for replacement of the small loader, including trade-in credit for the current Town owned CAT 906H front end loader; and

That Council authorize the CAO to issue a purchase order to Brandt Tractor Ltd.

Resolution Carried

h) Marshalls Bay Meadows Subdivision – Tree Clearing and Grubbing Phase 3, 4a, 4b, and 5 – General Manager, Operations

Resolution Number 265-21

Moved by Dan Lynch

Seconded by Chris Toner

That Council approve a request from Marshall's Bay Regional Inc. to allow for tree clearing and grubbing on the lands subject to Subdivision Application 47-T-14002, Marshall's Bay Meadows Phase 3, 4a, 4b, and 5, subject to the requirements outlined in this report.

Resolution Carried

i) Dedicate Public Highway – Galvin Street – Town Planner

Resolution Number 266-21

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council receive report number 21-07-12-09 Dedicate Public Highway – Galvin Street;

And That Council adopt a by-law dedicating lands described as Part 2 on Plan 49R-19788 for highway purposes and name the public highway "Galvin Street".

Resolution Carried

j) Rename Existing Municipal Road – Gordon Fergusson Place – Town Planner

Resolution Number 267-21

Moved by Dan Lynch

Seconded by Lynn Grinstead

That Council adopt a by-law to rename Gordon Ferguson Place to Gordon Fergusson Place to correct the spelling of Fergusson to respectfully commemorate Gordon Fergusson and his service.

Resolution Carried

k) Release and Replace Drainage Easement – Callahan Estates Phase Three Plan of Subdivision – Town Planner

Resolution Number 268-21

Moved by Lynn Grinstead

Seconded by Chris Toner

That Council receive report number 21-07-12-11 Release and Replace Drainage Easement – Callahan Estates Phase Three Plan of Subdivision;

Minutes of Council Meeting

And That Council adopt a by-law authorizing the Mayor and Clerk to execute necessary documents for the release and replacement of the drainage easement in favour of the Corporation of the Town of Arnprior.

Resolution Carried

l) Annual Statement of Development Charges – 2020 – General Manager, Client Services/Treasurer

Resolution Number 269-21

Moved by Lynn Grinstead

Seconded by Dan Lynch

That Council receive report number 21-07-12-12 as information; and

That this Annual Statement of Development Charges be made available to the public on the Town of Arnprior website or upon request.

Resolution Carried

m) Inclusivity and Diversity Advisory Committee (IDAC) Terms of Reference – Deputy Clerk

Resolution Number 270-21

Moved by Lynn Grinstead

Seconded by Chris Toner

That Council receive report number 21-07-12-13 and adopts a by-law establishing the Terms of Reference for the Inclusivity and Diversity Advisory Committee (IDAC).

Resolution Carried

n) Proclamation – National Drowning Prevention Week – Deputy Clerk

Resolution Number 271-21

Moved by Lynn Grinstead

Seconded by Chris Toner

That Council proclaim July 18-24, 2021 as National Drowning Prevention Week in the Town of Arnprior.

Resolution Carried

The Deputy Clerk read the proclamation:

Whereas in the Town of Arnprior, we are fortunate to have wonderful waterfront parks and beach and an indoor pool providing countless recreational opportunities for residents and visitors; and

Whereas the mission of Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in Ontario is one too many; and

Whereas most drownings are preventable in a Water Smart community, and only through Water Smart education and a healthy respect for the potential danger that any body of water may present can we genuinely enjoy the beauty and recreation opportunities offered by these bodies of water; and

Whereas the Lifesaving Society urges Canadians and residents of Arnprior to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to always wear a lifejacket when boating; and

Minutes of Council Meeting

Whereas the United Nations General Assembly passed the UN Resolution on Drowning Prevention (A/75/L.76) and named July 25th of each year as World Drowning Prevention Day; and

Whereas Lifesaving Society Canada has declared July 18th-24th, 2021 National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year.

Therefore, be it resolved that, I, Tom Burnette, Deputy Mayor, do hereby proclaim July 18th - 24th, 2021 as “**National Drowning Prevention Week**” in the Town of Arnprior and do commend its thoughtful recognition to all citizens of our community.

12. Committee Reports and Minutes

None

13. Notice of Motions

None

14. County Councillor's Report from County Council

County Councillor Lynch noted the following information from the County of Renfrew:

- County of Renfrew staff are investigating training options for County staff and Council that would provide education on the history of Canada's Indigenous Peoples, including the history and legacy of residential schools, the United Nations Declaration on the Rights of Indigenous Peoples, Treaties and Indigenous Rights, Indigenous Laws, and Indigenous Crown relations.
- Arnprior is the fastest growing community in the County of Renfrew. The statistics from January to May 2021 indicate that we have 193 final approved units up from 140 in 2020. In addition, there are currently 88 draft approvals submitted.
- The Ministry of Education has granted Conseil des écoles catholiques du Centre-Est an approval to proceed (ATP) to tender a new francophone school in Arnprior. The funding allocation for this project includes funding for a new licensed childcare center within the school (\$1,713,548.00). Capital funding for the childcare center is dedicated funding for the childcare space only. As this project has been delayed, this new allocation includes additional funding to support higher market conditions and site servicing costs associated with the construction of the school and childcare center.
- The County of Renfrew is in recess until August 2021.

14. Correspondence & Petitions

a) Correspondence Package – I-21-JUL-13

Resolution Number 272-21

Moved by Lynn Grinstead

Seconded by Dan Lynch

That the Correspondence Package Number I-21-JUL-13 be received as information and filed accordingly.

Resolution Carried

County Councillor Dan Lynch noted the following items:

- Page 5 – For persons thinking of buying a new home, the Ontario Government is strengthening protections for buyers and owners of new homes with a new builder code of ethics, which came into effect June 23, 2021.

Minutes of Council Meeting

- Page 18 – The Ontario government is extending funding of up to \$14 million over two years for communities providing transportation services in unserved and underserved regions across Ontario through the Transport Grant Program. Ten communities in Eastern Ontario will receive this funding. Arnprior is one of the municipalities, with funding for 2018-2023 at \$467,860.00 and 2023-2025 at \$118,606.03. In response to County Councillor Lynch the CAO noted this money is part of the successful Joint Grant the Town received in partnership with Carefor and Arnprior-Braeside-McNab Seniors At Home Program (ABMSAH), to purchase and provide service to an accessible vehicle at ABMSAH. The grant runs from 2018-2023 and has been extended by an additional two (2) years. The Town's role is to receive the funds and provide them to ABMSAH for the operation of the vehicle.
- Page 21 – Northland Bus Services has started their bus routes again, including Arnprior.
- Page 25 – For residents who have a permanent Accessible Parking Permit, the Ontario Government has launched a new online renewal tool for Accessible Parking Permits ([Ontario.ca/RenewApp](https://ontario.ca/RenewApp))
- Page 27 – In response to County Councillor Lynch the General Manager, Client Services/Treasurer noted the Town of Arnprior was ineligible to apply for Round 2 of the Ontario Modernization Grant, however, the municipality did receive funding under the initial round of this grant and still has some funding available for future efficiency projects.
- Page 34 – The Renfrew County and District Health Unit issued a drug warning for Renfrew County residents, noting that toxic drugs continue to circulate locally causing an increased risk of overdose. Fentanyl has been confirmed in the local drug supply and has been present in several colours including purple, yellow and grey. The unregulated drug supply is inconsistent and dangerous, including drugs of any colour. Even if you, or someone you know, is using from a familiar source, drugs may be stronger than expected and/or contain other substances that cause unpredicted effects, which may include overdose. If you overdose, there will be no one there to help.
- Page 53 – LAS has advised that a negotiated price increase on our culvert supply contract was approved for August 1, 2021. In response to County Councillor Lynch the CAO noted that the Town does not need culverts very often, and if we do the Town searches for competitive pricing.

b) Correspondence Package – A-21-JUL-08

Resolution Number 273-21

Moved by Lynn Grinstead

Seconded by Chris Toner

That the Correspondence Package Number A-21-JUL-08 be received and the recommendations outlined be brought forward for Council consideration.

Resolution Carried

Resolution Number 274-21

Moved by Lynn Grinstead

Seconded by Chris Toner

That Council of the Corporation of the Town of Arnprior receives the resolution from the Township of Bonnechere Valley regarding a 988 National three-digit Suicide and Crisis Hotline.

Whereas the federal government has passed a motion to adopt 988, a National three-digit Suicide and Crisis Hotline; and

Minutes of Council Meeting

Whereas the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200%; and

Whereas existing suicide prevention hotlines require the user to remember a 10- digit number and go through directories or be placed on hold; and

Whereas in 2022 the United States will have in place a national 988 crisis hotline; and

Whereas the Town recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help.

Therefore Be It Resolved That Council of the Corporation of the Town of Arnprior supports the Township of Bonnechere Valley, and endorses this 988 crisis line initiative; and

Further That a copy of this resolution be sent to John Yakabuski, MPP, Cheryl Gallant, MP, Federal Minister of Health, Canadian Radio-television and Telecommunications (CRTC) Commission, the County of Renfrew and the Township of Bonnechere Valley.

Resolution Carried

Resolution Number 275-21

Moved by Lynn Grinstead

Seconded by Chris Toner

That Council of the Corporation of the Town of Arnprior receive the Municipal Grant Policy Application from the Arnprior Lion's Club; and

Whereas the Arnprior Lions Club is an eligible community organization under the Municipal Grants Policy.

Therefore Be It Resolved That Council supports the Arnprior Lions Club 75th Charter Anniversary Dinner, by providing in-kind support of waiving the Nick Smith Centre Community Hall rental fees (value of approximately \$450.00), for the date of Saturday, October 16, 2021; and

Further That the Arnprior Lions 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

15. By-laws/Resolutions

a) By-laws

Resolution Number 276-21

Moved by Lynn Grinstead

Seconded by Dan Lynch

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

- i. By-law Number 7190-21 – Amend Zoning By-law Number 6875-18 (237 Albert Street)
- ii. By-law Number 7191-21 – Agreements of Purchase and Sale (Norma Street S and Daniel Street S)
- iii. By-law Number 7192-21 – Dedicate Public Highway – Galvin street
- iv. By-law Number 7193-21 – Rename Existing Municipal Road – Gordon Fergusson Place
- v. By-law Number 7194-21 – Release and Replace Drainage Easement Callahan Estates

Minutes of Council Meeting

- vi. By-law Number 7195-21 – Adopt Terms of Reference Inclusivity and Diversity Advisory Committee (IDAC)
- vii. By-law Number 7196-21 – Part Lot Control Exemption – Marshall's Bay Meadows Phase One
- viii. By-law Number 7197-21 – Part Lot Control Exemption Fairgrounds
- ix. By-law Number 7198-21 – Award Tender PW-2021-11 -Small Loader to Brandt Tractor Ltd.

Resolution Carried

16. Announcements

CAO made the following announcement:

- The final tax bills have been issued and residents can expect to see them in the mail this week.

17. Media Questions

None

18. Closed Session

None

19. Confirmatory By-Law

Resolution Number 277-21

Moved by Dan Lynch

Seconded by Ted Strike

That By-law No. 7199-21 being a By-law to confirm the proceedings of the Regular Meeting of Council held on July 12, 2021 be and it is hereby enacted and passed.

Resolution Carried

20. Adjournment

Resolution Number 278-21

Moved by Lynn Grinstead

Seconded by Ted Strike

That this meeting of Council be adjourned at 8:47 pm.

Resolution Carried

Signatures

Tom Burnette, Deputy Mayor

Maureen Spratt, Town Clerk