



**Minutes of Council Meeting
December 13, 2021 6:30 PM
Electronic Participation – Via Zoom**

Council and Staff Attendance

Council Members Present:

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

Town Staff Present:

Robin Paquette, CAO
Maureen Spratt, Town Clerk
Jennifer Morawiec, General Manager,
Client Services/ Treasurer
Graeme Ivory, Director of Recreation
John Steckly, GM, Operations

Council Members Absent:

1. Call to Order

Mayor Walter Stack 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. Mayor Stack took a moment to offer his council colleagues, staff and residents a very Merry Christmas, a prosperous New Year year and thanks for support in 2021.

3. Land Acknowledgement Statement

Mayor Walter Stack 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 426-21

Moved by Lynn Grinstead

Seconded by Chris Toner

Be It Resolved That the agenda, for the Regular Meeting of Council dated Monday, December 13, 2021 be adopted, with the addition of a by-law to adopt Official Plan Amendment Number 3, 640 White Lake Road.

Resolution Carried as amended

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5. Disclosures of Pecuniary Interest

Councillor Strike declared the following:

"I, Ted Strike declare a pecuniary interest in item 9(1) on the December 13, 2021 Council agenda.

I am making this declaration due to the proximity of my property to the Thomas Street Site."

6. Question Period

None

7. Adoption of Minutes of Previous Meeting(s)

Resolution Number 427-21

Moved by Tom Burnette

Seconded by Dan Lynch

That the minutes of the Regular Meeting of Council listed under item number 7 (a) on the Agenda be adopted (Regular Meeting of Council – November 22, 2021)

Resolution Carried

8. Awards/Delegations/Presentations

Community Improvement Plan Application – 60 Madawaska Street

The Marketing and Economic Development Officer (MEDO) provided a PowerPoint presentation on the Community Improvement Plan application for 60 Madawaska Street. The MEDO explained the proposed project is to paint the exterior of the building from the ground floor up to the top floor. The paint colour has not been determined but will likely be reddish in colour. The MEDO further explained the application meets the criteria and is eligible for a \$3350.00 grant under the façade and property improvement program.

9. Public Meetings

Resolution Number 428-21

Moved by Lynn Grinstead

Seconded by Chris Toner

That Council move into two (2) public meetings regarding Zoning By-law Amendment 4/21 – Ottawa Valley Developments Thomas Street and Proposed Official Plan Amendment #4 and Implement Zoning By-law ZBLA/6-21 Private Roads.

Resolution Carried

a) Zoning by-law Amendment 4/21 Ottawa Valley Developments – Thomas Street

Mayor Stack called the meeting to order at 6:33 p.m., welcomed those present and the CAO noted requirements for oral or written submissions prior to adoption of the amending by-law for the purpose of the Ontario Land Tribunal requirements.

The CAO explained that the applicant has applied for a Residential Four (R4) zoning to allow the proposed three four-storey apartment buildings with a total of 144 units. The current zoning is Future Development (FD). The Zoning By-law amendment application seeks to rezone the subject lands to add an apartment dwelling as a permitted use on the property, together with an increase in the maximum height to 15.5m, and relief from the restriction on location of parking from the front or exterior side yard only.

The floor was opened to the public for comments.

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- Betty Michaelowski, 54 James Street, advised she has submitted written comments to Council and staff; however, she is in attendance this evening representing the sixty plus persons who reside in the neighbourhood of the proposed development. Ms. Michaelowski advised neighbours expected development but not to the extent of what is being proposed. Ms. Michaelowski briefly noted concerns regarding the building height, increased traffic, pedestrian and vehicle safety and lack of sidewalks.
- Russell Oatman, 60 Carss Street expressed concern with traffic congestion on Daniel Street and the difficulty in getting out of side streets (Atkinson, McGonigal) onto Daniel, noting this development will only exasperate the issue.
- Bob Brossard, 11 Havey Street expressed concern with the proposed development including: population density, traffic and pedestrian safety, parking, winter parking, fit within single family home neighbourhood, and that, as illustrated by the petition 90-95 percent of the neighbours disagree with the proposal.
- Richard White, 71 Carss Street has submitted comments, expressing concern with the proposed development being incompatible with the character and pattern of adjacent development.
- Dean & Leticia Dimonte, 35 Havey Street posted the following three questions:
 - Is there only one parking space per tenant?
 - Is all the green space used for parking?
 - Is 15m the equivalent of a four storey building?
- Fred Dell'Amico, 13 Mima Street stated this proposal seems to be disconnected with the Town's Official Plan.
- Forbes Symon, Senior Planner jP2g, representing Ottawa Valley Development (the developer) advised all comments received will be reviewed and he will work with Town staff to provide fulsome answers. Mr. Symon did clarify that the subject property is a challenging site, a former contaminated industrial site that is more expensive to develop than a greenfield site.
- Kelsan Frier, 59 Havey Street stated his opposition to the proposed development.
- Dan Yetman, 19 Havey Street expressed his concern with high traffic flow already in the area from the residual traffic flowing from the Nick Smith Centre, and this development will add to this issue. Mr. Yetman noted public safety concerns for pedestrian and vehicular traffic, as well as the lack of green or recreational space and the height of the buildings included in the proposed development.

b) OPA #4 & ZBLA-6/21 – Private Roads Policy

The CAO noted requirements for oral or written submissions prior to adoption of the amending by-law for the purposes of the Ontario Land Tribunal requirements.

The CAO explained that the current Town of Arnprior Official Plan does not include appropriate policies to address and provide guidance to Council and developers with respect to developments on private roads. Council has initiated a town-wide Official Plan Amendment, being OPA#4, and implementing Zoning By-law Amendment to establish Common Element Condominium Private Road policies and provisions. The purpose of the Zoning By-law amendment is to include a revised definition of “street, private”.

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The floor was opened to the public for comments.

- Cody Campanale, Campanale Homes advised that the Official Plan amendment will be far reaching and have an impact on development. Mr. Campanale encouraged, that moving forward, staff consult with the development community on this type of policy.
- Erin O'Connor, Regional Group echoed Mr. Campanale's comments and encouraged the municipality to consult with the industry, as they have experience and knowledge on developing private roads and private sites.

The public meeting was declared closed at 7:45 p.m.

Resolution Number 429-21

Moved by Lynn Grinstead

Seconded by Lisa McGee

That Council resume to the Regular Meeting.

Resolution Carried

10. Matter Tabled/ Deferred/ Unfinished Business

None

11. Staff Reports

a) Official Plan Amendment, Plan of Subdivision and Zoning By-law Amendment – 640 White Lake Road (Tartan Homes Corporation)

Resolution Number 430-21

Moved by Lynn Grinstead

Seconded by Dan Lynch

That Council passes a By-law to adopt OPA #3 for the property known as Part of Lots 3 & 4, Concession A, 640 White Lake Road to amend the Official Plan designation of the lands from Mixed Use Commercial/ Employment Area to Low/Medium Density Residential Area.

That Council defer passing a By-law to amend the zoning for the property known as Part of Lots 3 & 4, Concession A, 640 White lake Road subject to draft approval of a plan of subdivision.

Resolution Carried

b) Zoning By-law Amendment 5/21 Update – Phase 3 and 4, Marshalls Bay Subdivision - CAO

Resolution Number 431-21

Moved by Lynn Grinstead

Seconded by Lisa McGee

That Council receive an application for amendment to Zoning By-law 6875-18, for the lands known as Phases 3 and 4, Marshall's Bay Meadows Subdivision, to amend the zoning from Future Development (FD) to Residential Three (R3), Residential Three – Exception 41 (R3*41), Residential Four – Exception 28 (R4*28), Residential Four – Exception 42 (R4*42) and Open Space (OS).

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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 by-law to amend Zoning By-law Number 6875-18.

Resolution Carried

c) 240 Baskin Drive West, Conseil des écoles catholiques du Centre-est (CECCE)(SPC 2/17) – Earthworks Pre-servicing Request

Resolution Number 432-21

Moved by Dan Lynch

Seconded by Lynn Grinstead

That Council approve a request from Conseil des écoles catholiques du Centre-est (CECCE) to allow for earthworks pre-servicing of their site at 240 Baskin Drive West (SPC2/17), subject to the requirements as outlined in this report.

Resolution Carried

d) 2022 Water and Wastewater Master Plan

Resolution Number 433-21

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council award the development of the Town's 2022 Water and Wastewater Master Plan to Stantec Consulting Ltd. in the amount of \$197,890.61 (plus applicable taxes).

That Council authorize the CAO to execute the necessary documents to award the contract

Resolution Carried

e) Municipal Grant Application – Special Olympics Ontario – Arnprior Community

Resolution Number 434-21

Moved by Tom Burnette

Seconded by Dan Lynch

That Council waive 100% of the user fees and charges for the Special Olympics Ontario – Arnprior Community municipal grant request for the use of the Nick Smith Centre Community Pool on Sunday mornings (from 9:00 a.m. to 11:00 a.m.) for the period of October 17, 2021 to March 27, 2022 and the McLean Ball Diamonds on Monday evenings (for two hours) for fourteen (14) dates for the period of May 23, 2022 to August 29, 2022 (total value \$3,644.00); and

Further That the Special Olympics Ontario – Arnprior Community be advised that it is mandatory to carry sufficient liability insurance and have the Town of Arnprior added as an additional insured; and

Further That the Special Olympics Ontario – Arnprior Community be advised that the Nick Smith Centre will determine event capacity based on the public health regulations at the time; and

Further That it is mandatory to follow all COVID-19 public health guidelines, including but not limited to proof of vaccination being required for all participants 12 years of age and older, social distancing, and masking where distancing is not possible.

Resolution Carried

f) Municipal Grant Application – 2360 Royal Canadian Army Cadets

Resolution Number 435-21

Moved by Lynn Grinstead

Seconded by Chris Toner

That Council waive 100% of the user fees and charges for the 2360 Royal Canadian Army Cadets municipal grant request for the use of the Nick Smith Centre Community Hall on Thursday evenings (from 6:00 p.m. to 10:00 p.m.) on thirty (30) dates and for four (4) weekend rentals for the period of October 14, 2021 – June 23, 2022 (value \$6,200.00); 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

Further That the 2360 Royal Canadian Army Cadets be advised that the Nick Smith Centre will determine event capacity based on the public health regulations at the time; and

Further That it is mandatory to follow all COVID-19 public health guidelines, including but not limited to proof of vaccination being required for all participants 12 years of age and older, social distancing, and masking where distancing is not possible.

Resolution Carried

g) Investment Policy

Resolution Number 436-21

Moved by Lisa McGee

Seconded by Lynn Grinstead

That Council adopt a By-law to replace Investment policy (Policy #FS-BR-04), Appendix A – Investment Parameters with a new Investment Parameters table, included herein.

Resolution Carried

h) 2021 Accessibility Plan Status Report

Resolution Number 437-21

Moved by Chris Toner

Seconded by Lisa McGee

That Council approve the Town of Arnprior 2021 Accessibility Plan Status Report attached to this report; and

Further That the 2021 Accessibility Plan Status Report be posted on the Town website.

Resolution Carried

i) Council and Committee Meetings

Resolution Number 438-21

Moved by Tom Burnette

Seconded by Ted Strike

That Council receive report number 21-12-13-09 for information and consideration; and

Further that Council delay returning to holding in-person meetings, until March 31, 2022, subject to COVID-19 precautionary measures.

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Further that Advisory Committees continue to meet virtually in 2022.

Resolution Carried

12. Committee Reports and Minutes

a) Operations Advisory Committee Minutes – September 20, 2021

Resolution Number 439-21

Moved by Chris Toner

Seconded by Lisa McGee

That the Operations Advisory Committee Meeting Minutes of September 20, 2021 be received as information.

Resolution Carried

b) Inclusivity and Diversity Advisory Committee Minutes – October 4, 2021

Resolution Number 440-21

Moved by Lynn Grinstead

Seconded by Lisa McGee

That the Inclusivity and Diversity Advisory Committee Meeting Minutes of October 4, 2021 be received as information.

Resolution Carried

c) Inclusivity and Diversity Advisory Committee Minutes – November 4, 2021

Resolution Number 441-21

Moved by Chris Toner

Seconded by Lisa McGee

That the Inclusivity and Diversity Advisory Committee Meeting Minutes of November 4, 2021.

Resolution Carried

d) Accessibility Advisory Committee Minutes – October 6, 2021

Resolution Number 442-21

Moved by Dan Lynch

Seconded by Lynn Grinstead

That the Accessibility Advisory Committee Meeting Minutes of October 6, 2021 be received as information.

Resolution Carried

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:

- To date, the Planning Division has received 173 new consent applications and has approved 100 consent applications. Final approval has been given for 495 subdivision lots, 89 lots have been draft approved, and an additional 135 units have been approved through part lot control. The total amount of residential lots approved to date is 719 compared to 391 in 2020.

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- The County approved a vaccination policy and the County of Renfrew Integrity Commissioner, Mr. Guy Giorno, confirmed an “An alleged breach of this policy or any other County of Renfrew COVID 19 control measure or policy by a Council Member shall be treated as an alleged breach of the Council Code of Conduct.”
- The County’s Director of Development and Property is available to the lower tier municipalities for assistance in the writing of grants.
- The 2021 Warden’s Community Service Awards were presented to Beth & Paul Kennedy of the Opeongo Hills Nordic Ski Club, a Not-For-Profit organization based out of Brudenell, Lyndoch and Raglan, and to the CEO of the Pembroke Public Library, Karthi Rajamani for her community achievements.
- The Inaugural Meeting of County Council will be held in person on Tuesday, December 14, 2021 to which I will attend. Council members were given a choice to attend in person or via media. Invited guest will be by “Zoom”.
- Craig Kelly has been appointed the Acting CAO for 2022.
- The Development & Property and Community Services Committee’s approval was given to build six more “Affordable Houses” on Renfrew County Housing Corporation Land in Pembroke at Lee & Douglas Street (West End of Pembroke). There are two components to Affordable Housing (1) 80% of what CMHC defines as market rent for that area; and (2) tenants are not paying more than 30% of their income on rent.

15. Correspondence & Petitions

a) Correspondence Package – I-21-DEC-21

Resolution Number 443-21

Moved by Tom Burnette

Seconded by Ted Strike

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

Resolution Carried

County Councillor Lynch noted the following items:

- Page 19 Ontario Supporting Children on the Autism Spectrum and their Families December 03, 2021 Children, Community and Social Services Ontario has reached a major milestone in the rollout of the needs-based Ontario Autism Program (OAP) to better support children and youth registered in the program, as well as their families and caregivers. The new Independent Intake Organization (IIO) for the Ontario Autism Program will be delivered through a partnership with Accerta Services Inc., McMaster University, Autism Ontario, and HealthCare 365. The partners bring together significant experience in administering public programs, supporting children and youth on the autism spectrum and their caregivers, care coordination, service navigation, research, and healthcare education.
- Page 27 Ontario is Boosting Electric Vehicle Charging Availability to ONroute locations December 01, 2021. As well, Chargers at 17 ONroute locations will be open in time for next summer, with another three ONroute locations opening before the end of 2022.
- Page 35 The Ontario government is helping meet the growing demand for services for children and youth with special needs in the Ottawa area by investing in a new Integrated Treatment Centre at CHEO, a pediatric health and research centre in Ottawa. The new multi-storey building called 1Door4Care will reduce the need for families to travel to multiple facilities to gain access to critical treatment and rehabilitation services such as occupational therapy, physiotherapy, speech and language pathology, and autism services.

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- Page 68 Keep a look out for Angel Trees around town, courtesy of our community partners: RBC - CIBC - Northern Credit Union - RONA - Town of Arnprior (@ Town Hall) - Township of McNab/Braeside office - Arnprior Regional Health (suites 153 & 255)
- Page 69 The Nature Conservancy of Canada (NCC) will begin necessary trail maintenance and upgrades at its Gillies Grove Nature Reserve beginning in winter 2021 and continuing into spring 2022.
The refined trail system will consist of three main trails throughout the property; White Pine Loop, which passes through a section of old growth pine forest; Cross Grove Trail, the most direct route through Gillies Grove; and Hemlock Loop, which leads visitors to explore further into the grove. An additional access trail coming from Dan Street will also be maintained.
- Page 73 LAS Natural Gas Program has released information that Arnprior's rebate through this program is \$2,877.87. On question of County Councillor Lynch, the GMCS, Treasurer advised the annual rebate is applied against the light, heat, power accounts in the operating budget. The rebate is proportioned against both levy and rate accounts for fair distribution.
- Page 85 Patti Smith has been appointed the Director of Health Promotion, Renfrew County District Health Unit following the retirement of Carla Walters. Also, Andrew Keck has assumed the role of Manager, Healthy Communities, Communications and Dental, after the retirement of Elizabeth McLaren.
- Page 94 AMO Matters Municipalities in Ontario wishing to assist communities in BC, affected by recent flooding, can provide support through the Canadian Red Cross.

Councillor Toner noted the following item:

- Page 19 Ontario Supporting Children on the Autism Spectrum and their Families
Beginning in March of 2022 children on the autism spectrum entering kindergarten or Grade 1 will be able to access the Entry to School Program. Increased funding will be available to allow service providers to hire and train new staff. This is great news for wonderful children to help them reach their full potential.

b) Correspondence Package – A-21-DEC-13

Resolution Number 444-21

Moved by Ted Strike

Seconded by Tom Burnette

That the Correspondence Package Number A-21-DEC-13 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution Carried

Resolution Number 445-21

Moved by Ted Strike

Seconded by Tom Burnette

That Council of the Corporation of the Town of Arnprior receive the resolution from the Township of Amaranth and Municipality of Mattice-Val Côté; and

Be It Resolved That Council of the Town of Arnprior supports the Township of Amaranth and Mattice-Val Côté resolutions, and urges the government of Ontario to reconsider its decision and to direct MPAC to proceed with a province-wide assessment update in order for Ontario Municipalities to be able to collect property taxes based upon actual property values; and

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Further That a copy of this resolution be forwarded to the Premier of Ontario, MPAC, AMO, The County of Renfrew, MP Cheryl Gallant, MPP John Yakabuski, the Township of Amaranth and the Mattice-Val Côté.

Resolution Carried

16. By-laws & Resolutions

a) By-laws

Resolution Number 446-21

Moved by Lynn Grinstead

Seconded by Dan Lynch

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

By-law Number 7233-21 – Appoint a Deputy Treasurer

By-law Number 7234-21 – Annual Occupational Health and Safety Statement

By-law Number 7235-21 – CIP Agreement 60 Madawaska Street

By-law Number 7236-21 – Award 2022 Water and Wastewater Master Plan

By-law Number 7237-21 – Part Lot Control By-law Callahan Estates

By-law Number 7238-21 – Part Lot Control By-law Marshalls Bay Meadows

By-law Number 7239-21 – Part Lot Control By-law Fairgrounds Blocks 45 and 46

By-law Number 7240-21 – Part Lot Control By-law Fairgrounds Blocks 43 and 44

By-law Number 7241-21 – Amend Zoning By-law Number 6875-18 Marshalls Bay Meadows Phase 3 and 4

By-law Number 7242-21 – Joint Use Library Agreement

By-law Number 7243-21 – Adopt Investment Policy

Resolution Carried

Resolution Number 447-21

Moved by Lynn Grinstead

Seconded by Lisa McGee

That By-law Number 7244-21 – Official Plan Amendment 640 White Lake Road be and it is hereby enacted and passed.

At the request of County Councillor Lynch a recorded vote was taken.

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

Resolution Carried

17. Announcements

County Councillor Lynch made the following announcements:

- Thanks to the Legion and Nick Smith staff for hosting this years Santa Claus Parade. There were 640 bags of candy given and the Town was well represented at the parade by Mayor Stack, Councillor Grinstead and myself.

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- Welcome to a couple of new Businesses in Town, Zesty Shawarma'z and The Chicken Palace, both located in the Heritage Strip Mall. We wish them all the best.
- Tuesday, December 14th's Arnprior Regional Health Catch the Ace is over \$13,677 and the Lions Club is over \$8300.00 for the December 15th draw.
- On behalf of his family, Best wishes for a very Merry Safe Christmas and a Prosperous 2022.

Councillor Toner made the following announcement:

- There was an amazing response from the community on December 4th, at the Penny Stashick Ugly Sweater Walk with over \$27,000 raised for Arnprior Regional Health.

Mayor Stack made the following announcements:

- Offered thanks to the organizers for another successful Santa Claus parade.
- Congratulatory message on behalf of Council was sent to Mrs. Merle Allan who celebrated her 106th birthday at the Arnprior Villa.
- A business will be opening at the former Sandvik site with a dedication to living wages, jobs and sustainability. Mayor Stack offered thanks to MPP John Yakabuski for his role in bringing the business to Arnprior.

18. Media Questions

None

19. Closed Session (8:59 p.m.)

Resolution Number 448-21

Moved by Dan Lynch

Seconded by Lynn Grinstead

That Council meet in closed session to discuss one matter pursuant to section 239(2)(d) of the Municipal Act, labour relations or employee negotiations. (Employee Claim)

Resolution Carried

Open Session (9:06 p.m.)

Resolution Number 449-21

Moved by Lynn Grinstead

Seconded by Lisa McGee

That Council resume to open session.

Resolution Carried

Resolution Number 450-21

Moved by Dan Lynch

Seconded by Tom Burnette

That Council authorize staff to proceed as directed in closed session.

Resolution Carried

20. Confirmatory By-Law

Resolution Number 451-21

Moved by Chris Toner

Seconded by Tom Burnette

That By-law No. 7245-21 being a By-law to confirm the proceedings of the Regular Meeting of Council held on December 13, 2021 be and it is hereby enacted and passed.

Resolution Carried

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21. Adjournment

Resolution Number 452-21

Moved by Tom Burnette

Seconded by Ted Strike

That this meeting of Council be adjourned at 9:07 p.m.

Resolution Carried

Signatures

Walter Stack, Mayor

Maureen Spratt, Town Clerk