



**Minutes of Council Meeting
January 10, 2022 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

Council Members Absent:

Town Staff Present:

Robin Paquette, CAO
Maureen Spratt, Town Clerk
Jennifer Morawiec, General Manager,
Client Services/ Treasurer
Kaila Zamojski, Deputy Clerk
Graeme Ivory, Director of Recreation
John Steckly, GM, Operations
Rick Desarmia, Fire Chief
Jennifer Eve, Manager of Finance
Cory Nicholas, Deputy Fire Chief

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.

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 001-22

Moved by Tom Burnette

Seconded by Dan Lynch

Be It Resolved That the agenda, for the Regular Meeting of Council dated Monday, January 10, 2022 be adopted.

Resolution Carried

5. Disclosures of Pecuniary Interest

None

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6. Question Period

None

7. Adoption of Minutes of Previous Meeting(s)

Resolution Number 002-22

Moved by Ted Strike

Seconded by Lisa McGee

That the minutes of the Special and Regular Meetings of Council listed under item number 7 (a) and (b) on the Agenda be adopted (Special Meeting of Council – December 8, 2021; Regular Meeting of Council – December 13, 2021)

Resolution Carried

8. Awards/Delegations/Presentations

a) Delegation

i) **William Bell – Support 240 Baskin Drive West, Conseil des écoles catholiques du Centre-est (CECCE)**

Mr. William Bell provided a verbal summary of his letter submitted in the Agenda Package, noting he is seeking Council's assistance in the acceleration of this project.

Mayor Stack thanked Mr. Bell for his delegation, noting this item is on the Agenda this evening for consideration.

b) Presentations

i) **Tabling of the Draft 2022 Budget & Long Range Capital Forecast, CAO, General Manager, Client Services/Treasurer, and Manager of Finance/Deputy Treasurer**

The CAO, General Manager, Client Services/Treasurer and the Manager of Finance provided a presentation outlining the 2022 Draft Budget, attached as Appendix A and forming part of these minutes, and responded to questions.

9. Public Meetings

None

10. Matter Tabled/ Deferred/ Unfinished Business

a) **Traffic Impact Study- Site Plan Control Application – 240 Baskin Drive, Conseil des écoles catholiques du Centre-est (CECCE) (SPC2/17), Robin Paquette, CAO**

Resolution Number 003-22

Moved by Lynn Grinstead

Seconded by Dan Lynch

That Council receive the Transportation Impact Study prepared by Dillon Consulting for the development at 240 Baskin of a French Catholic Elementary School.

And further that Council amend the recommendation in Report 21-08-23-02 to include the following:

“And further that the Site Plan Agreement include a requirement to post \$80,000 in securities for a minimum of three years for the construction of an additional 10 parking spaces on the site if warranted through the provisions of the Site Plan Agreement.”

Resolution Carried

b) **240 Baskin Drive West, Conseil des écoles catholiques du Centre est (CECCE) (SPC2/17), Robin Paquette, CAO**

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Resolution Number 294-21 (Deferred Resolution)

Moved by Lynn Grinstead

Seconded by Lisa McGee

That Council adopt a by-law to authorize the Mayor and Clerk to enter into a Site Plan Control Agreement for the construction of the French Catholic School at 240 Baskin Drive with the final form and content of the agreement being to the satisfaction of the CAO, in consultation with the Town Solicitor and the County of Renfrew.

Resolution Amended

Resolution Number 004-22

Moved by Lynn Grinstead

Seconded by Dan Lynch

That Resolution Number 294-21 be amended to include a paragraph two (2) with the following wording:

“And further that the Site Plan Agreement include a requirement to post \$80,000 in securities for a minimum of three years for the construction of an additional 10 parking spaces on the site if warranted through the provisions of the Site Plan Agreement.”

Resolution Carried

Resolution Number 005-22

Moved by Dan Lynch

Seconded by Chris Toner

That Council adopt a by-law to authorize the Mayor and Clerk to enter into a Site Plan Control Agreement for the construction of the French Catholic School at 240 Baskin Drive with the final form and content of the agreement being to the satisfaction of the CAO, in consultation with the Town Solicitor and the County of Renfrew.

And further that the Site Plan Agreement include a requirement to post \$80,000 in securities for a minimum of three years for the construction of an additional 10 parking spaces on the site if warranted through the provisions of the Site Plan Agreement.

Resolution Carried As Amended

11. Staff Reports

a) County of Renfrew Infrastructure Growth Management and Funding, General Manager, Operations

Resolution Number 006-22

Moved by Ted Strike

Seconded by Lynn Grinstead

That Council receive this report as information as it relates to the ongoing review of funding options for growth related projects on County of Renfrew infrastructure;

That Council request that the County of Renfrew undertake a more thorough review of the option of Development Charges at the County level with assistance from a consulting firm that specializes in development charges;

That Council direct staff to forward this report to the County of Renfrew as the Town's comments in response to their request for feedback dated November 1st, 2021.

Resolution Carried

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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:

- The Inaugural Meeting of County Council was held on December 14, 2021 with Warden Debbie Robinson being acclaimed. Councillor Lynch noted his appointments to the following committees: Operations; Development & Property; Ottawa Valley Trail; Algonquin Trail (Vice Chair); and the Canadian Nuclear Laboratories Board.
- All County meetings will be via "Zoom" until March 31, 2022.
- On January 17th and 18th the County Budget Workshop will take place.
- The County has registered County Councillor Lynch for the ROMA Conference (zoom) from January 23-25, 2022.
- On January 7th, County Council passed a resolution to postpone the 2022 Ontario Winter Games until 2023.

15. Correspondence & Petitions

a) Correspondence Package – I-22-JAN-01

Resolution Number 007-22

Moved by Lynn Grinstead

Seconded by Lisa McGee

That the Correspondence Package Number I-22-JAN-01 be received as information and filed accordingly.

Resolution Carried

County Councillor Dan Lynch noted the following items:

- Page 14 – Ontario Business Cost Rebate Program – Eligible businesses will receive rebate payments equivalent to 50% of the eligible property tax and energy costs they incur while subject to the current capacity limits.
- Page 33 – COVID-19 results published on December 30th indicate that Arnprior is in 3rd place in the County for number of COVID cases, with 138 confirmed cases and 35 active at that time. Only the City of Pembroke and Laurentian Valley have higher case numbers.
- Page 63 – Ontario government has announced the minimum wage as of January 2022 is now \$15.00.
- Page 44 – A letter was sent from the Chair of the Algonquin Trail Committee, noting appreciation for the work the Town has done on beautifying between William Street and John Street.
- Page 49 – The Executive Director of the Association of Road Supervisors has advised that a number of our staff have received their Associate Road Supervisor Certification, being Mike Ledgerwood, Ryan Dalgity, and Chris Crowder. On behalf of Council congratulations.
- Page 62 – The Ontario Government is pulling the plug on fax machines in Public Service. Starting in 2022 over 1,500 telephone fax lines will no longer be available for use.

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- Page 63 – Canada Pension Plan – the contributions to the CPP will be rising in 2022 by 5.3%. As well the Unemployment Insurance Premiums will be going from 1.58% to 1.83% by 2027.
- Municipal Election Date is October 24, 2022. Dates to remember are May 2nd, 2022 which is the first day to file nomination papers, and August 19, 2022 which is the deadline for candidates with a nomination to change office.

16. By-laws & Resolutions

a) By-laws

Resolution Number 008-22

Moved by Lynn Grinstead

Seconded by Chris Toner

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

- i) By-law Number 7246-22 – Annual Appointment to Committee of Adjustment/ Property Standards Committee
- ii) By-law Number 7247-22 – Part Lot Control (Marshalls Bay Meadows)
- iii) By-law Number 7248-22 – Site Plan Agreement with Conseil des écoles catholiques du Centre-est (CECCE)

Resolution Carried

17. Announcements

County Councillor Lynch made the following announcements:

- Today, I attended a Zoom meeting held by Minister MacLeod dealing with what the provincial government is going to do to assist Ontarians during this time. The highlight I noted is that beginning on January 18, 2022 – February 22, 2022 hydro rates on a 24 hour bases will be dropped to 8.2 kw/h.
- The Arnprior Hospital Catch the Ace is currently sitting at over \$18,000 and Lions Club Catch the Ace is currently sitting at over \$9,000.

Councillor Chris Toner announced that before Christmas he attended the Inaugural Meeting of County Council for Warden Robinson and congratulated her on her new term. He noted he realized after that he forgot to mention and recognize County Councillor Lynch for his work at the County level. Councillor Toner offered his thanks and appreciation on behalf of Council, staff and residents to County Councillor Lynch for his efforts in representing the Town of Arnprior at the County of Renfrew.

Mayor Walter Stack announced that the COVID-19 situation is just as bad in Renfrew County as other parts of the Province. Mayor Stack expressed his understanding that people are tired of the situation, however we all need to continue to do our part. Social distance, wear a mask, wash our hands, get vaccinated and/ booster shots if you have not already done so. In addition Mayor Stack noted to be patient and understanding of health care workers and public health workers, as verbal abuse tends to be a growing concern for the County. Treat these workers with dignity and respect, and we will get through this unprecedented situation.

18. Media Questions

None

19. Closed Session

None

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20. Confirmatory By-Law

Resolution Number 009-22

Moved by Lynn Grinstead

Seconded by Dan Lynch

That By-law No. 7249-22 being a By-law to confirm the proceedings of the Regular Meeting of Council held on January 10, 2022 be and it is hereby enacted and passed.

Resolution Carried

21. Adjournment

Resolution Number 010-22

Moved by Chris Toner

Seconded by Tom Burnette

That this meeting of Council be adjourned at 8:35 p.m.

Resolution Carried

Signatures



Walter Stack, Mayor



Maureen Spratt, Town Clerk