



**Minutes of Council Meeting
May 9, 2022 6:30 PM**

Town Hall, Council Chambers – 105 Elgin St. W. Arnprior, ON.

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
Kaila Zamojski, Deputy Clerk
Jennifer Morawiec, General Manager,
Client Services/ Treasurer

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 152-22

Moved by Lynn Grinstead

Seconded by Dan Lynch

Be It Resolved That the amended agenda, for the Regular Meeting of Council dated Monday, May 9, 2022 be adopted, with the removal of item number 11 (c) Staff Report - Municipal Grant Application – Renfrew County Senior Games.

Resolution Carried

5. Disclosures of Pecuniary Interest

Councillor Ted Strike declared the following pecuniary interest:

“I have a pecuniary interest in one item for Closed Session being, one (1) matter pursuant to the Municipal Act, 2001 Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Arnprior OVD Inc. OLT Appeal), due to the proximity of the property in question to my home address.”

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6. Question Period

None

7. Adoption of Minutes of Previous Meeting(s)

Resolution Number 153-22

Moved by Lisa McGee

Seconded by Tom Burnette

That the minutes of the Regular Meeting of Council listed under item number 7 (a) on the Agenda be adopted (Regular Meeting of Council – April 25, 2022).

Resolution Carried

8. Awards/Delegations/Presentations

a) Delegations

Ron Warburton, Waterfront Master Plan

Ron Warburton, citizen delegation, provided a presentation to Council outlining the Waterfront Master Plan, as attached in the Agenda Package, and responded to questions.

Members of Council provided comment on various items noted in the presentation including the reduction in the number of years to complete the project, and thanked Mr. Warburton for his presentation.

b) Presentations

Summer Events

The Director of Recreation provided a presentation, as outlined in the Agenda Package, summarizing the 2022 Summer Events that will be taking place in the Town of Arnprior.

Mayor Stack thanked the Director of Recreation for his presentation.

9. Public Meetings

None

10. Matter Tabled/ Deferred/ Unfinished Business

None

11. Staff Reports

a) Patio Extension Policy Amendment – CAO and A/Marketing and Economic Development Officer

Resolution Number 154-22

Moved by Lynn Grinstead

Seconded by Dan Lynch

That Council adopt a by-law to amend By-law 6769-17 to include provisions for the construction of pedestrian sidewalk by-passes.

Resolution Carried

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b) Water Leak Policy Adjustment – Manager of Finance

Resolution Number 155-22

Moved by Lisa McGee

Seconded by Tom Burnette

That Council authorize a by-law to repeal By-Law 5923-10 and replace with Policy Number FS-BR-09, a revised Water Leak Adjustment Policy.

Resolution Carried

c) Proclamation – Falun Dafa Day – Deputy Clerk

Resolution Number 156-22

Moved by Dan Lynch

Seconded Lynn Grinstead

That Council proclaim May 13, 2022 as Falun Dafa Day in the Town of Arnprior.

Resolution Lost

12. Committee Reports and Minutes

a) Corporate Services Advisory Committee Minutes – March 7, 2022

Resolution Number 157-22

Moved by Ted Strike

Seconded by Lisa McGee

That Council receive the Corporate Services Advisory Committee Minutes of March 7, 2022 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:

- The Silver Chain Challenge is on for 2022. The Warden encourages all municipal Members of Council and all residents to register for the challenge and start clocking their kilometres. It is an opportunity to improve our mental and physical health, be more active in our community, and hopefully win bragging rights. More information can be found on the County's website.
- As Paul Moreau has announced his intention to retire, a CAO Recruitment Committee has been struck. Warden Debbie Robinson will chair the committee with members Peter Emon, Jennifer Murphy and Robert Sweet.
- Tina Peplinskie, former journalist with the Pembroke Observer and News, has been hired as the County of Renfrew's new Media Relations and Social Media Coordinator.
- A resolution to approve the hiring of a contract Child Care Supervisor in Group 7 of the Salary Range (\$70,758 to \$80,748) has passed. These wages are paid with the Canada-Wide Early Learning and Child Care (CWELCC) funding.
- A resolution to approve the hiring of one County Planner position has been passed. This position will be in the Planning Division and hired in Group 7 of the County Salary Range.
- A resolution was approved to continue flying the Ukrainian flag at the County Administration Buildings until the end of the current term of council.
- CNL is hosting an Industry Day on June 2, 2022 at CNL's new logistics building, at the entrance to the Chalk River Laboratories.

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- Warden Debbie Robinson of Laurentian Valley Township and John Reinwald of Laurentian Hills have both announced they will not be running in the upcoming election.
- The Algonquin Trail is currently being patrolled by the OPP and the Renfrew County All Terrain Vehicle Club Wardens. As a result of these patrols last weekend the following information has been made available. Eight (8) charges were laid by OPP (multiple infractions could have been laid in some instances at the discretion of OPP):
 - 1 x cannabis (truck) McNab
 - 1 x seatbelt (truck) McNab
 - 1 x illegal contraband cigarettes (ORV) McNab
 - 1 x no plate (ORV) Arnprior
 - 2 x chinstraps (ORV) Arnprior
 - 1 x underage passenger (ORV) McNab
 - 1 x improper (no) helmet (ORV) McNab
 - 1 formal recorded warning for a 20 year old (red XMR) who was known in the community as having caused nuisance on roads and trails. (Arnprior)
 - Members of Council noted more monitoring of streets for ATV use is necessary, as this seems to be a growing issue around Town, specifically William Street, John Street, and Madawaska Street/ Boulevard.

15. Correspondence & Petitions

a) Correspondence Package – I-22-MAY-09

Resolution Number 158-22

Moved by Chris Toner

Seconded by Lynn Grinstead

That the Correspondence Package Number I-22-MAY-09 be received as information and filed accordingly.

Resolution Carried

County Councillor Dan Lynch noted the following:

- Page 9 - The Ontario government is investing in a \$1 billion plan, to help seniors and recovering patients stay in the homes they love, over the next three years to further expand home care.
- Page 12 - The Ontario government is launching a new training program, “Better Jobs Ontario”. Anyone looking to train for in-demand work, including those on social assistance, who are self-employed, gig workers, youth, and newcomers to the province, can apply to start learning the skills they need. This training program will pay up to \$28,000 in tuition and other costs for short-duration training programs that allow job seekers to match their skills with the needs of hiring employers in the community. Expanding on the province’s current Second Career Program, more applicants will now be eligible for up to \$500 per week in financial support for basic living expenses.
- Page 42 - AMO Secretary-Treasurer is requesting nominations to the 2022-2024 AMO Board of Directors.
- Page 42 - The Ministry of the Environment, Conservation and Parks has temporarily suspended the need to comply with the requirements under O. Reg. 406/19: On-Site and Excess Soil Regulation that came into effect on January 1, 2022, until January 1, 2023.

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- Page 42 - A new regulation sets out pilot parameters to allow electric large quadricycles on roads in Ontario beginning April 21, 2022. Municipalities must opt-in to the pilot program.
 - In response to County Councillor Lynch the CAO noted the Town has not opted into this program as of yet but will continue to monitor this.

16. By-laws & Resolutions

a) By-laws

Resolution Number 159-22

Moved by Lisa McGee

Seconded by Tom Burnette

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

- i. By-law Number 7300-22 – Amend Licensing By-law (Patio Extension)
- ii. By-law Number 7301-22 – Adopt 2022 Tax Rate
- iii. By-law Number 7302-22 – Adopt Water Leak Adjustment Policy

Resolution Carried

17. Announcements

Councillor Dan Lynch made the following announcements:

- The Men's Shed, is hosting a Dementia workshop at their site on Niemen Street, this Wednesday from 9:30 to 11:30 am.
- A mobile eatery named "King of Munchies" located on Elgin Street will be opening soon.
- The Renfrew County All Terrain Vehicle Club is currently having discussions with Ontario Power Generation and the Town about having access from the trail to Decosta Street. If successful, it will be a bonus to users of the trail for food, fuel, and accommodations.
- There is a Public Hearing dealing with the application to amend its Chalk River laboratories site licence to authorize the construction of a near surface disposal facility from May 30 – June 3, 2022 at the Best Western Conference Centre, in Pembroke.
- Public Request – A firefighter, has lost their Gloucester Fire Department Badge number 142. If found, would you, please drop it off to our local fire department or any other municipal building.
- Thank you to the Lions Club for providing food for the Dementia Awareness Opening Ceremonies on Saturday.

Councillor Lynn Grinstead made the following announcements:

- Dementia workshops are being held all week long, for our community. Visit www.dementiahelp.ca for more information. The Dementia Society is also looking for volunteers in several communities.
- There is a Volunteer Recruitment Fair taking place this Saturday at the Nick Smith Centre. Many organizations are in desperate need of volunteers.

Mayor Walter Stack made the following announcements:

- I attended the grand opening of a new jewellery store on John Street – Dianne Rodger Jewellery. This store is worth taking a visit to.

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- Saturday, I attended the opening ceremonies for Dementia Awareness Days. I encourage members of the public and businesses in Town to take advantage of the free training and other events offered this week through the Dementia Society. It is important to learn about the impacts of living with Dementia and the toll it takes on caregivers.
- Arnprior Earth Depot is now open in Arnprior.
- Compliments on the fireworks display that took place this Sunday. It was great and seemed to be greatly attended.

18. Media Questions

None

19. Closed Session

Resolution Number 160-22 (7:51 pm)

Moved by Lisa McGee

Seconded by Tom Burnette

That Council move into Closed Session regarding:

- One (1) matter pursuant to the Municipal Act, 2001 Section 239(2)(b) to discuss a personal matter about an identifiable individual, including municipal or local board employees (Volunteer Award);
- One (1) matter pursuant to the Municipal Act, 2001 Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Surplus Lands);
- One (1) matter pursuant to the Municipal Act, 2001 Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Arnprior OVD Inc. OLT Appeal);
- One (1) matter pursuant to the Municipal Act, 2001 Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Purchase of Land).

Resolution Carried

Resolution Number 161-22 (9:10 pm)

Moved by Chris Toner

Seconded by Dan Lynch

That Council resume to the Regular Meeting of Council.

Resolution Carried

Resolution Number 162-22

Moved by Lynn Grinstead

Seconded by Dan Lynch

That Council Authorize staff to proceed as directed with regards to OLT Appeal.

Resolution Carried

Resolution Number 163-22

Moved by Lisa McGee

Seconded by Tom Burnette

That Council proceed as directed in closed session with regards to surplus lands.

Resolution Carried

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Resolution Number 164-22

Moved by Chris Toner

Seconded by Lynn Grinstead

That Council authorize staff to proceed as directed with the purchase of land.

Resolution Carried

Resolution Number 165-22

Moved by Dan Lynch

Seconded by Lynn Grinstead

That Council authorize staff to facilitate the following two awards:

- 2022 Town of Arnprior Volunteer of the Year Award to be presented to Arnold McIntyre; and
- Special Volunteer Recognition Award – COVID-19 to be presented to Maggie Harbert

Resolution Carried

20. Confirmatory By-Law

Resolution Number 166-22

Moved by Lynn Grinstead

Seconded by Chris Toner

That By-law No. 7303-22 being a By-law to confirm the proceedings of the Regular Meeting of Council held on May 9, 2022 be and it is hereby enacted and passed.

Resolution Carried

21. Adjournment

Resolution Number 167-22

Moved by Ted Strike

Seconded by Lisa McGee

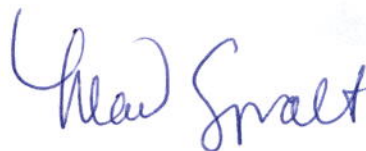
That this meeting of Council be adjourned at 9:13 pm.

Resolution Carried

Signatures



Walter Stack, Mayor



Maureen Spratt, Town Clerk

