



## **Minutes of Council Meeting**

**June 13, 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  
John Steckly, General Manager,  
Operations  
Graeme Ivory, Director of Recreation  
Jennifer Eve, Manager of Finance  
Ryan Wall, Engineering Officer  
Patrick Foley, Engineering Officer –  
Facilities and Assets  
Payton Hofstetter, Junior Planner

#### **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 194-22

Moved by Chris Toner

Seconded by Lisa McGee

**Be It Resolved That** the agenda, for the Regular Meeting of Council dated Monday, June 13, 2022 be adopted.

Resolution Carried

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### **5. Disclosures of Pecuniary Interest**

Councillor Lisa McGee declared the following pecuniary interest:

"I Councillor Lisa McGee have a pecuniary interest in Item Number 11(e) – Staff Report – Application to Municipal Grant – Greater Arnprior Seniors Council (GASC), due to the proximity of the proposed project to my home."

### **6. Question Period**

None

### **7. Adoption of Minutes of Previous Meeting(s)**

Resolution Number 195-22

Moved by Chris Toner

Seconded by Lynn Grinstead

**That** the minutes of the Regular Meeting of Council listed under item number 7 (a) on the Agenda be adopted (Regular Meeting of Council – May 24, 2022).

Resolution Carried

### **8. Awards/Delegations/Presentations**

#### **Delegation**

#### **a) Tom Peckett, Sustane Technologies**

Tom Peckett, Mayor of the Township of McNab/Braeside provided a verbal presentation to Council on the potential new Waste Disposal Program/ Company the Township is partnering with, known as Sustane Technologies. Mayor Peckett provided a brief overview of the company and how their technology is able to recover and repurpose almost 90% of the waste that ends up in landfill sites. Mayor Peckett further noted the Province of Ontario, Ministry of Environment, is in agreement with this project moving forward. He noted that a detailed video will be left with the Town Clerk for review by Council and Staff and responded to questions.

Mayor Peckett requested Council let the Township of McNab/Braeside know through a Memorandum of Understanding, in the near future, if Arnprior is interested in participating in this program and diverting its waste to the McNab/Braeside landfill.

#### **Presentation**

#### **a) Tabling of the Growth Management Study – Watson & Associates Economists Ltd.**

A representative of Watson & Associates Economists Ltd. provided a presentation outlining the Town of Arnprior Growth Management Study, attached as Appendix A and forming part of these minutes, and responded to questions.

### **9. Public Meetings**

None

### **10. Matter Tabled/ Deferred/ Unfinished Business**

None



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### 11. Staff Reports

#### a) 2022 Sidewalks Replacements – County Road 1 – Engineering Officer

Resolution Number 196-22

Moved by Chris Toner

Seconded by Dan Lynch

**That** Council authorize the expenditure of \$211,175.42 (Incl HST) for the rehabilitation of sidewalks along Madawaska Street (County Road 1) as part of the County of Renfrew's Tender PWC-2022-01, funded by a combination of available Asphalt Repair and Maintenance Operating Budget and surplus capital funds from project PW-2021-02 Alicia Street Reconstruction (2-5-2000-8700 cc. 2102); and

**That** Council authorize the CAO to execute such documentation as may be necessary to proceed with the project.

Resolution Carried

#### b) Bill 109, More Homes for Everyone Act – Junior Planner and CAO

Resolution Number 197-22

Moved by Lynn Grinstead

Seconded by Chris Toner

**That** Council receives Staff Report 22-06-13-02, as information regarding Bill 109, the *More Homes for Everyone Act 2022*.

**And Further That** Council pass a by-Law, being a by-law to amend the Delegation of Authority Bylaw, 6777-17, for the purposes of delegating site plan approval authority to the CAO, as an officer of the Corporation of the Town of Arnprior, and to authorizes the CAO to enter into standard-form Site Plan Agreements, in accordance with Bill 109, *the More Homes for Everyone Act, 2022*.

Resolution Carried

#### c) Nick Smith Centre Pro-Shop Rental Agreement – Director of Recreation

Resolution Number 198-22

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That** Council authorize the Mayor and Clerk to execute the Lease Agreement with Brandyn Defino of The Canadian Pro Shop on behalf of the Town of Arnprior for the Pro Shop at the Nick Smith Centre with the terms as outlined within this report.

Resolution Carried

#### d) Biannual Financial Update – May 2022 – General Manager, Client Services/Treasurer

Resolution Number 199-22

Moved by Tom Burnette

Seconded by Lisa McGee

**That** Council receive report number 22-06-13-04 as information.

Resolution Carried

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**e) Application to Municipal Grants Policy – Greater Arnprior Seniors Council (GASC) – Deputy Clerk**

Resolution Number – 200-22

Moved by Dan Lynch

Seconded by Lynn Grinstead

**That** Council approve the grant support request submitted by the Greater Arnprior Seniors Council (GASC) in the amount of \$7,000, to be held and managed by Arnprior Regional Health (ARH), to be funded from the Municipal Grants account; and

**Further that** funding is contingent on the GASC receiving total support funding equaling \$35,000, from all other parties, which is required for the project to move forward.

Resolution Carried

**f) Application to Municipal Grants Policy – The Arnprior & District NeighbourLink Fountain – Town Clerk**

Resolution Number 201-22

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That** Council approve the grant support request submitted by the Arnprior & District NeighbourLink Fountain for \$3,000.00 to be funded from Account 1-5-7600-6999 Municipal Grants and the Corporate Contingency Account; and

**Further That** Council approves the in-kind support (single) request waiving the landfill voucher fees for 15 landfill vouchers (total value of \$450.00) for the Arnprior & District NeighbourLink Fountain.

Resolution Carried

**g) Proclamation – June 17 and 18, 2022 – CDKL5 Canada Awareness Days – Deputy Clerk**

Resolution Number 202-22

Moved by Lynn Grinstead

Seconded by Lisa McGee

**That** Council proclaim June 17 and 18, 2022 as CDKL5 Canada Awareness Days in the Town of Arnprior.

Resolution Carried

The Town Clerk read the proclamation:

**Whereas** CDKL5 Canada is a registered charitable corporation founded to pursue research into finding a cure for CDKL5 disorder; and

**Whereas** CDKL5 Deficiency Disorder is a rare genetic mutation that prevents the body from making essential proteins needed for brain development, causing children to have seizures as well as have issues achieving basic motor, vision, and other basic developmental milestones; and

**Whereas** CDKL5 Canada is looking to raise public awareness of this disorder, and provide support and information to all who deal with the hardships of this disorder; and

**Whereas** June is known as CDKL5 Awareness Month; and



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**Whereas** on June 17<sup>th</sup> and 18<sup>th</sup>, CDKL5 Canada is hosting a free online “Families United – CDKL5 International Family Conference” with a goal of educating, empowering and uniting CDKL5 families and their communities.

**Therefore be it resolved that** I, Walter Stack, Mayor, do hereby proclaim June 17 and 18, 2022 as “**CDKL5 Canada Awareness Days**” in the Town of Arnprior and encourage all citizens to participate in the CDKL5 Canada online event, and learn more about this rare disorder, which affects people in our community.

### 12. Committee Reports and Minutes

#### a) Inclusivity and Diversity Advisory Committee Minutes – May 5, 2022

Resolution Number 203-22

Moved by Chris Toner

Seconded by Dan Lynch

**That** Council receive the Inclusivity and Diversity Advisory Committee Minutes of May 5, 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:

- Judy Mulvihill, Manager of the Child Care and Early Years Division, will retire effective June 30 after more than 16 years with the County Child Care and Early Years Department.
- The Consolidated Homelessness Prevention Initiative Rental Allowance Program is a monthly supplement paid to the landlord on behalf of a household in need of rental assistance; \$275/month for single people or couples with no dependents or \$375/month for families or sole support parents with children. This supplement is meant to bridge the gap between affordable rent and the actual market rent charged by the landlord. Households can remain eligible for up to three years and eligibility is verified annually.
- The province gave Royal Assent to Bill 109 “Ontario’s More Homes for Everyone Act, 2022” on April 14, 2022 less than halfway through the consultation period. County staff continue to review this new legislation and will be discussing implications and next steps with local municipal partners.
- County Council passed a resolution to award the contract for the creation of the County of Renfrew Reconciliation Garden to William Sons, Petawawa, Ontario with a budget of \$100,000.
- Ottawa Valley Visitor Information Centres Staff have been working with municipal partners on the re-opening of Visitor Information Centres (VICs) across Renfrew County as well as training and familiarization tour for VIC staff. Training for staff will be conducted virtually from June 21-23 and 28-29, 2022 with the Ontario Tourism Education Council (OTEC). The familiarization tour will be held on June 27 and June 30, 2022. Visitor Information Centres are located in eight municipalities, including: Arnprior and District Museum and Quality Inn Hotel.



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- It has been recommended that Goldie Mohr, Ottawa, Ontario in the amount of \$102,654.87 plus HST for the brushing, ditching, supply and deliver of aggregate on the K & P Recreational Trail from Murphy Road to Pucker Street (Greater Madawaska), a distance of approximately 4.9 km.
- 911 / Civic Addressing Municipal Partners Session was held on May 26, 2022 that dealt with the naming of roads, streets, etc. within the County.
- The County has hired Alex Benzie as the successful applicant for the newly created County Planner position.

### 15. Correspondence & Petitions

#### a) Correspondence Package – I-22-JUNE-11

Resolution Number 204-22

Moved by Tom Burnette

Seconded by Lisa McGee

**That** the Correspondence Package Number I-22-JUNE-11 be received as information and filed accordingly.

Resolution Carried

County Councilor Dan Lynch noted the following: see notes

- Page 3 - The Province issued a statement that most of the province's remaining provincial masking requirements, including on public transit, will expire as of 12:00 a.m. on June 11, 2022. To continue providing an additional layer of protection for the most vulnerable, masks will still be required in long-term care and retirement homes.
- Page 5 - The County of Renfrew has opened the grant application process for two housing affordability programs. The programs are Ontario Renovates and Affordable Homeownership. For both programs, funding is limited and applicants are encouraged to submit their fully completed applications promptly. Applications along with program rules and conditions are available online at Community Housing - County of Renfrew and at County of Renfrew offices.
- Page 20 - The Municipality of Whitewater Region is looking for a new CAO. The former CAO, Robert Tremblay, has taken the vacant CAO position in the Town of Renfrew.
- Page 24 - Bill C-13 An Act To Amend The Official Languages Act would mandate bilingualism in federally regulated private businesses like airports, banks, grain mills, marine shippers, railways and interprovincial trucking companies that operate in any region with a "strong francophone presence".

#### b) Correspondence Package A-22-JUNE-07

Resolution Number 205-22

Moved by Lynn Grinstead

Seconded by Ted Strike

**That** the Correspondence Package Number. A-22-JUNE-07 be received, and that the recommendations outlined be brought forward for Council's consideration.

Resolution Carried

Resolution Number 206-22

Moved by Lynn Grinstead

Seconded by Ted Strike

**That** Council of the Corporation of the Town of Arnprior receive the request from the Town of Aurora regarding resolution support of Private Member's Bill C-133 "Keira's Law"; and

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**Whereas** violence against women is a Canadian public health crisis that demands urgent action; and

**Whereas** one in four women experience domestic violence in their lifetime. One woman or girl is killed every other day, on average, somewhere in our country; and

**Whereas** an inquest began on June 6, 2022 into the 2015 murders in Renfrew County of Carol Culleton, Anastasia Kuzyk and Nathalie Warmerdam, by Boris Borutski, who had been convicted of assault against women; and

**Whereas** the inquest is to probe the circumstances around the deaths of the three women and will focus on preventing domestic violence and deaths in rural communities; and

**Whereas** the COVID-19 pandemic has only exacerbated the domestic violence crisis. Women's shelters and crisis centres have reported a marked increase in requests for services this year. The concerns for children are significant. According to recent research from The Children's Hospital of Eastern Ontario, doctors have seen more than double the number of babies with serious injuries as this time last year. These include head injuries, broken bones or in some cases death. Institutions across the country are reporting a similar trend; and

**Whereas** Keira's Law is named after four-year-old Keira Kagan, who was killed while in the custody of her father, in 2020; and

**Whereas** voting in favour of "Keira's Law", contained in Private Member's Bill C-233, will not only protect victims of violence and children, it will save lives by amending the *Judges Act* to establish seminars for judges on intimate partner violence and coercive control; and

**Therefore be it resolved that** Council of the Corporation of the Town of Arnprior support the Town of Aurora's resolution calling upon the House of Commons to support Member of Parliament Anju Dhillon's Private member's Bill C-233 that will raise the level of education on domestic violence and coercive control for federally appointed Judges; and

**Be it further resolved that** a copy of this resolution be sent to: The Right Honourable Justin Trudeau, Prime Minister of Canada; The Honourable Karina Gould, MP, Minister of Families, Children and Social Development; The Honourable Candice Bergen, Interim Leader of the Conservative Party of Canada; Yves-Francois Blanchet, MP, Leader of the Bloc Quebecois; Jagmeet Singh, MP, Leader of the New Democratic Party; MP Tony Van Bynen; and MP Leah Taylor Roy; MP Cheryl Gallant and Renfrew County Municipalities.

Resolution Carried



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### 16. By-laws & Resolutions

#### a) By-laws

Resolution Number 207-22

Moved by Lynn Grinstead

Seconded by Ted Strike

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

ii) By-law Number 7312-22 – Amend By-law 6777-17 – Delegation of Authority to authorize Site Plan Control

iii) By-law Number 7313-22 – Authorize Lease Agreement with Canadian Pro Shop

Resolution Carried

Resolution Number 208-22

Moved by Lynn Grinstead

Seconded by Dan Lynch

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

i. By-law Number 7311-22 – Award Contract Library Expansion Project

At the request of Mayor Stack, a recorded vote was taken:

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

Resolution Carried

### 17. Announcements

County Councillor Dan Lynch made the following announcements:

- Good news for ATV owners and cyclists on the East side of the Madawaska Bridge. The Renfrew County All Terrain Vehicle Club has come to an agreement with Ontario Power Generation to allow access to ATV's and bicycles, from the Algonquin Trail to Decosta Street.
- The Galilee Retreat Centre is having a Strawberry Social on Friday July 1st from 1:00 to 4:00 pm at the Galilee Retreat Centre. The cost is \$10.00 per person and children 6 and under are free.
- The Greater Arnprior Chamber of Commerce has tentatively selected the 8<sup>th</sup> of July for their golf tournament.
- At 10:00 am, on the 20<sup>th</sup> of June the Town will be raising the Pride flag at the Town Hall.

Mayor Walter Stack made the following announcements:

- I attended Priorpalooza and the Market and both were well attended. These are the first post-COVID events that the municipality has hosted and it is nice to see people out.



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- I have been receiving feedback from residents on the lack of taxi availability in Town, especially in the evening. I have spoken to the various taxi operators in Town and the main issue the business owners have at the moment is recruiting drivers as well as the rising costs of insurance. I have also asked staff to reconnect with Lyft to see if they would be interested in coming back to Arnprior.
- Mayor Stack provided an overview of the multiple residents who provided major concerns regarding health risks and well-being of people with the installation of towers in residential neighbourhoods. Mayor Stack noted, as the municipality is the land use authority, it is our responsibility to object to this project to the Federal Government and find a different/ safer location for the proposed tower to be installed. The CAO responded to the Mayor noting that the Town does have a consultant who is looking into this issue for the Town of Arnprior. Council discussion ensued with the following motion being entertained:

Resolution Number 209-22

Moved by Lynn Grinstead

Seconded by Dan Lynch

That Council request more details be provided by staff, as soon as possible on this proposed Rogers 5G Tower, as well as look at alternative site locations.

At the request of Mayor Walter Stack a recorded vote was taken:

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

Resolution Carried

### 18. Media Questions

Rick Stow provided a statement for information regarding his previous encounters with various new tower installations in Ontario noting his experience is the CRTC has the authority and municipalities have not had much luck in getting these projects changed or cancelled.

On question of Derek Dunn, the CAO and Mayor clarified that under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) the Town cannot provide personal information regarding property ownership. People are able to schedule an appointment to come to Town Hall and look at the Tax Roll if they choose.

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### 19. Closed Session

Resolution Number 210-22 (8:59 pm)

Moved by Lynn Grinstead

Seconded by Dan Lynch

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 (High School Bursary); and
- 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 (Tax Sales); and
- One (1) matter pursuant to the Municipal Act, 2001 Section 239 (2)(b)(d) to discuss a personal matter about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations (Organizational Review).

Resolution Carried

Resolution Number 211-22 (10:02 pm)

Moved by Dan Lynch

Seconded by Ted Strike

That Council resume to the Regular Meeting of Council.

Resolution Carried

Resolution Number 212-22

Moved by Lynn Grinstead

Seconded by Dan Lynch

That Council authorize staff to facilitate the presentation of the Secondary School Bursary Awards.

Resolution Carried

Resolution Number 213-22

Moved by Tom Burnette

Seconded by Ted Strike

That Council authorize staff to proceed as directed in closed session with regards to the failed tax sales.

Resolution Carried

Resolution Number 214-22

Moved by Chris Toner

Seconded by Lynn Grinstead

That Council authorize staff to proceed as directed in closed session regarding item number 3 Organizational Review.

Resolution Carried

### 20. Confirmatory By-Law

Resolution Number 215-22

Moved by Dan Lynch



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Seconded by Chris Toner

**That** By-law No. 7314-22 being a By-law to confirm the proceedings of the Regular Meeting of Council held on June 13, 2022 be and it is hereby enacted and passed.

Resolution Carried

### 21. Adjournment

Resolution Number 216-22

Moved by Lynn Grinstead

Seconded by Lisa McGee

**That** this meeting of Council be adjourned at 10:05 pm.

Resolution Carried

### Signatures



Walter Stack, Mayor



Maureen Spratt, Town Clerk

