



Town of Arnprior
Regular Meeting of Council Agenda
Date: Monday, January 9, 2023
Time: 6:30 p.m.

Location: Council Chambers – 105 Elgin Street West, Arnprior

- 1. Call to Order**
- 2. Roll Call**
- 3. Land Acknowledgement Statement**
- 4. Adoption of Agenda (Additions/ Deletions)**
- 5. Disclosures of Pecuniary Interest**
- 6. Question Period**
- 7. Adoption of Minutes of Previous Meeting(s) (Except Minutes of Closed Session)**
 - a) **Special Meeting of Council – December 7, 2022** (Page 1-3)
 - b) **Regular Meeting of Council – December 12, 2022** (Page 4-12)
- 8. Awards/ Delegations/ Presentations**
 - a) **Presentations**
 - i. **Tabling of the Draft 2023 Budget and Long Range Capital Forecast, General Manager Client Services, Treasurer**

- 9. Public Meetings**
- 10. Matters Tabled/ Deferred/ Unfinished Business**
- 11. Staff Reports**
- 12. Committee Reports and Minutes**
- 13. Notice of Motion(s)**
- 14. County Councillor's Report from County Council**
- 15. Correspondence & Petitions**
 - a) Correspondence**
 - i. Correspondence Package I-23-Jan-01
 - ii. Correspondence Package A-23-Jan-01
- 16. By-laws & Resolutions**
 - a) By-laws**
 - i. **By-law Number 7346-23** – Adopt Interim Tax Levy (Page 13-14)
 - ii. **By-law Number 7347-23** – Appoint Alternate Member Renfrew County Council (Page 15)
 - iii. **By-law Number 7348-23** – Appoint Members to the Arnprior Public Library Board (Page 16)
- 17. Announcements**
- 18. Media Questions**
- 19. Closed Session**

One (1) matter pursuant to Section 239 (2)(b)(d) of the Municipal Act, 2001 personal matter about an identifiable individual including municipal or local board employees; and labour relations or employee negotiations (Pay Equity/ Job Evaluation).

20. Confirmatory By-law

By-law No. 7349-22 to confirm the proceedings of Council

21. Adjournment

Please note:. Please see the Town's [Website](#) to view the live stream. The meeting will be uploaded to YouTube for future viewing.

The agenda is made available in the Clerk's Office at the Town Hall, 105 Elgin Street West, Arnprior and on the Town's [Website](#). Persons wishing to receive a print item on the agenda by email, fax, or picked up by hand may request a copy by contacting the Clerk's Office at 613-623-4231 ext. 1818. The Agenda and Agenda items will be prepared in an accessible format upon request.

Full Distribution: Council, C.A.O., Managers and Town Administrative Staff

E-mail to: Metroland Media; Oldies 107.7/My Broadcasting Corporation; Valley Heritage Radio; Ottawa Valley Business



**Minutes of Special Council Meeting
December 7, 2022 6:00 PM
Town Hall Council Chambers – 105 Elgin Street West, Arnprior**

Council and Staff Attendance

Council Members Present:

Mayor Lisa McGee (via Zoom)
Deputy Mayor Dan Lynch
Councillor Lynn Grinstead
Councillor Tom Burnette
Councillor Chris Toner
Councillor Chris Couper
Councillor Billy Denault

Council Members Absent:

Town Staff Present:

Robin Paquette, CAO
Maureen Spratt, Town Clerk
Jennifer Morawiec, GM, Client Services,
Treasurer
Jennifer Eve, Manager of Finance
Graeme Ivory, Director of Recreation

1. Call to Order

Deputy Mayor Dan Lynch called the Regular Council Meeting to order at 8:30 AM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present.

3. Land Acknowledgement Statement

Deputy Mayor Dan Lynch 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 341-22
Moved by Lynn Grinstead
Seconded by Tom Burnette

Be It Resolved That the agenda, for the Special Meeting of Council dated Wednesday, December 7, 2022, be adopted.

Resolution Carried

5. Disclosures of Pecuniary Interest

None

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6. Presentations – Budget Consultations

a) **Arnprior Public Library Board**

Chief Librarian Karen DeLuca and Chair Josie Scott provided a PowerPoint presentation, attached as Appendix A and forming part of these minutes.

The Arnprior Public Library Board requested 2023 funding in the amount of \$336,848 for the addition of a full-time position for Programming and Community Outreach – pilot project from April 2023-December 2023, due to a steady increase in patrons and succession planning.

b) **Arnprior McNab/Braeside Archives (AMBA)**

Brian Gilhuly, Board Member AMBA provided a PowerPoint presentation, attached as Appendix B and forming part of these minutes. Mr. Gilhuly noted AMBA is a community institution established by local volunteers as a non-profit, charitable organization serving the greater Arnprior area. Mr. Gilhuly outlined AMBA's 2022 initiatives and achievements.

Arnprior McNab/Braeside Archives requested 2023 funding in the amount of \$35,000, an increase of \$3,000 over the 2022 funding.

c) **Arnprior & Area Physician Recruitment Committee**

Mark Nibourg, Chair of the Arnprior & Area Physician Recruitment Committee explained Arnprior & Area Physician Recruitment Committee is a collaborative community effort between the Town of Arnprior, Township of McNab/Braeside, Arnprior Regional Health and the Arnprior Family Health Team dedicated to ensuring that every local resident has access to a local family physician. Nibourg provided a PowerPoint Presentation outlining the past year's initiatives and achievements of the Physician Recruitment Committee, attached as Appendix C and forming part of these minutes

The Arnprior & Area Physician Recruitment Committee requested \$20,000 from the Town of Arnprior.

d) **Arnprior Regional Health Foundation – CT Scan Campaign**

Ben Gardiner, Executive Director of Arnprior Regional Health Foundation provided a PowerPoint presentation attached as Appendix D and forming part of these minutes

Arnprior Regional Health requested \$200,000 over four years (\$50,000/year) from the Town of Arnprior for the CT Scan Campaign.

e) **Arnprior Airport Commission**

John Constantinesco, Chair of the Arnprior Airport Commission provided a PowerPoint presentation attached as Appendix E and forming part of these minutes,

The Arnprior Airport Commission requested a \$55,000 grant from the Town of Arnprior.

f) **Ontario Winter Games**

Peter Emon, Warden, County of Renfrew and Cindy Burwell, Games Manager 2023 Winter Games provided a PowerPoint presentation, attached as Appendix F and forming part of these minutes, on the 2023 Ontario Winter Games.

Minutes of Special Council Meeting

Ms. Burwell highlighted the County of Renfrew is hosting young athletes from across the province, at the 2023 Games February 2- 5, and February 9 – 12, 2023. Ms. Burwell further highlighted Ringette is taking place at the Nick Smith Centre February 2-5 and Wushu is being held at Arnprior District High School between February 9-12.

The Renfrew County Ontario Winter Games requested an in-kind sponsorship for ice time and community hall use at the Nick Smith Centre (value \$8,510) to host the Ringette Event of the Winter Games being held in Arnprior and further possible in-kind support closer to the event date for equipment, transportation and setup support (value not specified).

g) Seniors Active Living Centre

Judy Cobus, Manager of Community Programs, Arnprior Regional Health provided a PowerPoint presentation on Arnprior Regional Health's Seniors Active Living Centre, which offers social, cultural, learning and recreational programs for seniors that promote health, well-being and social connection, attached as appendix G and forming part of these minutes.

Arnprior Regional Health requested maintaining in-kind funding of \$5,000 and increasing funding dollars from \$10,000 to \$15,000 for a total ask of \$20,000.

7. Confirmatory By-law

Resolution Number 342-22

Moved by Tom Burnette

Seconded by Chris Couper

That By-law Number 7340-22 being a By-law to confirm the proceedings of the Special Meeting of Council held on December 7, 2022 be and it is hereby enacted and passed.

Resolution Carried

8. Adjournment

Resolution Number 343-22

Moved by Lynn Grinstead

Seconded by Billy Denault

That the Special Meeting of Council be adjourned at 8:45 p.m.

Signatures

Lisa McGee, Mayor

Maureen Spratt, Clerk



**Minutes of Council Meeting
December 12, 2022 6:30 PM
Town Hall, Council Chambers – 105 Elgin St. W. Arnprior, ON.**

Council and Staff Attendance

Council Members Present:

Mayor Lisa McGee
County Councillor Dan Lynch
Councillor Lynn Grinstead
Councillor Tom Burnette
Councillor Chris Toner
Councillor Chris Couper
Councillor Billy Denault

Council Members Absent:

Town Staff Present:

Robin Paquette, CAO
Maureen Spratt, Town Clerk
Jennifer Morawiec, General Manager,
Client Services/ Treasurer
Graeme Ivory, Director of Recreation
Lucas Power, Program and Events
Coordinator

1. Call to Order

Mayor Lisa McGee 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 Lisa McGee 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 344-22

Moved by Chris Couper

Seconded by Tom Burnette

Be It Resolved That the agenda, for the Regular Meeting of Council dated Monday, December 12, 2022 be adopted.

Resolution Carried

5. Disclosures of Pecuniary Interest

None

6. Question Period

None

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7. Adoption of Minutes of Previous Meeting(s)

Resolution Number 345-22

Moved by Chris Toner

Seconded by Lynn Grinstead

That the minutes of the Regular Meeting of Council listed under item number 7 (a – d) on the Agenda be adopted (Regular Meeting of Council –October 11, 2022, Special Meeting(s) October 17, November 21, and November 28).

Resolution Carried

County Councillor Lynch referred to a question in the minutes of October 11, 2022, pertaining to County of Renfrew reserves, advising that the Director of Finance, County of Renfrew confirmed that the County, as of December 2021 held 6.8 million dollars in current reserves and 47 million dollars in capital reserves.

8. Awards/Delegations/Presentations

a) Presentation

i. Wintermission, Program and Events Coordinator

Lucas Power, Program and Events Coordinator provided a PowerPoint Presentation on Wintermission, a campaign to foster a healthy and active lifestyle in both indoor and outdoor Town of Arnprior recreation spaces. Wintermission runs from December 27, 2022 through February 2023 with many activities and events that are made possible through community sponsorships and contributors.

9. Public Meetings

None

10. Matter Tabled/ Deferred/ Unfinished Business

None

11. Staff Reports

a) Sign By-law Variance – 8 McGonigal Street West, CAO

Resolution Number 346-22

Moved by Lynn Grinstead

Seconded by Billy Denault

That Council approve the variance request from the provisions of By-law Number 5209-04 (Sign and Merchandise Display By-law), with respect to minimum height from finished floor and having a sign fronting a parking lot, at 8 McGonigal Street West.

Resolution Carried

b) Award Municipal Insurance and Risk Management Services, GM, Client Services / Treasurer

Resolution Number 347-22

Moved by Dan Lynch

Seconded by Chris Couper

That Council award the provision of insurance and risk management services for the municipality to Intact Public Entities Inc. in partnership with J.P. Mulvihill & Son General Insurance Brokers for the upcoming policy term, from January 1, 2023 to December 31, 2023. Based on satisfactory performance and service, subsequent renewals, up to four (4) one (1) year extensions, may be granted.

Resolution Carried

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c) Sale and Declaration of Surplus Municipal Lands – McGonigal Street East

Resolution No. 348-22

Moved by Lynn Grinstead

Seconded by Billy Denault

That Council declare lands identified as Part of Lots 1-3, Plan 89, McGonigal St. E, Town of Arnprior, as surplus lands to the Town of Arnprior; and

That Council, in its sole discretion, deems the lands to be non-viable and proposes to dispose via direct sale/negotiation with the abutting landowner; 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.

Resolution Carried

d) 2023 Calendar of Meetings – Clerk

Resolution Number 349-22

Moved by Dan Lynch

Seconded by Chris Couper

That Council approve the attached 2023 Calendar of Meetings

Resolution Carried

12. Notice of Motions

None

13. County Councillor's Report from County Council

- On 03 November, County Councillor Lynch attended Queen's Park for the purpose of showcasing businesses in the Valley and the Ontario Winter Games. Of note, Arnprior was represented by David Watson, President of Plaintree Systems Inc.
- The County of Renfrew held its Inaugural meeting, 23 November 2022 with Councillor Peter Emon being acclaimed Warden. A Striking Committee was formed, and as a result, County Councillor Lynch is a member of Operations Committee, Development & Property Committee, Algonquin Trail Advisory Committee, Ottawa Valley Trail Advisory Committee and the Canadian Nuclear Laboratories Stewardship.
- On the morning of 7 December 2022 County Councillor Lynch had the opportunity to attend Canadian Nuclear Laboratories, Chalk River to be part of the ground-breaking of the Advanced Nuclear Materials Research Centre (ANMRC).
- Two Special Meeting's of Council were held today, December 12. The first dealt with Orientation of Departments (video) followed by an Orientation of Integrity Training by Tony Fleming, Senior Legal Counsel, of Cunningham Swan.

14. Correspondence & Petitions

a) Correspondence Package – I-22-December-18

Resolution Number 350-22

Moved by Billy Denault

Seconded by Lynn Grinstead

That the Correspondence Package Number I-22-December-18 be received as information and filed accordingly.

County Councillor Dan Lynch noted the following:

- Page 7 - Important Information for Seniors - Of note to seniors living in our community, beginning in July 2022, the Old Age Security Pension increased by 10 percent, for seniors 75 years of age and older, providing more than \$800 in new support over the first year.
- Page 47 - Consistent with prior years, Transitional Assistance will continue to ensure that municipalities in northern Ontario receive a least 90% of their 2022 OMPF allocation, and municipalities in southern Ontario receive at least 85%. Municipalities in all regions of the province with the most challenging fiscal circumstances will continue to have their funding enhanced up to 100% of the prior years allocation.
 - On question of County Councillor Lynch the GMCS, Treasurer advised the municipality is considered Southern Ontario. The Town's calculation does include a calculation under the Northern and Rural Municipal Fiscal Circumstances Index (MFCI). On a scale of 0 to 10 with 0 being positive circumstances and 10 being challenging circumstances we received an MFCI of 6.1.
- Page 132 – Ottawa Valley Business, Municipal Election Results: Renfrew County, Congratulations to our Election Staff and the residents of Arnprior who were the number one urban voter turnout percentage with 47.29%; Renfrew 43.16%; Pembroke 34.75 % and Petawawa with 27.06%.
- Page 144 - Ottawa Valley Business, Competition Includes Canada and U.S. - The Royal Agricultural Winter Fair took place November 4-13, 2022 at Exhibition Place in Toronto. This year marked the 100th anniversary of the event. Agricultural farms and owners from across Canada and into the United States took part in a variety of competitions. Of note, the Arnprior area was well represented in the category Holstein Winter Heifer - Sarah Dean placed 13th; and in the TD Canadian 4-H Dairy Classic – Jersey - John Potter placed 10th. Other local competitors, from McNab/Braeside, category Senior Calf – Katie Cox and Intermediate Calf – Double H Cattle.
- Page 174 - Watson & Associates, the 2031 Municipal Housing Targets the Province has identified that an additional 1.5 million new housing units are required to be built over the next decade to meet Ontario's current and forecast housing needs. Further, the Province has assigned municipal housing targets, identifying the number of new housing units needed by 2031, impacting 29 of Ontario's largest and many of the fastest growing single/lower tier municipalities. Arnprior is not one of the communities identified as fastest growing.
- Page 207 – AMO Watchfile - the LAS Road and Sidewalk Assessment service uses modern technology to manage your surface assets. Better data ensures maintenance budgets are spent as efficiently as possible, and customized quotes for a 2023 survey are available.
 - On question of County Councillor Lynch – the CAO advised that staff will research the services being offered.
- Page 209 – AMO Watchfile – The Enabling Change Funding Program provides grants for projects that show the value and benefits of accessibility through tools and educational resources.
 - On question of County Councillor Lynch – the GMCS, Treasurer advised staff is looking at the funding program as there are a number of accessibility projects staff has that may fit the criteria.

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- Page 212 – AMO Watchfile - ROMA 2023: Breaking New Ground is being held Sunday, January 22-Tuesday, January 24 at the Sheraton Centre Hotel, Toronto

b) Correspondence Package A-22-December-14

Resolution Number 351-22

Moved by Lynn Grinstead

Seconded by Chris Couper

That the Correspondence Package Number. A-22-December-14 be received, and that the recommendations outlined be brought forward for Council's consideration.

Resolution Carried

Resolution Number 352-22

Moved by Lynn Grinstead

Seconded by Chris Couper

That Council of the Corporation of the Town of Arnprior receive the Municipal Grant (In-kind Support) request from Arnprior Braeside McNab Seniors at Home Program; and

Whereas Arnprior Braeside McNab Seniors at Home Program provides practical home support services, transportation, and socialization opportunities for seniors, the disabled and individuals with special needs; and

Whereas the Arnprior Braeside McNab Seniors at Home Program hosted its' annual Christmas Craft Fair on Saturday, November 26, 2022 between the hours of 8:00 am and 5pm at the Nick Smith Centre Community Hall; and

Whereas the Christmas Craft Fair is an annual fundraising event for Seniors at Home, enjoyed by the Arnprior area community, as well as providing an opportunity for local crafters/entrepreneurs to sell their goods and promote their businesses;

Therefore Be It Resolved That Council approve the request for waiving the Nick Smith Centre Community Hall rental fees, including, set up and tear down (value of \$350.00) for the annual Arnprior Braeside McNab Seniors at Home Program Christmas Craft Fair; on Saturday, November 26, 2022; and

Further That the Arnprior Braeside McNab Seniors at Home Program 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

Resolution Number 353-22

Moved by Lynn Grinstead

Seconded by Chris Couper

That Council of the Corporation of the Town of Arnprior receive the Municipal Grant (In-kind Support) request from Arnprior & District Humane Society; and

Whereas the Arnprior & District Humane Society is a not-for-profit organization relying heavily on many fundraising events, in order to provide food, shelter, and veterinary care for cats and dogs until they are adopted; and

Whereas the Arnprior & District Humane Society hosted a Bake and Craft Sale on December 4, 2022, between the hours of 8:00 am and 4:00 pm.; and

Minutes of Council Meeting

Whereas the funds raised from the Bake and Craft Sale will allow the Arnprior & District Humane Society to provide spaying and neutering of animals thereby reducing the number of stray, abandoned, and neglected animals in the Town of Arnprior;

Therefore Be It Resolved That Council approve the request for waiving the Nick Smith Centre Community Hall rental fees, including, set up and tear down (value of \$350.00) for the Arnprior & District Humane Society Bake and Craft Sale, on Sunday, December 4, 2022; and

Further That the Arnprior & District Humane Society 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

Resolution Number 354-22

Moved by Lynn Grinstead

Seconded by Chris Couper

That Council of the Corporation of the Town of Arnprior receive the Municipal Grant (In-kind Support) request from the Arnprior Optimistic Women's Club; and

Whereas the Arnprior Optimistic Women's Club is a volunteer service club, working to bring out the best in children, youth, families community, and each other; and

Whereas the Arnprior Optimistic Women's Club hosted the Dr. Seuss on Ice Event, on December 10th; in support of giving back to the community and collecting donations for the Arnprior Food Bank; and

Whereas the on Ice Event is a great opportunity for family and friends to enjoy a free skate and promote the Town's lending hub;

Therefore Be It Resolved That Council approve the request for waiving the fees for one (1) hour of ice time, including one staff member (value of \$145.50) for the 2022 Dr. Seuss on Ice Event on Saturday, December 10th from 5-6 p.m.; and

Further That the Arnprior Optimistic Women's 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

Resolution Number 355-22

Moved by Lynn Grinstead

Seconded by Chris Couper

That Council of the Corporation of the Town of Arnprior receive the Municipal Grant (In-kind Support) request from Canadian Blood Services; and

Minutes of Council Meeting

Whereas Canadian Blood Services is a not-for-profit organization that manages the national supply of blood products for all of the provinces and territories (excluding Quebec); and

Whereas Canadian Blood Services hosts blood collection events, and the residents of Arnprior are dedicated to Canadian Blood Services by coming together as a community and giving back to patients in need;

Therefore Be It Resolved That Council approve the request to waive the Nick Smith Centre Community Hall rental fees (value of \$350 / event) for March 8, 2023, June 7, 2023, September 20, 2023 and December 13, 2023; and

Further That Canadian Blood Services 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

16. By-laws & Resolutions

a) By-laws

Resolution Number 356-22

Moved by Lynn Grinstead

Seconded Billy Denault

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

- By-law Number 7341-Part Lot Control – Thomas Street
- By-law Number 7342-22 – Approve Annual Occupational Health and Safety Statement
- By-law Number 7343-22 – Declare Lands Surplus (McGonigal Street)
- By-law Number 7344-22 – Authorize Agreement of Purchase and Sale Surplus Lands Norma Street South

Resolution Carried

b) Resolutions

Resolution Number 357-22

Moved by Dan Lynch

Seconded Tom Burnette

Whereas Ontario Regulation 380/04 establishes the minimum standards for emergency management programs required by municipalities and provincial ministries and supports the requirement in the Act for mandatory emergency management programs; and

Whereas O. Reg 380/04 provides that the emergency management program coordinator shall coordinate the development and implementation of the municipality's emergency management program; and

Whereas the emergency management program coordinator shall report to the Emergency Management Program Committee on the development and implementation of the municipality's management program, conduct an annual review of the program and make recommendations to council if necessary; and

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Whereas the Emergency Management Program Committee at their meeting held on November 30, 2022, has reviewed the Emergency Management Program for the Town of Arnprior, and has verified compliance with the Emergency Management and Civil Protection Act and O.Reg 380/04;

Therefore Be It Resolved That the Emergency Management Program Committee recommends to Council support of the Town of Arnprior's emergency management program.

Resolution Carried

17. Announcements

Councillor Toner made the following announcement(s):

- Attended the Annual Penny Stashick Ugly Sweater Walk, an incredible fundraising event for all ages that has raised close to \$26,000 in 2022 and almost \$100,000, for life saving medical equipment at Arnprior Regional Health, since its inception in 2018.
- Congratulations to the Arnprior Lions Club for their generous contributions to the community, recently donating to the Giant Tiger Toy Drive, TAP and Wrap the Zamboni.
- Kudos to all of the service clubs and residents that generously give to others in the community.

Councillor Grinstead made the following announcement:

- Thursday, December 15 is the 3rd annual Greater Arnprior Chamber of Commerce Moonlight and Mistletoe, late night shopping event in downtown Arnprior.

Mayor McGee made the following announcements:

- Attended the Annual Penny Stashick Ugly Sweater Walk, a great fundraising event for Arnprior Regional Health.
- Gained a better understanding of the Arnprior Airport and its future plans with a tour of the Airport.
- Attended an initial meeting with Staff Sgt. Steve Bosa and discussed hot topics in the municipality and is confident they will have a great working relationship with the OPP.
- Attended a meeting with Constable Roberge discussing how to educate individuals about modified mufflers and the enforcement of same.
- Attended the Inaugural session of Renfrew County Council.
- Attended and proud to be part of the organizing team of the Santa Claus parade that was dedicated to Theresa Carron, a long time Legion Volunteer
- Participated in Council-Staff Training on December 9th, learning the most effective way to advance the business of the municipality
- Privileged to be the guest of honour at the 2360 Field Artillery Ceremonial Review, gaining much respect for this program.

18. Media Questions

None

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19. Closed Session

Resolution Number 358-22

Moved by Lynn Grinstead

Seconded by Billy Denault

That Council meet in closed session matter pursuant to Section 239 (2)(b) to discuss a personal matter about an identifiable individual including Municipal or Local Board Employees (Library Board Members)

Open Session

Resolution Number 359-22

Moved by Lynn Grinstead

Seconded by Billy Denault

That Council resume to Open Session.

Resolution Carried

Resolution Number 360-22

Moved by Tom Burnette

Seconded by Dan Lynch

That Council authorize staff to facilitate the appointment of Chris Couper, Mary Adeyanju, Ian Bartlett, Ying Ji and Josie Scott to the Arnprior Public Library Board.

Resolution Carried

20. Confirmatory By-Law

Resolution Number 361-22

Moved by Lynn Grinstead

Seconded by Billy Denault

That By-law No. 7345-22 being a By-law to confirm the proceedings of the Regular Meeting of Council held on December 12, 2022 be and it is hereby enacted and passed.

Resolution Carried

21. Adjournment

Resolution Number 362-22

Moved by Lynn Grinstead

Seconded by Billy Denault

That this meeting of Council be adjourned at 8:00 p.m.

Resolution Carried

Signatures

Lisa McGee, Mayor

Maureen Spratt, Town Clerk

The Corporation of the Town of Arnprior

By-law Number 7346-23

A by-law to provide for a 2023 interim tax levy and to provide for the collection thereof and further to provide for penalty and interest in default of payment thereof.

Whereas section 317 of the *Municipal Act 2001*, S.O. 2001, c.25 provides that the Council of a local municipality, before the adoption of the estimates for the year under Section 290, may pass a by-law levying amounts on the assessment of property in the local municipality ratable for local municipality purposes and the amount to be raised from any property must not exceed the 50 percent of the amount raised or would have been raised in the previous year from that property; and

Whereas Section 345 of the *Municipal Act 2001*, S.O. 2001, provides that a local municipality may pass by-laws to impose late payment charges for the non-payment of taxes or any instalment by the due date.

Therefore, the Council of the Town of Arnprior enacts as follows:

1. **That** for all properties in all property classes there shall be imposed and collected an interim tax levy of 50 percent of the total taxes for municipal, county and school purposes levied or would have been levied on the property in 2022.
2. **That** the interim tax levy at 50 percent rounded upwards to the next whole dollar shall become due and payable on the 28th day of February, 2023; the remaining 50 percent shall become due and payable on the 31st day of May, 2023 and non-payment of the amount, as noted, on the dates stated in accordance with this section shall constitute default.
3. **That** on all taxes of the interim levy which are in default on the first day after the due date, a penalty of 1.25 percent shall be added and thereafter interest of 1.25 percent per month will be added on the 1st day of each and every month the default continues.
4. **That** the Treasurer shall send a tax bill to the taxpayer's residence or place of business or to the premises in respect of which the taxes are payable unless the taxpayer directs the Treasurer in writing to send the bill to another address, in which case it shall be sent to that address.

5. **That** taxes are payable to the Corporation of the Town of Arnprior.
6. **That** this By-law shall come into force and effect on the day of its passing.

Enacted and passed this 9th day of January, 2023.

Signatures:

Lisa McGee, Mayor

Maureen Spratt, Town Clerk

The Corporation of the
Town of Arnprior

By-law No. 7347-23

Being a By-law to appoint an alternate member to the County of Renfrew Council

Whereas the *Municipal Act, 2001*, as amended (the “Municipal Act”) provides that the powers of a municipal corporation are to be exercised by its Council through the adoption of by-laws; and

Whereas Section 268 of the Municipal Act authorizes, the council of a local municipality may appoint one of its members as an alternate member of the upper-tier council, to act in place of a person who is a member of the councils of the local municipality and its upper-tier municipality, when the person is unable to attend a meeting of the upper-tier council for any reason;

Therefore the Council of the Town of Arnprior enacts as follows:

1. **That** Mayor Lisa McGee is hereby appointed as the Alternate Member to the County of Renfrew Council for a term of the Council that appointed her, or until her appointment by-law is rescinded, or November 14th in the year of a Regular Election, or until such time as the Alternate Member’s seat is declared vacant in accordance with section 259 of the Act.
2. **That** the appointed Alternate Member shall not sit on behalf of the County Councillor at an Inaugural Meeting of County Council or any board or agency to which the County Council appoints members.
3. **That** the Alternate Member shall abide by the alternate members policy as may be established by the County of Renfrew, and as may be amended from time to time.
4. **That** this By-law shall come into full force and take effect upon the date of final passing, at which time all by-laws and/or resolutions that are inconsistent with the provisions of this By-law and the same are hereby repealed or rescinded insofar as it is necessary to give effect to the provisions of this By-law.

Enacted and Passed this 9th day of January, 2023.

Lisa McGee, Mayor

Maureen Spratt, Clerk

**The Corporation of the
Town of Arnprior**

By-law No. 7348-23

Being a By-law to appoint Members to the Arnprior Public Library Board

Whereas Council of the Corporation of the Town of Arnprior passed By-law Number 6442-15, a by-law to provide for the composition of and appointment to the Arnprior Public Library Board; and

Whereas in accordance with the provisions of the Public Libraries Act and By-law No. 6442-15 a public library board shall be composed of at least five members appointed by the Municipal Council; and

Whereas the Council of the Corporation of the Town of Arnprior adopted By-law Number 6909-19, as amended, appointing members to the Arnprior Public Library Board for the 2018-2022 term of Council and/or until their successors are appointed; and

Whereas in accordance with the Public Libraries Act a notice inviting applications was published in the Arnprior Chronicle Guide and posted on the Town's website and social media to be a member of the Arnprior Public Library Board for the 2022-2026 term of Council; and

Therefore the Council of the Town of Arnprior enacts as follows:

1. **That** the following persons are hereby appointed to the Arnprior Public Library Board for the 2022-2026 term of Council and/or until their successors are appointed.
 - Chris Couper, Arnprior Council representative
 - Mary Adeyanju, Arnprior representative
 - Ian Bartlett, Arnprior representative
 - Ying Ji, Arnprior representative,
 - Josie Scott, Arnprior representative
 - Steve Roberts, Councillor Lanark Highlands representative

2. **That** this By-law shall come into full force and take effect upon the date of its passing, at which time all by-laws and/or resolutions that are inconsistent with the provisions of this By-law and the same are hereby repealed or rescinded insofar as it is necessary to give effect to the provisions of this By-law.

Enacted and Passed this 9th day of January, 2023.

Lisa McGee, Mayor

Maureen Spratt, Clerk