



ARNPRIOR

**Minutes of Council Meeting
October 15, 2024 6:30 PM**

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

Council and Staff Attendance

Council Members Present (In-Person):

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

Council Members Present (Electronic):

None

Town Staff Present:

Robin Paquette, CAO
Jennifer Morawiec, General Manager Client Services/Treasurer
John Steckly, General Manager Operations
Alix Jolicoeur, Manager of Community Services / Planner
Kaila Zamojski, Town Clerk
Oliver Jacob, Deputy Clerk

Council Members Absent:

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 318-24
Moved by Chris Couper
Seconded by Billy Denault

Be It Resolved That the agenda for the Regular Meeting of Council dated Tuesday, October 15, 2024 be adopted.

Resolution Carried

5. Disclosures of Pecuniary Interest

None

6. Question Period

None

7. Adoption of Minutes of Previous Meeting(s)

Resolution Number 319-24

Moved by Dan Lynch

Seconded by Tom Burnette

That the minutes of the Regular Meeting of Council listed under Item 7 (a) on the Agenda be adopted (Regular Meeting of Council – September 23, 2024).

Resolution Carried

8. Awards/Delegations/Presentations

None

9. Public Meetings

None

10. Matter Tabled/ Deferred/ Unfinished Business

None

11. Notice of Motions

None

12. Staff Reports

a) Award WPCC Scada PLC 5 Migration Project – General Manager, Operations

Resolution Number 320-24

Moved by Billy Denault

Seconded by Lynn Cloutier

That Council award a project to Capital Controls and Instrumentation Inc. to purchase, install and migrate the existing PLC5 systems at the Water Pollution Control Centre (WPCC) to a new ControlLogix PLC system, in the amount of \$180,561.00 (plus applicable taxes); and,

Further That Council authorizes the CAO to execute the agreements, and related documents with Capital Controls and Instrumentation Inc. to implement the defined scope of work.

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

Councillor Tom Burnette	Yes
Councillor Lynn Cloutier	Yes
Councillor Chris Couper	Yes
Councillor Billy Denault	Yes
County Councillor Dan Lynch	Yes
Councillor Chris Toner	Yes

Mayor Lisa McGee

Yes

Resolution Carried

b) Zoning By-law Amendment No. 5/24 (107 Baskin Drive East) – Manager of Community Services / Planner

Resolution Number 321-24
Moved by Lynn Cloutier
Seconded by Chris Toner

That Council receives an application for an amendment to Zoning By-law 6875-18 for 107 Baskin Drive to rezone the subject property from “Airport Development (A-D)” to “Employment (EMPL)”; and

Further That pursuant to Section 34(12) of the Planning Act, Council holds a public meeting on November 12th, 2024, regarding the proposed amendment, to allow for public review and comment.

Resolution Carried

c) Parkland Conveyance By-law – Manager of Community Services / Planner

Resolution Number 322-24
Moved by Lynn Cloutier
Seconded by Billy Denault

That Council adopt a by-law to require parkland conveyance for development and redevelopment or cash-in-lieu of such conveyance for development and redevelopment.

Resolution Carried

d) Housing Needs Assessment – Review Schedule – Manager of Community Services / Planner

Resolution Number 323-24
Moved by Dan Lynch
Seconded by Tom Burnette

That Council receive Housing Needs Assessment Appendix 4 – Review Schedule as information and use the Review Schedule as a long-range planning tool to guide and inform future reviews of the Housing Needs Assessment completed in 2023.

Resolution Carried

e) Community Safety and Wellbeing Plan – CAO

Resolution Number 324-24
Moved by Billy Denault
Seconded by Lynn Cloutier

That Council adopt the Town of Arnprior Community Safety and Well-Being Plan attached hereto.

Resolution Carried

f) Municipal Grant Application – Arnprior and District NeighbourLink Fountain – Deputy Clerk

Resolution Number 325-24
Moved by Dan Lynch
Seconded by Chris Couper

That Council approve the grant support request submitted by the Arnprior & District NeighbourLink Fountain for \$3,000.00 in support funding; and

Further That Council approves the in-kind support (single) request to waive the landfill voucher fees for 15 landfill vouchers (approximate value of \$388.30) for the Arnprior & District NeighbourLink Fountain.

Resolution Carried

g) Proclamation for Local Government Week (October 20th – 26th, 2024) – Town Clerk

Resolution Number 326-24
Moved by Lynn Cloutier
Seconded by Billy Denault

That Council proclaim October 20th to 26th, 2024 as Local Government Week in the Town of Arnprior.

Resolution Carried

The Town Clerk read the proclamation:

Whereas the municipal level of government performs the functions that significantly impact the day-to-day life of citizens throughout the world; and

Whereas the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO), the Ontario Ministry of Municipal Affairs and Housing and the Association of Municipalities of Ontario (AMO) acknowledge and celebrate the significant role that municipal governments play in helping to define the character, priorities, physical make up and quality of life of communities across Ontario; and

Whereas the 3rd full week in October in each year is celebrated as Local Government Week across the Province of Ontario; and

Whereas AMCTO has noted this year, Local Government Week is taking place from October 20-26, 2024, with the goal of increasing public and youth awareness and understanding of the amazing opportunities that exist within the sector, the importance of local government, how to get involved, and why we love what we do; and

Whereas the Clerk's Office will be welcoming local school classes to visit Town Hall during the month of October 2024 to educate and raise awareness about the role that local government plays in people's everyday lives and the many opportunities that they can avail themselves of from their local government; and

Whereas the Town of Arnprior will be holding a Local Government Week contest for students and/or their classes in Grades 1, 5 and 10 where students will be asked to answer the question "What does your local government do for you?" through an artistic expression; and

Now Therefore I, Lisa McGee, Mayor, do hereby proclaim October 20th to 26th, 2024 as Local Government Week in the Town of Arnprior and encourage all residents to learn more about municipal government and how they can get involved.

h) Proclamation for Waste Reduction Week (October 21st – 27th, 2024) – Deputy Clerk

Resolution Number 327-24
Moved by Dan Lynch
Seconded by Lynn Cloutier

That Council proclaim October 21st to 27th, 2024 as Waste Reduction Week in the Town of Arnprior.

Resolution Carried

The Deputy Clerk read the proclamation:

Whereas the week of October 21st to 27th, 2024 has been recognized as [Waste Reduction Week](#) by municipalities, environmental groups and industry across Canada since 2001; and

Whereas Waste Reduction Week is a national environmental campaign that builds awareness around the issues of sustainability and responsible consumption, encourages choice for more environmentally responsible products and services, and promotes actions that divert more waste from disposal while conserving our natural resources; and

Whereas we, as a municipality, are committed to waste reduction, resource conservation, and community education for sustainable living; and

Whereas we recognize the generation of solid waste and the needless waste of water and energy resources as global environmental problems and endeavor to take the lead in our community toward environmental sustainability; and

Whereas we, as a municipality, will take action to reduce our waste and support the circular economy through a public education campaign aimed at bolstering environmentally friendly practices that will assist to reduce our waste. This year's themes include:

- Repair Monday
- Textiles Tuesday
- E-Waste Wednesday
- Plastics Thursday
- Food Waste Friday
- Sharing Saturday
- Swap Sunday

Whereas the Town of Arnprior will be hosting a "Halloween Upcycle Challenge" where Arnprior residents are invited to create unique Halloween decorations using repurposed household waste;

Now Therefore I, Lisa McGee, Mayor, do hereby proclaim October 21st to 27th, 2024 as Waste Reduction Week in the Town of Arnprior and urge residents to prioritize environmental sustainability by purchasing environmentally responsible products and services, diverting unnecessary waste from garbage disposal and conserving natural resources.

i) Proclamation for Small Business Week (October 20th to 26th, 2024) - Deputy Clerk

Resolution Number 328-24
Moved by Tom Burnette
Seconded by Chris Couper

That Council proclaim October 20th to 26th, 2024 as Small Business Week in the Town of Arnprior.

Resolution Carried

The Town Clerk read the proclamation:

Whereas Small Business Week has been recognized across Canada since 1981 as an opportunity to celebrate the small business owners who provide essential services, local jobs, and an invaluable touchpoint in our communities; and

Whereas the Business Development Bank of Canada organizes [Small Business Week](#) to pay tribute to Canadian entrepreneurs; and

Whereas this year's theme is "The Power of Small: Defying the Odds" to recognize the challenges and opportunities that small and medium sized businesses experience every day and how they can work together to build a stronger future together; and

Whereas the Town of Arnprior recognizes the importance of small businesses to the growth and development of our Town and County; and

Whereas the Town of Arnprior will continue to bring awareness of opportunities to support local small businesses by:

- **Shopping** – through participation in the Live, Love, Local program;
- **Sharing** – through sharing messaging from local businesses;
- **Suggesting** – through recommending that local businesses add themselves to the Town of Arnprior [Business Directory](#); and

Whereas the Town of Arnprior sponsored small business workshops alongside Enterprise Renfrew County and the Township of Greater Madawaska earlier this month focusing on social media content creation and strategic co-marketing strategies for local entrepreneurs;

Now Therefore I, Lisa McGee, Mayor, do hereby proclaim October 20th to 26th, 2024 as Small Business Week in the Town of Arnprior and encourage local residents to shop, learn about and support local small businesses across the Town of Arnprior.

j) Proclamation for Ontario Public Library Week (October 20th to 26th, 2024) – Deputy Clerk

Resolution Number 329-24
Moved by Chris Couper
Seconded by Lynn Cloutier

That Council proclaim October 20th to 26th, 2024 as Ontario Public Library Week in the Town of Arnprior.

Resolution Carried

The Deputy Clerk read the proclamation:

Whereas October 20th to 26th, 2024 is celebrated across the province as "Ontario Public Library Week"; and

Whereas during this week, libraries and library partners raise awareness of the valuable role that libraries play in our lives and in our communities; and

Whereas the [Arnprior Public Library](#) serves as a community hub for lifelong learning and plays a vital role in helping citizens of all ages access the information and tools that they need to live, learn and work; and

Whereas the board, staff and volunteers of the Arnprior Public Library provide a vital service to our community; and

Whereas this year the theme for Ontario Public Library Week is “Libraries For Life” focusing on the role that libraries play in supporting individual and collective connections to the past and future of our communities, nations and civilizations; and

Whereas the Arnprior Public Library will be celebrating Ontario Public Library Week with a line-up of events and activities including an [author visit by Bob McDonald](#) on October 27th, 2024 at 1:00 PM.

Therefore I, Lisa McGee, Mayor, do hereby proclaim October 20th to 26th, 2024 as “Ontario Public Library Week” in the Town of Arnprior and encourage all residents to show their support for our local public library by visiting, not just this week, but all year long, and utilize the services that they have to offer.

k) Proclamation for World Polio Day (October 24th, 2024) – Deputy Clerk

Resolution Number 330-24
Moved by Dan Lynch
Seconded by Tom Burnette

That Council proclaim October 24th, 2024 as World Polio Day in the Town of Arnprior.
Resolution Carried

The Town Clerk read the proclamation:

Whereas Rotary International is the world’s first and one of the largest non-profit, humanitarian service organizations around the globe with over 46,000 clubs; and,

Whereas the Rotary Club funds projects and sponsors local volunteers with community expertise to provide medical supplies, health care, clean water, food production, job training and education not millions in need, particularly in developing countries; and,

Whereas in 1985, Rotary International launched PolioPlus and spearheaded efforts with the World Health Organization, US Centers for Disease Control and Prevention and UNICEF to immunize the children of the world against polio; and,

Whereas polio cases have dropped by 99 percent since 1988 and the world stands on the threshold of eradicating the disease; and,

Whereas Rotary International has contributed more than \$3 billion CDN and countless volunteer hours to the protection of children against polio in 122 countries;

Whereas Rotary International has also played a major role in decisions by donor governments to contribute over \$12 billion to the eradication of polio effort including a petition by the Arnprior Rotary Club to the Government of Canada; and,

Whereas these efforts are providing much needed vaccines, operational support, medical personnel, and laboratory and educational materials for health workers and parents; and,

Whereas the Arnprior Rotary Club will be hosting an information night to talk about the PolioPlus program with a guest speaker from Afghanistan on Monday, October 21st, 2024 starting at 7:00 PM at the Kenwood Corporate Centre; and,

Whereas the Arnprior Rotary Club flag raising will take place at the flagpole outside of Town Hall on the morning of Tuesday, October 22nd, 2024;

Now Therefore I, Lisa McGee, Mayor, do hereby proclaim October 24th, 2024 as World Polio Day in the Town of Arnprior and encourages all citizens to recognize the work of the Arnprior Rotary Club and Rotary International in their effort to eradicate polio through the End Polio Now campaign.

13. Committee Reports and Minutes

a) Mayor's Report

Mayor McGee reported the following:

- I had the pleasure of meeting with the new CEO of Arnprior Regional Health, Jeremy Stevenson. He came for a visit and tour of Town Hall and met with various staff who were available at that time.
- I joined several seniors at the Arnprior Villa for a High Tea social event a couple of week ago.
- The Special Olympics had a fundraiser run, where I was able to join the team afterwards to discuss the excitement and fundraising opportunity for their group.
- The Town had a Flag raising ceremony at Town Hall for the National Day for Truth and Reconciliation a couple of weeks ago, which was well attended.
- The Arnprior Art Loft celebrated their one-year anniversary, and I was able to join them in celebrating this milestone.
- As a member of the Police Services Board, I have been undergoing extensive training recently.
- The Santa Claus Parade volunteer group met again recently, and everything is underway, with all arrangements being approved thus far.

b) County Councillor's Report

County Councillor Lynch reported the following from the County of Renfrew:

- Delegations at County included:
 - Allison Miller, Labour Market Group of Renfrew/Lanark RE: Labour market in Renfrew County Renfrew County Council Local businesses is encouraged to use the LMI help desk for your labour market and economic planning. Email img@algonquincollege.com or fill out the contact form at website: <https://labourmarketgroup.ca/lmi-helpdesk/>
 - RothIAMS RE: Building Condition Assessments
 - Council attended a Truth and Reconciliation Ceremony performed by Aimee Bailey at the County's "Garden - Noojimokamig [new-JIH-mah GAH-mig], which translates to "A Place to Heal".
- 2025 County tax to be set at 3.25 %.
- Good news a resolution was "Carried" (recorded vote) dealing with staff to undertake an Official Plan Amendment, to enable policies that would allow the County to provide grants/loans to local Community Improvement Plan initiatives, which includes:
 - The preparation of a Regional Incentives Program;
 - That the Regional Incentives Program have a staff-delegated governance structure; and
 - That the Regional Incentives Program include a recommended funding amount for Council to consider in the 2025 budget
 - Include a recommended funding amount for Council to consider in the 2025 budget.
- The ever-changing Provincial Planning Statement has indicated that:
 - Housing: There is a requirement that planning authorities establish and implement minimum targets for the provision of housing that is affordable to low and moderate-income households.
 - There will be no appeals to severances\subdivisions. Council decision is final.
 - Planning authorities shall undertake early engagement with indigenous communities and coordinate on land use planning matter to facilitate knowledge-sharing, support, consideration of indigenous interests in land use decision-making and support the identification of potential impacts of decisions on the exercise of aboriginal or treaty rights.
- Nominations open for 2024 Warden's Community Service Awards; the County of Renfrew is once again calling on residents to recognize community contributions of friends, colleagues and businesses as we are now accepting nominations for the annual Warden's Community Services Awards.
- The Taste of the Valley vendor market is taking place on Saturday, October 19, from 10 a.m. to 3 p.m., at the Cobden Agricultural Hall and Fairgrounds.
- Due to the successful of the County Open House held in September a second one will be held on 21 October from 3 to 6 at the County Building on International Drive, Pembroke.

- Housing Statistics:

Month	Number of Houses	Average Home Value
September 2023	9	\$595,044
September 2024	19	\$502,500

Year	Number of Houses	Average Home Value
2023	128	\$520,653
2024	149	\$522,538

- Local company, Milliken Landscaping, has been awarded the snow removal contract for the Paramedics and McGonigal building.
- Planning - The Province posted a notice of a proposed regulation under the Planning Act that makes it obligatory for a municipality to accept the use of surety bonds for securities purposes when directed by developers. In the past developers provided a Letter of Credit (LOC) issued by a bank. If a homebuilder fails to fulfill their contractual obligations, the municipality can draw on the LOC to complete the work to its satisfaction. Now municipalities will have to deal with sureties, which may have legal costs.
- Due to the recommendation of a median from the draft Transportation Management Plan (TMP) for County Road 2 (Daniel Street North), from Madawaska Street to County Road 10 (Baskin Drive West); it will be brought forward at the early County budget meeting 28 October.

c) Committee Reports and Minutes

Councillor Couper reported on the following:

- Arnprior Public Library Board Meeting – September 18, 2024
 - KPMG provided a review of the 2023 Audit, noting the Library received a clean audit. Of note major donations and deferred revenue from these donations indicate a surplus, however bequests and donations were noted as not reflecting as an operating surplus. The Library will be reinvesting money from the Neuman Bequest and the Scharf Family Charitable Trust into GIC's.
 - Training is now underway for a new inter-library loan system, with some additional cross-training opportunities.
 - Ontario Library Service will be assigning a new consultant, as the Board undertakes its Strategic Planning Update. There have been some roadblocks along the way in figuring out who is going to be providing this service, and unfortunately staffing changes have pushed this project back further.
 - The Library received a special request to use the Library space for a wedding venue in May 2025, the bride is a librarian. The Board approved the request to use the main floor of the library as well as the meeting room for a cost of \$1,000.

- In recruiting news, the Library had a very promising candidate for the role of Community Programmer, however the candidate had to withdraw from the competition at the last minute for personal reasons. The position is still unfilled, and recruitment is ongoing.
- The Library will soon be launching a new website. The Board will be viewing this website tomorrow, with a tentative public launch date by the end of October – beginning of November.
- In programming update, a record of 307 children were signed up for the Summer Reading Club. In 2023, there were 235 registered children, which was also a record at that time. All sessions were completely booked all summer. Participants collected one (1) coin daily for a minimum of five (5) books signed out. These coins were able to be redeemed for coupons at various downtown and local stores as well as surprise bags.
- Fall programming has begun with class visits, Lego lounge, Friday drop-in story times for toddlers and preschoolers, baby rhyme time, and two (2) Dungeons and Dragons meet-ups.
- Children's Librarian is running an outreach program called Roots of Empathy for McNab School and local Daycares. This program focuses on building empathy in children, by increasing sharing, caring and inclusion while promoting resilience, well-being and positive mental health.
- A snack pantry has been in operation since early August. This has seen some very regular use.
- Ontario Public Library Week is beginning next week, and highlights include an author visit from Bob MacDonald on October 27, 2024. There will also be an adult colouring mural and a quilting workshop.
- OnTrac has booked monthly outreach at the Library.
- The Local Immigration Partnership has some ongoing programs as well.
- The Art Loft has resumed a weekly art drop in.
- Later this winter, Service Canada will be providing information sessions in the Library as well. More information is to come soon on this.
- The Federation of Ontario Public Library's invited the Arnprior Public Library to represent small libraries at their booth at the AMO Conference back in August. Chief Librarian Karen Deluca attended and spoke with representatives from municipalities all across Ontario.
- Language learning continues with English Second Language and Spanish conversation meet-up. They are also trying to put together a French conversation meet-up.
- Circulation is up across the board, with adult circulation up 6.6% and child circulation up 2.6% and inter-library loan is up 13%.
- 826 new cards this year have been signed up for.

Councillor Chris Toner reported on the following:

- Arnprior & District Archives Board Meeting – September 26, 2024
 - The archives have continued to be busy over the past several months. Eight new donations were received and accessioned. Ten fonds were described and digitized. During the past two months the archives responded to 35 research requests and over 200 emails were answered.
 - Just a reminder that the archives continue to accept both walk-ins and appointments for research.
 - Facebook and Instagram are continually being updated with recent updates spotlighting new donations and promoting the blog. The blog can be found on their website at www.adarchives.org
 - The archives are very grateful to the museum for passing onto them material donated to the museum but better suited to the archives. The logistics of doing this is still a work in progress.
 - The question arose as to what the archives is doing with audio/visual archival material; as of yet nothing.
 - Janis, with the help of volunteers participated in the Herb Fest at Waba Cottage.
 - Volunteers have been busy working on various projects; processing and cataloguing collections, supporting research inquiries, digitizing newspapers and volunteer interest research on first German settlers in Arnprior.
 - There continues to be approximately 20 linear meters left of backlog material.
 - Our treasurer Brian is also working on getting the AMBA ONCA compliant. He forwarded a proposed first draft of the new bylaws to the board members and would like to have a second draft ready to be adopted at our next meeting.
 - Previous Archivist, Emma Carey has resigned from the board effective at time of notice and current president Sara MacKenzie advised she will not be continuing on with the board in 2025. Ed Murphy advised the board he will step down as Vice President and is willing to be nominated for president.
 - Ed is putting together a wish list of potential board members based on some skills and interests he thinks the board could benefit from. If anyone is interested or knows of someone who might be interested, please check the website, Instagram or Facebook.

- Seniors Active Living Centre Meeting – September 30, 2024
 - Memberships in May equal 230. Memberships as of October 1st were 316, majority are renewals. The current capacity is approx. 360 members. The challenges are space, amount of programming time and limited funding to expand programming.
 - New programming updates: balance and strength with Val, carpet bowling, line dancing, acoustic music on Fridays (rebranded Gas' Gang of Musicians). There will also be two harmonica workshops offered in

- October, SALC swim is back at NSC, shuffleboard back up running at the JAG and seniors book club at the library.
- Provincial funding for operational will increase but special grant funding will stop.
 - Garden plots have been cleaned out and closed for the season, thank you Spencer Sloan.
 - SALC also offers workshops - happiness, sleep, fall prevention, dental hygienist, pelvic floor physio and hearing clinic.
 - Men's programming survey was a success, Men's Open Gym was the new program offered. Attendance is increasing and more promotions will continue. There is interest in making it co-ed, but the committee will address this in the future.
 - New ideas for increasing after-hour social events are the next initiative for the committee.

14. Correspondence & Petitions

a) Correspondence Package – I-24-OCT-17

Resolution Number 331-24

Moved by Tom Burnette

Seconded by Dan Lynch

That the Correspondence Package Number I-24-OCT-17 be received as information and filed accordingly.

Resolution Carried

County Councillor Lynch noted the following items:

- Page 23 - Ontario is creating 10 new Youth Wellness Hubs, adding to the network of 22 hubs the government has already opened since 2020, bringing the total number of Youth Wellness Hubs to 32 across the province. Of note the closest Youth Wellness Centre is located at the Renfrew Hospital.
- Page 26 - The Ontario government is investing \$5 million annually to help smaller communities across the province build safe and reliable transit services. The funding is being delivered through the new Ontario Transit Investment Fund (OTIF).
 - In response to County Councillor Lynch the CAO noted that staff are currently looking into this funding opportunity.
- Page 29 - Good news for women who are over the age of 40 can self-refer for publicly funded mammograms through the Ontario Breast Screening Program (OBSP).
- Page 36 - Want to become a Police Constable? The Ontario government is increasing enrollment in the Basic Constable Training (BCT) program at the Ontario Police College (OPC) which will accommodate an additional 80 recruits per year.

- Page 56 - Provincial Matters Ontario has announced an additional \$5 million through an application-based program to help increase emergency preparedness. Municipalities under 100,000 are eligible to apply. Applications are due October 31, 2024.
 - In response to County Councillor Lynch the CAO noted that staff is currently working on submitting an application for this grant opportunity, for an upgraded generator for Town Hall building to assist in handling emergency situations.
- Page 66 – In response to County Councillor Lynch the CAO confirmed this is the first time the Town has received this request from Nigig Nibi Ki-Win Gamik Society.

b) Correspondence Package – A-24-OCT-13

Resolution Number 332-24
 Moved by Lynn Cloutier
 Seconded by Billy Denault

That the Correspondence Package Number A-24-OCT-13 be received and the recommendations outlined be brought forward for Council’s consideration.

Resolution Carried

15. By-laws & Resolutions

a) By-laws

Resolution Number 333-24
 Moved by Dan Lynch
 Seconded by Chris toner

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

- i. By-Law No. 7527-24 – Award WPCC Scada PLC 5 Migration Project
- ii. By-Law No. 7528-24 – Part Lot Control (Marshall’s Bay Meadows – Block 57-2 on Plan No. 49M-115)

Resolution Carried

b) Resolutions

i. Resolution for Support – Ontario Community Sport and Recreation Infrastructure Fund

Resolution Number 334-24
 Moved by Chris Couper
 Seconded by Lynn Cloutier

Whereas the Province of Ontario has introduced the Community Sport and Recreation Infrastructure Fund (CSRIF) providing \$200 million in capital funding delivered by the

Ministry of Sport to revitalize existing community sport and recreation infrastructure and support the new facilities across the province; and

Whereas the Community Sport and Recreation Infrastructure Fund (CSRIF)'s first stream is directed for projects valued between \$150,000 and \$1 million to support projects that will result in the repair and rehabilitation of community sport and recreation facilities and spaces; and

Whereas Council authorized the Nick Smith Centre Revitalization project to be completed in 2025; and

Whereas this project will provide accessibility enhancements to the ice surface, benches, spectators stands and viewing areas of the facility; and

Whereas this project will provide additional programming space and meeting rooms for recreation and sports groups; and

Whereas this project aligns with the Town's core values of Forward-thinking; Accountability; Inclusivity and Respect (FAIR); and

Whereas this project meets the five key priority areas of the Town of Arnprior's Strategic Plan being Community Well-being and Culture; Corporate Efficiencies and Financial Sustainability; Economic Development; Environmental; and Growth and Asset Management; and

Whereas the Arnprior Accessibility and Age Friendly Advisory Committee adopted a resolution to support the funding application at their October 2nd, 2024 meeting;

Therefore Be It Resolved That the Council of the Corporation of the Town of Arnprior supports the application to the Community Sport and Recreation Infrastructure Fund (CSRIF) under the Repair and Rehabilitation Stream for the Nick Smith Centre Revitalization project.

Resolution Carried

ii. Municipal Grant Application – Arnprior & District Humane Society – Feliz Naughty Dog Bake and Craft Sale

Resolution Number 335-24
Moved by Chris Couper
Seconded by Lynn Cloutier

That Council of the Corporation of the Town of Arnprior receive the Municipal Grant request from the Arnprior and District Humane Society; and,

Whereas the Arnprior and District Humane Society is the local no-kill shelter and their staff and volunteers provide a safe environment for stray dogs and cats until they can find their forever adoptive home; and,

Therefore Be It Resolved That Council approve the request for waiving the Nick Smith Centre Community Hall rental fees including set up / tear down costs (value of approximately \$357.50 plus HST) for the Feliz Naughty Dog Bake and Craft Sale on November 10th, 2024; and,

Further That the Arnprior and 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

iii. Municipal Grant Application – It Shouldn't Hurt to be a Child Hockey Tournament

Resolution Number 336-24
Moved by Lynn Cloutier
Seconded by Billy Denault

That Council of the Corporation of the Town of Arnprior receive the Municipal Grant request from the It shouldn't hurt to be a child hockey tournament organizers; and

Whereas the It shouldn't hurt to be a child hockey tournament will be hosted on November 15th and 16th, 2024 at the Nick Smith Centre as a fundraising event to raise money for the KidSport Renfrew County;

Therefore Be It Resolved That Council approve the request for waiving the Nick Smith Centre Community Hall rental fees including set up / tear down and security costs (value of approximately \$920.00 plus HST) for the It shouldn't hurt to be a child hockey tournament on November 15th and 16th, 2024; and

Further That the event organizers 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

iv. Municipal Grant Application – Royal Canadian Legion Branch No. 174 – 2024 Santa Claus Parade

Resolution Number 337-24
Moved by Dan Lynch
Seconded by Tom Burnette

That Council of the Corporation of the Town of Arnprior receive the Municipal Grant request from the Royal Canadian Legion Branch No. 174; and,

Whereas the Royal Canadian Legion Branch No. 174 has sponsored the Arnprior Santa Claus Parade for many years in collaboration with a citizen-led planning committee; and,

Whereas the Arnprior Santa Claus Parade will be taking place on Saturday, November 23rd, 2024 between 5:00 PM and 8:00 PM and it will be in support of the Arnprior and District Food Bank; and,

Therefore Be It Resolved That Council approve the request as submitted to provide in-kind support for the following items:

- Use of Town barricades, staging, portable sound system, and radios for the event (estimated value of approximately \$1,200.00);
- Inclusion of event flyer in the September/October 2024 water bills which will be mailed out in early November 2024.

Resolution Carried

16. Announcements

None

17. Media Questions

None

18. Closed Session

Resolution Number 338-24 (7:27 pm)

Moved by Lynn Cloutier

Seconded by Billy Denault

That Council move into Closed Session regarding:

- One Matter pursuant to Section 239 (2)(b) and (d) of the Municipal Act 2001, as amended, regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations (Employee Satisfaction Survey); and
- One Matter pursuant to Section 239 (2)(b) and (f) of the Municipal Act 2001, as amended, regarding personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Airport); and
- One Matter pursuant to Section 239 (2)(b) of the Municipal Act 2001, as amended, regarding personal matters about an identifiable individual, including municipal or local board employees (Striking Committee).

Resolution Carried

Resolution Number 339-24 (8:57 pm)

Moved by Lynn Cloutier
Seconded by Billy Denault
That Council resume to the Regular Meeting of Council.

Resolution Carried

Resolution Number 340-24
Moved by Lynn Cloutier
Seconded by Billy Denault
That Council directs staff to proceed as directed in Closed Session.

Resolution Carried

Resolution Number 341-24
Moved by Tom Burnette
Seconded by Chris Couper
That Council direct staff to prepare an appointment by-law appointing Member(s) of Council to the Arnprior Airport Commission, as directed in Closed Session.

Resolution Carried

19. Confirmatory By-Law

Resolution Number 342-24
Moved by Billy Denault
Seconded by Lynn Cloutier

That By-law No. 7529-24 being a By-law to confirm the proceedings of the Regular Meeting of Council held on October 15, 2024 be and it is hereby enacted and passed.

Resolution Carried


20. Adjournment

Resolution Number 343-24
Moved by Tom Burnette
Seconded by Dan Lynch

That this meeting of Council be adjourned at 8:59 PM.

Resolution Carried

Signatures



Lisa McGee, Mayor



Oliver Jacob, Deputy Clerk