

Minutes of Council Meeting October 28, 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 Chris Toner

Council Members Present (Electronic):

None

Council Members Absent:

Councillor Tom Burnette Councillor Chris Couper Councillor Billy Denault **Town Staff Present:**

Robin Paquette, CAO

Jennifer Morawiec, General Manager,

Client Services / Treasurer

John Steckly, General Manager, Operations Steve McLean, Supervisor, Roads and

Services

Rick Frivalt, Public Works Skilled Labourer

Alix Jolicoeur, Manager of Community

Services / Planner

Graeme Ivory, Director of Recreation Lucas

Power, Program and Events Supervisor

Oliver Jacob, Deputy Clerk

Kaitlyn Wendland, Client Services

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 except Councillor Tom Burnette, Councillor Chris Couper and Councillor Billy Denault.

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 344-24 Moved by Chris Toner Seconded by Lynn Cloutier

Be It Resolved That the agenda for the Regular Meeting of Council dated Monday, October 28th, 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 345-24 Moved by Dan Lynch Seconded by Lynn Cloutier

That the minutes of the Regular Meeting of Council listed under Item 7 (a) on the Agenda be adopted (Regular Meeting of Council – October 15th, 2024).

Resolution Carried

8. Awards/Delegations/Presentations

a) Retirement

i. Rick Frivalt, Skilled Labourer, Operations Department (32 Years)

On behalf of Council and staff, Mayor McGee recognized the long-standing service of Rick Frivalt, who has worked within the Operations Department over the last 38 years (including 32 years as a full-time employee). Council presented Mr. Frivalt with a gift as a token of their gratitude and wished him all the best in the next chapter of his life.

b) Presentation

World Juniors Come To Arnprior – Director of Recreation and Program and Events Supervisor

Graeme Ivory, Director of Recreation and Lucas Power, Program and Events Supervisor, provided a presentation, attached as Appendix A and forming part of these minutes, on the recently announced selection of the Town of Arnprior as one of the host sites for the 2025 IIHF World Junior Championship pre-competition camps and two competition games taking place in December 2024.

9. Public Meetings

None

10. Matter Tabled/ Deferred/ Unfinished Business

None

11. Notice of Motions

None

12. Staff Reports

a) Provincial Planning Statement (PPS) 2024, Manager of Community Services / Planner

Resolution Number 346-24 Moved by Dan Lynch Seconded by Lynn Cloutier

That Council receive Report Number 24-10-28-01 as information regarding the Provincial Planning Statement, 2024.

Resolution Carried

b) Bi-Annual Financial Update (Q3 2024) – General Manager, Client Services / Treasurer

Resolution Number 347-24 Moved by Lynn Cloutier Seconded by Chris Toner

That Council receive Report Number 24-10-28-02 as information.

Resolution Carried

c) 12 Thomas St – Brownfield Remediation Tax Assistance CIP – General Manager, Client Services / Treasurer

Resolution Number 348-24 Moved by Dan Lynch Seconded by Chris Toner

That Council enact a by-law authorizing the Brownfield Remediation Tax Assistance Program (BRTAP) agreement with OVD Inc., for municipal tax assistance to help offset the remediation costs for 12 Thomas Street; and,

Further That at the request by the property owner, the Town submit an application for matching education property tax assistance under the Ministry of Municipal Affairs and Housing's Brownfield Financial Tax Incentive Program.

d) Cemetery Rules and Regulations By-Law Update - Deputy Clerk

Resolution Number 349-24 Moved by Dan Lynch Seconded by Lynn Cloutier

That Council adopt a by-law to repeal and replace By-Law No. 6369-14, being a by-law to adopt rules and regulations for Municipal Cemeteries in the Corporation of the Town of Arnprior; and,

Further That Council direct staff to provide public notice of the Town's intention to repeal and replace By-Law No. 6369-14 (Cemetery Rules and Regulations By-Law) in accordance with the *Funeral, Burial and Cremation Services Act* (FBCSA) and its regulations, subject to final approval by the Registrar; and,

Further That Council direct staff to submit the revised Cemetery Rules and Regulations By-Law to the Registrar of the Cemetery Regulation Unit at the Ministry of Consumer and Government Services for approval.

Resolution Carried

e) Proclamation for Carbon Monoxide Awareness Week (November 1st to 7th, 2024) – Deputy Clerk

Resolution Number 350-24 Moved by Lynn Cloutier Seconded by Chris Toner

That Council proclaim November 1st to 7th, 2024 as Carbon Monoxide Awareness Week in the Town of Arnprior.

Resolution Carried

The Deputy Clerk read the proclamation:

Whereas carbon monoxide (CO) is often referred to as the silent killer because it is a colourless, odourless and tasteless gas; and

Whereas CO is the leading cause of accident poisoning deaths in North America; and

Whereas each year, it proves fatal for dozens of Canadians and makes thousands more sick with what they think is the flu; and

Whereas increasing awareness of the importance of having functioning carbon monoxide detectors can help save lives; and

Whereas this November, the Town of Arnprior's Fire Prevention / Protection Office will be increasing public awareness of carbon monoxide hazards at home, school and work, highlighting the simple steps we can all take to avoid personal tragedy;

Therefore Council does hereby proclaim November 1st to 7th, 2024 as Carbon Monoxide Awareness Week in the Town of Arnprior and urge all residents and visitors to participate in the outreach activities planned by the Fire Prevention / Protection Officers to highlight the simple steps that everyone can take to limit the risks posed by carbon monoxide to themselves and their families.

13. Committee Reports and Minutes

a) Mayor's Report

Mayor McGee reported the following:

- Alongside County Councillor Lynch, Mayor McGee attended the flag raising for World Polio Day on Tuesday, October 22nd, 2024 hosted by the Rotary Club of Arnprior.
- Mayor McGee reported that there have been discussions among local Mayors related to the recent notification of Ontario Provincial Police (OPP) costs. Warden Emon and colleagues on AMO and ROMA have begun conversations about advocacy to the provincial government on this file.
- Mayor McGee met with Pierre Dufresne from Cavanagh Communities, and he reiterated that Cavanagh Communities is willing to meet with residents outside of the legislative planning process as they undertake their development plans.
- Mayor McGee received the first poppy from the Royal Canadian Legion Branch No. 174 on Friday, October 25th, 2024, marking the official start of this important remembrance initiative which runs until Remembrance Day on November 11th, 2024. Residents can obtain poppies at various locations throughout Arnprior, and donations go directly to the Legion's programs for veterans.
- Mayor McGee attended the last Renfrew OPP Detachment Police Services Board meeting where discussions focussed on the development of the Board's 2025 Budget.
- Mayor McGee participated in the 2024 Witch Walk and opened the Mayor's
 Office and its Halloween-themed jail cells to the public during the event. The
 event was well attended throughout the Downtown Core and approximately
 40 participants visited Town Hall.
- Mayor McGee spent some time with parents at the Arnprior Packers game which took place in Athens, ON on Sunday, October 27th, 2024.
- Alongside County Councillor Lynch and Councillor Toner, Mayor McGee attended the screening of the Arnprior McNab/Braeside Men's Shed feature "Inspired to Make" series by Lee Valley Canada and held at the O'Brien Theatre Arnprior.

b) County Councillor's Report

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

- At the October 28th, 2024 Special County Council meeting, the following items of interest were discussed:
 - Starting in January 2025, the County will shift to a Committee of the Whole model whereby Joint Services Committee and Corporate Services Committee will meet on the second Wednesday of each month; and the Development and Property Committee and Operations Committee will meet on the fourth Wednesday of each month.
 - County Council elected to retain the existing one-year terms for the position of Warden of the County of Renfrew (as opposed to two-year terms as was proposed)
 - County Council provided pre-budget approval for the 2025 Capital Projects with a budget of \$26,854,314 including a capital project for Daniel Street work with a budget of \$1,462,428.
- The next County Council meeting will take place on Wednesday, October 30th, 2024 and an update will be provided at the next Council meeting.

c) Committee Reports and Minutes

- Accessibility and Age Friendly Advisory Committee Meeting Minutes September 3rd, 2024
- ii. Culture and Diversity Advisory Committee Meeting Minutes September 4th, 2024

Resolution Number 351-24 Moved by Lynn Cloutier Seconded by Chris Toner

That Council receive the Advisory Committee Minutes listed under Item Number 13 (c) (i-ii) as information.

Resolution Carried

14. Correspondence & Petitions

a) Correspondence Package No. I-24-OCT-18

Resolution Number 352-24 Moved by Dan Lynch Seconded by Lynn Cloutier

That the Correspondence Package Number I-24-OCT-18 be received as information and filed accordingly.

County Councillor Lynch noted the following items:

- Page 4 In 2025, the Town of Arnprior will receive \$913,627 under the Ontario Community Infrastructure Fund (OCIF) and staff should be commended for providing the necessary information to ensure that the Town continues to receive this funding year-over-year. Last year, the Town received approximately \$749,000 under the OCIF program.
- Page 38 The Government of Ontario is making life easier for drivers by introducing legislation that would, if passed, help make Ontario roads safer and prevent accidents and damages that can occur from potholes. The government is also consulting with municipalities to develop a potholes prevention and repair fund to open in the 2025 construction season.
- Page 49 As a program of the Association of Municipalities of Ontario (AMO), Local Authority Services (LAS) is currently offering free consultations for LED lighting installations both indoors and outdoors. County Councillor Lynch asked the CAO if the Town has a need for this service, particularly for new parks and open spaces.
 - In response to County Councillor Lynch the CAO noted the Town has already used the LAS service in the past and that all new parks and open spaces would be fitted with energy efficient lighting as part of the park design process.
- Page 51 The Ontario Ministry of Municipal Affairs and Housing is receiving comments on a proposed regulation that would override municipal by-laws to remove barriers to building Additional Residential Units (ARUs). County Councillor Lynch asked the CAO if the Town has any concerns or comments on this proposed regulation.
 - In response to County Councillor Lynch the CAO noted staff have reviewed the proposed regulation, and it is expected to have little impact on the Town of Arnprior as our planning documents permit similar types of Additional Residential Units (ARUs) development.

b) Correspondence Package No. A-24-OCT-14

Resolution Number 353-24 Moved by Lynn Cloutier Seconded by Chris Toner

That the Correspondence Package Number A-24-OCT-14 be received and the recommendations outlined be brought forward for Council's consideration.

15. By-laws & Resolutions

a) By-laws

Resolution Number 354-24 Moved by Dan Lynch Seconded by Lynn Cloutier

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

- i. By-law No. 7530-24 Cemetery Rules and Regulations By-Law
- ii. By-law No. 7531-24 Parkland Conveyance By-Law
- iii. By-law No. 7532-24 Appointment to Arnprior Airport Commission (Lynch)
- iv. By-law No. 7533-24 CIP Agreement (12 Thomas St)

Resolution Carried

b) Resolutions

i. One Year Extension to the Draft Approval of the Marshall's Bay Meadows Subdivision

Resolution Number 355-24 Moved by Lynn Cloutier Seconded by Chris Toner

Whereas Council approved the recommendation for the plan of subdivision proposed by T. Anas Holding Inc. in September of 2014 and indicated to the approval authority, the County of Renfrew, that the proposed draft plan of subdivision was not premature, that it met the intent of the Provincial Policy Statements and requesting the conditions of draft approval as outlined in the staff report; and,

Whereas draft approval was given by the County of Renfrew on August 5, 2015, with revised conditions issued on December 11, 2018, which had a lapsing date of December 11, 2023; however, the County has granted an extension to December 11, 2024; and,

Whereas the applicant, Madawaska Regional Inc., has requested that Council provide a resolution in support of a request for extension, as the development is proceeding in a phased approach with Phases 1, 2, 3 and 4A registered, and the developer actively working on finalizing Phases 4B and 5;

Therefore Be It Resolved That Council supports the request by Madawaska Regional Inc. for a one-year extension to the draft approval of the Marshall's Bay Meadows Draft Plan of Subdivision (47-T-14002) and that this resolution be forwarded to the County of Renfrew for consideration of approval.

ii. Municipal Grant Application – Arnprior Regional Health Foundation (Penny Stashick Ugly Sweater Walk)

Resolution Number 356-24 Moved by Lynn Cloutier Seconded by Dan Lynch

That Council of the Corporation of the Town of Arnprior receive the Municipal Grant request from the Arnprior Regional Health Foundation; and

Whereas the Arnprior Regional Health Foundation has partnered with the Stashick family for this year's annual Penny Stashick Ugly Christmas Sweater Walk, in honour of Penny Stashick, a valued member of the Arnprior community who passed away in November of 2017; and

Whereas the Penny Stashick Ugly Christmas Sweater Walk will be held on Saturday, December 7th, 2024 between 8:00 AM and 12:00 PM; and

Whereas the Arnprior Regional Health Foundation will be allocating dollars raised towards the CT Scan fundraising campaign;

Therefore Be It Resolved That Council approve the request for waiving the Robert Simpson Park Gazebo rental fees including chairs, tables, sound system, and set up / tear down costs (value of approximately \$525.00 plus HST) for the Penny Stashick Ugly Christmas Sweater Walk on December 7th, 2024; and

Further That the Arnprior Regional Health Foundation 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. Announcements

County Councillor Lynch shared two announcements with Council:

- Starting on October 31st, 2024, some Arnprior residents may celebrate Diwali
 which is a day-long celebration that commences with Dhanteras and ends with
 Bhai Dooj. It is commonly known as the festival of lights, joy, prosperity and
 happiness for people of many cultures in Arnprior and around the world.
- The Remembrance Day ceremony will be held on Monday, November 11th, 2024 at the Cenotaph located in front of the Arnprior and District Memorial Hospital, followed by a luncheon at the Royal Canadian Legion Branch No. 174.

Councillor Toner noted that he had attended the 150th anniversary celebrations for the Elgin Street Baptist Church on Sunday, October 20th, 2024 and brought greetings on behalf of the Town of Arnprior, Council and staff on this milestone in their history.

17. Media Questions

None

18. Closed Session

None

19. Confirmatory By-Law

Resolution Number 357-24 Moved by Dan Lynch Seconded by Chris Toner

That By-law No. 7534-24, being a By-law to confirm the proceedings of the Regular Meeting of Council held on October 28th, 2024, be and is hereby enacted and passed.

Resolution Carried

20. Adjournment

Resolution Number 358-24 Moved by Lynn Cloutier Seconded by Dan Lynch

That this meeting of Council be adjourned at 7:34 PM.

Resolution Carried

Signatures

Lisa McGee, Mayor

Oliver Jacob, Deputy Clerk



Arnprior Welcomes the World Juniors to the Nick Smith Centre

Graeme Ivory, Director of Recreation Lucas Power, Program and Events Supervisor

Meeting Date: October 28, 2024



Background

- Hockey Canada RFP Process
 - Hockey Canada had an open call for submissions to host pre-competition camps and games
 - Town of Arnprior submitted a proposal on May 17, 2024
 - Arnprior is well known for hosting Hockey Canada events in the past, including:
 - 2013 IIHF Women's World Hockey Championship Pre-Tournament Camp and Games (Switzerland)
 - 2008 Telus Cup
 - 2002 Esso Women's National Championship



Background

- Hockey Canada Awards Host Communities
 - July 24 Town staff were informed that the Town of Arnprior was selected as a host community.
 - Since that time, staff worked with Hockey Canada to review facility schedules, ticket setup and official announcement.
 - September 27 Hockey Canada advised staff that Arnprior would host Latvia for the pre-competition camp and an exhibition game vs Switzerland on December 23.
 - October 8 Hockey Canada asked if Arnprior would host a second exhibition game on December 19 between Germany and Kazakhstan
 - October 23 Hockey Canada officially announced host communities for the pre-tournament camps and games.
 - Communities included are: Arnprior, Belleville, Brockville, Cornwall, Hawkesbury, Kingston and Ottawa. Carleton Place is also a host community for a pre-tournament camp only



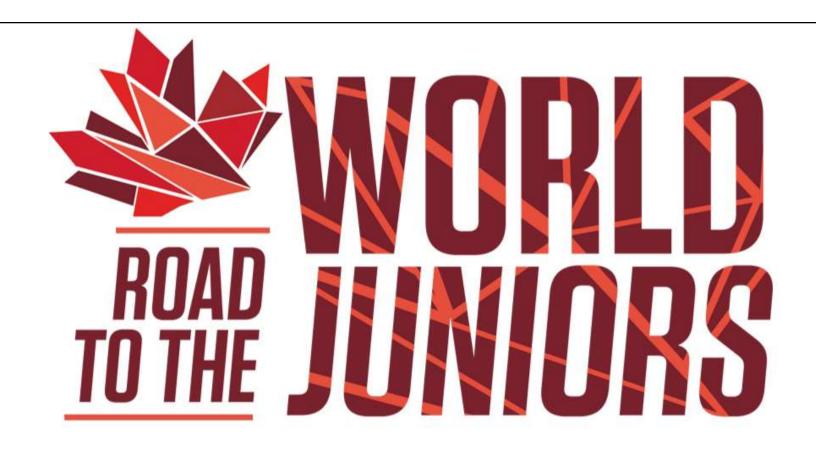
Latvia Pre-Tournament Camp

- Latvia will arrive in Arnprior on Saturday, December 14
- Their pre-tournament camp begins on Sunday, December 15 concluding with their game against Switzerland on December 23
- Latvia will practice on the Glenn Arthur Arena with most of their practices occurring late morning and early afternoon.
 - Staff are working with Hockey Canada and the Latvian team to outline what practices will be open to the public.



Welcoming Latvia to Arnprior

- Staff will work with the local business community, schools and minor sports group to welcome Latvia to Arnprior
- We are awaiting on the confirmation of a date for a banquet with the Latvia team
- Latvia will have two dedicated dressing rooms in the Glenn Arthur Arena throughout their camp in Arnprior
- The Latvia flag will hang in both arenas during the pre-competition camp and games along with the flag of the opposition teams for each specific game.





VS. DEC 19 7 PM





VS. DEC 23 7 PM



Arnprior - Nick Smith Centre | TICKETS ON SALE NOW!



Pre-Competition Games

- Only 1000 tickets are available to the public for each game at the Nick Smith Centre
 - All ticket sales are through Eventbrite that produce etickets that are scanned upon entry
 - All tickets are general admission (no assigned seats)
 - December 19 Ticket Update: 702 Sold
 - December 23 Ticket Update: 376 Sold
- A FanFest will also be operated each game day offering fans some added fun before and throughout the game.
- Fans are encouraged to bring a non-perishable food donation for the Arnprior Food Bank.
- Opportunities for in-game and intermission activities involving fans are in the works.



Pre-Competition Games

- These games will be different from a typical Packers or Rivermen game:
 - Parking will be limited; alternate methods of transportation and ride-sharing is encouraged
 - Ticket required for entry into the building
 - No in-and-out privileges during the game
 - No other programming will be occurring at the Nick Smith Centre during the games

Staff are currently working with OPP, By-Law, Renfrew County Paramedics, St. John's Ambulance and a private security company to support on-site event operations.



FanFest

- Your ticket includes admission to FanFest, a space for people to gather before the game and during the intermissions.
- The Community Hall will feature hockey interactives including a light-up hockey net for target practice and a mini stick arena.
- Attendees can also take advantage of the sign making station to help the competing teams feel right at home.
- Staff are looking into more ways in which we can engage with community groups for the FanFest.



Volunteers

- The Events Team welcomes community volunteerism for the two games.
- An online form is available at <u>Arnprior.ca/WJC</u> outlining areas in which people can sign up for.
- Those looking to talk about opportunities can reach out to the Events Team at recreation@Arnprior.ca



Sponsorship

- A variety of sponsorship opportunities will be available to sponsor the camp, FanFest and exhibition games.
- Staff are awaiting approval from Hockey Canada for our sponsorship package before working with local businesses.
- Hockey Canada has provided a list of exclusive partners of their own that we cannot conflict with.



Information

Staff have created a website that is a one-stop shop for camp information, game day information, volunteer registration, sponsorship details and of course ticket purchases.

www.Arnprior.ca/WJC

Questions?



· WHERE THE RIVERS MEET ·