



Minutes of Special Council Meeting

April 27, 2020

8:30 AM

Town Hall, Council Chambers

**Present Via Video Conferencing:**

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

**Also Present:**

Robin Paquette, CAO  
Jennifer Morawiec, GMCS/Treasurer  
John Steckly, GM, Operations  
Maureen Spratt, Town Clerk  
Emily Melanson, A/ Deputy Clerk

1. Call to Order

Mayor Walter Stack called the Special 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. Adoption of Agenda

Resolution No. 116-20

Moved by Lynn Grinstead

Seconded by Lisa McGee

**Be It Resolved That** the agenda for the Special Meeting of Council dated Monday, April 27, 2020 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

N/A

5. Adoption of Minutes of Previous Meeting(s)

Resolution No. 117-20

Moved by Chris Toner

Seconded by Tom Burnette

**That** the Minutes of the Special Meeting of Council listed under item 5(a) on the Agenda be adopted (Special Meeting of Council – April 14, 2020 at 3:00 p.m.).

Resolution CARRIED

With respect to closures under Emergency Order by the Provincial Government, Mayor Stack noted although some neighbouring municipalities have opened their boat launches, the marina and boat launch will be closed to the public until further notice as required by the province's emergency order amid the coronavirus pandemic.

## Minutes of Special Council Meeting

### 6. Staff Reports

#### a) **200mm (8") Watermain River Crossing – GM, Operations**

Resolution No. 118-20

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That** Council direct staff to undertake the design and engineering for the replacement of the Town's 200mm (8") watermain river crossing, with consideration for further upsizing of the watermain, through the use of the Town's current standing offer engineering firms, and;

**That** Council direct staff to obtain a quotation from ODS Marine to remove and replace the Town's 200mm (8") watermain river crossing following the completion of the design, and return to Council for approval to award the work, and;

**That** Council direct staff to advise the County of Renfrew of the Town's desire to continue with the planned 2020 repairs to the 300mm (12") watermain included in contract #PWC-2019-18.

Resolution CARRIED

The GM, Operations provided an overview of the report and responded to questions.

At the request of County Councillor Lynch, Mayor Stack requested that a recorded vote be taken.

Councillor McGee	Yes
Councillor Toner	Yes
Councillor Burnette	Yes
Councillor Grinstead	Yes
Councillor Strike	Yes
County Councillor Lynch	Yes
Mayor Stack	Yes

### 7. Correspondence & Petitions

#### a) **Correspondence Package No. A-20-APR-05**

Resolution No. 119-20

Moved by Dan Lynch

Seconded by Lynn Grinstead

**That** the Correspondence Package No. A-20-APR-05 be received and that the recommendation outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 120-20

Moved by Dan Lynch

Seconded by Lynn Grinstead

**Whereas** the COVID-19 pandemic has impacted residents, not-for-profit organizations and businesses across Canada and around the globe;

## Minutes of Special Council Meeting

**Whereas** on March 17th, 2020, the Government of Ontario declared a State of Emergency under Section 7.01 of the *Emergency Management and Civil Protection Act, R.S.O. 1990, c. E.9* as amended, and the Legislature has subsequently extended the State of Emergency until May 12th, 2020;

**Whereas** the Government of Ontario has issued two (2) Emergency Orders under the *Emergency Management and Civil Protection Act, R.S.O. 1990, c. E.9* as amended to close all non-essential businesses in the Province of Ontario effective March 24th, 2020 and April 4th, 2020 respectively;

**Whereas** the Government of Canada has announced relief for small and medium-sized businesses through various program offerings to support wages, access to credit and the deferral of tax and customs payments;

**Therefore, Be It Resolved That** the Council of the Corporation of the Town of Arnprior call on the Government of Canada and Government of Ontario to further assist businesses in addressing impending commercial rent payments and to continue to build a strong plan to re-open the economy when public health authorities deem appropriate.

**Further That** a copy of this resolution be sent to the Right Honourable Justin Trudeau, Prime Minister of Canada; the Honourable Doug Ford, Premier of Ontario; Cheryl Gallant, Member of Parliament (MP) for Renfrew-Nipissing-Pembroke; and the Honourable John Yakabuski, Member of Provincial Parliament (MPP) for Renfrew-Nipissing-Pembroke.

Resolution CARRIED

### 8. By-laws/Resolutions

#### a) **By-laws**

##### Resolution No. 121-20

Moved by Ted Strike

Seconded by Lynn Grinstead

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

- i) By-Law No. 7056-20 – Award Contract for Tender #PW-2020-02 (Nick Smith Centre Mould Remediation and Fit-Up)
- ii) By-Law No. 7057-20 – Amend By-Law No. 6813-18 – Extending exemption of certain lands from Part Lot Control (Campanale)

Resolution CARRIED

#### b) **Resolutions**

##### 1) Resolution No. 122-20 – First Responders Day – May 1<sup>st</sup>, 2020

Moved by Tom Burnette

Seconded by Lisa McGee

**Whereas** Bill 15, “An Act to Proclaim First Responders Day” was proclaimed by Royal Assent at the Ontario Legislature on December 10th, 2013 designating May 1<sup>st</sup> of each year as ‘First Responders Day’ in the Province of Ontario; and

## Minutes of Special Council Meeting

**Whereas** First Responders are those men and women who, in the early stages of an emergency, are responsible for the protection and preservation of life, property, evidence and the environment; and

**Whereas** First Responders include police officers, firefighters, paramedics, medical evacuation pilots, dispatchers, nurses, doctors, emergency medical technicians, military personnel, road maintenance personnel and emergency managers; and

**Whereas** First Responders are both volunteers and professionals who dedicate their lives to public service, and whose skills often make the difference between life and death; and

**Whereas** the services, dedication and commitment of First Responders deserves to be recognized and honoured; and

**Whereas** The Town of Arnprior employs or contracts the services of many First Responders;

**Now Therefor Be It Resolved That** the Town of Arnprior proclaim May 1<sup>st</sup>, 2020 as “First Responders Day” in the Town of Arnprior and urge all residents to thank those men and women who have dedicated their lives to keeping our community and homes safe and protected.

Resolution CARRIED

### 2) Resolution No. 123-20 – Emergency Preparedness Week – May 3<sup>rd</sup> to 9<sup>th</sup>, 2020

Moved by Lynn Grinstead

Seconded by Dan Lynch

**Whereas** Emergency Preparedness Week is an annual event that takes place each year during the first full week of May; and

**Whereas** this awareness initiative has taken place since 1996 and is a collaborative event undertaken by federal, provincial and territorial emergency management organizations supporting activities at the local level, in conjunction with Public Safety Canada and partners; and

**Whereas** Emergency Preparedness Week encourages Canadians to take the following three simple steps to become better prepared to face a range of emergencies:

1. Make a plan
2. Build a kit
3. Stay informed

**Whereas** on March 17<sup>th</sup> 2020, the Province of Ontario declared a state of emergency due to the outbreak of a communicable disease namely COVID-19 (coronavirus) and to help stop the spread of COVID-19, the Ontario government has extended the declaration of emergency to May 12<sup>th</sup>, 2020; and

**Whereas** to further support the Province of Ontario and the current mitigation initiatives therein; and

**Minutes of Special Council Meeting**

**Whereas** the safety of our community is the responsibility of each and every resident;

**Now Therefor Be It Resolved That** the Town of Arnprior hereby proclaims May 3rd to 9th, 2020 as "Emergency Preparedness Week" in the Town of Arnprior and urges all residents to raise awareness of the need to prepare for the possibility of an emergency and *Make a Plan, Build a Kit, and Be Informed.*

Resolution CARRIED

9. Closed Session  
None

10. Confirmatory By-Law  
Resolution No. 124-20

Moved by Ted Strike

Seconded by Lisa McGee

**That** By-law No. 7058-20 being a By-law to confirm the proceedings of the Special Meeting of Council held on April 27, 2020 be and it is hereby enacted and passed.

Resolution CARRIED

11. Adjournment

Resolution No. 125-20

Moved by Lynn Grinstead

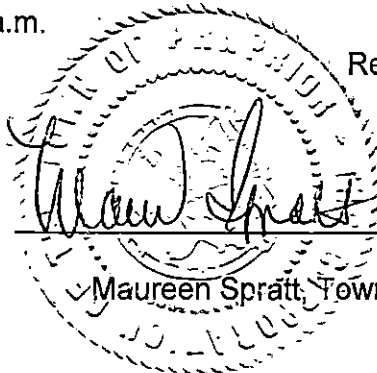
Seconded by Dan Lynch

**That** this meeting of Council be adjourned 9:31 a.m.

Resolution CARRIED



Walter Stack, Mayor



Maureen Spratt, Town Clerk