



Minutes of Special Council Meeting

June 15, 2020

3:00 PM

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  
Maureen Spratt, Town Clerk  
John Steckly, GM, Operations  
Emily Melanson, A/ Deputy Clerk

1. Call to Order

Mayor Walter Stack called the Special Council meeting to order at 3:00 PM and welcomed those present.

2. Roll Call

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

3. Adoption of Agenda

Resolution No. 162-20

Moved by Lisa McGee

Seconded by Lynn Grinstead

**Be It Resolved That** the agenda for the Special Meeting of Council dated Monday, June 15, 2020 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

There were no disclosures declared.

5. Adoption of Minutes of Previous Meeting(s)

Resolution No. 163-20

Moved by Dan Lynch

Seconded by Tom Burnette

**That** the Minutes of the Special Meetings of Council listed under items 5(a) and (b) on the Agenda be adopted (Special Meeting of Council – May 25, 2020 at 3:00 p.m.; Special Meeting of Council – June 9, 2020 at 8:00 a.m.).

Resolution CARRIED

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6. Presentations

None

7. Matters Tabled/Deferred/Unfinished Business

None

8. Staff Reports

**a) Watermain River Crossing Replacement – GM, Operations**

Resolution No. 164-20

Moved by Chris Toner

Seconded by Ted Strike

**That** Council approve a capital project total budget amount of \$622,431.67 for the Madawaska River Watermain Crossing Project; and

**That** Council authorize the funding sources for this project as follows:

1. 2020 Gas Tax in the amount of \$266,807.
2. Development Charges Provision for Reliability Links in the amount of \$311,215.84.
3. Water Reserve Fund in the amount of \$44,408.84; and

**That** Council enact a bylaw to award the sole-source procurement for the construction of the in-water portion of the Madawaska River Watermain Crossing Project to ODS Marine Construction in the amount of \$368,986 (*plus HST*) and authorize the CAO to execute the necessary documentation and agreement to complete the works.

Resolution CARRIED

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

At the request of County Councillor Dan Lynch, Mayor Walter Stack called for a recorded vote:

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

**b) Covid-19 Financial Update – June 2020 – CAO/ GMCS, Treasurer**

Resolution No. 165-20

Moved by Lynn Grinstead

Seconded by Ted Strike

**That** Council receive report 20-06-15-02 as information.

Resolution CARRIED

The CAO and GMCS, Treasurer provided an overview of the report and responded to questions.

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### **c) Proclamation – Pride Week – June 22<sup>nd</sup> to 28<sup>th</sup>, 2020 – A/Deputy Clerk**

Resolution No. 166-20

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That** Council proclaim June 22-28, 2020 as Pride Week in the Town of Arnprior.

Resolution CARRIED

The A/Deputy Clerk provided an overview of the report and responded to questions.

## 9. Correspondence & Petitions

### **a) Correspondence Package No. I-20-JUN-09**

Resolution No. 167-20

Moved by Lisa McGee

Seconded by Lynn Grinstead

**That** the Correspondence Package No. I-20-JUN-09 be received as information and filed accordingly.

Resolution CARRIED

### **b) Correspondence Package No. I-20-JUN-10**

Resolution No. 168-20

Moved by Tom Burnette

Seconded by Lynn Grinstead

**That** the Correspondence Package No. I-20-JUN-10 be received as information and filed accordingly.

Resolution CARRIED

### **c) Correspondence Package No. A-20-JUN-06**

Resolution No. 169-20

Moved by Lisa McGee

Seconded by Lynn Grinstead

**That** the Correspondence Package No. A-20-JUN-06 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 170-20

Moved by Lisa McGee

Seconded by Lynn Grinstead

**Whereas** the COVID-19 pandemic has impacted businesses in Ontario significantly, including our hospitality sector and workers; and

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**Whereas** on March 17<sup>th</sup>, 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 June 30<sup>th</sup>, 2020; and

**Whereas** on June 8, 2020 the Minister responsible for the regulation of alcohol sale and consumption in Ontario, the Attorney General, has implemented regulatory changes that give the Alcohol and Gaming Commission of Ontario (AGCO) the discretion to allow licensed establishments to temporarily add or increase the size of their patios once they are permitted to reopen; and

**Whereas** these opportunities are available to all licensed establishments, whether or not they currently have a patio, and are subject to any additional requirements set out by the AGCO and municipalities (such as by-laws or other restrictions); and

**Whereas** the Council of the Corporation of the Town of Arnprior has received a number of requests considering outdoor sidewalk patios to waive licensing fees for the 2020 season.

**Therefore Be It Resolved That** the Council of the Corporation of the Town of Arnprior approve the waiving of the 2020 licence fee for Outdoor Sidewalk Patio Licence (estimated between \$500 - \$1000); and

**Be It Further Resolved That** applicants must file an application and meet all the requirements of By-law No. 6769-17, Schedule VIII "Outdoor Sidewalk Patio Café".

Resolution CARRIED

### 10. By-laws/Resolutions

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

##### Resolution No. 171-20

Moved by Lynn Grinstead

Seconded by Lisa McGee

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

- i) By-Law No. 7066-20 – MOU Lease Agreement Chats Lake Community Boat Club
- ii) By-Law No. 7067-20 – Award River Watermain Crossing Project to ODS Marine Construction

Resolution CARRIED

### 11. Closed Session (3:53 pm)

##### Resolution No. 172-20

Moved by Dan Lynch

Seconded by Tom Burnette

**That** Council meet in Closed Session pursuant to Section 239 (2)(b) of the Municipal Act to discuss a personal matter about an identifiable individual including municipal or local board employee (Secondary School Bursary Program).

Resolution CARRIED

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Open Session (3:56 pm)

Resolution No. 173-20

Moved by Lisa McGee

Seconded by Chris Toner

**That** Council resume to Open Session.

Resolution CARRIED

Resolution No. 174-20

Moved by Tom Burnette

Seconded by Lynn Grinstead

**That** Council direct staff to facilitate the award of the annual Arnprior Secondary School Bursary as discussed in Closed Session.

Resolution CARRIED

**12.** Confirmatory By-Law

Resolution No. 175-20

Moved by Dan Lynch

Seconded by Lisa McGee

**That** By-law No. 7068-20 being a By-law to confirm the proceedings of the Special Meeting of Council held on June 15th, 2020 be and it is hereby enacted and passed.

Resolution CARRIED

**13.** Adjournment

Resolution No. 176-20

Moved by Ted Strike

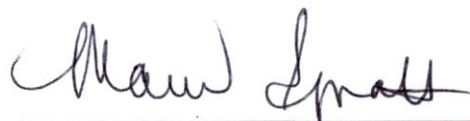
Seconded by Lisa McGee

**That** this meeting of Council be adjourned 3:57 p.m.

Resolution CARRIED



Walter Stack, Mayor



Maureen Spratt, Town Clerk

