



Minutes of Special Council Meeting

June 24, 2020

4:00 PM

Town Hall, Council Chambers

Present Via Video Conferencing:

Mayor Walter Stack
County Councillor Dan Lynch
Councillor Ted Strike
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
Graeme Ivory, Manager of Recreation
Emily Melanson, A/ Deputy Clerk
Deanna Nicholson, Environmental Engineering Officer
Janet Carlile, Museum Curator

Absent:

Councillor Lynn Grinstead (w/ regrets)

1. Call to Order

Mayor Walter Stack called the Special Council meeting to order at 4:00 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present, with the exception of Councillor Lynn Grinstead.

3. Adoption of Agenda

Resolution No. 177-20

Moved by Lisa McGee

Seconded by Chris Toner

Be It Resolved That the agenda for the Special Meeting of Council dated Wednesday, June 24th, 2020 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None.

5. Adoption of Minutes of Previous Meeting(s)

Resolution No. 178-20

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 – June 15th, 2020 at 3:00 p.m.).

Resolution CARRIED

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6. Presentations

a) **Virtual Canada Day, Manager of Recreation**

The Manager of Recreation provided a presentation on Virtual Canada Day, attached as Appendix A and forming part of these minutes, and responded to questions.

7. Matters Tabled/Deferred/Unfinished Business

None

8. Staff Reports

a) **Contract Awarding – Joint Procurement – Recycling Collection Tender and Recycling Processing and Marketing RFQ – Environmental Engineering Officer**

Resolution No. 179-20

Moved by Dan Lynch

Seconded by Ted Strike

That Council award Tender #PW-2020-05 to 803836 Ontario Inc. (Topps) for three years plus two optional one year extensions, beginning on August 3, 2020, for Option 2 - Collection of Recyclable Materials in the Town of Arnprior with transportation to the Emterra Municipal Recycling Facility in Renfrew; and

That Council direct staff to negotiate with 803836 Ontario Inc. (Topps) to adjust the collection schedule to **weekly alternating** collection in order to attain the associated discounted rate of \$30,000 per year; and

That Council enter into an agreement with Halton Recycling Ltd. doing business as (dba) Emterra Environmental, as per RFQ-7-2020 and Halton Recycling Ltd. dba Emterra Environmental's RFQ submission, dated Tuesday, April 14, for three years plus two optional one years, beginning on August 3, 2020, for the processing and marketing of recyclable materials.

Resolution CARRIED

The Environmental Engineering Officer provided an overview of the report and responded to questions.

b) **Transition to Full Producer Responsibility – Blue Box Program – Environmental Engineering Officer**

Resolution No. 180-20

Moved by Lisa McGee

Seconded by Chris Toner

That Council pass a resolution in response to AMO's call for action to pass a resolution about Full Producer Responsibility – Blue Box Program.

Resolution CARRIED

The Environmental Engineering Officer provided an overview of the report and responded to questions.

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c) COVID-19 Stage 2 Re-Opening Update – Manager of Recreation/Museum Curator Resolution No. 181-20

Moved by Lisa McGee

Seconded by Ted Strike

That Council receive the Stage 2 re-opening update for Town facilities as information; and

That Council authorize the implementation of a lifeguarding schedule for Robert Simpson Park Beach for five days per week (Wednesday – Sunday) from 12:30 – 5:30 pm.

Resolution CARRIED

The Manager of Recreation and Museum Curator provided an overview of the report and responded to questions.

d) Application to Municipal Grants Policy – The Arnprior & District NeighbourLink Fountain – A/ Deputy Clerk

Resolution No. 182-20

Moved by Dan Lynch

Seconded by Ted Strike

That Council approve the grant support request submitted by the Arnprior & District NeighbourLink Fountain in the amount of \$3,000.00 to be funded from Account 1-5-7600-6999 Municipal Grants; and

Further That Council approve the in-kind support (single) request waiving the landfill voucher fees (total value of \$532.75) for 15 landfill vouchers and 5 mattress vouchers for the Arnprior & District NeighbourLink Fountain.

Resolution CARRIED

9. Correspondence & Petitions

a) Correspondence Package No. I-20-JUN-11

Resolution No. 183-20

Moved by Tom Burnette

Seconded by Dan Lynch

That the Correspondence Package No. I-20-JUN-11 be received as information and filed accordingly.

Resolution CARRIED

County Councillor Dan Lynch referred to various items from Correspondence Package No. I-20-JUN-11, noting the following:

- Item 29a – Correspondence from the Association of Municipalities of Ontario (AMO) – WatchFile Newsletters – June 11th, 2020
 - In response to County Councillor Lynch, the CAO confirmed that we are passing a resolution dealing with Blue Box transition at this meeting and will meet the due date of June 30, 2020.
- Item 29a – Correspondence from the Association of Municipalities of Ontario (AMO) – WatchFile Newsletters – June 11th, 2020

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- County Councillor Lynch inquired about the status of our Energy Report. In response to County Councillor Lynch, the CAO noted that we have not yet submitted our annual energy reporting. The deadline for submission has been extended to October 1st, 2020. Staff will take advantage of any webinars.
- Item 29a – Correspondence from the Association of Municipalities of Ontario (AMO) – WatchFile Newsletters – June 11th, 2020
 - County Councillor Lynch noted that LAS has a program for replacing old lights with LED in municipal buildings and asked if we surveyed what buildings might be eligible for this funding (i.e. washroom at Robert Simpson Park, cemetery etc.). In response to County Councillor Lynch, the CAO noted that as Council is aware, the Town has previously taken advantage of this program to convert the NSC facility lighting. Staff are in the process of communicating with LAS in an effort to determine whether the updated program would benefit any other municipal facilities.
- Item 29b – Correspondence from the Association of Municipalities of Ontario (AMO) – WatchFile Newsletters – June 18th, 2020
 - County Councillor Lynch noted that there are accessibility grants available. In response, the CAO noted that staff have reviewed the grant eligibility requirements and unfortunately, one of the criteria is that your organization must not have received funding from the 2018 EAF funding processes for small and mid-sized projects. Since the Town received funding through the 2018 intake for accessible door operators at Town facilities, we are not eligible for the 2020 intake.
- Item 30 – Correspondence from the County of Renfrew – News Release: Enterprise Renfrew County Announces COVID-19 Business Development Fund to Aid in Pandemic Recovery Efforts
 - County Councillor Lynch noted that the County of Renfrew now has a Business Development Assistance Fund for up to \$5,000.00 (non-repayable) and referred to the County of Renfrew website for application.

b) Correspondence Package No. A-20-JUN-07

Resolution No. 184-20

Moved by Lisa McGee

Seconded by Ted Strike

That the Correspondence Package No. A-20-JUN-07 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 185-20

Moved by Lisa McGee

Seconded by Ted Strike

That Council receive the correspondence from the Arnprior Regional Health Foundation, dated March 20, 2020;

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Whereas Council has provided the service of a water billing insert for Arnprior Regional Health, at no cost in the past; and

Whereas the insert will provide residents of the Town of Arnprior with important health care related information.

Therefore, Be It Resolved That Council of the Corporation of the Town of Arnprior approves of Arnprior Regional Health Foundation inserting a newsletter in the 2020 fall water billing.

Resolution CARRIED

10. By-laws/Resolutions

a) **By-laws**

Resolution No. 186-20

Moved by Tom Burnette

Seconded by Dan Lynch

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

- i) By-Law No. 7069-20 – Appoint R. Paquette, CAO

Resolution CARRIED

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 Ted Strike	Yes
County Councillor Dan Lynch	Yes
Mayor Walter Stack	Yes

Resolution No. 187-20

Moved by Lisa McGee

Seconded by Chris Toner

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

- ii) By-Law No. 7070-20 – Agreement with Halton Recycling Ltd. (Emterra Environmental) for Recyclable Material Processing and Marketing Services (RFQ-7-20)
- iii) By-Law No. 7071-20 – Agreement with 803836 Ontario Inc. for Recyclable Material Collection Services (Tender #PW-2020-05)

Resolution CARRIED

b) **Resolutions** – Transition to Full Producer Responsibility

Resolution No. 188-20

Moved by Ted Strike

Seconded by Lisa McGee

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of public concern;

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WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly;

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is critical to reducing waste, improving recycling and driving better economic and environmental outcomes;

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome;

WHEREAS the Corporation of the Town of Arnprior is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

WHEREAS the Municipality of Arnprior is concerned about a recent proposal by the Ministry of Environment, Conservation and Parks that could jeopardize over 135 small rural, remote, and Northern community Blue Box programs across the Province as well as servicing to schools and public spaces;

AND WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

THEREFORE, BE IT RESOLVED:

THAT the Corporation of the Town of Arnprior strongly advocates for language to be included in the regulation that ensures municipalities under 5,000 continue to receive Blue Box servicing as was agreed as part of the Provincial government's Blue Box mediation as well as schools and public spaces;

THAT the Corporation of the Town of Arnprior would like to transition their Blue Box program to full producer responsibility on July 29, 2023;

AND THAT this decision is based on the following rationale:

1. The Towns Blue Box Collection and Processing Contracts expire on July 28, 2023 along with our neighbouring municipalities of the Township of McNab/Braeside and the Town of Renfrew in which we jointly tendered for these services.
2. Transition can occur concurrently with neighbouring municipalities which will allow producers to consolidate promotion and education programs, reduce costs and better inform our residents.

AND THAT the Corporation of the Town of Arnprior would not be interested in providing collection services to Producers;

AND FURTHER THAT any questions regarding this resolution can be directed to Deanna Nicholson, Environmental Engineering Officer at 613-623-4231 or dnicholson@arnprior.ca

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AND FURTHER THAT the resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks.

Resolution CARRIED

11. Closed Session (5:26 PM)

Resolution No. 189-20

Moved by Chris Toner

Seconded by Tom Burnette

That Council meet in Closed Session pursuant to One (1) Matter pursuant to Section 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Marshall's Bay Meadow Subdivision Pre-servicing)

Resolution CARRIED

Open Session (5:58 PM)

Resolution No. 190-20

Moved by Dan Lynch

Seconded by Lisa McGee

That Council resume to Open Session.

Resolution CARRIED

Resolution No. 191-20

Moved by Ted Strike

Seconded by Chris Toner

That Council approve a request from Madawaska Regional to allow for pre-servicing for draft approved Subdivision Application 47-T-14002, subject to the requirements outlined in the Closed Session Report 2020-06-24-01.

Resolution CARRIED

12. Confirmatory By-Law

Resolution No. 192-20

Moved by Ted Strike

Seconded by Tom Burnette

That By-law No. 7072-20 being a By-law to confirm the proceedings of the Special Meeting of Council held on June 24th, 2020 be and it is hereby enacted and passed.

Resolution CARRIED

13. Adjournment

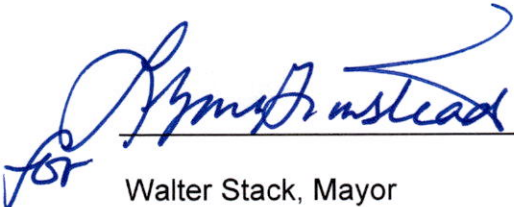
Resolution No. 193-20


Moved by Lisa McGee

Seconded by Chris Toner

That this meeting of Council be adjourned at 6:00 p.m.

Resolution CARRIED


Walter Stack, Mayor


Maureen Spratt, Town Clerk



Virtual Canada Day Update

Presented by:
Graeme Ivory

Wednesday, June 24, 2020

Background


- May 11, 2020 – Presentation to Council on Virtual Priorpalooza to proceed on June 6, 2020
- May 25, 2020 – Council voted to cancel all events through July and August 2020 and proceed with Virtual Canada Day celebrations on July 1, 2020

Virtual Priorpalooza Recap

- Our virtual Priorpalooza ran on June 6, 2020
– the same date it would have run at Robert Simpson Park
- The virtual event captured all of the elements that people are accustomed to with our Priorpalooza festivities including music, family entertainment, train show and food.




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Priorpalooza

SCHEDULE OF EVENTS


Virtual Priorpalooza Schedule



- 11:00 am - Part 1**
Mayor's Welcome
Ainsley Phillips | Gaston Moreau
- 11:45 am - Part 2**
Vagrant Kings | Marleen Fawcett
- 12:30 pm - Part 3**
Max Fulham - Ventriloquist
- 1:00 pm - Part 4**
Valley Mountain Band
Heart of Gold Band ft. Brian Risk
Simon Clarke
- 2:00 pm - Part 5**
Little Ray's Nature Centre Show
- 2:30 pm - Part 6**
Kyle Felhaver and Friends
- 3:15 pm - Part 7**
Jonesey
- 4:00 pm - Part 8**
Children's Entertainment with Princess Elsa
- 4:15 pm - Part 9**
Aerik Watson
- 5:00 pm - Part 10**
Delaney Grant
- 5:30 pm - Part 11**
Movie - Influenza

Tune In All Day at www.Facebook.com/ArnpriorLife



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Virtual Priorpalooza Recap

- Virtual Priorpalooza was presented on the Arnprior Life Facebook page in 11 parts. All total the event was comprised of close to 7 hours of content
- Data
 - Reach: 3800+ | Minutes Viewed: 4600+
- Grateful to all our performers for their generous support and to OPG for their sponsorship support



Virtual Canada Day



TOWN OF ARNPRIOR

Virtual Canada Day

Get all the details at www.arnprior.ca/canada-day



Virtual Canada Day - Outline

- Community singing of O'Canada at 9:00 a.m.
 - Arnprior resident Ainsley Phillips to lead us in the singing of our national anthem. Asking residents to join in the singing from their front steps
- Canada Day House Decorating Contest
 - Show your Canadian Spirit by decorating your house for the occasion and the chance to win a Live Love Local gift certificate! Prizes for Top 3 (\$100; \$50, \$25).
 - Contest sponsored by OPG



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Virtual Canada Day - Outline

- Optimist Bobby Legault Canada Day Children's Virtual Bike Parade
 - Optimist Club will continue to operate this key staple of Canada Day in Arnprior. Event will run through their Facebook page (Event Page)
 - Decorate your bicycle and submit your photo to arnprior.optimist.club@gmail.com or a private message via Facebook
 - Entered in to a random draw to win a brand new bike or other prizes! There will be two grand prizes of a new bicycle to be won



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Virtual Canada Day - Outline

- Musical Entertainment
 - A few musical guests throughout the day including Gail Gavan
- Arnprior School of Dance
 - It isn't Canada Day in Arnprior without the impressive dancing of the students at the Arnprior School of Dance
- Fireworks
 - A virtual fireworks display courtesy of Hands Fireworks



Virtual Canada Day - Outline

- National Canada Day Celebrations
 - Ministry of Canadian Heritage has released its lineup for virtual Canada Day events and activities that includes:
 - Canada Day Across the Country → Daytime program (1pm) featuring a host of Canadian Musicians
 - Canada Day Together → Evening program (8pm) with Canadian musicians; ending with a virtual fireworks show
 - Virtual Activities → An online Canada Day celebration kit that features virtual activities for the whole family and video packages exploring different facets of Canada with renowned Canadian personalities



Virtual Canada Day - Platform

- Content will again be shared on the Arnprior Life Facebook page. An event has already been created along with information about various elements of our virtual Canada Day
- In addition to promoting on Facebook, there will be coverage in the newspaper, on radio, on our website and through the Town App
- www.Arnrior.ca/Canada-Day
- www.Facebook.com/ArnpriorLife



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Questions?



• WHERE THE RIVERS MEET •

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