



**Minutes of Council Meeting  
September 13, 2021  
6:30 PM  
Electronic Participation – Via Zoom**

**Council and Staff Attendance**

**Council Members Present:**

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

**Council Members Absent:**

**Town Staff Present:**

Robin Paquette, CAO  
Maureen Spratt, Town Clerk  
Kaila Zamojski, Deputy Clerk  
Jennifer Morawiec, General Manager,  
Client Services/ Treasurer  
John Steckly, General Manager,  
Operations  
Graeme Ivory, Director of Recreation  
Patrick Foley, Engineering Officer  
Facilities and Assets

**1. Call to Order**

Mayor Walter Stack 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 Walter Stack 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 318-21

Moved by Chris Toner

Seconded by Tom Burnette

**Be It Resolved That** the agenda, for the Regular Meeting of Council dated Monday, September 13, 2021, be adopted.

Resolution Carried

**5. Disclosures of Pecuniary Interest**

None

**6. Question Period**

None

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## 7. Adoption of Minutes of Previous Meeting(s)

Resolution Number 319-21

Moved by Dan Lynch

Seconded by Lisa McGee

**That** the minutes of the Regular Meetings of Council listed under item number 6 (a) on the Agenda be adopted (Regular Meeting of Council – August 23, 2021).

Resolution Carried

## 8. Awards/Delegations/Presentations

### a) Delegations

#### i. Arnprior Regional Health – Eric Hannah, President and CEO

Mayor Walter Stack introduced the members from Arnprior Regional Health, Eric Hanna, President and CEO and Cathy Jordan, Board Chair. Mr. Hanna provided a presentation giving an information update on Arnprior Regional Health attached as Appendix A and forming part of these minutes.

Mayor Stack and Members of Council thanked Eric Hanna for the presentation and wished him all the best in his retirement.

## 9. Public Meeting

None

## 10. Matter Tabled/ Deferred/ Unfinished Business

None

## 11. Staff Reports

### a) Green and Inclusive Buildings Program – Grant Application – Engineering Officer Facilities & Assets

Resolution Number 320-21

Moved by Lynn Grinstead

Seconded by Lisa McGee

**That** staff report Number 21-09-13-01 regarding the 2021 Green and Inclusive Community Buildings (GICB) Grant Application be received; and

**That** Council direct staff to make an application to the Green and Inclusive Community Buildings Program for the proposed Nick Smith Centre Accessibility Upgrades Project as presented to improve accessibility and lower Greenhouse Gas (GHG) emissions while demonstrating good asset management practices for the Nick Smith Centre.

Resolution Carried

### b) Nick Smith Centre Canteen Rental Agreement – Director of Recreation

Resolution Number 321-21

Moved by Chris Toner

Seconded by Dan Lynch

**That** Council authorize staff to bring forward at the September 27, 2021 meeting, a by-law to adopt a new lease agreement with Rafka El-Hachache for the Nick Smith Centre canteen with terms as outlined within this report.

Resolution Carried

## 12. Committee Reports and Minutes

None

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## 13. Notice of Motions

None

## 14. County Councillor's Report from County Council

County Councillor Lynch noted the following information from the County of Renfrew:

- On August 28th, County Council met for the first time in person at the newly renovated chambers. After the Council meeting, official Opening Ceremonies were completed with Mayor Stack also attending.
- Chief of Paramedic Services, Mike Nolan, who has led the County through this pandemic, has recommended that for the months of September and October, County Council meet virtually, both Committee and County Council. This plan has been accepted by County Council and will be reassessed at the end of October.
- On August 27<sup>th</sup>, on behalf of the Town, comments were submitted related to the County Development Charges. This should be tabled at the Operations Committee on September 14<sup>th</sup>.
- Statistics from the Renfrew County Health Unit dealing with how many Arnprior residents have been vaccinated has been requested.
- County offices will be closed on September 30<sup>th</sup> for the National Day for Truth and Reconciliation.

## 15. Correspondence & Petitions

### a) Correspondence Package – I-21-SEPT-15

Resolution Number 322-21

Moved by Chris Toner

Seconded by Lisa McGee

**That** the Correspondence Package Number I-21-SEPT-15 be received as information and filed accordingly.

Resolution Carried

County Councillor Dan Lynch noted the following items:

- Page 13 - To ensure everyone has enough time to renew, Ontario has extended the renewal deadlines for most driver's licences, licence plate stickers, Ontario Photo Cards and health cards until February 28, 2022.
- Page 42 - On October 14, AMO and the Municipal Information Systems Association of Ontario are co-hosting the second virtual Municipal Cyber Security Forum on how municipalities can build cyber security resiliency. The cost is \$50 plus HST.
  - In response to County Councillor Lynch the CAO noted that the General Manager, Client Services/Treasurer has taken the first session of this training and is enrolled to take the second session.
- Page 46 - The Pembroke detachment of the Upper Ottawa Valley OPP is hosting a criminal record check day for all volunteers on Saturday, September 25. There is no fee for people who require a criminal record check for volunteer purposes but those applicants must supply a hard copy letter of confirmation from the organization they are volunteering with. The record check day is being held at the Pembroke OPP detachment only, located at 77 International Drive in Pembroke. Record checks will take place from 8:00am to Noon and 1:00pm to 4:00pm. Applicants must reside in the jurisdiction of the Upper Ottawa Valley OPP detachment. Anyone with questions may contact the Upper Ottawa Valley OPP Pembroke detachment at 613- 732-3332 or the Petawawa detachment at 613-735-0188.

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## 15. By-laws/Resolutions

### a) By-laws

Resolution Number 323-21

Moved by Lynn Grinstead

Seconded by Dan Lynch

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

- i. By-law Number 7209-21 – Lift Holding Symbol (Fairgrounds)
- ii. By-law Number 7210-21 – Deputy Treasurer

Resolution Carried

### b) Resolutions

Resolution Number 324-21

Moved by Lynn Grinstead

Seconded by Chris Toner

**Whereas** the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

**And Whereas** the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

**And Whereas** all Canadians and all orders of government have a role to play in reconciliation;

**And Whereas** Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

**And Whereas** the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

**Therefore Be It Resolved That** the Council of the Corporation of the Town of Arnprior does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities.

**And Further Resolved That** the Every Child Matters flag be flown at the Town Hall on September 30th, 2021 as a symbol of support and recognition for those affected by the harms of the residential school dark legacy.

Resolution Carried

## 16. Announcements

County Councillor Dan Lynch made the following announcements:

- A reminder there is still time to sign up for the Arnprior Regional Health Foundation golf tournaments, September 18<sup>th</sup> at the Madawaska Golf Course and September 25<sup>th</sup> at Mountain Creek Golf Course.
- The Virtual Terry Fox Run takes place on Sunday, September 19<sup>th</sup>.

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- Legion Week is September 19 – 25. Remember to thank a Veteran.
- The two Catch the Ace draws are back in support of the Arnprior Hospital and the local Lions Club.
- Lastly, Bob Adkins of Fairbrooke Court had a “Hole in One” last week at the Madawaska Golf Course.

Ted Strike made the following announcement:

- Badham Machine Shop & Welding Ltd. will be closing, after being in business for over 40 years. This business will be missed in this community.

### 17. Media Questions

None

### 18. Closed Session

Resolution Number 325-21 (7:27 pm)

Moved by Lisa McGee

Seconded by Lynn Grinstead

That Council move into closed session regarding:

- One Matter about an identifiable individual including Municipal or Local Board Employees pursuant to Section 239 (2)(b) of the Municipal Act, 2001 (Striking Committee – IDAC, Library Board, Policing Committee)
- One Matter about identifiable individual including Municipal or Local Board Employees pursuant to Section 239 (2)(b) of the Municipal Act, 2001 (Staffing Update)
- One Matter about labour relations or employee negotiations, pursuant to Section 239 (2)(d) of the Municipal Act, 2001 (National Day for Truth and Reconciliation).

Resolution Carried

Resolution Number 326-21 (8:43 pm)

Moved by Dan Lynch

Seconded by Tom Burnette

That Council resume to Open Session.

Resolution Carried

Resolution Number 327-21

Moved by Lynn Grinstead

Seconded by Dan Lynch

That staff facilitate appointments to the Inclusivity and Diversity Advisory Committee and the vacancy on the Arnprior Public Library Board.

Resolution Carried

Resolution Number 328-21

Moved by Tom Burnette

Seconded by Chris Toner

That Council direct the CAO to proceed as directed in regards with item 2 (staffing update).

Resolution Carried

### 19. Confirmatory By-Law

Resolution Number 329-21

Moved by Ted Strike

Seconded by Lisa McGee

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**That** By-law No. 7211-21 being a By-law to confirm the proceedings of the Regular Meeting of Council held on September 13, 2021 be and it is hereby enacted and passed.

Resolution Carried

### **20. Adjournment**

Resolution Number 330-21

Moved by Lisa McGee

Seconded by Lynn Grinstead

**That** this meeting of Council be adjourned at 8:45 pm.

Resolution Carried

### **Signatures**

Chris Toner, Deputy Mayor

Maureen Spratt, Town Clerk