



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, August 21, 2018**  
**Council Chambers 7:00 p.m.**

**COUNCIL PRESENT:** Mayor Tom Peckett  
Deputy Mayor Brian Armsden  
Councillor Heather Lang  
Councillor Scott Brum

**REGRETS:** Councillor Mark MacKenzie

**STAFF PRESENT:** Angela Young, Deputy Clerk

**MEDIA PRESENT:** Derek Dunn, Metroland Media  
Rick Stow, My Broadcasting Corporation

1. **Call to Order and Roll Call**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared at this time.

3. **Adoption of the Agenda**

3.1 Dated August 21, 2018

**RESOLUTION - 264-2018**

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden  
***THAT the Agenda dated August 21, 2018 be adopted as submitted and circulated.***

**CARRIED.**

4. **Delegations and Presentations**

4.1 Larissa Holman, Riverwatch Coordinator  
- Shoreline Planting at Red Pine Bay  
- Planting Plan

Ms. Larissa Holman introduced herself to Council and advised that she was the River watch Coordinator for the Ottawa River. Ms. Holman gave Council a brief history of the Ottawa Riverkeeper and advised how the River watchers work to find solutions to the problems that threaten the health of the River. Ms. Holman reviewed why Red Pine Bay was identified as a location that could benefit from a naturalized shoreline and the considerations for the project.

**RESOLUTION - 265-2018**

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

*THAT Council agree to extend the time allotted for the delegation by 15 minutes regarding the Planting Plan at Red Pine Bay.*

**CARRIED.**

At the request of Council, Ms. Holman briefly reviewed the planting plan for Red Pine Bay. Concerns were raised by Council with regards to the appropriate plants/trees being proposed in the planting plan as well at the proposed location on the site. Ms. Holman advised that the plan can be amended as Council wished, however, the trees in the plan do provide stability to ground, but that they are very flexible in the placement, variety and selection of the shrubs and trees. In response to questions from Council, Ms. Holman advised that there are ongoing maintenance costs and the plan has recommended items that are native to the area so that there is minimal maintenance over and above what is already done by the Township at this site. In Conclusion Ms. Holman advised that the proposed planting date is September 13th. Council requested that Ms. Holman contact staff to set up a date for Council and Staff to meet on site for her to review the proposed planting plan.

**5. Matters Arising out of Delegations Heard**

Nil.

**6. Adoption of Previous Council Minutes**

6.1 August 7, 2018 - Regular Council Meeting

**RESOLUTION - 266-2018**

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

*THAT the minutes of the August 7, 2018 Regular Council Meeting be adopted as submitted and circulated.*

**CARRIED.**

6.2 August 14, 2018 - Public Meeting Under the Planning Act (Tembec Industries Inc.)

**RESOLUTION - 267-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

*THAT the minutes of the August 14, 2018, Public Meeting Under the Planning Act (Tembec Industries) be adopted as submitted and circulated.*

**CARRIED.**

- 6.3 August 14, 2018 - Public Meeting Under the Planning Act (Ocean Properties Ltd. 2)

**RESOLUTION - 268-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

*THAT the minutes of the August 14, 2018 Public Meeting Under the Planning Act (Ocean Properties Ltd. 2) be adopted as submitted and circulated.*

**CARRIED.**

**7. Reports of Committee of Council and Other Boards, Committees and Commissions**

- 7.1 Treasury Department Report - July 2018 Financial Report

**RESOLUTION - 269-2018**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang

*THAT Council accept the July 2018 Financial Report as information as submitted and circulated.*

**CARRIED.**

**8. Information Items**

- 8.1 Correspondence as circulated #1-3 (August 2-15, 2018 inclusive) distributed separately.

**RESOLUTION - 270-2018**

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

*THAT correspondence items #1-3 be accepted as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Staff was directed to send a letter to Hedley Brittle congratulating him on his retirement and thanking him for his service to the community.

**9. Motions**

- 9.1 Request for Support #1-2
1. City of Hamilton - Cannabis Grace Period
  2. Township of North Frontenac - Grandfathering Volunteer Firefighters to NFPA Standards

**RESOLUTION - 271-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

*THAT Council accept Request for Support Items #1-2 as information as submitted and circulated.*

**CARRIED.**

**RESOLUTION - 272-2018**

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

***THAT** Council support the Township of North Frontenac in their effort to advocate that the new Provincial Government continues to support rural fire services and provide sufficient funding to cover additional costs associated with certification initiatives.*

**CARRIED.**

**10. Unfinished Business**

Nil.

**11. New Business****11.1 Joint Compliance Audit Committee****RESOLUTION - 273-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council direct staff to establish a Compliance Audit Committee of 5 members with representatives from the Township of McNab/Braeside, Admaston/Bromley, the Town of Arnprior, Township of Greater Madawaska and Horton Township for the 2018 Election; **AND FURTHER THAT** Council authorize Neil Stewart to be the Township of McNab/Braeside's representative on the Committee for the 2018 Election at a per diem rate of \$150.00.*

**CARRIED.**

**11.2 Compliance Audit Committee Terms of Reference****RESOLUTION - 274-2018**

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

***THAT** Council accept the Compliance Audit Committee Terms of Reference as information as submitted and circulated.*

**CARRIED.**

**12. Notice of Motions**

Nil.

**13. By-Laws****13.1 By-Law #2018-36 OPA 11 (Former Gillies Mill Property)****RESOLUTION - 275-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** By-Law #2018-36, being amendment #11 to the Official Plan of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby*

*enacted and passed.*

**CARRIED.**

- 13.2 By-Law #2018-37 ZA Ocean Properties 2 Inc.

**RESOLUTION - 276-2018**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang

*THAT By-Law #2018-37, being a By-Law to amend By-Law #2010-49, being the comprehensive By-Law of the Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

- 13.3 By-Law #2018-38 Joint Compliance Audit Committee

**RESOLUTION - 277-2018**

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

*THAT By-Law #2018-38, being a By-Law to appoint a Joint Compliance Audit Committee, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

**14. Public Questions/Comments**

Nil.

**15. Closed Meeting Session**

Nil.

**16. Notice of Council Meeting Dates**

As noted on the Agenda

**17. Confirmatory By-Law**

- 17.1 By-Law #2018-39 - Confirm the proceedings of the August 21, 2018 Regular Meeting

**RESOLUTION - 278-2018**

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

*THAT By-Law #2018-39, being a By-Law to confirm the proceedings of the August 21, 2018 Regular Meeting of Council of the Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

**18. Adjournment**

This Regular Council Meeting adjourned at 7:35 p.m.

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MAYOR

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CAO/CLERK