



MINUTES
Special Council Meeting
Monday, October 1, 2018
Council Chambers 6:00 p.m.

COUNCIL PRESENT

All members of Council were in attendance for this evening's meeting with the exception of Councillor Brum.

STAFF PRESENT:

Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Bruce Howarth, Senior Planner, County of Renfrew

MEDIA PRESENT:

Nil.

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 October 1, 2018

RESOLUTION - SM - 11-2018

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang
THAT the Agenda dated October 1, 2018 be adopted as submitted and circulated.

CARRIED.

4. **Special Meeting Notice**

4.1 Notice of Special Meeting dated September 28, 2018

The Deputy Clerk read the Notice of Special Meeting. The Notice of Special Meeting was posted on the Township website calendar, and on the Township Notice Board.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

Nil.

8. By-Laws

Nil.

9. Questions/Comments

With the permission of Council, Mayor Peckett advised that one member of the delegation, present this evening, would speak to the agenda item Blue Skies under Section 9.

- 9.1 Mr. Keith Christie spoke on behalf of Grant Armstrong, Geoff Crawford and Andrea McCormick. Mr. Christie read out Items #5 and #8 of the Declaration of Covenants and Restrictions for this subdivision. Mr. Christie then read the definition for Group Home as stated in the Township's Zoning by-Law # 2010-49 and gave his interpretation of a household. Mr. Christie further advised that he inquired if this use was licenced or approved by the Province to which Mr. Connor had advised him that it was not in a conversation with him. Mr. Christie stated that there was no consultation with the public for this business and it just opened its doors and his concern was for the safety of his family and his children.

Councillor Brum arrived at this time (6:07 p.m.).

10. Closed Meeting Session

- 10.1 Under Section 239(2)(f) – for the purpose of discussing advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Blue Skies Recovery).

RESOLUTION - SM - 12-2018

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

***THAT** this meeting become a closed session Under Section 239(2)(f) – for the purpose of discussing advice that is subject to solicitor-client privilege, including communications necessary for that purpose at 6:12 p.m.*

CARRIED.

Bruce Howarth vacated the Council Meeting at this time (7:29 p.m.).

RESOLUTION - SM - 13-2018

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** Council resume the open session at 7:40 p.m.*

CARRIED.

11. Confirmatory By-Law

11.1 By-Law #2018-44 - Confirm the proceedings of the October 1, 2018 Special Meeting

RESOLUTION - SM - 14-2018

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

***THAT** By-Law #2018-44, being a By-Law to confirm the proceedings of the October 1, 2018 Special Meeting of Council of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

12. Adjournment

This Special Council Meeting adjourned at 7:40 p.m.

MAYOR

CAO/CLERK