



MINUTES
Regular Council Meeting
Tuesday, November 19, 2019
Council Chambers 7:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening with the exception of Deputy Mayor Armsden, who sent his regrets.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Ryan Frew, Director of Public Works
Kevin Murray, Public Works Supervisor

MEDIA PRESENT: Rick Stow, Metroland Media

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 November 19, 2019

RESOLUTION - 346-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council adopt the Agenda dated November 19, 2019 as submitted and circulated.

CARRIED.

4. Delegations and Presentations

- 4.1 Cindy Campbell & Tom Smith - 1656 A-I River Road (Winter Maintenance)
- Public Works Committee Meeting Minutes dated June 5, 2018
- Regular Council Meeting Minutes dated October 16, 2018
- Correspondence from Ryan Frew

The residents of 1656 A-I River Road received correspondence from the Township, based on a decision of Council, which stated their private driveway would no longer be plowed by the

Township. Ms. Campbell, on behalf of the other residents at this address, has asked that Council reconsider this decision and continue to maintain their road.

RESOLUTION - 347-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council agree to extend the time allotted for the delegation regarding 1656 A-I River Road by 35 minutes.

CARRIED.

5. Matters Arising out of Delegations Heard

- 5.1 1656 A-I River Road (Winter Maintenance)

RESOLUTION - 348-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT staff continue providing snow plowing services to 1656 A-I River Road until a legal opinion is received.

CARRIED.

Staff Direction: Staff was directed to obtain a legal opinion on this matter and bring it forward to a future Council Meeting.

Mr. Murray vacated the Council Chambers at this time (7:52 p.m.).

6. Adoption of Previous Council Minutes

- 6.1 November 5, 2019

RESOLUTION - 349-2019

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT the minutes of the November 5, 2019 Regular Council meeting be adopted as submitted and circulated.

CARRIED.

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

- 7.1 Treasury Department Report - October 2019 Financial Report

RESOLUTION - 350-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT Council accept the October 2019 Financial Report as information as submitted and circulated.

CARRIED.

7.2 Recycling Processing Update

Mr. Frew provided a further verbal update indicating that Topps prefers to not provide pricing as it may disadvantage them if the collection goes to Tender. Topps further indicated that they have some concerns regarding logistics for collection and drop off at OVWRC. The Township will be having further discussions with the goal of reaching a long term solution for blue box recycling.

RESOLUTION - 351-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council of the Township of McNab/Braeside accept the report as information as submitted and circulated.

CARRIED.

Mr. Frew vacated the Council Chambers at this time (8:03 p.m.).

7.3 Recreation Committee Meeting Minutes dated November 6, 2019

RESOLUTION - 352-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council accept the Recreation Committee meeting minutes from November 6, 2019 as information as submitted and circulated.

CARRIED.

7.4 Recreation Department Report - Kick Away Cancer Partnership

RESOLUTION - 353-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT Council approve forming a partnership with AMBUSC for purposes of hosting a June 26, 2020 Kick Away Cancer special fundraiser event at Dochart Park, pending logistics with Township insurance provider prove feasible and further, waive any rental fees for field rental normally associated with this event.

CARRIED.

Staff Direction: Staff was directed to advise neighbours and our By-Law Enforcement Officers of this 24-hour event.

7.5 Recreation Department - Formation of the Active Transportation Committee

RESOLUTION - 354-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** Council approve the formation of an Active Transportation Ad Hoc Sub-Committee, which would report to the Recreation Committee, and be led by Andy Kalnins to help move forward active transportation related issues in our Township, pending adequate representation and proper composition of members of this Committee including staff representation.*

CARRIED.

- 7.6 By-Law Enforcement Report for the Month of August 2019

RESOLUTION - 355-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** the By-Law Enforcement Report for the month of August 2019 be accepted as information as submitted and circulated.*

CARRIED.

- 7.7 By-Law Enforcement Report for the Month of September 2019

RESOLUTION - 356-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** the By-Law Enforcement Report for the month of September 2019 be accepted as information as submitted and circulated.*

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1-4 (October 31-November 13, 2019 inclusive) distributed separately.

RESOLUTION - 357-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council accept correspondence items #1-4 as information as submitted and circulated.*

CARRIED.

- 8.2 Letters of Support - Investing in Canada Infrastructure Program
- County of Renfrew
- Town of Arnprior

RESOLUTION - 358-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council accept these letters as information as submitted and circulated.*

CARRIED.

- 8.3 Ministry of Economic Development, Job Creation and Trade - Job Site Challenge

RESOLUTION - 359-2019

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council accept this as information as submitted and circulated.

CARRIED.

9. Motions

- 9.1 Request for Support #1-2

1. Renfrew County and District Health Unit - The Harms of Vaping
2. Township of Perry - Transforming and Modernizing the Delivery of Ontario's Building Code

RESOLUTION - 360-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT Council accept the Request for Support list as information as submitted and circulated.

CARRIED.

RESOLUTION - 361-2019

Moved by Mayor Tom Peckett, seconded by Councillor Oliver Jacob

THAT Council support the Renfrew County and District Health Unit and the Windsor-Essex County Health Unit in their effort to implore the provincial government to move quickly to gather and share clinical information with Ontario Public Health Units and the public about the effects of vaping products on the teen and general public as soon as possible.

CARRIED.

RESOLUTION - 362-2019

Moved by Mayor Tom Peckett, seconded by Councillor Oliver Jacob

THAT Council support the Township of Perry in their effort to request that the Province of Ontario research their own efficient and cost effective means to deliver their own services, work with current building sectors groups that have been filling the voids as the Ministry of Municipal Affairs and Housing has severely reduced its service delivery role and provide documented evidence based on jurisdiction to all Ontario municipalities that the creation of a new "Delegated Administration Authority" is necessary prior to any legislative changes to the Building Code Act, with regard to building service delivery, are introduced to the legislature.

CARRIED.

10. Unfinished Business

Nil.

11. New Business

11.1 Compilation of Shared Services

RESOLUTION - 363-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang
THAT Council accept this as information as submitted and circulated.

CARRIED.

11.2 Madawaska Shores - Schedule C

RESOLUTION - 364-2019

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob
THAT Council approve the securities payable to the Township in the amount of \$934,559.49 as outlined in Schedule "C" of the Madawaska Shores – Plan of Subdivision estimated cost of works; AND FURTHER THAT Council approves that this amount be secured by a letter of credit or certified cheque as recommended by Stantec Consulting.

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2019-62 Emergency Management Program and Emergency Response Plan

RESOLUTION - 365-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum
THAT By-Law #2019-62, being a By-Law to adopt an Emergency Management Program and Emergency Response Plan and to meet other requirements under the Emergency Management and Civil Protection Act, 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 #2019-63 - Confirm the Proceedings of the November 19, 2019 Regular Council Meeting

RESOLUTION - 366-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** By-Law #2019-63, being a By-Law to confirm the proceedings of the November 19, 2019, 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 8:17 p.m.

MAYOR

CAO/CLERK