



MINUTES
Regular Council Meeting
Tuesday, March 3, 2020
Council Chambers 7:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening, with the exception of Councillor Jacob who arrived at 7:07 p.m.

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

MEDIA PRESENT: 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 March 3, 2020

The following was added to this evening's Agenda:
11.2 COVID-19 Update

RESOLUTION - 72-2020

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden
THAT the Agenda dated March 3, 2020, be adopted as amended.

CARRIED.

4. **Delegations and Presentations**
Nil.
5. **Matters Arising out of Delegations Heard**
Nil.

6. Adoption of Previous Council Minutes

- 6.1 February 11, 2020 - Public Meeting Under the Planning Act (2325388 Ontario Inc.)

RESOLUTION - 73-2020

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

THAT the minutes of the February 11, 2020 Public Meeting Under the Planning Act (2325388 Ontario Inc.) be adopted as submitted and circulated.

CARRIED.

- 6.2 February 11, 2020 - Public Meeting Under the Planning Act (Barrie)

RESOLUTION - 74-2020

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT the minutes of the February 11, 2020 Public Meeting Under the Planning Act (Barrie) be adopted as submitted and circulated.

CARRIED.

- 6.3 February 18, 2020 - Regular Council Meeting

RESOLUTION - 75-2020

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

THAT the minutes of the February 18, 2020 Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

Councillor Jacob arrived at this time (7:07 p.m.)

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

- 7.1 Capital Road Design Projects - Update

RESOLUTION - 76-2020

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

THAT Council of the Township of McNab/Braeside accept the report as information as submitted and circulated; **AND FURTHER THAT** Council provide staff direction regarding the design considerations identified in the report.

CARRIED.

Staff Direction: Staff was directed to advertise these Public Meetings on our website and Social Media, post the poster in the area the work is being completed and bring options as discussed to the Public for input.

7.2 By-Law Enforcement Report - January 2020

RESOLUTION - 77-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council accept the By-law Enforcement Report for the month of January 2020 as submitted by MLES as information.

CARRIED.

8. Information Items

8.1 Correspondence as circulated #1- 4 (February 13-26, 2020 inclusive) distributed separately.

RESOLUTION - 78-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

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

CARRIED.

8.2 Office of the Fire Marshal and Emergency Management - Emergency Management & Civil Protection Act - Notice of Compliance

RESOLUTION - 79-2020

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

9. Motions

9.1 Request for Support #1-4

RESOLUTION - 80-2020

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

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

CARRIED.

RESOLUTION - 81-2020

Moved by Mayor Tom Peckett, seconded by Deputy Mayor Brian Armsden

THAT Council support the Township of Puslinch and AMO with regards to their position on the Legislative Changes in Bill 132 with respect to the Aggregate Resources Act and the Safe Drinking Water Act.

CARRIED.

RESOLUTION - 82-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council support the Township of Greater Madawaska and the Township of Puslinch in their effort to lobby the provincial ministers to allow for electronic delegation.*

CARRIED.

RESOLUTION - 83-2020

Moved by Mayor Tom Peckett, seconded by Councillor Oliver Jacob

***THAT** Council support the County of Haliburton in their effort to request that the Minister of Tourism, Culture and Sport and the Minister of Transportation reconsider or phase in the fee increase to businesses for tourism oriented destination signage.*

CARRIED.

10. Unfinished Business**10.1 Temporary Financing - New Arnprior Library Position****RESOLUTION - 84-2020**

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden

***THAT** Council authorize the Treasurer to finance the operating expense for a new position initiated by the Arnprior Public Library for a full-time position in the amount of \$14,156, the expense was approved by Council at the February 18, 2020 Council Meeting; **AND FURTHER THAT** the Treasurer be authorized to use the 2019 surplus (\$8,004) related to the Library Agreement with Arnprior to offset the 2020 operating expense; **AND FURTHER THAT** Council authorize the Treasurer to withdrawal \$6,152 from the Municipal Development Reserve to finance the balance of this expenditure; **AND FURTHER THAT** the Municipal Development Reserve be replenished and paid back in 2021 through the budget process.*

CARRIED.

11. New Business**11.1 Chamber of Commerce Gala****RESOLUTION - 85-2020**

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

***THAT** Council approve the request from the Greater Arnprior Chamber of Commerce to waive the rental fee for the Murray Yantha Community Centre for the Annual Awards Gala to be held on April 23rd, 2020.*

CARRIED.

11.2 COVID-19 - Verbal Update

Mayor Peckett provided a verbal update on COVID-19 as per a Media Release received by the County of Renfrew & District Health Unit.

RESOLUTION - 86-2020

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang
THAT this verbal update be accepted as information.

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2020-16 Fees and Charges

RESOLUTION - 87-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum
THAT By-Law #2020-16, being a By-Law to establish fees and charges for services or use of municipal property, 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 #2020-17 - Confirm the proceedings of the March 3, 2020 Regular Council Meeting

RESOLUTION - 88-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum
THAT By-Law #2020-17, being a By-Law to confirm the proceedings of the March 3, 2020 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 8:04 p.m.

MAYOR

CAO/CLERK