



MINUTES

**Special Council Meeting
Thursday, March 12, 2020
John A. Gillies Recreation Centre 6:00 p.m.**

COUNCIL PRESENT: All members of Council were in attendance this evening with the exception of Deputy Mayor Armsden (regrets) and Councillor Jacob.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Bruce Howarth, Senior Planner

MEDIA PRESENT: Derek Dunn, 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 March 12, 2020

RESOLUTION - SM - 14-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT the Agenda dated March 12, 2020 be adopted as submitted and circulated.

CARRIED.

4. Special Meeting Notice

4.1 Notice of Special Meeting dated February 18, 2020

The Notice of Special Meeting was posted on the Township website calendar and on the Township Notice Board.

RESOLUTION - SM - 15-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT the Notice of Special Meeting be accepted as submitted and circulated.

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

7.1 Ontario's Special Advisor on Flooding Report

RESOLUTION - SM - 16-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT this be accepted as information as submitted and circulated.

CARRIED.

7.2 Planning Report

RESOLUTION - SM - 17-2020

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT this be accepted as information as submitted and circulated.

CARRIED.

8. By-Laws

Nil.

9. Questions/Comments

9.1 Residents asked how they could protect themselves and were looking for further clarification on how and why this flood happened. They expressed their frustration over the lack of information provided in the report.

9.2 Residents asked if the flood would happen again and if they should prepare. They were advised that no one now can say for sure if or when another flood will occur but that residents should be prepared.

9.3 There was some discussion on the dams and whether or not they played a role in the flooding.

9.4 Residents inquired as to when Archibald Street would be repaired. Mayor Peckett explained that the Township had applied for funding from the Province to assist with expenses occurred by the Township during the flood. The road will be repaired once we are in receipt of those funds.

- 9.5 Residents suggested that a permanent wall or higher road should be built by the Township.
- 9.6 When asked if the Military could come sooner and help prepare, Mayor Peckett advised that the Military responded as quickly as they could and can only respond (among other criteria) if the Township is in a state of emergency.
- 9.7 Mayor Peckett expressed the importance of residents preparing themselves and advised that the Township will assist when possible.

10. Closed Meeting Session

Nil.

11. Confirmatory By-Law

- 11.1 By-Law #2020-18 - Confirm the proceedings of the March 12, 2020 Special Council Meeting

RESOLUTION - SM - 18-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** By-Law #2020-18, being a By-Law to confirm the proceedings of the March 12, 2020 Special 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.

12. Adjournment

This Special Council Meeting adjourned at 7:11 p.m.

MAYOR

CAO/CLERK