



MINUTES

Regular Council Meeting

Tuesday, May 5, 2020

<https://us02web.zoom.us/j/98738933305>

Or by telephone (778)-907-2071 Webinar ID: 987 3893 3305

7:03 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening. Deputy Mayor Armsden chaired the meeting this evening.

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

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 May 5, 2020

RESOLUTION - 127-2020

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT the Agenda dated May 5, 2020 be adopted as submitted and circulated.

CARRIED.

4. Delegations and Presentations

Nil.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 April 14, 2020 - Public Meeting Under the Planning Act (Aalbers)

RESOLUTION - 128-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** the minutes of the April 14, 2020 Public Meeting Under the Planning Act be adopted as submitted and circulated.*

CARRIED.

6.2 April 21, 2020 - Regular Council Meeting

RESOLUTION - 129-2020

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** the minutes of the April 21, 2020 Regular Council Meeting be adopted as submitted and circulated.*

CARRIED.

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

7.1 January 2020 Financial Overview

RESOLUTION - 130-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council accept the January 2020 Financial Overview as information as submitted and circulated.*

CARRIED.

7.2 February 2020 Financial Overview

RESOLUTION - 131-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council accept the February 2020 Financial Overview as information as submitted and circulated.*

CARRIED.

7.3 March 2020 Financial Overview

RESOLUTION - 132-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council accept the March 2020 Financial Overview as information as submitted and circulated.*

CARRIED.

7.4 By-Law Enforcement Report - March 2020

RESOLUTION - 133-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT Council accept the By-Law Enforcement Report for the month of March 2020 as information as submitted and circulated.

CARRIED.

8. Information Items

8.1 Correspondence as circulated #1-3 (April 16-29, 2020 inclusive) distributed separately.

RESOLUTION - 134-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT Council accept correspondence items #1-3 as information as submitted and circulated.

CARRIED.

8.2 Office of the Solicitor General - Community Safety and Well Being Planning

RESOLUTION - 135-2020

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT Council accept this as information as submitted and circulated.

CARRIED.

8.3 Ontario Health - Health System COVID-19 Pandemic Response Update - April 29, 2020

RESOLUTION - 136-2020

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT Council accept this as information as submitted and circulated.

CARRIED.

9. Motions

9.1 Request for Support #1

1. Town of Oakville - Food Service Industry
2. Township of Armour - High Speed Internet Connectivity in Rural Ontario

RESOLUTION - 137-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT the request for support list be accepted as information as submitted and circulated.

CARRIED.

RESOLUTION - 138-2020

Moved by Mayor Tom Peckett, seconded by Councillor Heather Lang

THAT Council support the Town of Oakville in their effort to encourage the Federal and Provincial governments to assist businesses to address the spectre of impending rent.

CARRIED.

Mayor Peckett left the meeting at this time (7:14 p.m.).

10. Unfinished Business

10.1 Landfill and Boat Launch Update

RESOLUTION - 139-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council accept this report as information as submitted and circulated; **AND FURTHER THAT** Council provide staff with direction on both the opening of the boat launches and landfill timing.

CARRIED.

11. New Business

11.1 Road Allowance Centre Street

RESOLUTION - 140-2020

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT Council accept the attached submission as information as submitted and circulated; **AND FURTHER THAT** staff direction be given for a response.

CARRIED.

Staff Direction: Staff was directed to bring this matter back to Council when more information has been obtained.

11.2 Madawaska Shores Plan of Subdivision

RESOLUTION - 141-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council accept the subdivision agreement as attached as information; **AND FURTHER THAT** the By-Law to authorize the agreement be brought forward to the next Regular Meeting of Council for consideration of passing pending receipt of all outstanding invoices, documents and securities.

CARRIED.

11.3 Proclamation—Emergency Preparedness Week (May 3rd - 9th, 2020)

RESOLUTION - 142-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang
***THAT** Council approve the Proclamation for Emergency Preparedness Week May 3-9, 2020.*

CARRIED.

Staff Direction: Staff was directed to make a list of proclamations.

12. Notice of Motions

Nil.

13. By-Laws

- 13.1 By-Law #2020-26 Assume Part 4 on Plan 49R18081 as part of Township Road Allowance - Turn Around Bandy Road

RESOLUTION - 143-2020

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob
***THAT** By-Law #2020-26, being a By-Law to assume lands in the Township of McNab/Braeside as part of a public road, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

- 13.2 By-Law #2020-27 Development Agreement - 2325388 Ontario Inc.

RESOLUTION - 144-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum
***THAT** By-Law #2020-27, being a By-Law to Authorize the Execution of a Development Agreement between 2325388 Ontario Inc. and the Township of McNab/Braeside pursuant to Section 41 of the Planning Act, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

- 13.3 By-Law #2020-28 Enbridge Gas Agreement

RESOLUTION - 145-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob
***THAT** By-Law #2020-28, being a By-Law to authorize a Franchise Agreement between the Corporation of the Township of McNab/Braeside and Enbridge Gas Inc., I now deemed read a 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 #2020-29 - Confirm the proceedings of the May 5, 2020 Regular Council Meeting

RESOLUTION - 146-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** By-Law #2020-29, being a By-Law to confirm the proceedings of the May 5, 2020 Regular 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.

18. Adjournment

This Regular Council Meeting adjourned at 7:36 p.m.

MAYOR

CAO/CLERK