



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, January 14, 2020**  
**Council Chambers 7:01 p.m.**

**COUNCIL PRESENT:** All members of Council were in attendance this evening.

**STAFF PRESENT:** Lindsey Lee, CAO/Clerk  
Angela Young, Deputy Clerk  
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 January 14, 2020

The following items were added to this evening's Agenda:

11.8 - January 2020 Planning Advisory Committee Meeting

13.3 - By-Law #2020-03 Pre-Servicing Agreement - Braeburn Estates - Drainage Block

13.4 - By-Law #2020-04 Madawaska Shores Lot 7

17.1 - By-Law #2020-05 Confirmatory By-Law

**RESOLUTION - 1-2020**

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

***THAT the Agenda dated January 14, 2020 be adopted as amended.***

**CARRIED.**

**4. Delegations and Presentations**

4.1 Ian Ross, Enbridge Gas Inc.

Mr. Ross advised Council that he was seeking a renewal on the Enbridge Gas Agreement. Mayor Peckett thanked Mr. Ross for attending this evening's meeting.

**5. Matters Arising out of Delegations Heard**

5.1 Ian Ross, Enbridge Gas Inc.

**RESOLUTION - 2-2020**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council approves the form of draft by-law and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act;*

***AND FURTHER THAT** Council requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Township of McNab/Braeside is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.*

**CARRIED.**

Agenda Item #10.1 & 13.4 were discussed at this time, with Council's permission.

**6. Adoption of Previous Council Minutes**

6.1 December 17, 2019 - Regular Council Meeting

**RESOLUTION - 3-2020**

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

***THAT** Council adopt the December 17, 2019 Regular Council Meeting Minutes as submitted and circulated.*

**CARRIED.**

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

7.1 Waste Management - Track Loader Repair

**RESOLUTION - 4-2020**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council authorizes the Director of Public Works to proceed with the undercarriage replacement for the Waste Managements John Deere 655k track loader at an estimated cost of \$26,000 for parts, installation labour and float charges; **AND FURTHER THAT** the repair costs be funded through the Waste Management Vehicle and Equipment Depreciation Reserve Account.*

**CARRIED.**

- 7.2 By-Law Enforcement Report - November 2019

**RESOLUTION - 5-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

*THAT Council accept the By-Law Enforcement Report for the month of November 2019 as information as submitted and circulated.*

**CARRIED.**

**8. Information Items**

- 8.1 Correspondence as circulated #1- 7 (December 12, 2019 - January 8, 2020 inclusive) distributed separately.

**RESOLUTION - 6-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

*THAT correspondence items #1-7 be accepted as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

- 9.1 Request for Support #1  
1. Town of Deep River - Develop Nuclear Reactor Technology

**RESOLUTION - 7-2020**

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

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

**CARRIED.**

**RESOLUTION - 8-2020**

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

*THAT Council support the Town of Deep River in their effort to express support for the Premiers of Ontario, Saskatchewan and New Brunswick to work together on the development of small modular reactor technology.*

**CARRIED.**

**10. Unfinished Business**

- 10.1 Madawaska Shores - Cash-In-Lieu

**RESOLUTION - 9-2020**

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

*THAT Council accepts \$20,000.00 as the amount of Cash-In-Lieu of Parkland for the Madawaska Shores Plan of Subdivision.*

**CARRIED.**

## 10.2 OPA #30 - 629995 Canada Inc. (Draper)

Councillor Lang requested a recorded vote.

**RESOLUTION - 10-2020**

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden  
**THAT** Council of the Township of McNab/Braeside supports the proposed Official Plan Amendment No. 30; **AND FURTHER THAT** the resolution be forwarded to the County of Renfrew supporting the adoption of the amendment.

For: Mayor Tom Peckett, Deputy Mayor Brian Armsden, and Councillor Scott Brum

Against: Councillor Heather Lang and Councillor Oliver Jacob

**CARRIED. 3-2.**

## 10.3 Community Safety and Well Being Planning Committee

**RESOLUTION - 11-2020**

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden  
**THAT** Council accept this as information as submitted and circulated.

**CARRIED.**

As only one representative of the Township is required to attend these meetings, Councillor Jacob will attend in place of Kevin Murray moving forward.

**11. New Business**

## 11.1 Glen Meadows Subdivision - Ontario Drainage Act, R.S.O. 1990

**RESOLUTION - 12-2020**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum  
**THAT** Council authorizes the CAO/Clerk to appoint Robinson Consultants for the work required under the Ontario Drainage Act, R.S.O 1990; **AND FURTHER THAT** Council authorize up to \$7,000.00 to be taken from the Municipal Development Reserve.

**CARRIED.**

## 11.2 Arnprior Special Olympics - Donation Request

**RESOLUTION - 13-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang  
**THAT** Council accept this as information as submitted and circulated; **AND FURTHER THAT** Council approve the donation request in the amount of \$500.00.

**CARRIED.**

## 11.3 Office Closing Early - January 17

**RESOLUTION - 14-2020**

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

**THAT** Council authorize the closure of the Township office early on January 17 at 2:00 p.m. to allow for air testing of the new building.

**CARRIED.**

## 11.4 Physician Recruitment Committee

**RESOLUTION - 15-2020**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

**THAT** Council accept Mayor Tom Peckett's resignation as the Township's representative on the Physician Recruitment Committee; **AND FURTHER THAT** Council appoint Councillor Scott Brum as the Township's representative on the Physician Recruitment Committee, effective immediately.

**CARRIED.**

## 11.5 Arnprior-McNab-Braeside Archives

**RESOLUTION - 16-2020**

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

**THAT** Council accept Mayor Tom Peckett's resignation as the Township's representative on the Arnprior-McNab-Braeside Archives Committee; **AND FURTHER THAT** Council appoint Councillor Heather Lang as the Township's representative on the Arnprior-McNab-Braeside Archives Committee, effective immediately.

**CARRIED.**

## 11.6 Council Member Budget Meeting Consultation

**RESOLUTION - 17-2020**

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

**THAT** Council accept this as information as submitted and circulated.

**CARRIED.**

Council advised Councillors Lang & Jacob to ensure that residents know that this is not an official Council meeting and to be clear what the Agenda was. It was also requested that they encourage the public to attend future Council budget meetings so their comments and concerns can be heard by all of Council.

## 11.7 Arnprior Regional Health Foundation - Request to Waive Murray Yantha Community Centre Rental Fee

**RESOLUTION - 18-2020**

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

**THAT** Council accept this as information as submitted and circulated; **AND FURTHER THAT** Council waive the rental fee as per this request.

**CARRIED.**

## 11.8 January 2020 Planning Advisory Committee Meeting

**RESOLUTION - 19-2020**

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

**THAT** the January 2020 Planning Advisory Committee be cancelled unless required on January 28, 2020.

**CARRIED.**

Staff Direction: Staff was directed to schedule a Planning Advisory Committee meeting should planning matters come forward that require attention.

**12. Notice of Motions**

Nil.

**13. By-Laws**

## 13.1 By-Law #2020-01 Interim Taxes

**RESOLUTION - 20-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

**THAT** By-Law #2020-01, being a By-Law to provide for implementation and collection of an interim tax levy for the year 2020 and to further provide for penalty and interest in default of payment thereof, I now deemed read a second and third time short and is hereby enacted and passed.

**CARRIED.**

## 13.2 By-Law #2020-02 Enbridge Gas Agreement

**RESOLUTION - 21-2020**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

**THAT** By-Law #2020-02, being a By-Law to authorize a Franchise Agreement between the Township of McNab/Braeside and Enbridge Gas Inc., has now been read a first and second time and will be brought forward to a future Council Meeting for third and final reading.

**CARRIED.**

## 13.3 By-Law #2020-03 Pre-Servicing Agreement - Braeburn Estates - Drainage Block

**RESOLUTION - 22-2020**

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

***THAT** By-Law #2020-03, being a By-Law to authorize the execution of a Pre-Servicing Agreement between KDSA Development Corporation and the Township of McNab/Braeside pursuant to Section 51 of the Planning Act, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

- 13.4 By-Law #2020-04 Madawaska Shores Lot 7

**RESOLUTION - 23-2020**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** By-Law #2020-04, being a By-Law to authorize the execution of a Site Plan Agreement between 2444681 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.**

**14. Public Questions/Comments**

Nil.

**15. Closed Meeting Session**

- 15.1 Under Section 239(2)(f) - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Snow Plowing Required on Private Road)

**RESOLUTION - 24-2020**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** this meeting become a closed session under Section 239(2)(f) - Advice that is subject to solicitor-client privilege, including communications necessary for that purposes at 8:10 p.m.*

**CARRIED.**

**RESOLUTION - 25-2020**

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

***THAT** Council resume the open session at 8:45 p.m.*

**CARRIED.**

**16. Notice of Council Meeting Dates**

As noted on the Agenda

**17. Confirmatory By-Law**

- 17.1 By-Law #2020-05 - Confirm the Proceedings of the January 14, 2020 Regular Council Meeting

**RESOLUTION - 26-2020**

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

***THAT** By-Law #2020-05, being a By-Law to confirm the proceedings of the January 14, 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 8:45 p.m.

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MAYOR

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CAO/CLERK