



**MINUTES**

**Special Council Meeting**

**Tuesday, July 14, 2020 - 4:00 p.m.**

**<https://us02web.zoom.us/j/83875717699>**

**(647)-558-0588 Webinar I.D.: 838 757 17699**

**COUNCIL PRESENT:** All members of Council were in attendance this evening. Deputy Mayor Armsden joined electronically, via Zoom.

**STAFF PRESENT:** Lindsey Lee, CAO/Clerk  
Angela Young, Deputy Clerk  
Ryan Frew, Director of Public Works (via Zoom)  
Bruce Howarth, Senior Planner (via Zoom)

**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 July 14, 2020

**RESOLUTION - SM - 37-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT the Agenda dated July 14, 2020 be adopted as submitted and circulated.***

**CARRIED.**

4. **Special Meeting Notice**
  - 4.1 Dated July 8, 2020

The Deputy Clerk read the Notice of Special Meeting. The Notice of Special Meeting was posted on the Township website and on the Township notice board.

**RESOLUTION - SM - 38-2020**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

**THAT** the Notice of Special Meeting dated July 8, 2020 be accepted as information as submitted and circulated.

**CARRIED.**

**5. Delegations and Presentations**

Nil.

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

Nil.

**7. Items of Business**

- 7.1 Proposed Development - Jackson Lane
- Storm Water Management Report
  - Site Plan
  - Peer Review

Council reviewed the documents as circulated with the Council Meeting package.

Mr. McNab reviewed his proposal and what stage he is at with the Jackson Lane project. He feels that his engineering firm did a professional job on the report, and it does not require a Peer Review. Council received clarification on the drawings and Peer Review process with input from Mr. Frew and Mr. Howarth.

Mayor Peckett called for a recorded vote. Councillor Jacob moved that the motion be worded that Council support this project being forwarded to Stantec for Peer Review.

**RESOLUTION - SM - 39-2020**

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

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

**CARRIED.**

**RESOLUTION - SM - 40-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

**THAT** Council support staff sending out the Site Plan Application and Stormwater Report submitted by Elm Enterprises for the industrial property located on Jackson Lane to Stantec for Peer Review.

For: Mayor Tom Peckett, Deputy Mayor Brian Armsden, Councillor Heather Lang, Councillor Scott Brum, and Councillor Oliver Jacob

Against: None

**CARRIED. 5-0.**

**8. By-Laws**

Nil.

**9. Questions/Comments**

Nil.

**10. Closed Meeting Session**

Nil.

**11. Confirmatory By-Law**

11.1 By-Law #2020-41 - Confirm the Proceedings of the July 14, 2020 Special Council Meeting

**RESOLUTION - SM - 41-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

*THAT By-Law #2020-41, being a By-Law to confirm the July 14, 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 4:56 p.m.

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MAYOR

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CAO/CLERK