



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, August 4, 2020**  
**Council Chambers 7:00 p.m.**

**COUNCIL PRESENT:** All members of Council were in attendance 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 August 4, 2020

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

11.4 Comments from Councillor Scott Brum Re: Ryan Lindsay (Soccer) & Jace Latourneau (OHL)

13.1 By-Law #2020-42 Pre-Servicing Agreement Amendment - Braeburn Estates

**RESOLUTION - 197-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT*** the Agenda dated August 4, 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 June 16, 2020 - Regular Council Meeting

**RESOLUTION - 198-2020**

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

*THAT the minutes of the June 16, 2020 Regular Council Meeting be adopted as submitted and circulated.*

**CARRIED.**

6.2 June 23, 2020 - Special Council Meeting

**RESOLUTION - 199-2020**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

*THAT the minutes of the June 23, 2020 Special Council Meeting be adopted as submitted and circulated.*

**CARRIED.**

6.3 July 14, 2020 - Special Council Meeting

**RESOLUTION - 200-2020**

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

*THAT the minutes of the July 14, 2020 Special Council Meeting be adopted as submitted and circulated.*

**CARRIED.**

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

7.1 RFP PW-2020-07 One(1) Heavy Duty Motor Grader

**RESOLUTION - 201-2020**

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

*THAT Council for the Township of McNab/Braeside award the contract for the purchase of a new 2020 CAT Model 150 Motor Grader including postless snow wing to Toromont CAT, Ottawa for a total purchase cost of \$368,623.00 plus HST.*

**CARRIED.**

7.2 2020 Tax Rate Comparison

**RESOLUTION - 202-2020**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

*THAT Council accept the 2020 Tax Rate Comparison report as information as submitted and circulated.*

**CARRIED.**

## 7.3 2021 Budget Timelines

**RESOLUTION - 203-2020**

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

*THAT Council accept the 2021 Budget Timelines report as information as submitted and circulated.*

**CARRIED.**

## 7.4 By-Law Enforcement Report - May 2020

**RESOLUTION - 204-2020**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

*THAT Council accept the By-Law Enforcement Report for the Month on May 2020 as information as submitted and circulated.*

**CARRIED.**

## 7.5 By-Law Enforcement Report - June 2020

**RESOLUTION - 205-2020**

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

*THAT Council accepts the By-Law Enforcement Report for the Month of June 2020 as information as submitted and circulated.*

**CARRIED.**

**8. Information Items**

## 8.1 Correspondence as circulated #1-10 (June 11-July 29, 2020 inclusive) distributed separately.

**RESOLUTION - 206-2020**

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

*THAT Council accept Correspondence items #1-10 as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Staff was directed to add the broadband link from item 6 to the website.

## 8.2 Ministry of Transportation - Off-Road Vehicle Guidance

Council discussed this matter and determined that if any members of Council wished to have the Township By-Law amended they would bring the request forward to the CAO/Clerk.

**RESOLUTION - 207-2020**

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

*THAT this be accepted as information as submitted and circulated.*

**CARRIED.**

- 8.3 County of Renfrew - Virtual Triage and Assessment Centre

**RESOLUTION - 208-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

*THAT this be accepted as information as submitted and circulated.*

**CARRIED.**

- 8.4 County of Renfrew - Eastern Ontario Regional Network's Gigabyte Project Proposal

**RESOLUTION - 209-2020**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

*THAT this be accepted as information as submitted and circulated.*

**CARRIED.**

- 8.5 Ministry of the Attorney General - Royal Assent of Bill 197

**RESOLUTION - 210-2020**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

*THAT this be accepted as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

- 9.1 Request for Support 1-3
1. Town of Gore Bay - Support of Universal Basic Income
  2. Township of South Glengarry - Staffing in Long Term Care Homes
  3. Township of Bonnechere Valley - Ontario's Economic Recovery

**RESOLUTION - 211-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

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

**CARRIED.**

**RESOLUTION - 212-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

*THAT Council support the Town of Gore Bay in their effort to urge the provincial and federal government to investigate the feasibility of implementing a universal basic income program.*

**DEFEATED.**

**RESOLUTION - 213-2020**

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

***THAT** Council support the Township of South Glengarry in their effort to urge the Ontario Government to provide funding to increase full time positions in place of casual and part time labour in Long Term Care Homes and requests that the Ministry of Long Term Care acts to regularly inspect all long term care homes, and sound infection control measures are put in place at all Ontario Long Term Care Homes.*

**CARRIED.**

**10. Unfinished Business**

## 10.1 Interest on Property Tax Accounts - Update

**RESOLUTION - 214-2020**

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

***THAT** Council direct staff to resume charging interest on unpaid property tax accounts effective October 1, 2020; **AND FURTHER THAT** Council extend their direction to staff and not pursue tax sale proceedings on all eligible accounts until December 31, 2020. Staff will resume tax sale proceedings effective January 1, 2021.*

**CARRIED.**

## 10.2 Rogers Communications Inc. Request for Concurrence Extension

**RESOLUTION - 215-2020**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council approve the request from Rogers Communications Inc. of a second Extension of Concurrence with an amended expiration date of October 23, 2021 for C4086 Highway 17 & Glasgow Station, no further extension to be provided.*

**CARRIED.**

**11. New Business**

## 11.1 Arnprior &amp; McNab/Braeside Archives - Request to Waive Fee at John A. Gillies Recreation Centre

**RESOLUTION - 216-2020**

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** Council agree to waive the fee at the John A. Gillies Recreation Centre for Arnprior & McNab/Braeside Archives to showcase the Braeside 150 project.*

**CARRIED.**

## 11.2 Burnstown Beach and COVID-19 Impacts

**RESOLUTION - 217-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT Council receive this Report as information as submitted and circulated; AND FURTHER THAT Council provide direction on next steps at the Burnstown Beach site.***

**CARRIED.**

Staff Direction: Staff was directed to put up signage as discussed for parking areas & road and fire access.

- 11.3 No Parking Signs - Calabogie 508

**RESOLUTION - 218-2020**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

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

**CARRIED.**

- 11.4 Comments from Councillor Scott Brum regarding Ryan Lindsay (Soccer) & Jace Latourneau (OHL)

**RESOLUTION - 219-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT Council accept this as information.***

**CARRIED.**

**12. Notice of Motions**

Nil.

**13. By-Laws**

- 13.1 By-Law 2020-42 - Braeburn Estates - Pre-Servicing Agreement Amendment

**RESOLUTION - 220-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT By-Law #2020-42, being a By-Law to authorize the Execution of a Pre-Servicing Agreement Amendment 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.**

**14. Public Questions/Comments**

- 14.1 Brad Runtz, Samantha Attwood, Elizabeth Stewart and Theresa Bahm were in attendance this evening and made the following comments/suggestions with regards to the Burnstown Beach:
- It was suggested that the Township charge people to use the Burnstown Beach and implement a parking plan that limits beach parking.

- An observation was made that people are not taking notice of the posted sign at the Burnstown Beach and that residents' personal enjoyment was being restricted and therefore there should be a fee to use the beach.
- An observation was made that there was no physical distancing happening at the Burnstown Beach and suggested that there should be paid parking.
- The issue of garbage and the lack of washroom use was addressed and it was indicated that the parking lot is designed poorly.
- It was suggested that fixing the parking issue and charging non-residents to pay to park will help with the number of people on the beach.

**15. Closed Meeting Session**

Nil.

**16. Notice of Council Meeting Dates**

As noted on the Agenda

**17. Confirmatory By-Law**

17.1 By-Law #2020-43 Confirm the Proceedings of the August 4, 2020 Regular Council Meeting

**RESOLUTION - 221-2020**

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

***THAT** By-Law #2020-42, being a By-Law to confirm the proceedings of the August 4, 2020 Regular Council Meeting, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

**18. Adjournment**

This Regular Council Meeting was adjourned at 8:53 p.m.

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MAYOR

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CAO/CLERK