



MINUTES
Regular Council Meeting
Tuesday, August 18, 2020
Council Chambers 7:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening, with the exception of Councillor Brum who sent his regrets.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk

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 18, 2020

RESOLUTION - 222-2020

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

***THAT** the Agenda dated August 18, 2020 be adopted as submitted and circulated.*

CARRIED.

4. Delegations and Presentations

4.1 Lindsey Lee - Accredited Ontario Municipal Clerk Designation

Mayor Peckett congratulated Ms. Lee on her accomplishments and thanked her for her hard work and dedication.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 August 4, 2020

RESOLUTION - 223-2020

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

THAT** the minutes of the August 4, 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 PW-2020-06 Mast Road and Archibald Street Rehabilitation

RESOLUTION - 224-2020

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT** Council of the Township of McNab/Braeside approve the recommendation to award the Contract No. PW-2020-06 Mast Road and Archibald Street Rehabilitation as submitted by Miller Paving Limited, New Liskeard, Ontario, in the amount of \$238,894.00 plus HST; **AND FURTHER THAT** the Township retain the services of Jp2g Consultants to provide Professional Services related to the contract administration of the contract PW-2020-06 for an upset limit cost of \$13,300.00 plus HST.CARRIED.**

7.2 Sale of Land - Centre Street - Village of Braeside

RESOLUTION - 225-2020

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

THAT** Council hereby declares the land described as being located between Plan 28 Blk 1 (Township land) and Plan 28, Blk J Lot 1; 970 Centre Street (McIlquham land) surplus to their needs and agree to sell the land to the adjoining landowner for \$2.00 plus costs, administration fees and in accordance with the Township's Sale of Land By-Law.CARRIED.****8. Information Items**

8.1 Correspondence as circulated #1-6 (July 30 - August 12, 2020 inclusive) distributed separately.

RESOLUTION - 226-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT** Council accept correspondence items #1-6 as information as submitted and circulated.CARRIED.**

8.2 Safe Restart Agreement

RESOLUTION - 227-2020

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

***THAT** Council accept the Safe Restart Agreement report as information as submitted and circulated.*

CARRIED.

8.3 Day of Action on Litter Participation Guide 2020

RESOLUTION - 228-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

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

CARRIED.

Staff Direction: Staff was directed to plan a community participation event for "Act on Litter" the week of October 19-25, 2020 in lieu of our 2020 Earth Day that was cancelled due to COVID-19. Staff was further directed to post information from the correspondence on our Social Media.

9. Motions

9.1 Request for Support #1

1. County of Renfrew - Renfrew County Virtual Triage and Assessment Centre

RESOLUTION - 229-2020

Moved by Mayor Tom Peckett, seconded by Councillor Heather Lang

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

CARRIED.

RESOLUTION - 230-2020

Moved by Mayor Tom Peckett, seconded by Councillor Heather Lang

***THAT** Council support the County of Renfrew in their effort to encourage the Minister of Health to continue the Renfrew County Virtual Triage and Assessment Centre; **AND FURTHER THAT** a letter of support be sent to the Minister of Health.*

CARRIED.

10. Unfinished Business

10.1 Sustane Technologies

Video 1

Video 2

Mayor Peckett explained how the Sustane Technologies system works and what products are produced from the process. The system requires 200 tonnes of garbage per day (all 365 days of

the year) to operate. The facility does not use chemicals, has no smell, there is very little noise outside of the plant and they use steamed pressure. Any member of Council with questions can forward them to the CAO/Clerk.

RESOLUTION - 231-2020

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

11. New Business

11.1 Bill 197 - Proxy Voting

RESOLUTION - 232-2020

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

THAT Council accept this report as information as submitted and circulated, **AND FURTHER THAT** Council provide staff direction as to how they would like to proceed.

CARRIED.

11.2 County Road 508

RESOLUTION - 233-2020

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

THAT Council of the Township of McNab/Braeside hereby request the County of Renfrew Operations Committee to consider lowering the speed limit to 60 km/hr on County Road 508 from Burnstown Road to Dickson Road; **AND FURTHER THAT** "No Parking" signs be erected along County Road 508 on both sides of the road from Burnstown Road to Dickson Road.

CARRIED.

RESOLUTION - 234-2020

Moved by Councillor Oliver Jacob,

THAT the speed limit on County Road 508 be reduced from 80 km/hr to 50 km/hr.

DEFEATED.

There was no seconder for this motion.

11.3 Municipal Office Hours - Christmas 2020

RESOLUTION - 235-2020

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

THAT Council authorize the closure of the Township Office (in addition to the Statutory Holidays and days-in-lieu) on the following days: December 24, December 29, December

30 and December 31, 2020; AND FURTHER THAT staff will use up to three days of vacation and one day will be given by Council.

CARRIED.

- 11.4 Standard Operating Procedure - T2200 Tax Consideration for Employees Working Remotely

RESOLUTION - 236-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT Council adopt Standard Operating Procedure - T2200 Tax Consideration for Employees Working Remotely as submitted and circulated.

CARRIED.

- 11.5 Standard Operating Procedure - COVID-19 New Workplace Normal Statement

RESOLUTION - 237-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT Council adopt the Standard Operating Procedure - COVID-19 New Workplace Normal Statement as submitted and circulated.

CARRIED.

- 11.6 Standard Operating Procedure - Masks (Non-Medical) for Personnel and Visitors

RESOLUTION - 238-2020

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

THAT Council adopt the Standard Operating Procedure - Masks (Non-Medical) for Personnel and Visitors as submitted and circulated.

CARRIED.

- 11.7 Standard Operating Procedure - Restricting Township Facility Access

RESOLUTION - 239-2020

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

THAT Council adopt Standard Operating Procedure - Restricting Township Facility Access as submitted and circulated.

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

- 13.1 By-Law #2020-45 Zoning Amendment - McKay

RESOLUTION - 240-2020

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

THAT By-Law #2020-45, being a By-Law to amend By-Law #2010-49, being the Comprehensive Zoning By-Law of the Corporation of the Township of McNab/Braeside, as amended, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 13.2 By-Law #2020-46 Boundary Road Agreement Township of Greater Madawaska

RESOLUTION - 241-2020

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

THAT By-Law #2020-46, being a By-Law to authorize the Corporation of the Township of McNab/Braeside to enter into a Boundary Road Agreement with the Township of Greater Madawaska, 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

Nil.

16. Notice of Council Meeting Dates

As noted on the Agenda

17. Confirmatory By-Law

- 17.1 By-Law #2020-47 Confirm the proceedings of the August 18, 2020 Regular Council Meeting

RESOLUTION - 242-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT By-Law #2020-47, being a By-Law to confirm the proceedings of the August 18, 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 8:31 p.m.

MAYOR

CAO/CLERK