



MINUTES
Regular Council Meeting
Tuesday, September 1, 2020
Council Chambers 7:00 p.m.

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

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

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 September 1, 2020

With Council's permission, Mayor Peckett moved item #13.1 on the Agenda to be discussed after item #6.2.

RESOLUTION - 243-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT the Agenda dated September 1, 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 August 11, 2020 - Special Council Meeting

RESOLUTION - 244-2020

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

THAT the minutes of the August 11, 2020 Special Council Meeting be adopted as submitted and circulated.

CARRIED.

6.2 August 18, 2020 - Regular Council Meeting

RESOLUTION - 245-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT the minutes of the August 18, 2020 Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

Agenda Item #13.1 By-Law #2020-48 Braeburn Estates Subdivision Agreement was discussed at this time.

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

7.1 PW-2020-08 RFP Engineering Services for the Village of White Lake Renewal

RESOLUTION - 246-2020

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

THAT a Professional Services Agreement be signed with McIntosh Perry Consulting Engineers Ltd., Carp, Ontario in the amount of \$53,355.00 plus HST for preliminary and detailed design services for the Village of White Lake Road Renewal; **AND FURTHER THAT** Council authorizes the Mayor and CAO/Clerk to sign the agreement on behalf of the Township.

CARRIED.

7.2 By-Law Enforcement Report - July 2020

RESOLUTION - 247-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT the By-Law Enforcement report for the month of July 2020 be accepted as information as submitted and circulated.

CARRIED.

Ryan Frew vacated the Council Chambers at this time (7:09 p.m.).

8. Information Items

- 8.1 Correspondence as circulated #1-4 (August 13-27, 2020 inclusive) distributed separately.

RESOLUTION - 248-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Correspondence Items #1-4 be accepted as information as submitted and circulated.

CARRIED.

- 8.2 County of Renfrew - Virtual Triage and Assessment Centre

RESOLUTION - 249-2020

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

- 8.3 Ministry of Natural Resources and Forestry - Resuming Aggregate Application Timelines and Public Consultation Under the Aggregate Resources Act

RESOLUTION - 250-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council accept this as information as submitted and circulated.

CARRIED.

9. Motions

- 9.1 Request for Support #1-7

RESOLUTION - 251-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Request for Support Items #1-7 be accepted as information as submitted and circulated.

CARRIED.

RESOLUTION - 252-2020

Moved by Councillor Oliver Jacob, seconded by

THAT Council support the Town of Gore Bay in their effort to designate the 1st day of August each year as Emancipation Day in Canada.

DEFEATED.

There was no seconder for this motion.

RESOLUTION - 253-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council support the Town of Mono in their effort to urge the government to take urgent action to provide immediate funding to build the infrastructure needed to ensure reliable broadband service in rural and underserved areas in Ontario.

CARRIED.

RESOLUTION - 254-2020

Moved by Councillor Oliver Jacob, seconded by Mayor Tom Peckett

THAT Council support the City of Port Colborne in their effort to endorse Bill 164 - Protecting Vulnerable Persons in Supportive Living Accommodation Act, 2019.

CARRIED.

RESOLUTION - 255-2020

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

THAT Council support the Town of Prescott in their effort to support the Federal Government's decision to close the Canada/US border until the risk of COVID-19 is minimized.

DEFEATED.

10. Unfinished Business

Nil.

11. New Business

11.1 Arnprior Library Agreement Extension

RESOLUTION - 256-2020

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

THAT Council accept the Arnprior Library Agreement request for an extension report as information as submitted and circulated; **AND FURTHER THAT** Council provide staff with direction as to how they would like to respond to the request received from the Arnprior Library.

DEFEATED.

RESOLUTION - 257-2020

Moved by Mayor Tom Peckett, seconded by Councillor Scott Brum

THAT staff be directed to send a letter advising the Arnprior Library Board that once the Township gets more financial information, we will respond regarding how Council will proceed.

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

Against: Councillor Oliver Jacob

CARRIED. 3-1.

Councillor Jacob requested a recorded vote.

11.2 Attendance of Meetings of Council using Alternative Means

RESOLUTION - 258-2020

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

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.

TABLED.

RESOLUTION - 259-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council direct staff to investigate internet access, broadband limits and costs.

CARRIED.

11.3 Glenn Doncaster, FCM

Mayor Peckett encouraged Council to vote and endorse Mr. Doncaster.

RESOLUTION - 260-2020

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

THAT Council accept this as information.

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2020-48 Braeburn Estates Subdivision Agreement

RESOLUTION - 261-2020

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

THAT By-Law #2020-48, being a By-Law authorizing the Township to enter into a Sub-Division Agreement with KDSA Development Corporation, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

Kelly Coughlin vacated the Council Chambers at this time (8:09 p.m.).

14. Public Questions/Comments

Nil.

15. Closed Meeting Session

- 15.1 Under Section 239(2)(c) - For the purpose of discussing a proposed or pending acquisition or disposition of land by the municipality or local board - 2473 Russett Drive.

RESOLUTION - 262-2020

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

THAT this meeting become a closed session under Section 239(2)(c) for the purpose of discussing a proposed or pending acquisition or disposition of land by the municipality or local board (2473 Russett Drive) at 8:09 p.m.

CARRIED.

RESOLUTION - 263-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council resume the open session at 8:21 p.m.

CARRIED.

Council were in agreement that Mayor Peckett proceed with inquiries for the purchase/sale of Township land as discussed in closed session which will include the possible sale of land owned by the Township at 2473 Russett Drive.

16. Notice of Council Meeting Dates

As noted on the Agenda

17. Confirmatory By-Law

- 17.1 By-Law #2020-49 - Confirm the Proceedings of the September 1, 2020 Regular Council Meeting

RESOLUTION - 264-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT By-Law #2020-49, being a By-Law to confirm the proceedings of the September 1, 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 adjourned at 8:25 p.m.

MAYOR

CAO/CLERK