



MINUTES
Regular Council Meeting
Tuesday, September 15, 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: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Chris Vereyken, Chief Building Official

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 15, 2020

RESOLUTION - 265-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT the Agenda dated September 15, 2020 be adopted as submitted and circulated.

CARRIED.

4. Delegations and Presentations

4.1 April Barsoski, Resident of Milton Stewart Avenue

- Correspondence and Petition from Mrs. Barsoski dated August 28, 2020
- Correspondence to Mrs. Barsoski from Mr. Frew dated August 31, 2020
- Correspondence to Mr. Frew from Mrs. Barsoski dated September 1, 2020
- Correspondence to Mrs. Barsoski from Mr. Frew dated September 1, 2020
- Petition Submitted at Meeting

Mrs. Barsoski spoke on behalf of some residents of Milton Stewart Avenue requesting that the speed limit be changed from 50 km/hr to 40 km/hr and requesting that the area be designated a "Community Safety Zone". Mrs. Barsoski submitted an amended petition that was accepted by Council as information to be added to the meeting information.

RESOLUTION - 266-2020

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

THAT Council accept the correspondence and amended petition as information as submitted and circulated.

CARRIED.

RESOLUTION - 267-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council agree to extend the delegation by 30 minutes regarding Milton Stewart Avenue.

CARRIED.

Mayor Peckett vacated the Council Chambers from 7:46-7:53 p.m.

- 4.2 Matthew & Robyn Arseneau
- Presentation - 748 Osborne Street
- Judy Gardiner, Arborist Report - 748 Osborne Street

Matthew and Robyn Arseneau expressed their concern with the property adjacent from their home at 768 Osborne Street. Their main concerns include contaminated fill, vehicle parking, erosion and privacy. Mrs. Arseneau submitted further information not included on the meeting agenda.

RESOLUTION - 268-2020

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

RESOLUTION - 269-2020

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

THAT Council accept the correspondence between the Arseneau's and Mr. Nych as information.

CARRIED.

RESOLUTION - 270-2020

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

THAT Council agree to extend the delegation by Matthew and Robyn Arseneau by 40 minutes.

CARRIED.

5. Matters Arising out of Delegations Heard

- 5.1 April Barsoski, Resident of Milton Stewart Avenue

RESOLUTION - 271-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** the speed limit be reduced from 50 km/hr to 40 km/hr in the built up area of Milton Stewart Avenue; **AND FURTHER THAT** the speed limit be reduced to 50 km/hr on the gravel portion of Milton Stewart Avenue; **AND FURTHER THAT** a By-Law be brought forward to the next Council Meeting for consideration of Council.*

CARRIED.

Staff Direction: Staff was directed to place signage on the trail to warn users that they are approaching an active roadway.

- 5.2 Matthew & Robyn Arseneau

Staff Direction: Staff was directed to contact Municipal By-Law Enforcement with respect to the sections in the Property Standards By-Law to see if any matters can be addressed through it.

6. Adoption of Previous Council Minutes

- 6.1 August 11, 2020 - Public Meeting Under the Planning Act (McKay)

RESOLUTION - 272-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** the minutes of the August 11, 2020 Public Meeting Under the Planning Act be adopted as submitted and circulated.*

CARRIED.

Chris Vereyken vacated the Council Chambers at this time (8:31 p.m.).

- 6.2 September 1, 2020 - Regular Council Meeting

RESOLUTION - 273-2020

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

***THAT** the minutes of the September 1, 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 March 3, 2020 Accessibility Advisory Committee Meeting Minutes

RESOLUTION - 274-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council accept the Accessibility Advisory Committee Meeting Minutes dated March 3, 2020 as information as submitted and circulated.

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1-4 (August 27-September 9, 2020 inclusive) distributed separately.

RESOLUTION - 275-2020

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

THAT Council accept correspondence items #1-4 as information as submitted and circulated.

CARRIED.

- 8.2 Ministry of Natural Resources and Forestry - Extension to File the 2020 Compliance Assessment Report Under the Aggregate Resources Act

RESOLUTION - 276-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council accept this as information as submitted and circulated.

CARRIED.

- 8.3 Algonquin Trail (Braeside) - Eco Counter Data - May-August, 2020

RESOLUTION - 277-2020

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

- 8.4 COVID-19 Emergency Support Fund

RESOLUTION - 278-2020

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

THAT Council accept the COVID-19 Emergency Support Fund report as information as submitted and circulated.

CARRIED.

9. Motions

Nil.

10. Unfinished Business

- 10.1 Ministry of Transportation - Highway Traffic Act Amendments Related to School Bus Stop Arm Cameras

RESOLUTION - 279-2020

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden
THAT Council accept this as information as submitted and circulated.

CARRIED.**11. New Business**

11.1 International Day of Peace

RESOLUTION - 280-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum
THAT Council accept this as information as submitted and circulated.

CARRIED.**RESOLUTION - 281-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

WHEREAS the International Day of Peace was established in 1981 by a unanimous United Nations resolution and is observed around the world each year on September 21st;

AND WHEREAS the International Day of Peace provides a globally shared date for all humanity to commit to peace above all differences and to contribute to building a culture of peace;

AND WHEREAS the 2020 International Day of Peace theme is "Shaping Peace Together" in recognition of the extraordinary challenges and opportunities that society as a whole is experiencing as a result of the COVID-19 pandemic;

AND WHEREAS the 2020 International Day of Peace strongly supports the continued fostering of compassion, kindness and hope at all times;

THEREFORE, I, Tom Peckett, Mayor of the Township of McNab/Braeside, do hereby proclaim September 21st, 2020 as the "International Day of Peace" in the Township of McNab/Braeside and encourage all residents to celebrate acts of kindness and to foster continued compassion, kindness and hope in our communities and beyond.

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

Against: None

CARRIED. 4-0.

Councillor Jacob requested a recorded vote.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2020-50 KDSA Site Plan Agreement - Recreation Block

RESOLUTION - 282-2020

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum
THAT By-Law #2020-50, being a By-Law to authorize the execution of a Site Plan Agreement between KDSA Development Corporation 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.

- 13.2 By-Law #2020-51 Municipal Grant Program Policy

RESOLUTION - 283-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum
THAT By-Law #2020-51, being a By-Law to adopt the Municipal Grant Program Policy, 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 #2020-52 Confirm the proceedings of the September 15, 2020 Regular Meeting

RESOLUTION - 284-2020

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden
THAT By-Law #2020-52, being a By-Law to confirm the proceedings of the September 15, 2020 Regular Meeting of Council 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 8:42 p.m.

MAYOR

CAO/CLERK