



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, October 20, 2020**  
**Council Chambers 7:00 p.m.**

**COUNCIL PRESENT:** All members of Council were in attendance this evening.

**STAFF PRESENT:** Angela Young, Deputy Clerk  
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 October 20, 2020

The Agenda was amended as follows:

10.1 Attendance of Meetings of Council using Alternative Means - Tabled to November 3, 2020 Meeting

10.2 2021 Budget Meeting Schedule - Added

**RESOLUTION - 319-2020**

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

***THAT the Agenda dated October 20, 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 October 6, 2020 - Regular Council Meeting

**RESOLUTION - 320-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** the minutes of the October 6, 2020 Regular Council Meeting be adopted as submitted and circulated.*

**CARRIED.**

6.2 October 13, 2020 - Special Council Meeting

**RESOLUTION - 321-2020**

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

***THAT** the minutes of the October 13, 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 Calabogie Road - Speed Limit Review

**RESOLUTION - 322-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council of the Township of McNab/Braeside recommends that the County of Renfrew Public Works Department review and determine if a speed limit reduction is warranted on Calabogie Road (CR-508) at the Anderson/Stewartville Road intersection as suggested in the complaint received.*

**CARRIED.**

Staff Direction: Staff was directed to send a letter to the OPP asking if there have been any collisions, injury or death on this portion of Calabogie Road in the past five years. This information is to be sent to the County with the request to reduce the speed limit.

7.2 September 2020 Financial Overview

**RESOLUTION - 323-2020**

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

***THAT** Council accept the September 2020 Financial Overview report as information as submitted and circulated.*

**CARRIED.**

7.3 Health & Safety Committee Meeting Minutes March - September 2020

**RESOLUTION - 324-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council accept the Health & Safety Committee Meeting Minutes from March - September 2020 as information as submitted and circulated.*

**CARRIED.**

**8. Information Items**

- 8.1 Correspondence as circulated #1-2 (October 1-14, 2020 inclusive) distributed separately.

**RESOLUTION - 325-2020**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Correspondence items #1-2 be accepted as information as submitted and circulated.*

**CARRIED.**

- 8.2 Laurie Scott, Minister of Infrastructure - Improving Connectivity for Ontario

**RESOLUTION - 326-2020**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

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

**CARRIED.**

- 8.3 Town of Wasaga Beach - Unauthorized Car Rallies

**RESOLUTION - 327-2020**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

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

**CARRIED.**

**9. Motions**

Nil.

**10. Unfinished Business**

- 10.1 Attendance of Meetings of Council using Alternative Means

**RESOLUTION - 328-2020**

Moved by Councillor Scott Brum, 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.*

**TABLED.**

## 10.2 2021 Budget Meeting Schedule

**RESOLUTION - 329-2020**

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

**THAT** Council accept the 2021 Budget Meeting Schedule as follows:

*November 9, 2020 - 6:00 p.m.*

*November 10, 2020 - 7:00 p.m.*

*November 18, 2020 - 6:00 p.m.*

*November 19, 2020 - 6:00 p.m. (if required);*

**AND FURTHER THAT** the Planning Advisory Committee Meeting scheduled for 7:00 p.m. on November 10, 2020 now be scheduled for 6:00 p.m. November 10, 2020 instead;

**AND FURTHER THAT** proper notice be posted.

**CARRIED.**

**11. New Business**

## 11.1 2021 Compensation Grid

**RESOLUTION - 330-2020**

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

**THAT** Council approve a 1.0% increase in the Compensation Grid for the 2021 calendar year; **AND FURTHER THAT** Council adopt the 2021 Compensation Grid as attached.

**CARRIED.**

Staff Direction: Staff was directed to bring this matter forward to budget deliberations with an additional 0.5% increase so Council can see the impact on the budget.

## 11.2 Van Order Properties Ltd. - Draft Approval Extension

**RESOLUTION - 331-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

**WHEREAS** McIntosh Perry is the agent for Van Order Properties Ltd;

**AND WHEREAS** Van Order Properties Ltd. is the owner of lands located in the Township of McNab/Braeside that are subject to a plan of subdivision application located on Lot 19, Concession 7.;

**AND WHEREAS** the County of Renfrew granted draft plan approval for a residential plan of subdivision (47-T-16001) on the subject lands on February 7, 2018;

**AND WHEREAS** draft plan approval lapses on February 7, 2021;

**AND WHEREAS** the agent has requested that the County of Renfrew and the Township of McNab/Braeside extend the draft plan approval for a further 1 year;

**NOW THEREFORE BE IT RESOLVED THAT** Council of the Township of McNab/Braeside approve an extension of draft plan approval for a period of 1 year from February 7, 2021 to February 7, 2022.

**CARRIED.**

**12. Notice of Motions**

Nil.

**13. By-Laws**

13.1 By-Law #2020-60 2021 Township Officer Remuneration

**RESOLUTION - 332-2020**

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

*THAT By-Law #2020-60, being a By-Law to establish remuneration for Council members and Officers 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.**

13.2 By-Law #2020-61 Fees and Charges

**RESOLUTION - 333-2020**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

*THAT By-Law #2020-61, being a By-Law to Establish Fees and Charges for services or use of municipal property, 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 #2020-62 Confirm the proceedings of the October 20, 2020 Regular Council Meeting

**RESOLUTION - 334-2020**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

*THAT By-Law #2020-62, being a By-Law to confirm the proceedings of the October 20, 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 8:13 p.m.

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MAYOR

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CAO/CLERK