



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, November 3, 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  
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 November 3, 2020

The following verbal report was added to this evening's Agenda:  
11.1 Milnerlea Property Update

**RESOLUTION - 335-2020**

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden  
***THAT the Agenda dated November 3, 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 20, 2020 - Regular Council Meeting

**RESOLUTION - 336-2020**

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

***THAT** the minutes of the October 20, 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 Recreation Committee Meeting Minutes dated October 6, 2020

**RESOLUTION - 337-2020**

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

***THAT** Council accept the Recreation Committee Meeting Minutes dated October 6, 2020 as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Staff was directed to look into other locations for the BMX Loop and once discussed with the Recreation Committee, this matter should be brought back to Council.

7.2 October 6, 2020 Meeting Recommendation re: Algonquin Trail Monitoring

**RESOLUTION - 338-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council direct staff to request that Renfrew County more closely monitor speeding and noise infractions on the Algonquin Trail and that additional signage be placed along the Sandy Hook, Braeside, Sand Point and Rhoddy's Bay corridor per current municipal guidelines; **AND FURTHER THAT** the increased signage will bring more awareness to these speed limits and which will improve the safety of all trail users and be less undesirable to area residents.*

**CARRIED.**

Staff Direction: Staff was directed to compose a letter to the County in this regard for Mayor Peckett to sign.

7.3 October 6, 2020 Meeting Recommendation re: Truesport Involvement

**RESOLUTION - 339-2020**

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

***THAT** Council approve McNab/Braeside Township join the Truesport movement of communities across Canada in taking a step toward working together to ensure we put sport to work for our residents to make a more healthy and vibrant community.*

**CARRIED.**

- 7.4 By-Law Enforcement Report - September 2020

**RESOLUTION - 340-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** the By-Law Enforcement Report for the month of September 2020 be accepted as information as submitted and circulated.*

**CARRIED.**

- 7.5 Draft Health & Safety Committee Meeting Minutes dated October 7, 2020

**RESOLUTION - 341-2020**

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

***THAT** Council accept the Draft Health and Safety Committee Minutes dated October 7, 2020 as information as submitted and circulated.*

**CARRIED.**

**8. Information Items**

- 8.1 Correspondence as circulated #1-7 (October 15-28, 2020 inclusive) distributed separately.

**RESOLUTION - 342-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council accept correspondence items #1-7 as information as submitted and circulated.*

**CARRIED.**

- 8.2 Ontario Energy Board Notice to Customers of Enbridge Gas Inc. - Evidence Package

**RESOLUTION - 343-2020**

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

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

**CARRIED.**

- 8.3 Algonquin's of Ontario Treaty Negotiations Update

**RESOLUTION - 344-2020**

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

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

**CARRIED.**

- 8.4 Arnprior Regional Health Foundation - Community Update - Fall 2020

**RESOLUTION - 345-2020**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang  
*THAT Council accept this as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

9.1 Request for Support #1

1. Township of Oro-Medonte - Deem Snow Sports, Skiing, Snowboarding, Alpine and Nordic Essential in Stage 2
2. Township of Blandford-Blenheim - Unlicensed and Unmonitored Cannabis Grow Operations

**RESOLUTION - 346-2020**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Oliver Jacob  
*THAT Council accept request for support items #1 & 2 as information as submitted and circulated.*

**CARRIED.**

**10. Unfinished Business**

10.1 Arnprior Library Agreement Extension - Update

**RESOLUTION - 347-2020**

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden  
*THAT Council accept the Arnprior Library Agreement Extension - Update report as information as submitted and circulated.*

**CARRIED.**

**RESOLUTION - 348-2020**

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden  
*THAT Council remit \$97,916.99 to the Arnprior Library for the 2020 year.*

For: Mayor Tom Peckett, Deputy Mayor Brian Armsden, and Councillor Heather Lang

Against: Councillor Oliver Jacob

**CARRIED 3-1.**

Councillor Jacob requested a recorded vote.

**RESOLUTION - 349-2020**

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

***THAT** Council enter into a one-year extension with the Arnprior Library based on the estimate provided by the Arnprior Library for the 2021 calendar year.*

**DEFEATED.**

Staff Direction: Staff was directed to contact the Town of Arnprior and request that the Library and Recreation agreements be negotiated together.

Council recessed at 8:32 p.m.

The Council Meeting reconvened at 8:34 p.m.

10.2 Attendance of Meetings of Council using Alternative Means

**RESOLUTION - 350-2020**

Moved by Councillor Heather Lang, 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.*

**CARRIED.**

Staff Direction: Staff was directed to purchase the OWL and to amend the Procedural By-Law to read that remote meetings are permitted during emergencies declared or as defined in the Procedural By-Law.

**11. New Business**

11.1 Milnerlea Property Update

Mayor Peckett advised that he had a meeting with Lea Hutchings, Hans Reichart & Andrea Reyers this week regarding the Milnerlea Property. Mayor Peckett advised Council that a manufacturing plant is being proposed for the 44 acre site.

**RESOLUTION - 351-2020**

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

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

**CARRIED.**

**12. Notice of Motions**

Nil.

**13. By-Laws**

13.1 By-Law #2020-63 Pound Keeper Services Renfrew

**RESOLUTION - 352-2020**

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

*THAT By-Law #2020-63, being a By-Law to authorize the Township of McNab/Braeside to enter into an agreement for Pound Keeper Services, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

- 13.2 By-Law #2020-64 2021 Remuneration Township Staff

**RESOLUTION - 353-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

*THAT By-Law #2020-64, being a By-Law to regulate the appointment, duties and remuneration of Township Officers and Staff 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.**

**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 #2020-65 Confirm the proceedings of the November 3, 2020 Regular Council Meeting

**RESOLUTION - 354-2020**

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

*THAT By-Law #2020-65, being a By-Law to confirm the proceedings of the November 3, 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 8:55 p.m.

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MAYOR

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CAO/CLERK