



MINUTES
Regular Council Meeting
Tuesday, November 17, 2020
Council Chambers 7:00 p.m.

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

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Ryan Frew, Director of Public Works
Kelly Coughlin, Treasurer
Mandy Cannon, Executive Assistant

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 17, 2020

With permission from Council, the following was added to this evening's Agenda:

- 4.1 Presentation added to the delegation
- 10.2 LEG Service Delivery Review - Final Report

RESOLUTION - 355-2020

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang
THAT the Agenda dated November 17, 2020 be adopted as amended.

CARRIED.

4. Delegations and Presentations

4.1 Vince, Tony & Cody Campanale - Developing Property within the Township

Mr. Campanale presented the idea of urban development in McNab/Braeside, specifically in the area of Duncan Drive and Division Street, which is on the boundary of the McNab/Braeside and Town of Arnprior border and is currently zoned for agriculture. Besides the potential rezoning, another obstacle is the lack of water/sewer & waste water services available in the Township at this time. The Campanale's are requesting that Council commence discussions with the Town of Arnprior as to the possibility of the Town providing services to this development. Council was adamant that they are not interested in considering the option of selling this parcel of land to the Town of Arnprior.

RESOLUTION - 356-2020

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT Council accept this as information as submitted and circulated.

CARRIED.

RESOLUTION - 357-2020

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

THAT Council agree to extend the time allotted for the delegation regarding Vince, Tony & Cody Campanale - Developing Property within the Township by 45 minutes.

CARRIED.

5. Matters Arising out of Delegations Heard

5.1 Vince, Tony & Cody Campanale - Developing Property within the Township

Staff Direction: Staff was directed to send a letter to the Town of Arnprior explaining that we have been approached by the Camponale's with regards to this urban development and to inquire as to the possibility of the Town of Arnprior providing water/sewer services to this development.

6. Adoption of Previous Council Minutes

6.1 November 3, 2020 - Regular Council Meeting

RESOLUTION - 358-2020

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

THAT the minutes of the November 3, 2020 Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

6.2 November 9, 2020 - Special Council Meeting

RESOLUTION - 359-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT the minutes of the November 9, 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 Blue Box Transition - Draft Regulation

RESOLUTION - 360-2020

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

THAT Council of the Township of McNab/Braeside accept the report as information as submitted and circulated; **AND FURTHER THAT** staff be directed to contact the Ministry of the Environment, Conservation and Parks to express the Township's agreement and support of the proposed transition date as well as highlight any areas of concern in which Council desires to advocate for.

CARRIED.

Mr. Frew vacated the Council Chambers at this time (8:00 p.m.).

7.2 Line Fences Act/Fence Viewers

RESOLUTION - 361-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council accept the Fence Viewers Report and Draft By-Law as information as submitted and circulated.

CARRIED.

7.3 Accessibility Advisory Committee Meeting Minutes dated September 1, 2020

RESOLUTION - 362-2020

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

THAT Council accept the Accessibility Advisory Committee Meeting Minutes dated September 1, 2020 as information as submitted and circulated.

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1-3 (October 29-November 12, 2020 inclusive) distributed separately.

RESOLUTION - 363-2020

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

***THAT** Council accept Correspondence Items #1-3 as information as submitted and circulated.*

CARRIED.

- 8.2 Ontario Energy Board Notice - Enbridge Gas Inc. Applied to Raise Natural Gas Rates January 2021

RESOLUTION - 364-2020

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

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

CARRIED.

9. Motions

Nil.

10. Unfinished Business

- 10.1 The Meeting Owl Smart Video Conferencing Camera

RESOLUTION - 365-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council approves up to \$3,000.00 for the purchase of the Meeting Owl Smart Video Conferencing Camera from the "Reserve- Emergency Management".*

CARRIED.

- 10.2 LEG Service Delivery Review - Final Report

RESOLUTION - 366-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council Adopt the LEG Service Delivery Review Final Report, prepared by Dillon Consulting Limited in partnership with Performance Concepts Consulting, as a guiding document in defining key strategies for greater efficiency and effectiveness in partnership with other municipalities, subject to annual budget approval; **AND FURTHER THAT** Council Direct the Chief Administrative Officer/Clerk to report back to Council in 2021 on a detailed action plan, including management response to recommendations made by the consultant team, in conjunction with participating municipalities.*

CARRIED.

11. New Business

11.1 2021 OMPF Allocation Notice

RESOLUTION - 367-2020

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

THAT Council accept the Ontario Municipal Partnership Fund (OMPF) 2021 Allocation Notice report as information as submitted and circulated.

CARRIED.

11.2 January Meeting Schedule

RESOLUTION - 368-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council approve the cancellation of the January 5, 2021 Regular Council Meeting; **AND FURTHER THAT** a Special Council Meeting can be scheduled if required.

CARRIED.

11.3 2021 Interim Tax Bill Due Dates - Recommended Change

RESOLUTION - 369-2020

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT Council accept the 2021 Interim Tax Bill Due Dates report as information as submitted and circulated.

CARRIED.

11.4 2021 Interim Tax Bill Due Dates

RESOLUTION - 370-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council adopt staff recommendation to split the interim tax bill into two dates being March 31st and May 31st.

CARRIED.

11.5 Conferences and Seminars Policy draft By-Law

RESOLUTION - 371-2020

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

THAT Council accept the "Conferences and Seminars Policy" draft By-Law as information as submitted and circulated.

CARRIED.

11.6 Training/Workshop Attendance Policy draft By-Law

RESOLUTION - 372-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council accept the "Training/Workshop Attendance Policy" draft By-Law as information as submitted and circulated.

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2020-68 Governing the Attendance of Meetings of Council Using Alternative Means

RESOLUTION - 373-2020

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

THAT By-Law #2020-68, being a By-Law to govern the attendance of meetings of Council Using Alternative Means, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

13.2 By-Law #2020-69 Zoning By-Law Amendment (Shire)

RESOLUTION - 374-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT By-Law #2020-69, being a By-Law to amend By-Law #2010-49, being the Comprehensive Zoning By-Law , 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 #2020-70 Confirm the Proceedings of the November 17, 2020 Regular Council Meeting

RESOLUTION - 375-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** By-Law #2020-70, being a By-Law to confirm the 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 8:23 p.m.

MAYOR

CAO/CLERK