



**MINUTES**

**Regular Council Meeting**

**Tuesday, April 20, 2021**

**<https://us02web.zoom.us/j/86473808639> 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  
Kelly Coughlin, Treasurer  
Ryan Frew, Director of Public Works  
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 April 20, 2021

**RESOLUTION - 105-2021**

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden  
***THAT the Agenda dated April 20, 2021 be adopted as submitted and circulated.***

**CARRIED.**

**4. Delegations and Presentations**  
Nil.

**5. Matters Arising out of Delegations Heard**  
Nil.

**6. Adoption of Previous Council Minutes**

6.1 April 6, 2021 - Regular Council Meeting

**RESOLUTION - 106-2021**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** the minutes of the April 6, 2021 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 March 24, 2021

**RESOLUTION - 107-2021**

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

***THAT** Council accept the minutes from the March 24, 2021 Recreation Committee Meeting as information as submitted and circulated.*

**CARRIED.**

7.2 Weddings at Burnstown Beach

**RESOLUTION - 108-2021**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council approve the execution of weddings by special permission at Burnstown Beach, providing that all parties ensure Health Unit regulations are followed; **AND FURTHER THAT** the Township proceed with this process for wedding ceremonies at Burnstown Beach based on the fee structure established in Fees By-Law and policies relating to rental of the Waba Cottage Museum for similar purposes.*

**CARRIED.**

Staff Direction: Staff was directed to ensure there are no other previously scheduled events at the beach on the day of the wedding.

7.3 January 2021 Financial Overview

**RESOLUTION - 109-2021**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council accept the January 2021 Financial Overview report as information as submitted and circulated.*

**CARRIED.**

7.4 February 2021 Financial Overview

**RESOLUTION - 110-2021**

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

***THAT** Council accept the February 2021 Financial Overview as information as submitted and circulated.*

**CARRIED.**

- 7.5 Final Payment - Ontario Cannabis Legalization Implementation Fund

**RESOLUTION - 111-2021**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council accept the Final Payment - Ontario Cannabis Legalization Implementation Fund report as information as submitted and circulated.*

**CARRIED.**

- 7.6 New Charitable Requests - 2021

**RESOLUTION - 112-2021**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council receive the New Charitable Request - 2021 report as information as submitted and circulated.*

**CARRIED.**

- 7.7 Charitable Request - The Arnprior & District NeighbourLink Fountain

**RESOLUTION - 113-2021**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council provide staff direction related to the funding request of \$3,000.00 from The Arnprior & District NeighbourLink Fountain.*

**CARRIED.**

Staff Direction: Staff is directed to not process this request for 2021.

- 7.8 Charitable Request - White Lake Women's Institute

**RESOLUTION - 114-2021**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council provide staff direction related to the funding request of \$6,000.00 from the White Lake Women's Institute.*

**CARRIED.**

Staff Direction: Staff is directed to not process this request for 2021.

- 7.9 By-Law Enforcement Report - February 2021

**RESOLUTION - 115-2021**

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

***THAT** the By-Law Enforcement Report from MLES for the month of February 2021 be accepted as information as submitted and circulated.*

**CARRIED.**

**8. Information Items**

- 8.1 Correspondence as circulated #1 (April 1-14, 2021 inclusive) distributed separately.

**RESOLUTION - 116-2021**

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

***THAT** Council accept correspondence item #1 as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

Nil.

**10. Unfinished Business**

- 10.1 Renwick/Farrow - River Road Site Servicing

**RESOLUTION - 117-2021**

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** Council approves the request by Mr. Renwick & Ms. Farrow that was presented at the April 13, 2021 Planning Advisory Committee meeting to approach the Town of Arnprior to request the use of their water and sewer connection at their River Road address; **AND FURTHER THAT** Council directs staff to amend By-Law #2019-66 - "Inter-Municipal Water and Sanitary Sewer Service Agreement" and approach the Town of Arnprior for approval; **AND FURTHER THAT** the amended By-Law be brought back to Council for finalization.*

**CARRIED.**

**11. New Business**

Nil.

**12. Notice of Motions**

Nil.

**13. By-Laws**

- 13.1 By-Law #2021-17 Debenture By-Law

**RESOLUTION - 118-2021**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** By-Law #2021-17, being a By-Law to authorize the borrowing upon amortizing debentures in the principal amount of \$375,110.76 towards the cost of a caterpillar*

*grader, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

- 13.2 By-Law #2021-18 Memorandum of Understanding COVID Vaccine Municipalities By-Law

**RESOLUTION - 119-2021**

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

***THAT** By-Law #2021-18, being a By-Law to authorize a Memorandum of Understanding between the Township of McNab/Braeside and the Renfrew County and District Health Unit to work together to provide support for the Renfrew County and District Health Unit's COVID-19 Vaccine Call Centre for residents in the Renfrew County District, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

- 13.3 By-Law #2021-19 Zoning By-Law Amendment - Bandy

**RESOLUTION - 120-2021**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** By-Law #2021-19, being a By-Law to amend By-Law Number 2010-49, being the Comprehensive Zoning By-law of the Corporation of the Township of McNab/Braeside, as amended, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

**14. Public Questions/Comments**

Nil.

Treasurer Coughlin vacated the meeting at this time (8:03 p.m.).

**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 (2508 Russett Drive).

**RESOLUTION - 121-2021**

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

***THAT** Council go into the 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 at 8:03 p.m.*

**CARRIED.**

**RESOLUTION - 122-2021**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob  
*THAT Council resume the open session at 8:24 p.m.*

**CARRIED.**

**16. Notice of Council Meeting Dates**

- May 4 – Regular Council Meeting – 7:00 p.m. – via zoom
- May 11 – Public Meeting Under the Planning Act – 6:00 p.m. – via zoom
- May 11 – Public Meeting Under the Planning Act – 6:30 p.m. – via zoom
- May 18 – Regular Council Meeting – 7:00 p.m. – via zoom

**17. Confirmatory By-Law**

- 17.1 By-Law #2021-20 Confirm the proceedings of the April 20, 2021 Regular Meeting of Council

**RESOLUTION - 123-2021**

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden  
*THAT By-Law #2021-20, being a By-Law to confirm the proceedings of the April 20, 2021 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 8:25 p.m.

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MAYOR

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CAO/CLERK