



MINUTES

Regular Council Meeting

Tuesday, May 18, 2021

<https://us02web.zoom.us/j/87678747197> 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
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 May 18, 2021

RESOLUTION - 145-2021

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT the Agenda dated May 18, 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 May 4, 2021 - Regular Council Meeting

RESOLUTION - 146-2021

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden
THAT the minutes of the May 4, 2021 Regular Meeting be adopted as submitted and circulated.

CARRIED.

7. Reports of Committee of Council and Other Boards, Committees and Commissions

7.1 Canada Healthy Communities Initiative

RESOLUTION - 147-2021

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum
THAT Council receive the Canada Healthy Communities Initiative report as information as submitted and circulated; AND FURTHER THAT Council authorize staff to proceed with procuring materials and advancing this project.

CARRIED.

8. Information Items

8.1 Correspondence as circulated #1-2 (April 29-May 12, 2021 inclusive) distributed separately.

RESOLUTION - 148-2021

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden
THAT Council accept Correspondence Items #1-2 as information as submitted and circulated.

CARRIED.

Staff Direction - Staff was directed to add item #2 to the website.

9. Motions

Nil.

10. Unfinished Business

Nil.

11. New Business

11.1 July 2021 Meeting Schedule

RESOLUTION - 149-2021

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang
THAT Council agree to cancelling the Council and Planning Advisory Committee Meetings in July 2021, unless required.

CARRIED.

11.2 Karl Burger - 745 Mill Ridge Road

RESOLUTION - 150-2021

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

Staff Direction - Staff was directed to bring this matter forward to the June 1, 2021 Regular Meeting with comments from the Director of Public Works and a clear map.

11.3 OPP Renfrew Detachment Board Proposal

RESOLUTION - 151-2021

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

THAT Council of the Corporation of the Township of McNab/Braeside hereby supports a Renfrew Detachment board composition of 11 members as follows:

- *one (1) council representative from each municipality,*
- *two (2) community appointees:*
- *one resident of either Arnprior, Greater Madawaska, or McNab/Braeside; and*
- *one resident of either Admaston/Bromley, Horton, Renfrew, or Whitewater Region; and*
- *two (2) Provincial appointees.*

AND FURTHER THAT Council hereby appoints one member of Council as the representative for the Township of McNab/Braeside; AND FURTHER THAT a copy of this resolution be forwarded to the other Renfrew Detachment municipalities for inclusion in the submission to the Province.

CARRIED.

Staff Direction - Staff was directed to obtain more information and bring this matter forward to the June 1, 2021 Regular Meeting for Council to appoint a Committee Member.

11.4 Parachute Training

RESOLUTION - 152-2021

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

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

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2021-25 Cemetery Amendment Fees and Charges

RESOLUTION - 153-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** By-Law #2021-25, being a By-Law to amend By-Law 2007-19 to revise the tariff of rates for the Flat Rapids Cemetery, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

- 13.2 By-Law #2021-26 Land Use Agreement - Dave Hamilton (MYCC Property)

RESOLUTION - 154-2021

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

***THAT** By-Law #2021-26, being a By-Law to authorize the Township of McNab/Braeside to enter into an agreement for Land Use with Dave Hamilton, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

Staff Direction - Staff was directed to inform Mr. Hamilton in writing that this land will likely not be available to farm in 2022.

- 13.3 By-Law #2021-27 - ZBLA - Oceans Properties Inc.

RESOLUTION - 155-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** By-Law #2021-27, being a By-Law to amend By-law Number 2010-49, being the Comprehensive Zoning Bylaw 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.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the Agenda

17. Confirmatory By-Law

- 17.1 By-Law #2021-28 Confirm the Proceedings of the May 18, 2021 Regular Meeting of Council

RESOLUTION - 156-2021

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

***THAT** By-Law #2021-28, being a By-Law to confirm the proceedings of the May 18, 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 7:32 p.m.

MAYOR

CAO/CLERK