



MINUTES

Regular Council Meeting

Tuesday, June 1, 2021

<https://us02web.zoom.us/j/88480657477> 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
Mandy Cannon, Executive Assistant
Ryan Frew, Director of Public Works

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 June 1, 2021

Mayor Peckett added the following to this evening's Agenda:

11.3 - Arnprior McNab/Braeside Archives Award

11.4 - County of Renfrew Hosts Ontario Winter Games 2022

RESOLUTION - 157-2021

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

THAT the Agenda dated June 1, 2021 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 May 18, 2021 - Regular Council Meeting

RESOLUTION - 158-2021

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

***THAT** the minutes of the May 18, 2021 Regular Meeting of Council be adopted as submitted and circulated.*

CARRIED.

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

7.1 2021 Sidewalk Repair - River Road UPDATE

RESOLUTION - 159-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council of the Township of McNab/Braeside increase the 2021 Capital Roads Budget for spot repair of concrete sidewalks on River Road between Division Street and Osborne Street from \$25,000 to \$40,000 to be utilized from the Capital Asset Replacement Reserve.*

CARRIED.

7.2 April 2021 Financial Overview

RESOLUTION - 160-2021

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

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

CARRIED.

7.3 2021 Garbage Rates

RESOLUTION - 161-2021

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

***THAT** Council accept the 2021 Garbage Rates report as information as submitted and circulated.*

CARRIED.

7.4 2021 Property Tax Rates

RESOLUTION - 162-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council accept the 2021 Property Tax Rates report as information as submitted and circulated.*

CARRIED.

7.5 By-Law Enforcement Report - April 2021

RESOLUTION - 163-2021

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

***THAT** Council accept the By-Law Enforcement Report for the month of April 2021 as information as submitted and circulated.*

CARRIED.

8. Information Items

8.1 OPP / RCATV Trail Patrol Results

RESOLUTION - 164-2021

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

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

CARRIED.

9. Motions

9.1 Request for Support #1-3

1. Town of Aurora & Town of Caledon & Municipality of Calvin - 3-Digit Suicide and Crisis Prevention Hotline (988)
2. Town of Perth - Provincial Hospital Funding of Major Capital Equipment
3. Municipality of Leamington - Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)

RESOLUTION - 165-2021

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

***THAT** Council accept Requests for Support #1-3 as information as submitted and circulated.*

CARRIED.

RESOLUTION - 166-2021

Moved by Mayor Tom Peckett, seconded by Councillor Oliver Jacob

***THAT** Council support the Town of Aurora & Town of Caledon & Municipality of Calvin in their effort to endorse the 3-Digit Suicide and Crisis Prevention Hotline (988) initiative.*

CARRIED.

RESOLUTION - 167-2021

Moved by Mayor Tom Peckett, seconded by Deputy Mayor Brian Armsden

***THAT** Council support the Town of Perth in their effort in requesting that further consideration be given to having the province be financially responsible for the replacement costs associated with all major capital equipment in hospitals, as municipalities across the province are facing major shortfalls in meeting their financial obligations.*

CARRIED.

RESOLUTION - 168-2021

Moved by Mayor Tom Peckett, seconded by Councillor Oliver Jacob

***THAT** Council support the Municipality of Leamington in their effort to request that the Ministry of Government and Consumer Services be requested to review MFIPPA, and consider the recommendations made.*

CARRIED.

10. Unfinished Business

- 10.1 Karl Burger - Request to Purchase Road Allowance - 745 Mill Ridge Road

RESOLUTION - 169-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council accept this as information as submitted and circulated; **AND FURTHER THAT** Council deny this request.*

CARRIED.

- 10.2 Colton/Brotten - Request to Purchase Township Owned Property

RESOLUTION - 170-2021

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

***THAT** Council accept this as information as submitted and circulated; **AND FURTHER THAT** Council deny this request.*

CARRIED.

11. New Business

- 11.1 Norm and Sandy McLellan - White Lake Beach

RESOLUTION - 171-2021

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

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

CARRIED.

Staff Direction: Staff was directed to bring this matter forward to the June 15, 2021 Regular Meeting for Council to discuss a plan for our beaches. Staff was further directed to arrange for all beach bathrooms to be opened or arrange for a porta potty to be placed at the White Lake Beach.

- 11.2 Senj Vandenberg - 73 Usborne Street - Private Hydro Service in Unopened Road Allowance

RESOLUTION - 172-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT Council accept this as information as submitted and circulated; **AND FURTHER THAT** Council deny this request.

CARRIED.

- 11.3 Arnprior McNab/Braeside Archives Award

Mayor Peckett recognized the Arnprior and McNab/Braeside Archives for the receipt of the "2021 AAO Institutional Award".

RESOLUTION - 173-2021

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT Council accept this as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to post this information on the Township website and Facebook Page.

- 11.4 County of Renfrew Hosts Ontario Winter Games 2022

Mayor Peckett reminded Council that the County of Renfrew will be hosting the 2022 Winter Games and encouraged Council to promote this event. The event is seeking volunteers.

RESOLUTION - 174-2021

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT Council accept this as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to post this information on the Township website and Facebook Page.

12. Notice of Motions

Nil.

13. By-Laws

- 13.1 By-Law #2021-29 Garbage Levy By-Law

RESOLUTION - 175-2021

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

THAT By-Law #2021-29, being a By-Law to establish garbage collection rates levied on Real Property for the year 2021, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

13.2 By-Law #2021-30 2021 Tax Rates

RESOLUTION - 176-2021

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

THAT By-Law #2021-30, being a By-Law to provide for the Adoption of the 2021 Tax Rates and to further provide for penalty and interest in default of payment thereof for 2021, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

13.3 By-Law #2021-31 Development Agreement -Tracy and Terry Bandy

RESOLUTION - 177-2021

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

THAT By-Law #2021-31, being a By-Law to Authorize the Execution of a Development Agreement between Tracy-Lynn and Terry Glen Bandy and 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 #2021-32 Confirm the Proceedings of the June 1, 2021 Regular Meeting of Council

RESOLUTION - 178-2021

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

THAT By-Law #2021-32, being a By-Law to confirm the proceedings of the June 1, 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 7:38 p.m.

MAYOR

CAO/CLERK