



**MINUTES**

**Special Council Meeting**

**Tuesday, July 27, 2021**

**<https://us02web.zoom.us/j/81733420091> 6:00 p.m.**

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

**STAFF PRESENT:** Lindsey Lee, CAO/Clerk  
Angela Young, Deputy Clerk

**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 July 27, 2021

**RESOLUTION - SM - 11-2021**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

*THAT the Agenda dated July 27, 2021 be adopted as submitted and circulated.*

**CARRIED.**

**4. Special Meeting Notice**

4.1 Dated July 19, 2021

The Deputy Clerk read the Notice of Special Meeting. The Notice of Special Meeting was posted on the Township Notice Board and website on July 19, 2021.

**RESOLUTION - SM - 12-2021**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

*THAT the Notice of Special Meeting dated July 19, 2021 be accepted as information as submitted and circulated.*

**CARRIED.**

**5. Delegations and Presentations**

Nil.

**6. Matters Arising out of Delegations Heard**

Nil.

**7. By-Laws**

- 7.1 By-Law #2021-43 Pre-Servicing Agreement Authorization - Braeburn Estates - Phase 2 Road and Drainage

**RESOLUTION - SM - 13-2021**

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

*THAT By-Law #2021-43, being a By-Law to authorize the Execution of a Pre-Servicing Agreement between KDSA Development Corporation and the Township of McNab/Braeside pursuant to Section 51 of the Planning Act, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

**8. Items of Business**

- 8.1 Applicant/Owner: 2325388 Ontario Inc. (Evans McNab)  
118 Jackson Lane/Campbell Drive  
- Part Lot 7, Concession 12 (A)Site Plan Agreement DRAFT  
- Site Plan Agreement (As amended by Applicant)  
- Landscape Plan  
- Site Plan

Council members requested clarification with regards to several items on the Site Plan Agreement with regards to: how the security deposit is calculated; processing of aggregate; does aggregate include top soil?; items 3 (h) and 8 (k) seem to be repeated; what is being done on site with the aggregate; Pine Grove Road Entrance required at the time of Phase 2 development stage.

The Deputy Clerk advised that all of Mr. McNab's comments are being reviewed by staff and legal and responses will be available for Council's review in the near future.

Mr. McNab wished to address Council at this time and advised that he was able to respond to some of the questions.

Mr. McNab stated that he will be screening product only; the deposit requested is not an issue; Phase I Open Storage will be for Boats R.V's etc.; Phase 2 development will be Storage Units.

Mr. McNab indicated that he is being asked to provide information in his site plan that others in the area were not required to submit.

Mayor Peckett explained that each Site Plan Agreement is specific to the site there is not one agreement for all sites. Deputy Mayor Armsden stated that Evans needs to focus on Elm's Site Plan and not the Site Plans done in previous years if we want to move this forward.

Mr. McNab inquired as to why the Township is asking for an easement in this one location only. This will be referred back to Public Works for a response to Council.

Mr. McNab requested Council's endorsement to move ahead with the hydro hook up at his property. Council were not in agreement to this until a Site Plan has been approved/registered and building permits are obtained.

**RESOLUTION - SM - 14-2021**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

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

**CARRIED.**

Staff Direction: Staff was directed to bring this matter forward to the August 3, 2021 Regular Meeting as a closed session. Staff was further directed to arrange the Agenda to have the Closed Meeting appearing after the Delegation Section of that meeting.

**9. Questions/Comments**

Nil.

**10. Closed Meeting Session**

Nil.

**11. Confirmatory By-Law**

11.1 By-Law #2021-44 Confirm the proceedings of the July 27, 2021 Special Council Meeting

**RESOLUTION - SM - 15-2021**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

*THAT By-Law #2021-44, being a By-Law to confirm the proceedings of the July 27, 2021 Special Council Meeting, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

**12. Adjournment**

This Special Council Meeting adjourned at 7:01 p.m.

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MAYOR

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CAO/CLERK