



MINUTES

Regular Council Meeting

Tuesday, August 3, 2021

<https://us02web.zoom.us/j/89652661121> 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
Kelly Coughlin, Treasurer
Ryan Frew, Director of Public Works
Bruce Howarth, Manager of Planning Services, County of Renfrew

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 August 3, 2021

The Agenda was amended as follows:

12.2 Add additional correspondence from Don Lawson

12.5 Kevin Raglin - Red Pine Bay Request

RESOLUTION - 221-2021

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

THAT the Agenda dated August 3, 2021 be adopted as amended.

CARRIED.

4. Delegations and Presentations

4.1 Watson & Associates - Stephen Monrad & Peter Simcisko
- Presentation

- Transportation Asset Management Plan - DRAFT Report

Mr. Monrad & Mr. Simcisko presented their slides to Council.

RESOLUTION - 222-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council agree to extend the delegation from Watson & Associates by 15 minutes.*

CARRIED.

RESOLUTION - 223-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council accept this draft Report from Watson & Associates as information as submitted and circulated; **AND FURTHER THAT** the final Report be brought forward to the August 17, 2021 Regular Council Meeting for adoption.*

CARRIED.

5. Matters Arising out of Delegations Heard

Nil.

6. Closed Meeting Session

- 6.1 Under Section 239(2)(f) for the purpose of discussing advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

RESOLUTION - 224-2021

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** Council go into closed session under section 239(2)(f) for the purpose of discussing advice that is subject to solicitor-client privilege, including communication necessary for that purpose at 7:27 p.m.*

CARRIED.

RESOLUTION - 225-2021

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

***THAT** Council resume the open session at 8:55 p.m.*

CARRIED.

RESOLUTION - 226-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council direct staff to re-draft the Evans McNab Site Plan Agreement as discussed in closed session and submit it to Mr. McNab for his signature; Upon receipt of the signed Agreement and securities, as outlined in the Agreement, this Site Plan Agreement and approved plans will be registered on title for this property; **AND FURTHER THAT** should staff receive all required documents and securities prior to the*

August 10, 2021 Planning Advisory Committee Meeting, the CAO will call a Special Meeting of Council.

CARRIED.

Bruce Howarth vacated the meeting at this time (8:55 p.m.).

7. Adoption of Previous Council Minutes

7.1 June 15, 2021 - Regular Council Meeting

RESOLUTION - 227-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT *the minutes of the June 15, 2021 Regular Council meeting be adopted as submitted and circulated.*

CARRIED.

7.2 June 22, 2021 - Special Council Meeting

RESOLUTION - 228-2021

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

THAT *the minutes of the June 22, 2021 Special Council meeting be adopted as submitted and circulated.*

CARRIED.

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

8.1 PW-2021-05 Screened Winter Sand

RESOLUTION - 229-2021

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT *Council of the Township of McNab/Braeside award contract PW-2021-05 Screened Winter Sand to R.G.T. Clouthier Construction Ltd. for the supply and delivery of winter sand for the 2021/2022 season at a cost of \$73,725.00 plus HST.*

CARRIED.

Ryan Frew vacated the Council Meeting at this time (9:00 p.m.).

8.2 June 2021 Financial Overview

RESOLUTION - 230-2021

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

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

CARRIED.

8.3 2021 Tax Rate Comparison

RESOLUTION - 231-2021

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council accept the 2021 Tax Rate Comparison Report as information as submitted and circulated.

CARRIED.

8.4 2022 Budget Timelines

RESOLUTION - 232-2021

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

THAT Council accept the 2022 Budget Timelines Report as information as submitted and circulated.

CARRIED.

8.5 2021 Top Up Funding - Gas Tax

RESOLUTION - 233-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT Council accept the 2021 Top Up Funding - Gas Tax report as information as submitted and circulated; **AND FURTHER THAT** Council authorize staff to use this top up funding to help finance capital roads projects approved in the 2021 capital budget rather than using capital asset replacement reserves to help finance those expenditures.

CARRIED.

8.6 By-Law Enforcement Report - May 2021

RESOLUTION - 234-2021

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

THAT Council accept the By-Law Enforcement Report by MLES for the month of May 2021 as information as submitted and circulated.

CARRIED.

8.7 OPP Calls for Service Report

RESOLUTION - 235-2021

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT the Calls for Service Report for April - June 2021 as submitted by the OPP be accepted as information as submitted and circulated.

CARRIED.

9. Information Items

- 9.1 Correspondence as circulated #1-5 (June 10 - July 28, 2021 inclusive) distributed separately.

RESOLUTION - 236-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council accept Correspondence Items #1-5 as information as submitted and circulated.

CARRIED.

- 9.2 Approved Short-Term Forest Management Plan Extension

RESOLUTION - 237-2021

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

- 9.3 Wilma Prince - Thank you - Speed Radar

RESOLUTION - 238-2021

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council accept this as information as submitted and circulated.

CARRIED.

- 9.4 Letter to Health Stakeholder Leaders regarding Arnprior Community Health Concerns

RESOLUTION - 239-2021

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

10. Motions

- 10.1 Request for Support #1- Township of Hudson - Support for Fire Departments

RESOLUTION - 240-2021

Moved by Mayor Tom Peckett, seconded by Councillor Scott Brum

THAT Council accept this as information as submitted and circulated.

CARRIED.

RESOLUTION - 241-2021

Moved by Mayor Tom Peckett, seconded by Councillor Scott Brum

THAT Council support the Township of Hudson in their effort to encourage the Federal and Provincial Governments to include apparatuses, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs which

will not only provide immediate stimulus to the local, provincial and federal economies given current economic uncertainty but also ensure the safety of Canadians and dedicated firefighters.

CARRIED.

- 10.2 Request for Support #2 - Township of Perry, Town of Fort Erie & Municipality of Calvin - Capital Gains Tax on Primary Residence

RESOLUTION - 242-2021

Moved by Mayor Tom Peckett, seconded by Councillor Scott Brum

THAT Council accept this as information as submitted and circulated.

CARRIED.

RESOLUTION - 243-2021

Moved by Mayor Tom Peckett, seconded by Councillor Scott Brum

THAT Council support the Township of Perry, the Town of Fort Erie and the Municipality of Calvin in their effort to lobby the Federal Government to cease further consideration of eliminating capital gains tax exemptions on primary residences.

CARRIED.

- 10.3 Request for Support #3 - Town of Cochrane - PSA Test for Men Covered in the National Health System

RESOLUTION - 244-2021

Moved by Mayor Tom Peckett, seconded by Councillor Scott Brum

THAT Council accept this as information as submitted and circulated.

CARRIED.

RESOLUTION - 245-2021

Moved by Mayor Tom Peckett, seconded by Councillor Scott Brum

THAT Council support the Town of Cochrane in their effort to encourage the Federal and Provincial Governments move to have Prostate Blood Test for men included in the national health care system and that it be made available for all Canadian men at no charge.

CARRIED.

11. Unfinished Business

Nil.

12. New Business

- 12.1 Use of Township Vehicles - DRAFT Policy

RESOLUTION - 246-2021

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

THAT Council accept the "Use of Township Vehicles - DRAFT Policy" as information as submitted and circulated; **AND FURTHER THAT** this policy be brought forward to the next Regular Council Meeting to be adopted.

CARRIED.

Kelly Coughlin vacated the Meeting at this time (9:15 p.m.).

- 12.2 Speed Concerns on White Lake Road
- Don Lawson - Speed Concerns on White Lake Road
 - Response to Don Lawson - Speed Concerns on White Lake Road
 - Andrea & Paul Badour - Speed Concerns on White Lake Road

The CAO/Clerk circulated additional correspondence from Mr. Lawson.

RESOLUTION - 247-2021

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council accept this as information as submitted and circulated.

CARRIED.

Mayor Peckett will approach the County to discuss these concerns and inquire about lowering the speed limit.

- 12.3 National Day for Truth and Reconciliation - September 30

RESOLUTION - 248-2021

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

WHEREAS the Government of Canada is committed to reconciliation and ensuring that the tragic history and ongoing legacy of residential schools is never forgotten;

AND WHEREAS the Government of Canada passed legislation to make September 30th a Federal Statutory Holiday called the "National Day for Truth and Reconciliation";

AND WHEREAS this day provides an opportunity for each public servant to recognize and commemorate the legacy of residential schools;

AND WHEREAS the National Day for Truth and Reconciliation is a designated paid holiday starting September 2021;

THEREFORE BE IT RESOLVED THAT the Township of McNab/Braeside office will be closed each year on September 30 for National Day for Truth and Reconciliation to recognize and commemorate the legacy of Residential Schools;

AND FURTHER THAT Council amend the "Statutory and Paid Holidays" Policy to reflect this new Federal Statutory Holiday.

CARRIED.

- 12.4 Valerie Penno - Request for Reduced Rental Rate

RESOLUTION - 249-2021

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT Council accept this as information as submitted and circulated; AND FURTHER THAT Council provide staff direction.

CARRIED.

Staff Direction: Staff was directed to send a letter to Ms. Penno advising that Council approves the reduced rate of \$30 per hour for the specific dates and times requested.

- 12.5 Kevin Raglin - Red Pine Bay Request

RESOLUTION - 250-2021

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

THAT Council accept this as information; AND FURTHER THAT Council provide staff direction.

CARRIED.

Staff Direction: Staff was directed to advise Mr. Raglin that his request to use Red Pine Bay is approved.

13. Notice of Motions

Nil.

14. By-Laws

- 14.1 By-Law #2021-45 Statutory and Paid Holiday Policy

RESOLUTION - 251-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT By-Law #2021-45 being a By-Law to adopt the Statutory and Paid Holiday Policy, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 14.2 By-Law #2021-46 Fire Protection Agreement - Lanark Highlands

RESOLUTION - 252-2021

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT By-Law #2021-46, being a By-Law to amend the Fire Protection Agreement between the Township of McNab/Braeside and the Township of Lanark Highlands, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 14.3 By-Law #2021-47 Remuneration By-Law - Township Staff

RESOLUTION - 253-2021

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

THAT By-Law #2021-47, being a By-Law to regulate the appointment, duties and remuneration of Township Officers and Staff of the Corporation, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 14.4 By-Law #2021-48 Site Plan Agreement Authorization Lot 21 M Shores - Minkus

RESOLUTION - 254-2021

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT By-Law #2021-48, being a By-Law to authorize the execution of a Site Plan Agreement between Mitchell Murray Minkus and Joanne Elizabeth Minkus and the Township of McNab/Braeside pursuant to Section 41 of the Planning Act, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

15. Public Questions/Comments

Nil.

16. Notice of Council Meeting Dates

As noted on the Agenda

17. Confirmatory By-Law

- 17.1 By-Law #2021-49 Confirm the proceedings of the August 3, 2021 Regular Council Meeting

RESOLUTION - 255-2021

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT By-Law #2021-49, being a By-Law to confirm the proceedings of the August 3, 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 9:42 p.m.

MAYOR

CAO/CLERK