



**MINUTES**

**Regular Council Meeting**

**Tuesday, September 7, 2021**

**<https://us02web.zoom.us/j/86721767894> 7:00 p.m.**

**COUNCIL PRESENT:** All members of Council were in attendance this evening with the exception of Councillor Lang.

**STAFF PRESENT:** Lindsey Lee, CAO/Clerk  
Angela Young, Deputy Clerk  
Mandy Cannon, Executive Assistant  
Dave Hartwick, Fire Chief  
Geoff Patterson, Recreation Director

**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 September 7, 2021

The following was added to this evening's Agenda:

13.4 By-Law #2021-57 Site Plan Agreement - 118 Jackson Lane

**RESOLUTION - 273-2021**

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

***THAT the Agenda dated September 7, 2021 be adopted as amended.***

**CARRIED.**

**4. Delegations and Presentations**

4.1 Kevin Nicholson - 20 Years of Service

Mayor Peckett thanked Mr. Nicholson for his years of service to our Fire Department.

4.2 Andrew Mohns - 25 Years of Service

Mayor Peckett thanked Mr. Mohns for his years of service to our Fire Department.

4.3 Dave Hartwick - 25 Years of Service

Mayor Peckett thanked Mr. Hartwick for his years of service to our Fire Department.

4.4 Dave Herbert  
Dave Herbert - 25 Years of Service  
Dave Herbert - 30 Years of Service

Mayor Peckett thanked Mr. Herbert for his years of service to our Fire Department.

4.5 Doug Kightley - 45 Years of Service

Mayor Peckett thanked Mr. Kightley for his years of service to our Fire Department.

4.6 Geoff Patterson - Canadian Certified Playground Inspector - Certificate of Completion

Mayor Peckett congratulated Mr. Patterson on this certification.

Mr. Patterson & Mr. Hartwick vacated the Council Chambers at this time (7:12 p.m.).

4.7 Brian Gilhuly - Arnprior & McNab/Braeside Archives

Mr. Gilhuly presented to Council and provided an update on the Arnprior & McNab/Braeside Archives. The Archives are asking Council to consider increasing their donation amount by \$6,000 in 2022. Mayor Peckett advised that this request would be brought forward to the 2022 Budget deliberations.

4.8 Mary Miltimore, Arnprior Physician Recruitment Coordinator

Ms. Miltimore presented to Council and provided an update on the Arnprior Physician Recruitment Committee. The Arnprior Physician Recruitment Committee is asking Council to consider donating the same amount as last year (\$20,000.00) for the 2022 budget. Mayor Peckett advised that this request would be brought forward to the 2022 Budget deliberations.

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

Nil.

**6. Adoption of Previous Council Minutes**

6.1 August 10, 2021 - Public Meeting Under the Planning Act (Currie)

**RESOLUTION - 274-2021**

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

*THAT the minutes of the August 10, 2021 Public Meeting Under the Planning Act be adopted as submitted and circulated.*

**CARRIED.**

6.2 August 17, 2021 - Special Council Meeting

**RESOLUTION - 275-2021**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

*THAT the minutes of the August 17, 2021 Special Council Meeting be adopted as submitted and circulated.*

**CARRIED.**

6.3 August 17, 2021 - Regular Council Meeting

**RESOLUTION - 276-2021**

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

*THAT the minutes of the August 17, 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 By-Law Enforcement Report - June & July 2021

**RESOLUTION - 277-2021**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

*THAT Council accept the By-Law Enforcement Report for the months of June & July, 2021 as information as submitted and circulated.*

**CARRIED.**

**8. Information Items**

8.1 Correspondence as circulated #1-5 (August 12 - September 1, 2021 inclusive) distributed separately.

**RESOLUTION - 278-2021**

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

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

**CARRIED.**

8.2 The Historical Society of Ottawa - Fall 2021 Virtual Speaker Series

**RESOLUTION - 279-2021**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

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

**CARRIED.**

- 8.3 Ontario Health Announces Appointment of Chief Regional Officer

**RESOLUTION - 280-2021**

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

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

**CARRIED.**

- 8.4 Cathy Jordan, ARH Board of Directors - Leah Levesque President and CEO of Arnprior Regional Health

**RESOLUTION - 281-2021**

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

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

**CARRIED.**

- 8.5 Update on Federal-Provincial Communication Activities

**RESOLUTION - 282-2021**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

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

**CARRIED.**

**9. Motions**

- 9.1 Request for Support #1 Town of Plympton-Wyoming & City of Kitchener - Rising Cost of Building Materials

**RESOLUTION - 283-2021**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

*THAT Council accept Request for Support #1 as information as submitted and circulated.*

**CARRIED.**

- 9.2 Request for Support #2 - Municipality of Chatham-Kent - Affordable Internet

**RESOLUTION - 284-2021**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

*THAT Council accept Request for Support #2 as information as submitted and circulated.*

**CARRIED.**

- 9.3 Request for Support #3 - Perth County - Relationship with MPAC

**RESOLUTION - 285-2021**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

*THAT Council accept Request for Support #3 as information as submitted and circulated.*

**CARRIED.**

**10. Unfinished Business**

Nil.

**11. New Business**

11.1 Speed Concerns on Highland Road

**RESOLUTION - 286-2021**

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

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

**CARRIED.**

**12. Notice of Motions**

Nil.

**13. By-Laws**

13.1 By-Law #2021-54 By-Law to Appoint Auditor

**RESOLUTION - 287-2021**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

*THAT By-Law #2021-54, being a By-Law to appoint Auditors for the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

13.2 By-Law #2021-55 Fees and Charges

**RESOLUTION - 288-2021**

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

*THAT By-Law #2021-55, being a By-Law to Establish Fees and Charges for services or use of municipal property, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

13.3 By-Law #2021-56 Site Plan Agreement - Wachna & Duchesne

**RESOLUTION - 289-2021**

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

*THAT By-Law #2021-56, being a By-Law to Authorize the Execution of a Site Plan Agreement between Daniel Robert William Wachna & Carlee Camille Duchesne 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.**

- 13.4 By-Law #2021-57 Site Plan Agreement - 118 Jackson Lane

**RESOLUTION - 290-2021**

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

*THAT By-Law #2021-57, being a By-Law to Authorize the Execution of a Site Plan Agreement between 2325388 Ontario Inc. 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.**

**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 #2021-58 Confirm the Proceedings of the September 7, 2021 Regular Meeting

**RESOLUTION - 291-2021**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

*THAT By-Law #2021-58, being a By-Law to confirm the proceedings of the September 7, 2021 Regular Meeting of Council of the Corporation of the Township of McNab/Braeside, I now deemed read a third and second time short and is hereby enacted and passed.*

**CARRIED.**

**18. Adjournment**

This Regular Council Meeting adjourned at 7:54 p.m.

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MAYOR

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CAO/CLERK