



MINUTES
Regular Council Meeting
Tuesday, September 21, 2021
Via Zoom - 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

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 21, 2021

RESOLUTION - 292-2021

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** the Agenda dated September 21, 2021 be adopted as submitted and circulated.*

CARRIED.

4. Delegations and Presentations

4.1 Christina Mulcahey - Municipal Accounting and Finance Program

Mayor Peckett congratulated Christina on her accomplishment and thanked her for her hard work.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 September 7, 2021 - Regular Council Meeting

RESOLUTION - 293-2021

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

***THAT** the minutes of the September 7, 2021 Regular Meeting be adopted as submitted and circulated.*

CARRIED.

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

7.1 Recreation Committee Meeting Minutes dated June 9, 2021

RESOLUTION - 294-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council accept the minutes from the June 9, 2021 Recreation Committee Meeting as information as submitted and circulated.*

CARRIED.

Councillor Jacob noted a typo in the spelling of his last name on item #11 within the minutes.

7.2 Recreation Department Report - Security at the John A. Gillies Recreation Centre

RESOLUTION - 295-2021

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

***THAT** Council approve the purchase and installation of security/surveillance system provided by Bearcom in the amount of \$18,350.07 to support the Braeside John A. Gillies Recreation Centre operation.*

CARRIED.

7.3 Recreation Department Report - McNab Centre Park Modernization Funding Assistance

RESOLUTION - 296-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council authorize staff to proceed with LED lighting upgrades to McNab Centre Park and Braeside Sterling Toner Park Ball diamonds; **AND FURTHER THAT** the project be awarded to Draper Electric to be financed through the modernization grant and initiated this fall.*

DEFEATED.

RESOLUTION - 297-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council authorize staff to proceed with LED lighting upgrades to McNab Centre Park and Braeside Sterling Toner Park Ball Diamonds to a limit of \$420,000.00; **AND FURTHER THAT** the project be financed through the modernization grant subject to a competitive pricing process.

CARRIED.

- 7.4 Treasury Department Report - Municipal Modernization Program - Intake #3

RESOLUTION - 298-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT Council receive the Municipal Modernization Program - Intake #3 report as information as submitted and circulated; **AND FURTHER THAT** Council endorse the submission of a joint application under the Municipal Modernization Program - Intake #3 for building and planning software.

CARRIED.

- 7.5 Capital Road Planning for 2022

RESOLUTION - 299-2021

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

THAT Council of the Township of McNab/Braeside provide staff direction regarding any preferred road construction projects to be included in the 2022 Capital Road Budget.

CARRIED.

Staff Direction: Council advised that the main project should be the White Lake area. With this priority in mind, staff will make adjustments and provide updates on what further projects staff recommends moving forward with during 2022 budget deliberations.

- 7.6 Information Pertaining to Automated Speed Enforcement

RESOLUTION - 300-2021

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

THAT Council accept this as information as submitted and circulated; **AND FURTHER THAT** Council provide staff with direction on how to proceed.

CARRIED.

Staff Direction: Staff was directed to put this project on hold for the time being.

8. Information Items

- 8.1 Correspondence as circulated #1-3 (September 2-15, 2021 inclusive) distributed separately.

RESOLUTION - 301-2021

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT Council accept correspondence items #1-3 as information as submitted and circulated.

CARRIED.

Mr. Frew vacated the meeting at this time 8:08 p.m.

9. Motions

Nil.

10. Unfinished Business

10.1 Cathy Laventure - Amended Site Plan dated September 15, 2021

RESOLUTION - 302-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT Council accept this as information as submitted and circulated.

CARRIED.

11. New Business

11.1 Proposed Wireless Communications Site C8636

RESOLUTION - 303-2021

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council accept this as information as submitted and circulated; AND FURTHER THAT Council direct staff to send the concurrence letter.

CARRIED.

11.2 Proposed Wireless Communications Site C8515

RESOLUTION - 304-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council accept this as information as submitted and circulated; AND FURTHER THAT Council direct staff to send the concurrence letter.

CARRIED.

11.3 Commemorative Tree Planting Request

RESOLUTION - 305-2021

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 on how to proceed.

CARRIED.

Staff Direction: Staff was directed to proceed with this request and to coordinate this commemorative tree planting.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2021-59 Alternative Voting 2022 Election

RESOLUTION - 306-2021

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

THAT By-Law #2021-59, being a By-Law to authorize the use of internet and telephone voting as an alternative voting method, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

Staff Direction: Staff was directed to bring the name of the company forward to a future Council Meeting for information purposes.

13.2 By-Law #2021-60 Consent Condition B/4-21 xfr to Township (Sharpe)

RESOLUTION - 307-2021

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

THAT By-Law #2021-60, being a By-Law to assume lands in the Township of McNab/Braeside as part of a Public Road, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

13.3 By-Law #2021-61 ZBLA - C. Laventure - Milton Stewart

RESOLUTION - 308-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT By-Law #2021-61, being a By-Law to amend By-Law Number 2010-49, being the Comprehensive Zoning By-Law 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.

13.4 By-Law #2021-62 DRAFT Road Opening By-Law Flat Rapids Road (124111718.4)

RESOLUTION - 309-2021

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT By-Law #2021-62, being a By-Law to assume lands in the Township of McNab/Braeside as part of a public road, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14. Public Questions/Comments

Nil.

Ms. Coughlin vacated the meeting at this time (8:19 p.m.)

15. Closed Meeting Session

- 15.1 Under Section 239(2)(b) -for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees.

RESOLUTION - 310-2021

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

THAT this meeting become closed under Section 239(2)(b) for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees at 8:19 p.m.

CARRIED.

RESOLUTION - 311-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT Council resume the open session at 8:32 p.m.

CARRIED.

16. Notice of Council Meeting Dates

As noted on the Agenda

17. Confirmatory By-Law

- 17.1 By-Law #2021-63 Confirm the proceedings of the September 21, 2021 Regular Council Meeting

RESOLUTION - 312-2021

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

THAT By-Law #2021-63, 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 second and third time short and is hereby enacted and passed.

CARRIED.

18. Adjournment

This Regular Council Meeting adjourned at 8:32 p.m.

MAYOR

CAO/CLERK