



MINUTES

Regular Council Meeting

Tuesday, November 16, 2021

<https://us02web.zoom.us/j/84060946462> 7:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening, Mayor Peckett arrived at 7:09 p.m.

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**
Deputy Mayor Armsden chaired the meeting until Mayor Peckett's arrival.
- 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 November 16, 2021

The following items were added to Section 4.4 of this evening's Agenda:

- Application for Consent
- County of Renfrew Planning Report

RESOLUTION - 372-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT the Agenda dated November 16, 2021 be adopted as amended.

CARRIED.

4. Planning Matters

4.1 September 14, 2021 - Planning Advisory Committee Meeting

RESOLUTION - 373-2021

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT the Planning Advisory Committee accept the minutes of the September 14, 2021 Planning Advisory Committee Meeting as submitted and circulated.

CARRIED.

4.2 Approved Short-Term Forest Management Plan Extension

RESOLUTION - 374-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT the Planning Advisory Committee accept this as information as submitted and circulated.

CARRIED.

4.3 County of Renfrew - Cannabis Recommendations Report

RESOLUTION - 375-2021

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT the Planning Advisory Committee accept this as information as submitted and circulated.

CARRIED.

4.4 Application for Consent - B-21/21

Barbara Ann Scheel, Allan Hector Scheel Estate, Carolyn Marlene Oeste
Lot 11, Concession 7

- Application for Consent
- Application & Sketch
- Notice of Application and Public Meeting
- R. Plan
- County of Renfrew Planning Report

RESOLUTION - 376-2021

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT the Planning Advisory Committee accept Application for Consent B-21/21 for Barbara Ann Scheel, Allan Hector Scheel Estate and Carolyn Marlene Oeste as information as submitted and circulated; **AND FURTHER THAT** Application for Consent B-21/21 be granted pending one square foot piece of the lot be conveyed to the abutting property.

CARRIED.

4.5 Town of Arnprior - Notice of Public Meeting

RESOLUTION - 377-2021

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** the Planning Advisory Committee accept this as information as submitted and circulated.*

CARRIED.

Mr. Howarth vacated the Council Meeting at this time (7:06 p.m.).

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Adoption of Previous Council Minutes

7.1 November 2, 2021 - Regular Council Meeting

RESOLUTION - 378-2021

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** the minutes of the November 2, 2021 Regular Council Meeting be adopted as submitted and circulated.*

CARRIED.

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

8.1 October 2021 Financial Overview

RESOLUTION - 379-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

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

CARRIED.

8.2 Rebranding / New Township Logo - Update #1

Mayor Peckett joined the meeting at this time (7:09 p.m.).

Mayor Peckett requested a recorded vote.

RESOLUTION - 380-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council adopt the logo attached to this report as the new corporate logo for the Township.*

For: Deputy Mayor Brian Armsden, Councillor Heather Lang, Councillor Scott Brum, and Councillor Oliver Jacob

Against: Mayor Tom Peckett

CARRIED. 4-1.

Mayor Peckett proceeded as Meeting Chair at this time.

- 8.3 McNab Centre Park Building Replacement - Building Design, Tendering and Project Management

RESOLUTION - 381-2021

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

***THAT** Council of the Township of McNab/Braeside award the design, tendering and project management contract for the new McNab Centre Park Building to Jp2g Consultants for a cost of \$47,435.00 plus HST.*

CARRIED.

- 8.4 Brae-Loch Road - Road Surface Design Considerations

RESOLUTION - 382-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council for the Township of McNab/Braeside provide staff direction regarding the road surface type for Brae-Loch Road south of Scheel Drive.*

CARRIED.

Staff Direction: Staff was directed to amend the spelling of "Braeloch" to "Brae-Loch". Staff was further directed to proceed with Option 3 as outlined in the Report.

9. Information Items

- 9.1 Ministry of Transportation - Amendments to the Highway Traffic Act - Hours of Service

RESOLUTION - 383-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

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

CARRIED.

- 9.2 OREB News Release - October 2021

RESOLUTION - 384-2021

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

10. Motions

Nil.

11. Unfinished Business

11.1 OPP Policy Change - Accidental 911 Calls

RESOLUTION - 385-2021

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council accept this as information as submitted and circulated.

CARRIED.

12. New Business

12.1 Clay Bank Nature Park for Outdoor Learning

RESOLUTION - 386-2021

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

THAT Council approve the change of name from "Clay Bank Park" to "Clay Bank Nature Park for Outdoor Learning"; AND FURTHER THAT a separate sign be added indicating "Clay Bank Boat Launch".

CARRIED.

12.2 Conrad Coulas - Request to Purchase Closed Road Allowance - Dickson Road

RESOLUTION - 387-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council accept this as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to write a letter to Mr. Coulas advising him that Council is not interested in selling this Road Allowance.

12.3 Regular Council Meetings - Amend Start Time

RESOLUTION - 388-2021

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council accept this Report as information as submitted and circulated; AND FURTHER THAT Council direct staff to update the Procedural By-Law to indicate that all Regular Council Meetings are to begin at 6:00 p.m. unless specified otherwise, effective January 1, 2022.

CARRIED.

12.4 The Victims and Survivors of Crime Week - November 14-20, 2021

RESOLUTION - 389-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

WHEREAS when a crime occurs, it doesn't affect just one person, but their family members and the entire community;

AND WHEREAS Victims and Survivors of crime and their families deserve support from their community;

AND WHEREAS many victim service providers, police officers, and professionals working in the criminal justice system provide assistance to Victims and Survivors of crime and their families;

AND WHEREAS Victims and Survivors of crime need to know that they have a voice in our criminal justice system and that there are laws in place to help them;

AND WHEREAS Victims and Survivors of Crime Week, November 14 to November 20, 2021 offers an opportunity to raise awareness about victim issues, and about the services and laws in place to help Victims, Survivors and their families;

AND WHEREAS the theme for Victims and Survivors of Crime Week – The Power of Collaboration - will help to promote greater understanding of victim issues;

AND WHEREAS an increased awareness of issues faced by Victims and Survivors of crime and the disproportionate impact for racialized community members will encourage citizens to discuss the impact of crime;

AND WHEREAS public demonstrations of support for Victims and Survivors of crime help to build a community's capacity for compassion to assist them and their families and the community as a whole;

AND WHEREAS addressing victim and survivor issues requires the support and dedication of the whole community;

AND WHEREAS the support of the Township of McNab/Braeside will encourage a greater number of citizens to participate in Victims and Survivors of Crime Week;

THEREFORE BE IT RESOLVED THAT I, Tom Peckett, Mayor of the Township of McNab/Braeside, do hereby proclaim November 14 to November 20, 2021 as Victims and Survivors of Crime Week in the Township of McNab/Braeside;

AND FURTHER BE IT RESOLVED THAT during Victims and Survivors of Crime Week and throughout the year, the Township of McNab/Braeside will recognize Victims and Survivors of crime and those who assist them;

AND FURTHER BE IT RESOLVED THAT the Township of McNab/Braeside will remain committed to addressing and advancing the issues faced by Victims and Survivors of crime.

CARRIED.

13. Notice of Motions

Nil.

14. By-Laws

- 14.1 By-Law 2021-79 Debenture By-Law - Pumper/Tanker Fire Truck

RESOLUTION - 390-2021

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

***THAT** By-Law #2021-79, being a By-Law to authorize the borrowing upon amortizing debentures in the principle amount of \$172,597.89 towards the cost of a pumper tanker, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

- 14.2 By-Law #2021-80 Procedural By-Law

RESOLUTION - 391-2021

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

***THAT** By-Law #2021-80, being a By-Law to Govern the Proceedings of Council and Committees of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

15. Public Questions/Comments

Nil.

16. Closed Meeting Session

Nil.

17. Notice of Council Meeting Dates

As noted on the Agenda.

18. Confirmatory By-Law

- 18.1 By-Law #2021-81 Confirm the Proceedings of the November 16, 2021 Regular Council Meeting

RESOLUTION - 392-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** By-Law #2021-81, being a By-Law to confirm the proceedings of the November 16, 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.

19. Adjournment

This Regular Council Meeting adjourned at 8:12 p.m.

MAYOR

CAO/CLERK