



MINUTES

Regular Council Meeting

Tuesday, December 7, 2021

<https://us02web.zoom.us/j/81109446626> 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
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

Councillor Jacob declared pecuniary interest with item #14.1 of the Agenda, being a full time employee of the Town of Arnprior.

There were no other disclosures of pecuniary interest declared at this time.

3. Adoption of the Agenda

3.1 Dated December 7, 2021

RESOLUTION - 393-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT the Agenda dated December 7, 2021 be adopted as submitted and circulated.

CARRIED.

Deputy Mayor Armsden took over as Meeting Chair for Section 4 of the Meeting.

4. Planning Matters

4.1 McIntosh Perry - Draft Plan Approval Extension Request(47-T-16001)

RESOLUTION - 394-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

WHEREAS McIntosh Perry is the agent for Tomlinson Group;

AND WHEREAS Tomlinson Group is the current owner of lands located in the Township of McNab/Braeside that are subject to a plan of subdivision application(47-T-16001) located on Lot 19, Concession 7.;

AND WHEREAS the County of Renfrew granted draft plan approval for a residential plan of subdivision (47-T-16001) on the subject lands on February 7, 2018;

AND WHEREAS a draft plan approval extension was previously requested and granted by both the Township and the County and a new lapsing date of February 7, 2022 was provided;

AND WHEREAS the agent for the applicant has advised some conditions of draft plan approval have not yet been satisfied and they expect that such conditions will not be fulfilled prior to the lapsing of plan approval;

AND WHEREAS the agent has requested that the County of Renfrew and the Township of McNab/Braeside extend the draft plan approval for a further 1 year;

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of McNab/Braeside approve a further extension of draft plan approval for a period of 1 year from February 7, 2022 to February 7, 2023.

CARRIED.

- 4.2 MV Application A-06/21 - Jason & Katheryn Abt
Part Lots 3 & 4, Con. 4 - Highland Rd
- Application
 - Public Notice
 - Gemtec Wildland Fire Assessment
 - Zanderplan - Planning Report
 - MDS 1
 - Staff Comments
 - County Planning Report

RESOLUTION - 395-2021

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT Council accept the attached correspondence for Minor Variance Application A-06/21 for Katheryn and Jason Abt as information as submitted and circulated; **AND FURTHER THAT** Council recommends that this Application be held in abeyance until receipt of an Aggregate Impact Assessment that addresses the concerns in the Planning Report and the Chief Building Official's concerns.

CARRIED.

- 4.3 Consent Application B-22/21 Nicholas Gervais (New Lot)
Lot 18, Concession 7 - Calabogie Road
- Application
 - Notice of Application and Hearing
 - Staff Comments

- Planning Report

RESOLUTION - 396-2021

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council accept the attached correspondence for Consent Application B-22/21 for Nicholas Gervais as information as submitted and circulated; **AND FURTHER THAT** Council recommends that this Application be approved on the condition that items identified in the Planning Report and by the Chief Building Official/Septic Inspector with regards to the location of septic setbacks be addressed.

CARRIED.

- 4.4 Consent Application B-23/21 Wallace (New Lot - 1)
Part Lot 5, Concession 4 - Bellamy Road
- Application
 - Notice of Application and Hearing
 - R-Plan
 - Wildland Fire Risk Assessment
 - Staff Comments
 - Planning Report

RESOLUTION - 397-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council accept the attached correspondence for Consent Application B-23/21 for Verity McConnell Wallace as information as submitted and circulated; **AND FURTHER THAT** Council recommends that this Application be approved with the condition that a successful Zoning Amendment be obtained to remove E2.

CARRIED.

- 4.5 Consent Application B-24/21 Wallace (New Lot - 2)
Part Lot 5, Concession 4 - Bellamy Road
- Application
 - Notice of Application and Hearing
 - R-Plan
 - Wildland Fire Risk Assessment
 - Staff Comments
 - Planning Report

RESOLUTION - 398-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council accept the attached correspondence for Consent Application B-24/21 for Verity McConnell Wallace as information as submitted and circulated; **AND FURTHER THAT** Council recommends that this Application be approved with the condition that a successful Zoning Amendment be obtained to remove E2.

CARRIED.

Mayor Peckett resumed his position as Meeting Chair at this time.
Bruce Howarth vacated the meeting at this time (7:14 p.m.).

5. Delegations and Presentations

5.1 SALC Presentation 2021

Judy Cobus & Janice Marks introduced themselves to Council. Ms. Cobus began her presentation, unfortunately due to a technical issue she left the meeting and Ms. Marks took over as presenter. Ms. Marks provided a description of SALC and the programs available through SALC, and also provided information on memberships. She thanked Council for their continued support and advised SALC is requesting the same funding for 2022, which is \$5,000 in kind and \$10,000 cash donation. Mayor Peckett thanked Ms. Marks for her presentation.

6. Matters Arising out of Delegations Heard

Nil.

7. Adoption of Previous Council Minutes

Nil.

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

8.1 Surplus Vehicle - 1990 Volvo Tanker

RESOLUTION - 399-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council declare the 1990 Volvo Tanker surplus; AND FURTHER THAT the 1990 Volvo Tanker be sold to the highest bidder.

CARRIED.

8.2 By-Law Enforcement Report - October 2021

RESOLUTION - 400-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

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

CARRIED.

8.3 Corporate Rebranding - Consultant Services

RESOLUTION - 401-2021

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

THAT Council award the consultant services scope of work to McLachlin Designs to provide various deliverables related to the Corporate Rebranding project approved in the 2021 Capital Budget; AND FURTHER THAT the estimate cost of these services is

between \$11,000 and \$15,000; AND FURTHER THAT these services be paid through Modernization Funds allocated to this project during the 2021 budget deliberations.

CARRIED.

- 8.4 Building/Septic Department Report September/October 2021

RESOLUTION - 402-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council accept the Building/Septic Department Report for the months of September and October 2021 as information as submitted and circulated.

CARRIED.

- 8.5 Insurance Renewal - 2022

RESOLUTION - 403-2021

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

THAT Council accept the Insurance Renewal - 2022 Report as information as submitted and circulated.

CARRIED.

- 8.6 November 2021 Financial Overview

RESOLUTION - 404-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT Council receive the November 2021 Financial Overview Report as information as submitted and circulated.

CARRIED.

9. Information Items

- 9.1 Norma Moore - Braeside Quarry

RESOLUTION - 405-2021

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT Council accept this as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to request the annual compliance report from the Ministry.

10. Motions

Nil.

11. Unfinished Business

11.1 Sleepy Hollow Road

The CAO/Clerk asked for Council direction on whether they wished to allow motorized vehicles on this unopened road allowance.

RESOLUTION - 406-2021

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

RESOLUTION - 407-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT this matter be deferred to the December 21, 2021 Regular Council Meeting.

CARRIED.

Staff direction: Staff was directed to obtain a quote for the cost to have gates that allow for motorized vehicles installed on this unopened road allowance.

12. New Business

12.1 John & Karen Dodds - Proposal to Change Kirby Street

RESOLUTION - 408-2021

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT Council accept this as information as submitted and circulated.

CARRIED.

RESOLUTION - 409-2021

Moved by Deputy Mayor Brian Armsden, seconded by Mayor Tom Peckett

THAT Council not proceed with the renaming of this Street; AND FURTHER THAT staff be directed to send a letter to Mr. & Mrs. Dodds advising them of this decision.

CARRIED.

13. Notice of Motions

Nil.

14. By-Laws

Councillor Jacob was removed from the Meeting Panel at this time (8:10 p.m.).

14.1 By-Law #2021-82 - Recreation Joint Use Agreement with Town of Arnprior Amendment

RESOLUTION - 410-2021

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

THAT By-Law #2021-82, being a By-Law to amend the Joint Use Recreation Agreement to reflect revised methodology for the 2021-2025 term and to adjust the 2021 contribution for service level impacts, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

Staff Direction: Staff was directed to amend section 2 of the By-Law by replacing "Public Library" with "Nick Smith Centre".

Councillor Jacob re-joined the Meeting panel at this time (8:17 p.m.).

- 14.2 By-Law #2021-83 - Authorize Agreement with MLES

RESOLUTION - 411-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT By-Law #2021-83, being a By-Law to authorize a Service Agreement between Municipal Law Enforcement Services and 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.

- 14.3 By-Law # 2021-84 Site Plan Agreement Authorization - Lot 27, 49M104
Ferguson/Minkus

RESOLUTION - 412-2021

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

THAT By-Law #2021-84, being a By-Law to Authorize the Execution of a Site Plan Agreement between Morgan Ferguson and Benjamin 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

- 15.1 Jim Alessio indicated that he wants the gates on the Sleepy Hollow unopened Road allowance removed. He also thinks "no dumping" signs will help with littering.

16. Closed Meeting Session

Nil.

17. Notice of Council Meeting Dates

As noted on the Agenda

18. Confirmatory By-Law

- 18.1 By-Law #2021-85 Confirm the proceedings of the December 7, 2021 Regular Council Meeting

RESOLUTION - 413-2021

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** By-Law #2021-85, being a By-Law to confirm the proceedings of the December 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.

19. Adjournment

This Regular Council Meeting adjourned at 8:33 p.m.

MAYOR

CAO/CLERK