



MINUTES

Regular Council Meeting

Tuesday, December 21, 2021

<https://us02web.zoom.us/j/81927227369> 7:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening, with the exception of Councillor Lang, who sent her regrets.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Mandy Cannon, Executive Assistant
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 December 21, 2021

RESOLUTION - 414-2021

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

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

CARRIED.

4. Planning Matters

4.1 Renfrew Cannabis Recommendations Report

RESOLUTION - 415-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT the Renfrew Cannabis Recommendations Report be accepted as information as submitted and circulated.

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Adoption of Previous Council Minutes

7.1 November 16, 2021 - Regular Council Meeting

RESOLUTION - 416-2021

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

THAT the minutes of the November 16, 2021 Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

7.2 December 7, 2021 - Public Meeting Under the Planning Act (Garlough)

RESOLUTION - 417-2021

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

THAT the minutes of the December 7, 2021 Public Meeting Under the Planning Act be accepted as submitted and circulated.

CARRIED.

7.3 December 7, 2021 - Regular Council Meeting

RESOLUTION - 418-2021

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

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

CARRIED.

7.4 December 8, 2021 - Special Council Meeting

RESOLUTION - 419-2021

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

THAT the minutes of the December 8, 2021 Special Council Meeting be adopted as submitted and circulated.

CARRIED.

- 7.5 December 9, 2021 - Special Council Meeting

RESOLUTION - 420-2021

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

***THAT** the minutes of the December 9, 2021 Special Council Meeting be adopted as submitted and circulated.*

CARRIED.

- 7.6 December 13, 2021 - Special Council Meeting

RESOLUTION - 421-2021

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

***THAT** the minutes of the December 13, 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 Rubber Tire Excavator - RFP Evaluation Criteria

RESOLUTION - 422-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council for the Township of McNab/Braeside authorize the Public Works Department to use a Request for Proposal (RFP) for the purchase of a New Rubber Tire Excavator complete with Ditching Bucket and Forestry Mulching Head.*

CARRIED.

- 8.2 Village of White Lake Road Renewal - Final Design and Tendering

RESOLUTION - 423-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council for the Township of McNab/Braeside approve the final road design and authorize the Public Works Department to issue the tender for the Village of White Lake Road Renewal.*

CARRIED.

- 8.3 Replacement V- Plow for Truck 18

RESOLUTION - 424-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council for the Township of McNab/Braeside authorize the Public Works Department to proceed with the purchase of the Replacement V-Plow for Truck 18; **AND FURTHER THAT** the purchase be funded through the Capital Asset Replacement Reserve.*

CARRIED.

8.4 Growth Related Policies - County of Renfrew

RESOLUTION - 425-2021

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

***THAT** Council for the Township of McNab/Braeside accept this Report as information as submitted and circulated; **AND FURTHER THAT** Staff is directed to respond to the County based on the concerns raised in this report; **AND FURTHER THAT** Council provide any additional comments to the CAO/Clerk.*

CARRIED.

9. Information Items

- 9.1 Correspondence as circulated #1 (December 2-15, 2021 inclusive) distributed separately.

RESOLUTION - 426-2021

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

***THAT** correspondence item#1 be accepted as information as submitted and circulated.*

CARRIED.

- 9.2 Nature Conservancy of Canada - Gillies Grove Proposed Trail Improvements

RESOLUTION - 427-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

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

CARRIED.

10. Motions

Nil.

11. Unfinished Business

- 11.1 Sleepy Hollow Road

The CAO/Clerk advised Council that she received comments from the Public Works Department indicating that the installation of a gate that would also allow for motorized vehicles is not possible in this location due to space restrictions and broaching on private property.

RESOLUTION - 428-2021

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

***THAT** Council accept this as information.*

CARRIED.

RESOLUTION - 429-2021

Moved by Councillor Scott Brum, seconded by Mayor Tom Peckett

THAT Council direct staff to leave the gates as they are for the time being.

CARRIED.

12. New Business

12.1 Dave Hamilton - Use of Land Agreement

RESOLUTION - 430-2021

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

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 bring this matter forward to the January 18, 2022 Regular Council Meeting. Staff was further directed to ask Mr. Hamilton if he would be interested in farming the property less 24 acres.

12.2 OVCATA Bike Bank

RESOLUTION - 431-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council accept this as information as submitted and circulated.

CARRIED.

Staff Direction: Council directed the Recreation Department to organize a fundraiser for OVCATA Bike Bank to raise the requested \$100.

12.3 Light at White Lake Boat Launch

RESOLUTION - 432-2021

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

RESOLUTION - 433-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT staff be directed to send a letter to Cheryl Gallant, MP to seek advocacy on the matter of having a light installed at the White Lake Boat Launch.

CARRIED.

12.4 Ministry of Natural Resources and Forestry - Compliance Assessment Report Aggregate Resources Act (Braeside Quarry)

RESOLUTION - 434-2021

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Oliver Jacob
THAT Council accept this as information as submitted and circulated.

CARRIED.**13. Notice of Motions**

Nil.

14. By-Laws

14.1 By-Law #2021-89 Procedural By-Law

RESOLUTION - 435-2021

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden
THAT By-Law #2021-89, being a By-Law to Govern the Proceedings of Council and Committees, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14.2 By-Law #2021-90 Fees and Charges

RESOLUTION - 436-2021

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden
THAT By-Law #2021-90, 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.

Mr. Howarth vacated the meeting at this time (7:46 p.m.).

Staff Direction: Staff was directed to bring the matter of Boat Launch Parking forward to a future Council Meeting for discussion.

14.3 By-Law #2021-91 Madawaska Shores Lift Holding Symbol

RESOLUTION - 437-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob
THAT By-Law #2021-91, being a By-Law to amend By-Law Number 202-49, as amended, of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14.4 By-Law #2021-92 ZBLA - Garlough

RESOLUTION - 438-2021

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

THAT By-Law #2021-92, 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.

- 14.5 By-Law #2021-93 Appoint MLES Officers for Enforcement

RESOLUTION - 439-2021

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

THAT By-Law #2021-93, being a By-Law to constitute and appoint By-Law Enforcement and Property Standards Officers, 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 stated his displeasure with Council's decision to leave the gate up and asked for proof of the dumped garbage. Mr. Alessio was advised he could contact Mr. Burton to seek permission to access the property if he wished.

16. Closed Meeting Session

Nil.

17. Notice of Council Meeting Dates

As noted on the Agenda.

18. Confirmatory By-Law

- 18.1 By-Law #2021-94 Confirm the Proceedings of the December 21, 2021 Regular Council Meeting

RESOLUTION - 440-2021

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

THAT By-Law #2021-94, being a By-Law to confirm the proceedings of the December 21, 2021 Regular Council Meeting 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 8:05 p.m.

MAYOR

CAO/CLERK