



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, February 16, 2021**  
**Via Zoom - 7:00 p.m.**

**COUNCIL PRESENT:** All members of Council were in attendance this evening with the exception of Deputy Mayor Armsden, who sent his regrets.

**STAFF PRESENT:** Lindsey Lee, CAO/Clerk  
Angela Young, Deputy Clerk  
Mandy Cannon, Executive Assistant  
Kelly Coughlin, Treasurer

**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 February 16, 2021

With permission from Council, the following items were added to this evening's Agenda:

11.4 - March 2021 Meetings

11.5 - Bell Universal Broadband Application

**RESOLUTION - 30-2021**

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

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

**CARRIED.**

**4. Delegations and Presentations**

Nil.

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

Nil.

**6. Adoption of Previous Council Minutes**

6.1 February 2, 2021 - Regular Council Meeting

**RESOLUTION - 31-2021**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** the minutes of the February 2, 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 Recreation Service Agreement with Town of Renfrew

**RESOLUTION - 32-2021**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council approve entry into a Recreation Service Agreement with the Town of Renfrew.*

**CARRIED.**

7.2 By-Law Enforcement Report - December 2020

**RESOLUTION - 33-2021**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council accept the By-Law Enforcement Report for the month of December 2020 as information as submitted and circulated.*

**CARRIED.**

**8. Information Items**

8.1 Correspondence as circulated #1-2 (January 28 - February 10, 2021 inclusive) distributed separately.

**RESOLUTION - 34-2021**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** Council accept correspondence items #1-2 as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Staff was directed to send a certificate of gratitude to Rosien Farms.

**9. Motions**

## 9.1 Requests for Support #1

1. South Stormont - Support for Reopening Small Businesses

**RESOLUTION - 35-2021**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

**THAT** the Request for Support list be accepted as information as submitted and circulated.

**CARRIED.**

**10. Unfinished Business**

Nil.

**11. New Business**

## 11.1 Parking Passes

The CAO/Clerk addressed the topic of the current method of annual passes vs. seasonal passes.

**RESOLUTION - 36-2021**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

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

**CARRIED.**

## 11.2 FCM - Asset Management Grant

**RESOLUTION - 37-2021**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

**BE IT RESOLVED THAT** Council of the Township of McNab/Braeside directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for an Asset Management Plan Update and Improvements to Data and Processes;

**BE IT THEREFORE RESOLVED THAT** the Township of McNab/Braeside commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Update Asset Management Plan to ensure the asset management plan complies with July 1, 2023 requirements of O.Reg. 588/17.
- Strengthen data and analytic tools which involves a consolidated asset inventory and forecasting tool, and
- Develop an asset management manual.

***BE IT FURTHER RESOLVED THAT*** the Township of McNab/Braeside commits \$25,000 from its budget toward the costs of this initiative.

**CARRIED.**

11.3 Photo Radar

**RESOLUTION - 38-2021**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT*** Council direct the Township By-Law Officer to investigate the policy, procedures and costs to obtain photo radar in conjunction with Town of Arnprior and Town of Mississippi Mills and bring this information back to Council.

**CARRIED.**

Staff Direction: Staff was directed to advise Mr. McBain that Council would like him to investigate the cost for the photo radar, at his own expense.

11.4 March 2021 Meetings

Ms. Lee requested that the March 2021 Council and Planning Advisory Committee Meetings be held virtually.

**RESOLUTION - 39-2021**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT*** Council direct staff to hold the March 2021 Council and Planning Advisory Committee meetings virtually.

**CARRIED.**

11.5 Bell Universal Broadband Application

Mayor Peckett requested that Council agree to send a letter of support to Bell.

**RESOLUTION - 40-2021**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT*** Council accept this verbal request from Mayor Peckett as information; ***AND FURTHER THAT*** Council support the request from Bell to proceed with the Application to expand broadband to this area.

**CARRIED.**

Staff Direction: Staff was directed to forward the correspondence received by Mayor Peckett to Council. Staff was further directed to post information on the Township website advising residents that Council has received requests to support expanding the broadband in our area from different internet providers and are hopeful that better internet will be brought to the community.

**12. Notice of Motions**

Nil.

**13. By-Laws**

13.1 By-Law #2021-06 ZBLA Knight-Campbell

**RESOLUTION - 41-2021**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

*THAT By-Law #2021-06, being a By-Law to amend By-Law #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.**

13.2 By-Law #2021-07 Recreation Agreement with the Town of Renfrew

**RESOLUTION - 42-2021**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

*THAT By-Law #2021-07, being a By-Law to authorize an agreement between the Town of Renfrew and the Township of McNab/Braeside for the use of the Town's Recreation Programs, Facilities and Services, 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 #2021-08 Confirm the Proceedings of the February 16, 2021 Regular Council Meeting

**RESOLUTION - 43-2021**

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

*THAT By-Law #2021-08, being a By-Law to confirm the proceedings of the February 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.**

**18. Adjournment**

This Regular Council Meeting adjourned at 7:45 p.m.

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MAYOR

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CAO/CLERK