



MINUTES
Regular Council Meeting
Tuesday, March 21, 2023
Council Chambers 6:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening.

STAFF PRESENT: Angela Young, Deputy Clerk
Christina Mulcahey, Administrative Assistant
Ryan Frew, Director of Public Works (Attended the closed session)

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

We acknowledge that we are on the unceded territory of the Algonquin Anishinaabe Peoples.

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 March 21, 2023

The following amendments were made to this evening's Agenda:

Remove Item #5.1 - Inspector Dawn Ferguson, OPP (rescheduled to a future meeting).

Add Item #9.6 - 2023 OVTA Board of Directors

RESOLUTION - 111-2023

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott

THAT the Agenda dated March 21, 2023 be adopted as amended.

CARRIED.

4. Planning Matters

Nil.

5. Delegations and Presentations

5.1 Inspector Dawn Ferguson, OPP - MVC Stats on White Lake Road

Inspector Ferguson sent her regrets. This item will be on a future Council Meeting.

5.2 Oliver Jacob & Josie Scott

Mr. Jacob & Ms. Scott reviewed their presentation with Council and provided an update on Greater Arnprior Community Council on Poverty and Homelessness. Mayor MacKenzie thanked Mr. Jacob & Ms. Scott for attending this meeting and commended the Committee on the excellent job they've done.

RESOLUTION - 112-2023

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Scott Brum
***THAT** Council agree to extend the time allotted for the delegation regarding GACCPH Update by 20 minutes.*

CARRIED.

6. Matters Arising out of Delegations Heard

Nil.

7. Adoption of Previous Council Minutes

7.1 February 16, 2023 - Special Council Meeting

RESOLUTION - 113-2023

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien
***THAT** the minutes of the February 16, 2023 Special Council Meeting be adopted as submitted and circulated.*

CARRIED.

7.2 March 2, 2023 - Special Council Meeting

RESOLUTION - 114-2023

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Scott Brum
***THAT** the minutes of the March 2, 2023 Special Council Meeting be adopted as submitted and circulated.*

CARRIED.

7.3 March 7, 2023 - Public Meeting Under the Planning Act

RESOLUTION - 115-2023

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien
***THAT** the minutes of the March 7, 2023 Public Meeting Under the Planning Act be adopted as submitted and circulated.*

CARRIED.

7.4 March 7, 2023 - Regular Council Meeting

RESOLUTION - 116-2023

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell
***THAT** the minutes of the March 7, 2023 Regular Council Meeting be adopted as submitted and circulated.*

CARRIED.

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

8.1 Local Farmer's & Food Producer's Breakfast

RESOLUTION - 117-2023

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum
THAT Council accept this as information as submitted and circulated; **AND FURTHER THAT** Council approve moving forward with the "Local Farmer's & Food Producer's Breakfast" on April 12, 2023; **AND FURTHER THAT** the costs associated with this event be paid for using the "Council Promotions budget".

CARRIED.**RESOLUTION - 118-2023**

Moved by Mayor Mark MacKenzie, seconded by Councillor Robert Campbell
THAT Green Tractors of Kingston be accepted as a sponsor in the amount of \$300.

CARRIED.

8.2 Public Strategic Planning Committee - Terms of Reference

RESOLUTION - 119-2023

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell
THAT Council approve the Public Strategic Planning Committee - Terms of Reference as submitted and circulated.

CARRIED.

8.3 Public Finance and Administration Committee - March 14, 2023

RESOLUTION - 120-2023

Moved by Councillor Robert Campbell, seconded by Mayor Mark MacKenzie
THAT the Finance & Administration Committee recommend that correspondence/information that relates to a Committee mandate be forwarded to the Committee except where it may be time sensitive, and action is required in which case it will be forwarded to Council.

CARRIED.**RESOLUTION - 121-2023**

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum
THAT the Finance and Administration Committee recommend that the Agreement with the Town of Renfrew for Building Inspection Support be approved by Council at the March 21, 2023 Regular Meeting of Council.

TABLED.

Staff Direction: Staff was directed to ensure all Council members are notified when meeting packages are published.

9. Information Items

- 9.1 Correspondence as circulated #1-3 (March 2-15, 2023 inclusive)

RESOLUTION - 122-2023

Moved by Mayor Mark MacKenzie, seconded by Councillor Robert Campbell
THAT Council accept correspondence items #1-3 as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to assign a staff member to ensure OVTA is being sent our Township events.

- 9.2 Ontario Provincial Police - Detachment Revenues - October-December 2022

RESOLUTION - 123-2023

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Lori Hoddinott
THAT Council accept this Ontario Provincial Police - Detachment Revenues - October-December 2022 Report as information as submitted and circulated.

CARRIED.

- 9.3 County Council Summary - March 1, 2023

RESOLUTION - 124-2023

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum
THAT Council accept the County Council Summary dated March 1, 2023 as information as submitted and circulated.

CARRIED.

- 9.4 Ryan Frew - Presentation to County - Road Rationalization

RESOLUTION - 125-2023

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott
THAT Council accept Mr. Frew's "Presentation to County - Road Rationalization" as information as submitted and circulated.

CARRIED.

- 9.5 Public Sector Accounting Standard - Test for Impairment

RESOLUTION - 126-2023

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell
THAT Council accept the memo from MacKillican & Associates regarding Public Sector Accounting Standard - Test for Impairment as information as submitted and circulated; AND FURTHER THAT Council provide staff direction on how to proceed.

CARRIED.

No further action is required by staff.

9.6 2023 OVTA Board of Directors

RESOLUTION - 127-2023

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum
THAT Council accept this as information as submitted.

CARRIED.

10. Motions

10.1 Request for Support #1 - Town of Petrolia - Future Accuracy of the Permanent Register of Electors

RESOLUTION - 128-2023

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien
THAT Council accept Request for Support #1 as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to obtain the original motion from the Township of Ashfield-Colborne-Wawanosh and bring it forward to the next Council Meeting.

11. Unfinished Business

Nil.

12. New Business

12.1 Request to Change Meeting Dates and Office Hours

RESOLUTION - 129-2023

Moved by Mayor Mark MacKenzie, seconded by Councillor Robert Campbell
THAT Council agree to remove this item from the Agenda.

CARRIED.

13. Notice of Motions

Nil.

14. By-Laws

14.1 By-Law #2023-16 Building Inspection and Plan Examination Services - Town of Renfrew

RESOLUTION - 130-2023

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Robert Campbell

THAT By-Law #2023-16, being a By-Law to authorize the Agreement for Building Inspection and Plan Examination Services between the Township of

McNab/Braeside and the Town of Renfrew, 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

- 16.1 Under Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Bradford)

RESOLUTION - 131-2023

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell
***THAT** this meeting become closed Under Section 239(2)(e) for the purpose of discussing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Bradford) at 7:44 p.m.*

CARRIED.

Mr. Frew entered the Council Chambers at this time (7:44 p.m.).

Ms. Mulcahey vacated the Council Chambers at this time (7:44 p.m.).

RESOLUTION - 132-2023

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Lori Hoddinott

***THAT** Council resume the open session at 9:30 p.m.*

CARRIED.

Ms. Mulcahey entered the Council Chambers at this time (9:30 p.m.).

RESOLUTION - 133-2023

Moved by Councillor Scott Brum, seconded by Deputy Mayor Lori Hoddinott
***THAT** Council direct staff to contact BLG for an opinion regarding outstanding issues as discussed in closed session.*

CARRIED.

17. Notice of Council Meeting Dates

As noted on the Agenda

18. Confirmatory By-Law

- 18.1 By-Law #2023-17 Confirm the Proceedings of the March 21, 2023 Regular Council Meeting

RESOLUTION - 134-2023

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien

***THAT** By-Law #2023-17, being a By-Law to confirm the proceedings of the March 21, 2023 Regular Council Meeting, 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 9:31 p.m.

MAYOR

CAO/CLERK