



MINUTES
Regular Council Meeting
Tuesday, August 15, 2023
Council Chambers 6:00 p.m.

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

STAFF PRESENT: Suzanne Bouchard, Interim Deputy Clerk, Treasurer
Mandy Cannon, Executive Assistant
Anne McVean, County Planner

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 August 15, 2023

The following was added to this evening's meeting:

8.4 Film Crew Requesting Access to Burnstown Beach

RESOLUTION - 376-2023

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

THAT the Agenda dated August 15, 2023 be adopted as amended.

CARRIED.

Deputy Mayor Hoddinott took over as Meeting Chair at this time 6:01 p.m.

4. Planning Matters

4.1 Algonquins of Ontario - Consulting with Aboriginal Communities on Planning Matters

RESOLUTION - 377-2023

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT** Council accept the correspondence from the Algonquins of Ontario - Consulting with Aboriginal Communities on Planning Matters as information as submitted and circulated.*

CARRIED.

Mayor MacKenzie resumed the position of Meeting Chair at this time 6:03 p.m.

5. Delegations and Presentations

Nil.

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 Recreation Department Report - Update - AMHA and AMRA Non-Resident Fee

RESOLUTION - 378-2023

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

***THAT** Council accept the Recreation Department Report - Update - AMHA and AMRA Non-Resident Fee as information as submitted and circulated.*

CARRIED.

Ms. McVean exited the Council Chamber at this time (6:05 p.m.).

8.2 Financial Department Report - Additional Financial Information

RESOLUTION - 379-2023

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** Council accept the additional information requested related to the Budget Variance Report submitted to Council on August 1, 2023 as information as submitted and circulated.*

CARRIED.

8.3 Long Term & Short Term Insurance Documentation

RESOLUTION - 380-2023

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

***THAT** Council accepts the Long Term & Short Term Insurance Documentation as information as submitted and circulated.*

CARRIED.

8.4 Film Crew Requesting Access to Burnstown Beach

RESOLUTION - 381-2023

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT** Council grant approval of the film crew accessing the Burnstown Beach for the purpose of capturing footage for an upcoming HGTV episode.*

CARRIED.

9. Information Items

9.1 County of Renfrew - Transportation Master Plan - Notice of Study

RESOLUTION - 382-2023

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

***THAT** Council accept the County of Renfrew - Transportation Master Plan - Notice of Study as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to share the County's Notice of Study of the Transportation Master Plan on the Township's website and social media.

10. Motions

Nil.

11. Unfinished Business

Nil.

12. New Business

Nil.

13. Notice of Motions

Nil.

14. By-Laws

14.1 By-Law #2023-54 ZBLA Aalbers

RESOLUTION - 383-2023

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** By-Law #2023-54, 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.

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 #2023-55 Confirm the Proceedings of the August 15, 2023 Regular Council Meeting

RESOLUTION - 384-2023

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott
***THAT** By-Law #2023-55, being a By-Law to confirm the proceedings of the August 15, 2023 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 6:31 p.m.

MAYOR

CAO/CLERK