



MINUTES
Regular Council Meeting
Tuesday, April 5, 2022
Council Chambers 6:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening with the exception of Councillor Brum.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Mandy Cannon, Executive Assistant
Bruce Howarth, Manager of Planning Services, County of Renfrew
Laura Jamieson, Junior Planner, 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 April 5, 2022

The following item was added to this evening's Agenda:
12.2 Gary Mammoletti - Speed Concerns on Campbell Drive

RESOLUTION - 119-2022

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob
THAT the Agenda dated April 5, 2022 be adopted as amended.

CARRIED.

4. Planning Matters

4.1 Cody Campanale - 429 Division Street Lands

Mayor Peckett spoke to the correspondence received from Cody Campanale regarding development at 429 Division Street. Council discussed this matter and received clarification from Mr. Howarth regarding the proposed development as it pertains to the PPS and the Township Official Plan. Mayor Peckett indicated that he would like to bring forward a motion to request a MZO in order to permit this property to be developed now.

Mr. Howarth advised that there are Provincial Planning Policies and Official Plan policies related to the expansion of settlement boundaries which would trigger the need for a comprehensive review. Any planning application would be required to meet the policies of these plans. The Provincial Policy Statement includes policies for the efficient development patterns which sustain the financial well-being of municipalities over the long-term and avoiding development and land use patterns that would prevent the efficient expansion of settlement areas which are close or adjacent to settlement areas. The PPS requires that land use patterns and densities are appropriate for and efficiently use the infrastructure and public services which are planned or available, and avoid the need for their unjustified and/or uneconomical expansion.

RESOLUTION - 120-2022

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

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

CARRIED.

Staff Direction: Staff was directed to bring a motion forward to request a MZO to have the land at 429 Division Street to permit residential development.

Mr. Howarth introduced Laura Jamieson as the Junior Planner for the County of Renfrew.

Mr. Howarth and Ms. Jamieson vacated the Council Chambers at this time (6:24 p.m.).

5. Delegations and Presentations

5.1 Kelly Coughlin - OACFP - Introductory to Cemetery Management

Ms. Coughlin was unable to attend this evening's meeting. This item will be deferred to a future meeting.

5.2 Mandy Cannon - AMCTO - Civil Marriage Solemnization

Mayor Peckett presented Ms. Cannon with her certificate and congratulated her on this accomplishment.

6. Matters Arising out of Delegations Heard

Nil.

7. Adoption of Previous Council Minutes

7.1 March 15, 2022 - Regular Council Meeting

RESOLUTION - 121-2022

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

***THAT** the minutes of the March 15, 2022 Regular Council Meeting be adopted as submitted and circulated.*

CARRIED.

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

8.1 Grasslands Stewardship Initiative Project - Vegetation Assessment

RESOLUTION - 122-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council accept this tender summary as information as submitted and circulated; **AND FURTHER THAT** Council award the contract for the Vegetation Assessment as part of the Grasslands Stewardship Initiative Project at Clay Bank Nature Park for Outdoor Learning to E.R. Thomson Botanical Services in the amount of \$1,400 plus HST to be paid for in advance out of operations.*

CARRIED.

8.2 Asset Management - All Other Asset Categories

RESOLUTION - 123-2022

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

***THAT** Council accept the Asset Management - All Other Asset Categories Report as information as submitted and circulated; **AND FURTHER THAT** Council extend the contract with Watson & Associates Economists Ltd. so they may continue working on the Township's compliance with asset management planning for all other asset categories at an upset limit of \$19,000.00 plus non-refundable HST and for it to be financed by the Reserve - Municipal Development.*

CARRIED.

8.3 Municipal Modernization Program - Intake #3 - Building Permit Software Update

RESOLUTION - 124-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council receive the Municipal Modernization Program - Intake #3 Building Permit Software Update Report as information as submitted and circulated; **AND FURTHER THAT** Council authorize staff to enter into an agreement with CloudPermit for electronic building permit software.*

CARRIED.

8.4 Recreation Committee Member

RESOLUTION - 125-2022

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Oliver Jacob
THAT Council appoint Andris Kalnins (Andy) to the Recreation Committee.

CARRIED.

8.5 By-Law Enforcement Report - February 2022

RESOLUTION - 126-2022

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang
THAT Council accept the By-Law Enforcement Report for February 2022 as information as submitted and circulated.

CARRIED.**9. Information Items**

9.1 Correspondence as circulated #1-2 (March 10-31, 2022 inclusive) distributed separately.

RESOLUTION - 127-2022

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Oliver Jacob
THAT Council accept Correspondence Items #1-2 as information as submitted and circulated.

CARRIED.

9.2 Landaira - Landfill Alternate Solution

RESOLUTION - 128-2022

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob
THAT Council accept this correspondence as information as submitted and circulated.

CARRIED.

9.3 Ministry of Transportation - Notice of Online Public Information Centre - Arnprior Maintenance Patrol Yard

RESOLUTION - 129-2022

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

CARRIED.**10. Motions**

10.1 Request for Support #1 - Town of Mono - Support for Ukraine

RESOLUTION - 130-2022

Moved by Mayor Tom Peckett, seconded by Councillor Heather Lang

THAT Council accept Request for Support #1 as information as submitted and circulated.

CARRIED.

RESOLUTION - 131-2022

Moved by Mayor Tom Peckett, seconded by Councillor Heather Lang

THAT Council supports the Town of Mono in their effort to call on the Canadian Government to provide greater material support to Ukraine, to exert maximum sanctions and pressure on Russia and to use all diplomatic means possible to end the war on Ukraine.

CARRIED.

Staff Direction: Staff was directed to obtain and fly the Ukrainian flag.

11. Unfinished Business

Nil.

12. New Business

12.1 Dementia Week

RESOLUTION - 132-2022

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT Council accept the Dementia Week Report as submitted and circulated; **AND FURTHER THAT** Council approves the following contributions on behalf of the Township:

1) Provide a 'Reminiscing Garden' plot at Waba Cottage and extend an invitation to the community to participate in garden preparations.

2) Provide a meeting space (JAG or MYCC) to the Dementia Society at no charge to allow residents to participate in a Learning and Awareness session.

CARRIED.

12.2 Gary Mammoletti - Speed Concerns on Campbell Drive

RESOLUTION - 133-2022

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

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

CARRIED.

Staff Direction: Staff was directed to provide a response to Mr. Mammoletti advising him of the flashing speed sign that will be placed in that area once it is obtained by the Township. Staff was also directed to review the 10 Year Road Plan to see when this section of Campbell Drive will be repaired.

13. Notice of Motions

Nil.

14. By-Laws

- 14.1 By-Law #2022-22 Tangible Capital Assets Policy

RESOLUTION - 134-2022

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

THAT By-Law #2022-22, being a By-Law to adopt the Tangible Capital Assets Policy, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 14.2 By-Law #2022-23 Site Plan Agreement & Authorization Lot 7 Braeburn (Roy/Bird)

RESOLUTION - 135-2022

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

THAT By-Law #2022-23, being a By-Law to authorize the Execution of a Site Plan Agreement between Stephen Bird/Nathalie Roy 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.

- 14.3 By-Law #2022-24 Development Agreement Authorization April & Chuck Mohr

RESOLUTION - 136-2022

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

THAT By-Law #2022-24, being a By-Law to authorize the Execution of a Development Agreement between April and Charles Mohr 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.

- 14.4 By-Law #2022-25 Site Plan Agreement & Authorization Lot 2 Braeburn (McTavish)

RESOLUTION - 137-2022

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

THAT By-Law #2022-25, being a By-Law to authorize the Execution of a Site Plan Agreement between Karyne Marie Mae Noemie Lapensee & Kyle James McTavish 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

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 #2022-26 Confirm the proceedings of the April 5, 2022 Regular Council Meeting

RESOLUTION - 138-2022

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

***THAT** By-Law #2022-26, being a By-Law to confirm the proceedings of the April 5, 2022 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 6:52 p.m.

MAYOR

CAO/CLERK