



MINUTES
Regular Council Meeting
Tuesday, May 3, 2022
Council Chambers 6:00 p.m.

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

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Mandy Cannon, Executive Assistant
Kelly Coughlin, Treasurer
Ryan Frew, Director of Public Works

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 May 3, 2022

The following was added to this evening's Agenda:

- 11.2 - Transfer of Campbell Drive to the County of Renfrew
- 12.2 - Request to Shoot Movie at Burnstown Beach

RESOLUTION - 159-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob
THAT the Agenda dated May 3, 2022 be adopted as amended.

CARRIED.

Deputy Mayor Armsden took over as Meeting Chair at this time.

- 4. Planning Matters**
 - 4.1 Planning Information Items #1-2

Notice of Application for Consent - B-01/22 - B-06/22

Notice of Application for Consent - B-07/22 & B-08/22

RESOLUTION - 160-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT these Notices of Application for Consent be accepted as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to provide feedback to the County noting the pipeline boundary and how that may be affected.

4.2 Glasgow Ridge Plan of Subdivision

RESOLUTION - 161-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council provide a preferred name for the Road in the Glasgow Ridge Plan of Subdivision from the approved list of Veteran Names.

CARRIED.

Staff Direction: Staff was directed to contact the family of Raymond William Luhta to obtain their preference on the wording of the Crescent in Mr. Luhta's honour.

Mayor Peckett resumed the role of Meeting Chair at this time.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Adoption of Previous Council Minutes

7.1 April 19, 2022 - Regular Council Meeting

RESOLUTION - 162-2022

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

THAT the minutes of the April 19, 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 March 2022 Financial Overview

RESOLUTION - 163-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council accept the March 2022 Financial Overview Report as information as submitted and circulated.

CARRIED.

- 8.2 Joint RFP for Insurance Broker Services

RESOLUTION - 164-2022

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT Council receive the Joint RFP for Insurance Broker Services report as information as submitted and circulated.

CARRIED.

- 8.3 Brae-Loch Road Rehabilitation - Phase 2

RESOLUTION - 165-2022

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

THAT Council of the Township of McNab/Braeside authorize the Public Works Department to proceed with the work associated with Phase 2 of the Brae-Loch Road Rehabilitation in 2022; **AND FURTHER THAT** the work be funded through the Capital Asset Replacement Reserve - Paved Roads.

CARRIED.

Staff Direction: Staff was directed to bring the updated Roads Plan forward to an upcoming Council Meeting for Council's information.

- 8.4 PW-2022-04 McNab Centre Park Building - Tender

RESOLUTION - 166-2022

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council of the Township of McNab/Braeside cancel the procurement opportunity for PW-2022-04 McNab Centre Park Building; **AND FURTHER THAT** staff be directed to provide a report on potential cost saving measures for the replacement of the McNab Centre Park Building.

CARRIED.

- 8.5 Rotary Club Tree Donation

RESOLUTION - 167-2022

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

THAT Council accept this Report as information as submitted and circulated; **AND FURTHER THAT** Council directs the Recreation Director to send a letter of thanks to the Arnrior Rotary Club in acknowledgment of the donation of trees made to the Township.

CARRIED.

8.6 By-Law Enforcement Report - March 2022

RESOLUTION - 168-2022

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

THAT Council accept the By-Law Enforcement Report for the month of March 2022 as information as submitted and circulated.

CARRIED.

9. Information Items

9.1 Correspondence as circulated #1- 2 (April 13-27, 2022 inclusive) distributed separately.

RESOLUTION - 169-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Correspondence Items #1-2 be accepted as information as submitted and circulated.

CARRIED.

9.2 County of Renfrew - Report from Watson & Associates Economists Ltd. - Development Charges

RESOLUTION - 170-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council accept this as information as submitted and circulated.

CARRIED.

9.3 Spring Freshet 2022 - Summary of Calls #1-6

RESOLUTION - 171-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council accept the Spring Freshet 2022 - Summary of Calls #1-6 as information as submitted and circulated.

CARRIED.

10. Motions

10.1 Request for Support #1 - Town of Gravenhurst - Russian Sanctions

RESOLUTION - 172-2022

Moved by Mayor Tom Peckett, seconded by Deputy Mayor Brian Armsden

THAT Council accept this as information as submitted and circulated.

CARRIED.

RESOLUTION - 173-2022

Moved by Mayor Tom Peckett, seconded by Deputy Mayor Brian Armsden
***THAT** Council support the sanctions which the Federal Government has thus far imposed on Russia until such time as the sovereignty of Ukraine is once again unchallenged.*

CARRIED.

- 10.2 Request for Support #2 - Town of Gravenhurst - Floating Accommodations

RESOLUTION - 174-2022

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

CARRIED.

RESOLUTION - 175-2022

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang
***THAT** Council support the Town of Gravenhurst in their effort to obtain feedback on floating accommodations.*

CARRIED.

- 10.3 Request for Support #3 - St. Catharines - Response to Ontario Housing Affordability Task Force Recommendations

RESOLUTION - 176-2022

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

CARRIED.

RESOLUTION - 177-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang
***THAT** Council support St. Catharines in their effort to have the Housing Affordability Task Force recommendations further evaluated and analyzed, and recommends that substantial Provincial investment be provided to support municipalities to fund anticipated infrastructure upgrades to accommodate new goals outlined in the Task Force's recommendations.*

CARRIED.

11. Unfinished Business

- 11.1 Greater Arnprior Chamber of Commerce Awards Gala

RESOLUTION - 178-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang
***THAT** Council accept this as information as submitted and circulated; **AND FURTHER** **THAT** Council provide staff direction on the 2022 Gala Award Recipients.*

CARRIED.

Council directed staff to contact the following award recipients:

Mayor's Award: Prior Chestnuts

Agricultural Appreciation Award: Rob Dodge

Business Appreciation Award: The Kitchen at White Lake

- 11.2 Transfer of Campbell Drive to the County of Renfrew

RESOLUTION - 179-2022

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

***THAT** Council request the transfer of Campbell Drive from Usborne Street to Highway 417 to the County of Renfrew.*

CARRIED.

12. New Business

- 12.1 July 2022 Meeting Schedule

RESOLUTION - 180-2022

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

***THAT** Council direct staff to cancel the Council Meetings in July 2022 with the understanding that a Special Council Meeting can be scheduled, if required.*

CARRIED.

- 12.2 Request to Shoot Movie at Burnstown Beach

RESOLUTION - 181-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council accept this as information; **AND FURTHER THAT** Council provide staff direction on how to proceed.*

CARRIED.

Staff Direction: Staff was directed to coordinate the use of Burnstown Beach for the movie shoot with the Rowing Club and advertise no public use of the beach on that day if the movie shoot is confirmed.

13. Notice of Motions

Nil.

Mayor Peckett vacated the Council Meeting at this time (6:59 p.m.).

Deputy Mayor Armsden took over as Meeting Chair at this time (6:59 p.m.).

14. By-Laws

- 14.1 By-Law #2022-32 KDSA Subdivision Authorize Agreement

RESOLUTION - 182-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** By-Law #2022-32, being a By-Law authorizing the Township to enter into a Sub-Division Agreement with KDSA Development Corporation, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

- 14.2 By-Law #2022-33 Site Plan Agreement Authorization - Lot 9 M Shores – Benoit/Franko

RESOLUTION - 183-2022

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** By-Law #2022-33, being a By-Law authorizing the execution of a Site Plan Agreement between Michelle Lynn Benoit and Larry Franko 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

May 17, 2022 - 6:00 p.m.

June 7, 2022 - 6:00 p.m.

18. Confirmatory By-Law

- 18.1 By-Law #2022-34 Confirm the proceedings of the May 3, 2022 Regular Meeting

RESOLUTION - 184-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** By-Law #2022-34, being a By-Law to confirm the proceedings of the May 3, 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 7:02 p.m.

MAYOR

CAO/CLERK