



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, May 24, 2022**  
**Council Chambers 6:00 p.m.**

**COUNCIL PRESENT:** All members of Council were in attendance this evening with the exception of Councillor Lang, who sent her regrets.

**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**  
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 May 24, 2022

**RESOLUTION - 185-2022**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

*THAT the Agenda dated May 24, 2022 be adopted as submitted and circulated.*

**CARRIED.**

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

**4. Planning Matters**

## 4.1 Site Plan Control - Plan of Subdivision

**RESOLUTION - 186-2022**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

**THAT** Council approve the process as outlined for proposed structures after the Site Plan Approval Agreement has been registered on a lot in the Plan of Subdivision.

**CARRIED.**

## 4.2 Planning Information Follow Up Items from May 3, 2022 Meeting

**RESOLUTION - 187-2022**

Moved by Councillor Oliver Jacob, seconded by Mayor Tom Peckett

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

**CARRIED.**

## 4.3 Application for Minor Variance - A-03/22

Henry Chaput

227 Deerfield Drive

**RESOLUTION - 188-2022**

Moved by Councillor Scott Brum, seconded by Mayor Tom Peckett

**THAT** Application for Minor Variance A-03/22 be accepted as information as submitted and circulated; **AND FURTHER THAT** Application for Minor Variance A-03/22 be granted.

**CARRIED.**

Mayor Peckett resumed the position of Meeting Chair at this time (6:05 p.m.).

**5. Delegations and Presentations**

Nil.

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

Nil.

**7. Adoption of Previous Council Minutes**

## 7.1 May 3, 2022 - Regular Council Meeting

**RESOLUTION - 189-2022**

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

**THAT** the minutes of the May 3, 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 2022 Garbage Rates

**RESOLUTION - 190-2022**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council accept the 2022 Garbage Rates Report as information as submitted and circulated.*

**CARRIED.**

## 8.2 2022 Final Property Tax Rates

**RESOLUTION - 191-2022**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council accept the 2022 Final Property Tax Rates Report as information as submitted and circulated.*

**CARRIED.**

## 8.3 2021 Consolidated Financial Statements

**RESOLUTION - 192-2022**

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

***THAT** Council adopt the 2021 Consolidated Financial Statements of the Corporation of the Township of McNab/Braeside as submitted and circulated; **AND FURTHER THAT** Council adopt the 2021 Discretionary and Obligatory Reserve Schedules attached as submitted and circulated.*

**CARRIED.**

## 8.4 Commemorative Naming Policy - Amendment

**RESOLUTION - 193-2022**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council accept the Commemorative Naming Policy - Amendment Report as information as submitted and circulated; **AND FURTHER THAT** Council adopt the changes being proposed here within.*

**CARRIED.**

## 8.5 Joint RFP for Insurance Broker Services - Update

**RESOLUTION - 194-2022**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council receive the Joint RFP for Insurance Broker Services - Update Report as information as submitted and circulated.*

**CARRIED.**

**9. Information Items**

- 9.1 Ministry of Northern Development, Mines, Natural Resources and Forestry - Decision Notice - Aggregate Resources Act

**RESOLUTION - 195-2022**

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

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

**CARRIED.**

- 9.2 Renfrew County ATV Club - Trail Warden Post Patrol Report - May 8, 2022

**RESOLUTION - 196-2022**

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

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

**CARRIED.**

- 9.3 Andy Kalnins - Bike Errand Day

**RESOLUTION - 197-2022**

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

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

**CARRIED.**

- 9.4 Memorial Ride for Pierce Koch (May 27, 2022)

**RESOLUTION - 198-2022**

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

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

**CARRIED.**

**10. Motions**

Nil.

**11. Unfinished Business**

- 11.1 Road Name - Glasgow Ridge Subdivision

**RESOLUTION - 199-2022**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

*THAT Council approve "Raymond Luhta Cres." as the new street name for the Glasgow Ridge Plan of Subdivision.*

**CARRIED.**

## 11.2 Sustane Technologies Update

**RESOLUTION - 200-2022**

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

***THAT** Council authorizes Mayor Peckett to continue his work in obtaining agreements in principle from other municipalities for the significant amount of garbage required for this project.*

**CARRIED.**

Staff Direction: Staff was directed to forward a copy of the non-binding Memorandum of Understanding to Council.

## 11.3 Sleepy Hollow Road - Gates

**RESOLUTION - 201-2022**

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

***THAT** Council for the Township of McNab/Braeside accept this Report as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Staff was directed to install gates that would allow for all recreation vehicles yet prevent cars/trucks/SUV's from entering this unopened road allowance. Keys for the gates are to be provided to the two property owners so they can access their property from the road allowance. "No dumping/littering" signs are to be installed.

## 11.4 Jim Alessio - Sleepy Hollow Gates

**RESOLUTION - 202-2022**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

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

**CARRIED.**

**12. New Business**

## 12.1 Anya Gansterer - Garbage Art Proposal

**RESOLUTION - 203-2022**

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

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

**CARRIED.**

Staff Direction: Staff was directed to advise Ms. Gansterer of the risk of vandalism at Burnstown Beach and make the suggestion that she contact local businesses or look into a less vulnerable property.

## 12.2 Fundraiser for Ukraine

**RESOLUTION - 204-2022**

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

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

**CARRIED.**

## 12.3 Tom Orr - Request for Water Services

**RESOLUTION - 205-2022**

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

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

**CARRIED.**

Staff Direction: Staff was directed to send a letter to the Town of Arnprior asking them to consider providing water services to this property, as requested.

**13. Notice of Motions**

Nil.

**14. By-Laws**

## 14.1 By-Law #2022-35 2022 Tax Rates

**RESOLUTION - 206-2022**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

*THAT By-Law #2022-35, being a By-Law to provide for the Adoption of the 2022 Tax Rates and to further provide for penalty and interest in default of payment thereof for 2022, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

## 14.2 By-Law #2022-36 Garbage Levy By-Law

**RESOLUTION - 207-2022**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

*THAT By-Law #2022-36, being a By-Law to establish garbage collection rates levied on Real Property for the year 2022, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

## 14.3 By-Law #2022-37 Commemorative Naming Policy v2

**RESOLUTION - 208-2022**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** By-Law #2022-37, being a By-Law to adopt the Commemorative Naming Policy, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

- 14.4 By-Law #2022-38 Parking By-Law Set Fine Recommendations

**RESOLUTION - 209-2022**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** By-Law #2022-38, being a By-Law to regulate and control parking of vehicles in the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

- 14.5 By-Law #2022-39 Procedural By-Law

**RESOLUTION - 210-2022**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** By-Law #2022-39, being a By-Law to Govern the Proceedings of Council and Committees, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

- 14.6 By-Law #2022-40 Regulate Swimming Pools

**RESOLUTION - 211-2022**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** By-Law #2022-40, being a By-Law of the Corporation of the Township of McNab/Braeside to regulate the fencing, care and operating of privately owned swimming pools, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

- 14.7 By-Law #2022-41 Development Agreement Authorization Guyea

**RESOLUTION - 212-2022**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** By-Law #2022-41, being a By-Law to authorize the Execution of a Development Agreement between Roland Douglas Guyea and Brenda Mary Guyea (collectively, the "Owner") and the Corporation of the Township of McNab/Braeside (the "Township") dated May 6, 2022 pursuant to Subsections 51(26) and 53(12) of the Planning Act R.S.O. 1990, c. P 13, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

- 14.8 By-Law #2022-42 Site Plan Agreement Authorization (Dattenberger/Guay)

**RESOLUTION - 213-2022**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

*THAT By-Law #2022-42, being a By-Law to Authorize the Execution of a Site Plan Agreement between Sheldon Edward Dattenberger and Chantal Guay 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.**

- 14.9 By-Law #2022-43 Planning Services Agreement

**RESOLUTION - 214-2022**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

*THAT By-Law #2022-43, being a By-Law to authorize the Agreement for Planning Services between the Township of McNab/Braeside and the County of Renfrew, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

**15. Public Questions/Comments**

Nil.

Ms. Coughlin and Mr. Frew vacated the Council Chambers at this time (7:53 p.m.)

**16. Closed Meeting Session**

- 16.1 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 (ICBL Adult Entertainment).

**RESOLUTION - 215-2022**

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

*THAT this meeting become a closed session 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 (ICBL Adult Entertainment) at 6:54 p.m.*

**CARRIED.**

**RESOLUTION - 216-2022**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

*THAT Council resume the open session at 7:08 p.m.*

**CARRIED.**

**RESOLUTION - 217-2022**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council of the Township of McNab/Braeside direct the Township Planner to undertake a review and/or study of land use planning policies relating to zoning and registration provisions for land uses related to adult entertainment.*

**CARRIED.**

16.2 By-Law #2022-44 ICBL - Adult Entertainment

**RESOLUTION - 218-2022**

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

***THAT** By-Law #2022-44, being an Interim Control By-Law prohibiting the use of land, buildings and structures within defined areas of the Municipality for any purposes, except as herein permitted, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

**17. Notice of Council Meeting Dates**

As noted on the Agenda.

**18. Confirmatory By-Law**

18.1 By-Law #2022-45 Confirm the Proceedings of the May 24, 2022 Regular Meeting

**RESOLUTION - 219-2022**

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

***THAT** By-Law #2022-45, being a By-Law to confirm the proceedings of the May 24, 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 7:10 p.m.

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MAYOR

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CAO/CLERK