



MINUTES

Regular Council Meeting

Tuesday, March 15, 2022

<https://us02web.zoom.us/j/83286743208> 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

Councillor Jacob declared pecuniary interest in relation to Item 11.2 and 11.3 on the Agenda being a staff member of the Town of Arnprior.

3. Adoption of the Agenda

3.1 Dated March 15, 2022

The following was added to this evening's Agenda:

11.4 Tree Planting

RESOLUTION - 87-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT the Agenda dated March 15, 2022 be adopted as amended.

CARRIED.

4. Planning Matters

4.1 Town of Arnprior - OPA 5 ZBA 1-22 - Notice of Public Meeting

RESOLUTION - 88-2022

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

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Adoption of Previous Council Minutes

7.1 March 1, 2022 - Regular Council Meeting

RESOLUTION - 89-2022

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden
***THAT** the minutes of the March 1, 2022 Regular Council Meeting be adopted as submitted and circulated.*

CARRIED.

7.2 March 4, 2022 - Special Council Meeting

RESOLUTION - 90-2022

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden
***THAT** the minutes of the March 4, 2022 Special Council Meeting be adopted as submitted and circulated.*

CARRIED.

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

8.1 Building/Septic Department Report February 2022

RESOLUTION - 91-2022

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden
***THAT** Council accept the Building/Septic Department Report for the month of February 2022 as submitted and circulated.*

CARRIED.

8.2 Rural Economic Development Funding - Red Pine Bay Improvements

This matter was discussed at the same time item #11.4 was discussed.

RESOLUTION - 92-2022

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

THAT Council receive the Rural Economic Development Funding-Red Pine Bay Improvements Report as information as submitted and circulated; **AND FURTHER THAT** Council authorize staff to finance the balance of the project from Working Fund Reserves up to the amount of \$38,000.

CARRIED.

8.3 January 2022 Financial Overview

Ms. Coughlin advised there was a correction to the report as the 1% warranty holdback was not paid to Bradford Construction Ltd. at this time, instead that expense was for additional works completed.

RESOLUTION - 93-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

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

CARRIED.

8.4 February 2022 Financial Overview

RESOLUTION - 94-2022

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

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

CARRIED.

8.5 PW-2022-03 Rehabilitation of Brae-Loch Road - Tender Award

RESOLUTION - 95-2022

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

THAT Council of the Township of McNab/Braeside approve the awarding of Contract No. PW-2022-03 for the Rehabilitation of Brae-Loch Road as submitted by B.R. Fulton Construction Ltd. in the amount of \$1,139,161.10 plus HST.

CARRIED.

8.6 PW-2022-02 Village of White Lake Road Renewal - Tender Award

RESOLUTION - 96-2022

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT Council of the Township of McNab/Braeside approve the awarding of Contract No. PW-2022-02 for the Village of White Lake Road Renewal as submitted by B.R. Fulton Construction Ltd. in the amount of \$965,798.50 plus HST; **AND FURTHER THAT** The Township retain the services of McIntosh Perry to provide professional services related to contract administration of contract PW-2022-02 for an upset limit cost of \$64,640.00

plus HST; AND FURTHER THAT cost overages be financed through the Capital Asset Replacement Reserve - Paved Roads. **CARRIED.**

Deputy Mayor Armsden noted that the 2023 budget discussions should include replenishing the money removed from reserves for this project.

9. Information Items

- 9.1 Correspondence as circulated #1 (February 24-March 9, 2022 inclusive) distributed separately.

RESOLUTION - 97-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council accept correspondence item #1 as information as submitted and circulated.

CARRIED.

- 9.2 Multi-Municipal Wind Turbine Working Group - Ontario's Energy Plan and Wind Turbines

RESOLUTION - 98-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council accept this as information as submitted and circulated.

CARRIED.

- 9.3 Media Release - County of Renfrew Announces Partnership with Renfrewshire Scotland

RESOLUTION - 99-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council accept this as information as submitted and circulated.

CARRIED.

- 9.4 Minister of Canadian Heritage - Celebrate Canada Funding Application - Approved

RESOLUTION - 100-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council accept this as information as submitted and circulated.

CARRIED.

- 9.5 Ministry of Infrastructure - Getting Ontario Connected Act, 2022

RESOLUTION - 101-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council accept this as information as submitted and circulated.

CARRIED.

10. Motions

- 10.1 Request for Support #1 - Township of Woolwich-Mental Health Supports

RESOLUTION - 102-2022

Moved by Councillor Oliver Jacob, seconded by Mayor Tom Peckett

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

CARRIED.

RESOLUTION - 103-2022

Moved by Councillor Oliver Jacob, seconded by Mayor Tom Peckett

THAT Council support the Township of Woolwich in their effort to encourage the Federal Government to provide appropriate and sustained funding is transferred to provinces for mental health purposes in their 2022 budget and that the Government of Ontario provide stable, reliable and predictable funding for mental health organizations in their 2022 budget.

CARRIED.

11. Unfinished Business

- 11.1 Arnprior Public Library Board Representative

RESOLUTION - 104-2022

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT Council appoint Shane Kramer as the Township representative to the Arnprior Public Library Board.

CARRIED.

Councillor Jacob vacated the meeting at this time 6:30 p.m.

- 11.2 Response from the Town of Arnprior re: Use of Services

RESOLUTION - 105-2022

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

- 11.3 Arnprior Public Library Response to Statistics Request

RESOLUTION - 106-2022

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

Councillor Jacob rejoined the meeting at this time 6:39 p.m.

11.4 Tree Planting

RESOLUTION - 107-2022

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang
THAT Council accept this verbal update as information.

CARRIED.**RESOLUTION - 108-2022**

Moved by Mayor Tom Peckett, seconded by Deputy Mayor Brian Armsden
THAT Council approve the purchase of poplar trees from the Kemptville Nursery up to the amount of \$6,000; AND FURTHER THAT this amount be funded by the working reserve and replenished if possible by saved budget funds found by the Treasurer.

CARRIED.**12. New Business**

12.1 Committee of Adjustment - Resignation & Renewal of Appointment of Members

RESOLUTION - 109-2022

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

CARRIED.

Staff Direction: Staff was directed to advertise the vacancy on the Committee of Adjustment and seek applications.

Staff was also directed to send a certificate to Mr. Booth thanking him for his years of service.

12.2 Galilee Centre - Request for Sponsorship - Volunteer Recruitment Fair

RESOLUTION - 110-2022

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum
THAT Council support the Galilee Centre's request for donation in the amount of \$500-\$750 for the Volunteer Recruitment Fair.

DEFEATED.

12.3 Campbell Drive - Transfer to the County

Mayor Peckett spoke to this matter, indicating that Campbell Drive meets most of the criteria required to be transferred to the County. Mayor Peckett is seeking approval from Council to start the process of having Campbell Drive transferred to the County.

RESOLUTION - 111-2022

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum
THAT Council accept this verbal report as information.

CARRIED.

Council agreed to have Mayor Peckett commence the process of having Campbell Drive transferred to the County.

Mayor Peckett will provide Council with the criteria of having the Road transferred to the County.

12.4 Year of the Garden 2022 Proclamation

RESOLUTION - 112-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

WHEREAS the Year of the Garden 2022 celebrates the Centennial of Canada's horticulture sector; **AND WHEREAS** gardens and gardening contribute to the quality of life of our municipality and create safe and healthy places where people can come together; **AND WHEREAS** the Year of the Garden 2022 will highlight and celebrate the important contribution of gardeners, our local gardening organizations, horticultural professionals and local horticultural businesses which contribute to garden culture and the experience garden of our municipality; **AND WHEREAS** gardens and gardening have helped us face the challenges of the COVID pandemic; **AND WHEREAS** Communities in Bloom in collaboration with the Canadian Garden Council, invites all municipalities to celebrate the Year of the Garden; **NOW THEREFORE BE IT RESOLVED THAT** the Township of McNab/Braeside **HEREBY PROCLAIMS** 2022 as the Year of the Garden in celebration of the contribution of gardens and gardening to the development of our country, our municipality and the lives of our citizens in terms of health, quality of life and environmental challenges; **AND FURTHER THAT** the Saturday before Father's Day, June 18 in 2022, be recognized as Garden Day in the Township of McNab/Braeside as a legacy of Canada's Year of the Garden 2022; **AND FURTHER THAT** the Township of McNab/Braeside is committed to be a Garden Friendly Township supporting the development of its garden culture and is proud to have the beautiful gardens at Waba Cottage Museum and the Clay Bank Park Community Gardens initiatives that support the garden culture of the Township and the spirit of the Year of the Garden.

DATED AT THE TOWNSHIP OF McNAB/BRAESIDE, this 15th day of March, 2022.

CARRIED.

13. Notice of Motions

Nil.

14. By-Laws

14.1 By-Law #2022-19 ZBLA Church & Sparrow

RESOLUTION - 113-2022

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT By-Law #2022-19, 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.

- 14.2 By-Law #2022-20 Site Plan Agreement Authorization - Lot 23 M Shores - Cleiri & Wachna

RESOLUTION - 114-2022

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

***THAT** By-Law #2022-20, being a By-Law to authorize the execution of a Site Plan Agreement between Steven Cleiri and Alisa Wachna 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

- 15.1 Rod Smith thanked Council for the approval of purchasing the trees from the Kemptville Nursery in order to move the tree planting initiative forward. He provided an explanation on the progress of this project and the purpose of the different kinds of trees to be planted indicating that the White Pines that are being donated by Forest Ontario do not do well in open fields, therefore the purchase of Poplar Trees is required to provide shade and prevent the infestation of White Pine weevil bugs. The Poplar trees will be fast growing and provide the necessary light conditions for the White Pine and White Spruce trees. Although Forest Ontario is donating the majority of the trees the Township needs to contribute \$5,000 to purchase Poplar trees and \$1,000 to pay the tree planters for a total of \$6,000 in order for this project to move forward.

Mr. Frew vacated the meeting at this time (7:48 p.m.).

16. Closed Meeting Session

- 16.1 Under Section 239(2)(b) - for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees.

RESOLUTION - 115-2022

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** this meeting become closed Under Section 239(2)(b) - for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees at 7:48 p.m.*

CARRIED.

RESOLUTION - 116-2022

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

***THAT** Council resume the open session at 7:49 p.m.*

CARRIED.

RESOLUTION - 117-2022

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

***THAT** Council authorize staff to finance 2021 wage adjustments processed in 2022 from the Working Fund Reserve at an upset limit of \$57,000.*

CARRIED.

17. Notice of Council Meeting Dates

As noted on the Agenda

18. Confirmatory By-Law

18.1 By-Law #2022-21 Confirm the Proceedings of the March 15, 2022 Regular Council Meeting

RESOLUTION - 118-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** By-Law #2022-21, being a By-Law to confirm the proceedings of the March 15, 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 7:50 p.m.

MAYOR

CAO/CLERK