



MINUTES
Regular Council Meeting
Tuesday, August 23, 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
Andrea Lamontagne, Recreation Director
Dave Hartwick, Fire Chief
Bruce Howarth, Manager of Planning Services, County of Renfrew

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 23, 2022

The following items were added to this evening's Agenda:

4.2 Comments received from Paula & Stephen Cherry re: Hogan Heights Phase II

8.1 Additional supporting documentation.

9.6 Jennifer Irish & Keith Christie - Concerns with Blue Skies - was moved to 4.3.

RESOLUTION - 305-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT the Agenda be adopted as amended.

CARRIED.

4. Planning Matters

- 4.1 Hogan Heights Phase II - Hogan Heights Plan of Subdivision

RESOLUTION - 306-2022

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

THAT Council of the Township of McNab/Braeside hereby agree to support the Hogan Heights Phase II (47-T-20003) Plan of Subdivision in Principle located on Parts of Lots 6 & 7, Concession 13.

CARRIED.

- 4.2 Comments received from Paula & Stephen Cherry re: Hogan Heights Phase II

RESOLUTION - 307-2022

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

- 4.3 Jennifer Irish & Keith Christie - Concerns with Blue Skies

RESOLUTION - 308-2022

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

Mr. Howarth vacated the Council Meeting at this time (6:47 p.m.).

5. Delegations and Presentations

- 5.1 Dave Hartwick - AMCTO - Municipal Administration Program

Mayor Peckett presented Chief Hartwick with his Certificate of Completion from AMCTO for the Municipal Administrative Program and congratulated him on this achievement.

Chief Hartwick vacated the Council Meeting at this time (6:48 p.m.).

6. Matters Arising out of Delegations Heard

Nil.

7. Adoption of Previous Council Minutes

- 7.1 August 9, 2022 - Regular Council Meeting

RESOLUTION - 309-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT the minutes of the August 9, 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 Recreation Department - New Tractor Purchase

RESOLUTION - 310-2022

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

THAT Council agree to use up to \$39,000 from the Recreation Reserve Fund and re-allocate the \$35,000 budgeted for a new lawn tractor to purchase a new multipurpose tractor.

CARRIED.

Staff Direction: Staff was directed to obtain an additional two quotes and make a decision at that time about what tractor purchase to move forward with and bring a report back as to what was done for Council information. Staff was further directed to bring back the balance of this reserve fund for Council information.

9. Information Items

9.1 Correspondence as circulated #1-2 (August 4-17, 2022 inclusive)

RESOLUTION - 311-2022

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

9.2 Angela Lochtie - Open Letter to Council re. Sustane Project

RESOLUTION - 312-2022

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

9.3 Charles Crispim, MB-ACE - Sustane Technologies Unproven Technology-Background Information

RESOLUTION - 313-2022

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

9.4 James Easton - In Support of Landfill Initiative

RESOLUTION - 314-2022

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

CARRIED.

- 9.5 Kevin Hayes - Concerns of Traffic Flow on Campbell Drive

RESOLUTION - 315-2022

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

CARRIED.

- 9.6 Jennifer Irish & Keith Christie - Concerns with Blue Skies

This item was moved to section 4 of the Agenda.

- 9.7 Ministry of Infrastructure - Accelerated High Speed Internet Program Update

RESOLUTION - 316-2022

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

CARRIED.

Ms. Lamontagne vacated the Council Meeting at this time (7:18 p.m.).

10. Motions

- 10.1 Request for Support #1 - Town of Aylmer - Warming and Cooling Centre Policy

RESOLUTION - 317-2022

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

CARRIED.

- 10.2 Request for Support #2 - Town of South Bruce Peninsula - Physician Shortage in Ontario

RESOLUTION - 318-2022

Moved by Councillor Scott Brum, seconded by Mayor Tom Peckett
THAT Council support the Town of South Bruce Peninsula in their effort to request that the Province of Ontario and Government of Canada take steps to support and subsidize students entering medical school with the intention of becoming practicing physicians in the Province of Ontario and particularly in underserved rural and northern municipalities.

CARRIED.

11. Unfinished Business

- 11.1 3-Way Stop on Campbell Drive at Wellington Street

RESOLUTION - 319-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council authorize the installation of a 3-way stop on Campbell Drive at Wellington Street; **AND FURTHER THAT** Council authorize staff to use the "Safety Devices - Materials/Supplies" budget; **AND FURTHER THAT** Council approve that the balance of the project be funded from the "Roads - Vehicles & Equipment" reserve to an upset limit of \$5,000.*

CARRIED.

12. New Business

- 12.1 Municipal Office Hours - Christmas 2022

RESOLUTION - 320-2022

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

***THAT** Council authorize the closure of the Township Office from December 26-30, 2022; **AND FURTHER THAT** Council give staff one day to use towards this time off.*

CARRIED.

- 12.2 November 15, 2022 - Cancel Regular Meeting

RESOLUTION - 321-2022

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** Council agree to cancel the November 15, 2022 Regular Council Meeting.*

CARRIED.

- 12.3 Transfer Conference Budget to Grasslands Initiative

RESOLUTION - 322-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council approve the transfer of Councillor Lang's 2022 budgeted conference funds to the Grasslands Initiative at Clay Bank Nature Park for Outdoor Learning.*

CARRIED.

- 12.4 County of Renfrew Traffic Study on White Lake Road (mountain)

RESOLUTION - 323-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council request that an up to date traffic study be completed on White Lake Road (mountain) as well as Highland Road (going into Waba) by the County of Renfrew upon completion of construction.*

CARRIED.

13. Notice of Motions

Nil.

14. By-Laws

- 14.1 By-Law #2022-66 Erection of 3-Way Stop Signs on Campbell Drive at Wellington Street

RESOLUTION - 324-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT By-Law #2022-66, being a By-Law to provide for the erection of stop signs on Campbell Drive at Wellington Street, I hereby deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 14.2 By-Law #2022-67 Emergency Management Program and Emergency Response Plan

RESOLUTION - 325-2022

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

THAT By-Law #2022-67, being a By-Law to adopt an Emergency Management Program and Emergency Response Plan and to meet other Requirements under the Emergency Management and Civil Protection Act, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 14.3 By-Law #2022-68 Procedural By-Law

RESOLUTION - 326-2022

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT By-Law #2022-68, 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.

- 14.4 By-Law #2022-69 Joint Compliance Audit Committee

RESOLUTION - 327-2022

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

THAT By-Law #2022-69, being a By-Law to Appoint a Joint Compliance Audit Committee, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

15. Public Questions/Comments

- 15.1 Darrell Carson asked if the motion regarding putting a pause on the Sustane Technologies initiative that was passed at the August 9, 2022 meeting would have to

be reintroduced in order to still be enforced when new Council is elected or if it carries over. Mayor Peckett advised that it would be at the discretion of the new Council how to proceed.

- 15.2 Mr. Carson asked if any other Council members would be joining Councillor Lang in giving up their conference budget for the Grasslands Initiative, to which the answer was no, not at this time.
- 15.3 Angela Lochtie stated that she understands why Sustane Technologies would be interested in building a facility in McNab/Braeside, but asked what the Township stands to gain by bringing Sustane here? To which Mayor Peckett advised that he is looking for a solution to landfill waste and a better solution to disposing of plastic, reducing methane in the air and help fight climate change. Mayor Peckett is hopeful that Sustane would also be a financial benefit to the Township.

16. Closed Meeting Session

Nil.

17. Notice of Council Meeting Dates

As noted on the Agenda.

18. Confirmatory By-Law

- 18.1 By-Law #2022-70 Confirm the Proceedings of the August 23, 2022 Regular Council Meeting

RESOLUTION - 328-2022

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

***THAT** By-Law #2022-70, being a By-Law to confirm the proceedings of the August 23, 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 7:43 p.m.

MAYOR

CAO/CLERK