



MINUTES
Regular Council Meeting
Tuesday, October 4, 2022
Council Chambers 6:09 p.m.

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

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Mandy Cannon, Executive Assistant
Kelly Coughlin, Treasurer

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 October 4, 2022

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

8.2 - Add "Tile Drain Loan - Mr. Chris Herbert"

8.3 - Add Desk Storage Hutch Report

11.1 - Remove Peter Watson - Braeside Post Office - Monthly Subsidy

14.3 - Add "Schedule A" to By-Law #2022-79

RESOLUTION - 359-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT the Agenda dated October 4, 2022 be adopted as amended.

CARRIED.

4. Planning Matters

4.1 Notice of Public Meeting - Horton Township

RESOLUTION - 360-2022

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

CARRIED.

5. Delegations and Presentations

5.1 Anne Marie Carswell - Damage to Lot on Usborne

Tom Hayhurst and Anne Marie Carswell asked for an update from Council on what steps have been taken to rectify the drainage issue on their property. Council reminded Mr. Hayhurst and Ms. Carswell that they were to work together with staff to come up with a solution and advised that in order to move forward, Mr. Hayhurst has to provide a copy of the Engineered Drainage Plan he was to obtain for his property, as requested by staff.

Staff Direction: Staff was directed to investigate the property to determine if barriers and no dumping signs are required to assist with debris coming down the culvert onto Mr. Hayhurst's property.

6. Matters Arising out of Delegations Heard

Nil.

7. Adoption of Previous Council Minutes

7.1 September 20, 2022 - Regular Council Meeting

RESOLUTION - 361-2022

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden
THAT the minutes of the September 20, 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 White Lake Santa Claus Parade

RESOLUTION - 362-2022

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob
THAT Council accepts the White Lake Santa Claus Parade Report as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to look into the costs and logistics of utilizing Waba Cottage Museum as a Christmas light attraction.

8.2 Tile Drain Loan - Mr. Chris Herbert

RESOLUTION - 363-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council receive the Tile Drain Loan - Mr. Chris Herbert Report as information as submitted and circulated; **AND FURTHER THAT** Council authorize staff to make an application on behalf of Mr. Chris Herbert for a tile drain loan located at Concession 9 E Part Lot 8, in the Township of McNab/Braeside, to the Ministry of Agriculture, Food and Rural Affairs (OMAFRA) in accordance with their policies for tile drainage for the current year, subject to pending approval of funding from OMAFRA.*

CARRIED.

8.3 Desk Storage Hutch for the CBO's Office

RESOLUTION - 364-2022

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

***THAT** Council approve the purchase of a desk storage hutch for the Chief Building Official's office at a cost of \$1,100 plus HST; **AND FURTHER THAT** this purchase be financed using General-Reserve funds.*

CARRIED.

9. Information Items

9.1 Correspondence as circulated #1-2 (September 15-28, 2022 inclusive).

RESOLUTION - 365-2022

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

***THAT** Council accept Correspondence Items #1-2 as information as submitted and circulated.*

CARRIED.

9.2 Ministry of Municipal Affairs and Housing - Public Consultation

RESOLUTION - 366-2022

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

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

CARRIED.

9.3 Letter from the Chief Veterinarian for Ontario - Avian Influenza

RESOLUTION - 367-2022

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

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

CARRIED.

10. Motions

Nil.

11. Unfinished Business

11.1 Peter Watson - Braeside Post Office - Monthly Subsidy

Mr. Watson requested that this item be removed from the Agenda.

11.2 Alternative Waste Management Solution

Mayor Peckett asked for an update on Councillor Jacob's and Councillor Lang's efforts on researching alternative waste management solutions to which Councillor Jacob advised they plan to bring a Report forward with their findings before the end of this Council's term.

RESOLUTION - 368-2022

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang
***THAT** Council accept the verbal Report from Councillor Jacob as information.*

CARRIED.

11.3 Susan Thomas, Canada Post

RESOLUTION - 369-2022

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

CARRIED.

Staff Direction: Staff was directed to send a letter to Canada Post requesting that the closure of the Braeside Post Office be delayed until a reasonable alternative solution can be found or until such time as a suitable location can be found for the community mailboxes.

12. New Business

12.1 Early Office Closure - Team Building

RESOLUTION - 370-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang
***THAT** Council authorize the closure of the Township Office at 2:30 p.m. on October 6th, 2022 for Staff Team Building.*

CARRIED.

12.2 Voter Information Letter - Printing Error

Ms. Lee advised that there was a printing error on the Voter Identification Card resulting in an incomplete candidates list being circulated. This problem has since been rectified and new and accurate letters were sent out. Ms. Lee apologized for the confusion.

RESOLUTION - 371-2022

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

CARRIED.

13. Notice of Motions

Nil.

14. By-Laws

14.1 By-Law #2022-77 Assume land for Road Widening - Danylchuck

RESOLUTION - 372-2022

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob
THAT By-Law #2022-77, being a By-Law to assume lands in the Township of McNab/Braeside as part of a public road, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14.2 By-Law #2022-78 Debenture By-Law Township Office and Murray Yantha Community Centre

RESOLUTION - 373-2022

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden
THAT By-Law #2022-78, being a By-Law to authorize the borrowing upon amortizing debentures in the principal amount of \$1,162,684.77 towards the cost of the replacement of the Township Office and renovation of the Perneel Building, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14.3 By-Law #2022-79 Glasgow Ridge Subdivision Authorize Agreement

RESOLUTION - 374-2022

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob
THAT By-Law #2022-79, being a By-Law authorizing the Township to enter into a Subdivision Agreement with 2849168 Ontario Inc., I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

15. Public Questions/Comments

15.1 Andre Szombathy requested clarification on an amount he saw listed as owed (6.29 million dollars) for the new buildings and asked if the Township owes that amount in debt and if there were invoices to back up that figure to which the Treasurer tried to explain the reason for that number and indicated that no, the Township does not owe that amount. Should Mr. Szombathy require specific information, he was instructed to contact the Treasurer in writing.

- 15.2 Charles Crispim asked for clarification on item 11.2 and asked when that information would be brought forward. The CAO/Clerk indicated that staff would not be looking into this matter until after the election, however, Councillor Jacob and Councillor Lang will be bringing information forward prior to the end of this Council's term.
- 15.3 Lori Hoddinott asked who paid for the postage for the new Voter Identification Cards to be mailed to which the CAO/Clerk advised the Township paid for it at this time. Ms. Hoddinott further expressed her concern with the inaccuracy of the voter's list.
- 15.4 Darrell Carson thanks the CAO/Clerk for reaching out to him with regards to the Voter Identification Cards and asked if the Township would be clarifying the issue by posting more information on the website and social media page, to which he was told staff would post that information.

Our residents are reminded to contact the Township Office should they require any assistance or to clear up any confusion with regards to the election.

Council recessed at 7:18 p.m.

The Council Meeting resumed at 7:21 p.m. with just Council and Staff present.

16. Closed Meeting Session

- 16.1 Under Section 239(2)(f) for the purpose of discussing advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Gillies Cemetery)

RESOLUTION - 375-2022

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden
THAT this meeting become closed Under Section 239(2)(f) for the purpose of discussing advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Gillies Cemetery) at 7:21 p.m.

CARRIED.

RESOLUTION - 376-2022

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob
THAT Council resume the open meeting at 7:50 p.m.

CARRIED.

17. Notice of Council Meeting Dates

As noted on the Agenda

18. Confirmatory By-Law

- 18.1 By-Law #2022-80 Confirm the Proceedings of the October 4, 2022 Regular Council Meeting

RESOLUTION - 377-2022

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden
***THAT** By-Law #2022-80, being a By-Law to confirm the proceedings of the October 4, 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