



MINUTES
Regular Council Meeting
Tuesday, June 21, 2022
Council Chambers 6:01 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
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 June 21, 2022

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

5.1 - Add documents re: Sleepy Hollow Road (From Whitney Murray, Ron Headrick and Kimberly Duff)

9.2 - Add documents re: AMCTO - 2022 EA Danby Award

11.1 - SALC/Men's Shed Update & Correspondence from Treasurer Coughlin

12.4 - Glasgow Ridge - Financial Securities Estimate

12.5 - Fire Department Response Time

14.5 - By-Law #2022-60 Development Agreement Authorization (Garlough)

RESOLUTION - 250-2022

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

THAT the Agenda dated June 21, 2022 be adopted as amended.

CARRIED.

4. Planning Matters

Nil.

5. Delegations and Presentations

5.1 Sleepy Hollow Road - Gates

Council reviewed the correspondence as circulated. Mayor Peckett and Councillor Brum shared their thoughts based on a site visit. Cathy McEwen provided a history on the use of Sleepy Hollow Road from her perspective and indicated the current issues.

RESOLUTION - 251-2022

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

*THAT Council accept the correspondence as information as submitted and circulated.***CARRIED.****RESOLUTION - 252-2022**

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

*THAT Council agree to leave the gates closed on Sleepy Hollow Road.***CARRIED.****6. Matters Arising out of Delegations Heard**

Nil.

7. Adoption of Previous Council Minutes

7.1 June 7, 2022 - Regular Council Meeting

RESOLUTION - 253-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

*THAT the minutes of the June 7, 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 2021 Draft Statement of Expenses

RESOLUTION - 254-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

*THAT Council adopt the 2021 Draft Statement of Expenses as submitted and circulated.***CARRIED.**

8.2 PW-2022-05 Screened Winter Sand

RESOLUTION - 255-2022

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

THAT Council of the Township of McNab/Braeside award contract PW-2022-05 Screened Winter Sand to R.G.T. Clouthier Construction Ltd. for the supply and delivery of winter sand for the 2022/2023 season at a cost of \$87,750.00 plus HST.

CARRIED.

8.3 Update on the Transition to Provincial Blue Box Individual Producer Responsibility

RESOLUTION - 256-2022

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council accept this Report as information as submitted and circulated; **AND FURTHER THAT** Council provide Staff with direction and delegated authority to respond to Circular Materials Ontario (CMO) by July 15, 2022, signing a non-binding survey to indicate that the Township is either in favour or not in favour of entering into a Master Service Agreement with Circular Materials to provide residence and facility recycling collection from July 29, 2023 (eligible transition date) until December 31st, 2025, and have CMO rebate the Township for eligible collection service costs; **AND FURTHER THAT** Council provide Staff with direction on if the Township shall continue to service Industrial, Commercial, and Institutional (IC&I) rate payers (ineligible sources) through the Garbage Levy if we do not sign the Master Service Agreement with CMO.

TABLED.

Staff Direction: Staff was directed to bring this matter forward to a future meeting, once more information has been obtained.

9. Information Items

9.1 Correspondence as circulated Items #1-2

RESOLUTION - 257-2022

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 AMCTO - 2022 EA Danby Award

RESOLUTION - 258-2022

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

9.3 OREB News Release - May 2022

RESOLUTION - 259-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council accept this as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to provide Ms. Keller with correct contact information for Councillor Lang.

9.4 Rogers Communications - Proceeding with Construction

RESOLUTION - 260-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council accept this as information as submitted and circulated.

CARRIED.

10. Motions

Nil.

11. Unfinished Business

11.1 ARH - Investment Requested by the GASC

RESOLUTION - 261-2022

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

Councillor Lang requested a recorded vote.

RESOLUTION - 262-2022

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

THAT Council agree to support the Seniors Active Living Centre and Men's Shed Program by giving them \$7,000, as requested, to be used towards the Hazardous Substance Report and to engage an Architect.

For: Mayor Tom Peckett and Deputy Mayor Brian Armsden

Against: Councillor Heather Lang, Councillor Scott Brum, and Councillor Oliver Jacob

DEFEATED. 2-3.

12. New Business

12.1 Glasgow Ridge Plan of Subdivision - Cash in Lieu

RESOLUTION - 263-2022

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

THAT Council accept/approve \$10,750.00 as the amount for Cash-in-Lieu for the Glasgow Ridge Plan of Subdivision based on the \$215,000.00 valuation as submitted and detailed in the Rivington Appraisal Report.

CARRIED.

12.2 August 2022 Council Meetings

RESOLUTION - 264-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council agree to move the August 2022 Council Meetings to the second and fourth Tuesdays in August (being August 9 & 23, 2022); **AND FURTHER THAT** Council direct staff to advertise these date changes accordingly.

CARRIED.

12.3 Pride Month Proclamation - June 2022

RESOLUTION - 265-2022

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

WHEREAS June is recognized in Canada as Pride Month - a time to celebrate the contributions of persons from the 2SLGBTQ+ community, and increase efforts to build awareness; **AND WHEREAS** the Ontario Human Rights Act prohibits all forms of discrimination, including those on the grounds sex, sexual orientation, gender identity and gender expressions; **AND WHEREAS** the Strategy for Belonging promotes equity, diversity and inclusion; **AND WHEREAS** the Municipality's vision is "a community of communities where all people belong"; **AND WHEREAS** the Township of McNab/Braeside acknowledges and celebrates the contributions of the 2SLGBTQ+ community, to the social, cultural and economic wellbeing of all Ontarians; **AND WHEREAS** the recognition of Pride is integral to fostering belonging, increasing public awareness of 2SLGBTQ+ community, their, contribution to community and layers of discrimination; **THEREFORE BE IT RESOLVED THAT I, Mayor Tom Peckett, do hereby proclaim the month of June 2022 to be Pride Month. I encourage residents, businesses, and community groups to learn about the Pride community, participate in the activities and celebrations.**

CARRIED.

12.4 Glasgow Ridge - Financial Securities Estimate

RESOLUTION - 266-2022

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** Council approve the Financial Securities Estimate for the Glasgow Ridge Plan of Subdivision (47-T-16001) in the amount of \$1,689,102.50 as submitted and circulated by the Developer's Agent: McIntosh Perry; **AND FURTHER THAT** this amount be included in the Subdivision Agreement for the development.*

CARRIED.

12.5 Fire Department Response Time

Council shared their gratitude to our Fire Department and are specifically impressed with their response time.

RESOLUTION - 267-2022

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

***THAT** Council accept this verbal report as information.*

CARRIED.

13. Notice of Motions

Nil.

14. By-Laws

14.1 By-Law #2022-56 Purchasing Policy

RESOLUTION - 268-2022

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

***THAT** By-Law #2022-56, being a By-Law to Adopt Policies to Govern the Purchasing of Goods and Services by 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.

14.2 By-Law #2022-57 Fees and Charges

RESOLUTION - 269-2022

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

***THAT** By-Law #2022-57, being a By-Law to Establish Fees and Charges for services or use of municipal property, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

14.3 By-Law #2022-58 Road Naming By-Law Update

RESOLUTION - 270-2022

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** By-Law #2022-58, being a By-Law to amend the Schedules of the Road Naming By-Law being No. 2006-11 as amended by By-Law 2007-57, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

14.4 By-Law #2022-59 Impoundment Facility and Pound Keeper Services - Town of Renfrew

RESOLUTION - 271-2022

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

***THAT** By-Law #2022-59, being a By-Law to authorize the Township of McNab/Braeside to execute an agreement with the Town of Renfrew for use of the Impoundment Facility, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

14.5 By-Law #2022-60 Development Agreement Authorization (Garlough)

RESOLUTION - 272-2022

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** By-Law #2022-60, being a By-Law to Authorize the Execution of a Development Agreement Between Dorothy Thompson Garlough (collectively, the "Owner") and the Corporation of the Township of McNab/Braeside (the "Township") dated June 21, 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.

15. Public Questions/Comments

- 15.1 Charles Crispim asked if given the adoption of the new Procurement Policy, will this cancel all discussions with the waste management project, in order to preserve this updated policy? To which Mayor Peckett responded, no.

16. Closed Meeting Session

Nil.

17. Notice of Council Meeting Dates

August 9, 2022 - 6:00 p.m.

August 23, 2022 - 6:00 p.m.

18. Confirmatory By-Law

- 18.1 By-Law #2022-61 Confirm the proceedings of the June 21, 2022 Regular Council Meeting

RESOLUTION - 273-2022

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

***THAT** By-Law #2022-61, being a By-Law to confirm the proceedings of the June 21, 2022 Regular Meeting of Council for the Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

19. Adjournment

This Regular Council Meeting adjourned at 7:38 p.m.

MAYOR

CAO/CLERK