



MINUTES
Special Council Meeting
Tuesday, July 5, 2022
Council Chambers 5:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening.

STAFF PRESENT: Angela Young, Deputy Clerk
Ryan Frew, Director of Public Works
Mandy Cannon, Executive Assistant

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 July 5, 2022

RESOLUTION - SM - 22-2022

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

THAT the Agenda dated July 5, 2022 be adopted as submitted and circulated.

CARRIED.

4. Special Meeting Notice

4.1 Notice of Special Meeting dated June 30, 2022

The Notice of Special Meeting was posted on the Township website and notice board on June 30, 2022.

RESOLUTION - SM - 23-2022

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** the Notice of Special Meeting dated June 30, 2022 be accepted as information as submitted and circulated.*

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

7.1 Transition to Provincial Blue Box Individual Producer Responsibility

RESOLUTION - SM - 24-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council accept this Report as information as submitted and circulated; **AND FURTHER THAT** Council approves staff recommendation to not sign the 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 FURTHER THAT** Council provide the CAO/Clerk and Director of Public Works with delegated authority to discuss with Circular Materials Ontario the continued use of the McNab/Braeside Waste Disposal Site as a blue box depot site for residential properties that do not have curbside collection; **AND FURTHER THAT** Council directs staff to obtain additional information on the number of Industrial, Commercial, and Institutional (IC&I) rate payers (ineligible sources) that will be impacted by the changes in Blue Box Collection Services and report back to Council.*

CARRIED.

7.2 Robertson Line Road Design

RESOLUTION - SM - 25-2022

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

***THAT** Council authorize the Director of Public Works to contract with WSP to complete the design for the rehabilitation of Robertson Line from White Lake Road (CR-2) to Hidden River Road being 3.2 km; **AND FURTHER THAT** contract costs are not to exceed the \$90,000 design budget as approved in the 2022 budget.*

CARRIED.

8. By-Laws

Nil.

9. Questions/Comments

Nil.

10. Closed Meeting Session

Nil.

11. Confirmatory By-Law

11.1 By-Law #2022-62 Confirmation Special

RESOLUTION - SM - 26-2022

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT By-Law #2022-62, being a By-Law to confirm the proceedings of the July 5, 2022 Special 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.

12. Adjournment

This Special Council Meeting adjourned at 5:13 p.m.

MAYOR

CAO/CLERK