



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, August 9, 2022**  
**Council Chambers 6:00 p.m.**

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

**STAFF PRESENT:** 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**

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 9, 2022

The following changes were made to this evening's Agenda:

5.2 Add - Additional notes from Gary Mammoletti

12.3 Remove - Request to Waive MYCC Rental Fee - Sustane Technologies

**RESOLUTION - 274-2022**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT Council adopt the Agenda as amended.***

**CARRIED.**

**4. Planning Matters**

Nil.

**5. Delegations and Presentations**

## 5.1 Johannes Ziebarth, Landaira Inc.

Mr. Ziebarth introduced himself and reviewed his presentation with Council, explaining the history of the company, the technology and existing practices. Mr. Ziebarth indicated that Landaira Inc. is now also Canadian patented. Mr. Ziebarth advised that the company had plenty of data and reports/assessments available. Council agreed that they would like to receive more information about this company. Mayor Peckett thanked Mr. Ziebarth for his presentation.

**RESOLUTION - 275-2022**

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

***THAT Council agree to extend the time allotted for the delegation regarding Landaira Inc. by 15 minutes.***

**CARRIED.**

## 5.2 Gary Mammoletti - Vehicular Traffic on Campbell Drive

Mr. Mammoletti reviewed the requests he submitted to Council and reviewed concerns previously brought forward to Council via email and during his meeting with Mr. Frew. Mayor Peckett advised that the Township's Black Cat device would be moved to Campbell Drive to collect data, once available and that data would be provided to the OPP. Council discussed the option of installing stop signs at the intersection of Campbell Drive and Wellington Street, making this intersection a 3-way stop. Staff recommended that stop signs not be installed at this intersection. A report and motion will be brought forward to a future meeting, showing the financial implications and if the 2022 operating budget could allow for such installation. Mayor Peckett thanked Mr. Mammoletti for attending this evening's meeting.

**RESOLUTION - 276-2022**

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

***THAT Council agree to extend the time allotted for the delegation regarding Gary Mammoletti - Vehicular Traffic on Campbell Drive by 30 minutes.***

**CARRIED.**

**6. Matters Arising out of Delegations Heard**

Nil.

**7. Adoption of Previous Council Minutes**

## 7.1 June 7, 2022 - Public Meeting Under the Planning Act (Glasgow Ridge)

**RESOLUTION - 277-2022**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT the minutes of the June 7, 2022 Public Meeting Under the Planning Act (Glasgow Ridge) be adopted as submitted and circulated.***

**CARRIED.**

- 7.2 June 7, 2022 - Public Meeting Under the Planning Act (Wallace)

**RESOLUTION - 278-2022**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

**THAT** the minutes of the June 7, 2022 Public Meeting Under the Planning Act (Wallace) be adopted as submitted and circulated.

**CARRIED.**

- 7.3 June 21, 2022 - Regular Council Meeting

**RESOLUTION - 279-2022**

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.**

- 7.4 July 5, 2022 - Special Council Meeting

**RESOLUTION - 280-2022**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

**THAT** the minutes of the July 5, 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 Solid Waste Collection Services - 2nd Contract Extension

**RESOLUTION - 281-2022**

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

**THAT** Council for the Township of McNab/Braeside approves the extension of the existing curbside solid waste collection contract with Topps Environmental Solutions for an additional one (1) year, for the period April 1, 2023 to March 31, 2024; **AND FURTHER THAT** the extended contract period shall be at the same terms and conditions of the original contract.

**CARRIED.**

- 8.2 June 2022 Financial Overview

**RESOLUTION - 282-2022**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

**THAT** Council receive the June 2022 Financial Overview Report as information as submitted and circulated.

**CARRIED.**

## 8.3 July 2022 Financial Overview

**RESOLUTION - 283-2022**

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

***THAT** Council receive the July 2022 Financial Overview Report as information as submitted and circulated.*

**CARRIED.**

## 8.4 2023 Budget Timelines

**RESOLUTION - 284-2022**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council accept the 2023 Budget Timeline Report as information as submitted and circulated.*

**CARRIED.**

## 8.5 Council Remuneration Review - 2022

**RESOLUTION - 285-2022**

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

***THAT** Council receive the Council Remuneration Review - 2022 Report as information as submitted and circulated.*

**CARRIED.**

## 8.6 2022 Tax Rate Comparison

**RESOLUTION - 286-2022**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council accept the 2022 Tax Rate Comparison Report as information as submitted and circulated.*

**CARRIED.**

## 8.7 By-Law Enforcement Report - May 2022

**RESOLUTION - 287-2022**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** the By-Law Enforcement Report for the month of May 2022 be accepted as information, as submitted and circulated.*

**CARRIED.**

## 8.8 By-Law Enforcement Report - June 2022

**RESOLUTION - 288-2022**

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

***THAT** the By-Law Enforcement Report for the month of June 2022 be accepted as information as submitted and circulated.*

**CARRIED.**

**9. Information Items**

- 9.1 Correspondence as circulated #1-4 (June 16-August 3, 2022 inclusive) distributed separately.

**RESOLUTION - 289-2022**

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

***THAT** Correspondence Items #1-4 be accepted as information as submitted and circulated.*

**CARRIED.**

**10. Motions**

- 10.1 Request for Support #1 - Draven Alert

**RESOLUTION - 290-2022**

Moved by Councillor Oliver Jacob, seconded by Mayor Tom Peckett

***THAT** Council endorse that the Minister of the Solicitor General, the Commissioner of the Ontario Provincial Police, as well as the Premier's Office, be requested to make the necessary changes to the Amber Alert System and create a new alert called the Draven Alert, which will protect vulnerable children who have not be abducted but are at high risk of danger, injury or death and alert the public that they are missing.*

**CARRIED.**

- 10.2 Request for Support #2 - Chatham-Kent - Retirement Home Funding

**RESOLUTION - 291-2022**

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

***THAT** Council accept this Request for Support as information as submitted and circulated.*

**CARRIED.**

- 10.3 Request for Support #3 - Town of Aurora - Private Members Bill C-233-Keira's Law

**RESOLUTION - 292-2022**

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

***THAT** Council support the Town of Aurora in their effort to call upon the House of Commons to support Member of Parliament Anju Dhillon's Private Member's Bill C-233, that will raise the level of education on domestic violence and coercive control for federally appointed Judges.*

**CARRIED.**

- 10.4 Request for Support #4 - Town of East Gwillimbury - Ontario Municipalities Bill 109

**RESOLUTION - 293-2022**

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

*THAT Council support the Town of East Gwillimbury in their effort to request that the Government of Ontario revisit the provisions of Bill 109 and work with all stakeholders, including municipalities represented by the Association of Municipalities of Ontario to deliver legislation that allows municipalities to plan, grow and deliver communities that adhere to local, provincially-approved Official Plans, rather than strict statutory timelines.*

**CARRIED.**

- 10.5 Request for Support #5 - City of Owen Sound - Removal of Municipal Councillors Under Prescribed Circumstances

**RESOLUTION - 294-2022**

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

*THAT Council support the City of Owen Sound in their effort to request that the Ministry of Municipal Affairs and Housing study the merits of allowing the recall of municipal councillors under carefully prescribed circumstances, including displays of hatred, misogyny and all forms of discriminations and that they facilitate strengthened and ongoing orientation and training sessions for Councils, local boards and committees.*

**CARRIED.**

- 10.6 Request for Support #6 - Township of Matachewan - Voters List

**RESOLUTION - 295-2022**

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

*THAT Council accept this Request for Support as information as submitted and circulated.*

**CARRIED.**

**11. Unfinished Business**

- 11.1 Speed Limit on White Lake Road

**RESOLUTION - 296-2022**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

*THAT Council of the Township of McNab/Braeside recommends that the County of Renfrew Public Works Department review and determine if a speed limit reduction is warranted on White Lake Road (CR-2) between Robertson Line and Kippen Road.*

**CARRIED.**

**12. New Business**

- 12.1 SOP - Travel and Expense Claims for Township Staff

**RESOLUTION - 297-2022**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

**THAT** Council adopt the updated SOP - Travel and Expense Claims for Township Staff as submitted and circulated.

**CARRIED.**

- 12.2 Councillor Jacob - Report to Council - Proposed Pyrolysis Plant Project in McNab/Braeside

**RESOLUTION - 298-2022**

Moved by Mayor Tom Peckett, seconded by Councillor Oliver Jacob

**THAT** Council receive the "Proposed Pyrolysis Plant Project in McNab/Braeside Report as information;

**AND FURTHER THAT** Council direct that the Township refrain from signing agreements with other municipalities and/or private companies regarding this project until such time as Council has fully considered the project;

**AND FURTHER THAT** Council request that the project's proponents (Sustane Technologies) host a public information session where residents will be able to ask questions regarding the proposed project and its potential impacts on the McNab/Braeside community;

**AND FURTHER THAT** Council direct staff to investigate, evaluate and report back to Council on the proposed project, potential opportunities associated with the project and potential environmental, social, financial, legal and other risks to the municipality and broader community.

For: Mayor Tom Peckett, Deputy Mayor Brian Armsden, Councillor Heather Lang, Councillor Scott Brum, and Councillor Oliver Jacob

Against: None

**CARRIED. 5-0.**

Councillor Jacob requested a recorded vote.

**RESOLUTION - 299-2022**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

**THAT** Council direct Councillor Jacob, in conjunction with staff, to investigate best practices and potential options in the sustainable waste management field with the aim of diverting waste from the Township landfill while maintaining high environmental, health and safety standards for the McNab/Braeside community.

**CARRIED.**

**13. Notice of Motions**

Nil.

**14. By-Laws**

## 14.1 2022-63 Debenture By-Law

**RESOLUTION - 300-2022**

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

***THAT** By-Law #2022-63, being a By-Law to authorize the borrowing upon amortizing debentures in the principal amount of \$2,052,176.41 towards the cost of the replacement of the Braeside RA Centre, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

## 14.2 By-Law #2022-64 Interim Use and Maintenance of Block 18 - KDSA

**RESOLUTION - 301-2022**

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

***THAT** By-Law #2022-64, being a By-Law with respect to the Use and Maintenance of a Segment of Shady Maple Road Prior to Assumption by the Township, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

**15. Public Questions/Comments**

## 15.1 The following questions and comments were made with regards to Waste Management:

- Council was asked if they would stand by staff/Council observations when investigating Sustane and other alternatives to which Council replied the decision will be made by Council once as much information possible has been obtained.
- Clarification was requested with the wording of the motion that was passed in section 12.2.
- A recommendation was made that a Waste Management Committee be created that could include members of the public and encourage citizen consultation.
- Clarification was requested on whether the rest of Council would be assisting Councillor Jacob in researching alternatives to Sustane Technologies to which Council advised that Councillor Lang and staff would be assisting.
- Council was asked what the main benefit of going with a company like Sustane would be for the residents of McNab/Braeside to which Council recommended the public attend the Public Information Session on August 18th for more information with regards to this initiative.
- Council was asked if following the Sustane Public Information Session, if those running for Council will let their position on Sustane be known to the public leading up to the election to which Mayor Peckett advised that he personally would keep an open mind to all options brought forward and then make a decision once all of the facts were received.

Deputy Mayor Armsden reminded the public that should they have a question for one particular member of Council, they should reach out directly.

- Clarification was requested on the financial responsibility of the Township if a project like Sustane moved forward in the Township to which Council advised those details would be negotiated in a legally binding contract should the project move forward.
- Council was asked if the Township's landfill has underwent any emissions testing to which the answer was no, however ground water and surface water testing is completed as required.
- Council was advised to look at the Municipality of Chester's budget and take note of their dealings with Sustane.

15.2 The following questions were asked with regards to White Lake Road:

- Council was asked where a copy of the County of Renfrew Traffic Report on White Lake Road from 2021 could be obtained, to which Mayor Peckett advised he would email a copy to the resident.
- Council was asked to consider asking the County to reduce the speed on White Lake Road from the Madawaska Bridge to Robertson Line.

15.3 The following comment was made regarding the Township's landfill:

- A resident advised that the recycling bins at the landfill are consistently full. Staff will be directed not to instruct residents to empty their recycling bins in the landfill.

Mr. Frew vacated the Council Meeting at this time (8:35 p.m.).

Council recessed at 8:35 p.m.

The Council Meeting resumed at 8:41 p.m.

**16. Closed Meeting Session**

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

**RESOLUTION - 302-2022**

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

***THAT** this meeting become closed under Section (2)(b) for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees (remuneration) at 8:41 p.m.*

**CARRIED.**

**RESOLUTION - 303-2022**

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

***THAT** Council resume the open session at 9:18 p.m.*

**CARRIED.**

**17. Notice of Council Meeting Dates**

As noted on the Agenda

**18. Confirmatory By-Law**

- 18.1 By-Law #2022-65 Confirm the Proceedings of the August 9, 2022 Regular Council Meeting

**RESOLUTION - 304-2022**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** By-Law #2022-65, being a By-Law to confirm the proceedings of the August 9, 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 9:18 p.m.

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MAYOR

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CAO/CLERK