



MINUTES
Regular Council Meeting
Tuesday, December 20, 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
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 December 20, 2022

RESOLUTION - 447-2022

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien
THAT the agenda dated December 20, 2022 be adopted as submitted and circulated.

CARRIED.

4. Planning Matters

Deputy Mayor Hoddinott took over as meeting Chair at this time (6:06 p.m.).

4.1 Hogan Heights - Phase 2 - Draft Conditions

RESOLUTION - 448-2022

Moved by Councillor Scott Brum, seconded by Mayor Mark MacKenzie
THAT the Planning Advisory Committee recommend that the Hogan Heights - Phase 2 Draft Conditions follow up report be accepted as information.

CARRIED.

- 4.2 Information Item
- Notice of Public Meeting - January 17, 2023

RESOLUTION - 449-2022

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** the Planning Advisory Committee accept this as information as submitted and circulated.*

CARRIED.

Mayor MacKenzie resumed the position of meeting Chair at this time (6:09 p.m.).

5. Delegations and Presentations

- 5.1 Mark Nibourg - Physician Recruitment Committee

Mr. Nibourg provided an overview of what the Physician Recruitment Committee is and what they do for the community including their successes and a financial breakdown. He thanked Council for their ongoing support. The Physician Recruitment Committee is requesting \$20,000 in financial support from the Township again in 2023. Mayor MacKenzie thanked Mr. Nibourg for his presentation.

- 5.2 Ben Gardiner, Arnprior Regional Health Foundation

Mr. Gardiner provided an overview of the current situation faced by Arnprior Regional Health Foundation and provided a general overview. Mr. Kevin Rampton introduced himself and expressed his gratitude to the Arnprior Regional Health Foundation. He advised that he will personally be donating a significant amount to the CT Scan Campaign and encouraged Council to consider doing the same. Arnprior Regional Health is requesting financial support in the amount of \$200,000 over the next 4 years. Mayor MacKenzie thanked Mr. Gardiner and Mr. Rampton for their presentation and advised that this request will be considered during budget deliberations.

6. Matters Arising out of Delegations Heard

- 6.1 Appointment to Physician Recruitment Committee

RESOLUTION - 450-2022

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien

***THAT** Council appoint Councillor Scott Brum to the Physician Recruitment Committee for the 2022-2026 term.*

CARRIED.

7. Adoption of Previous Council Minutes

- 7.1 November 22, 2022 - Special Council Meeting

RESOLUTION - 451-2022

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

***THAT** the minutes of the November 22, 2022 Special Council Meeting be adopted as submitted and circulated.*

CARRIED.

7.2 December 6, 2022 - Regular Council Meeting

RESOLUTION - 452-2022

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** the minutes of the December 6, 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 Sidewalk Winter Maintenance

RESOLUTION - 453-2022

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott

***THAT** Council for the Township of McNab/Braeside accept this report as information as submitted and circulated.*

CARRIED.

Direction: Council directed that this item be discussed at a future Public Works Committee Meeting with a recommendation on how to move forward to be brought forward for Council's consideration by May 31, 2023.

8.2 November 2022 Financial Overview

RESOLUTION - 454-2022

Moved by Councillor Scott Brum, seconded by Deputy Mayor Lori Hoddinott

***THAT** Council receive the November 2022 Financial Overview report as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to provide Council with any supporting documentation on record that shows a lack of feasibility with respect to the installation of solar panels through the FCM grant.

Staff was further directed to provide Council with a copy of all current Township Policies.

8.3 Election Records Preservation

Deputy Mayor Hoddinott has asked that the following Motion be considered by Council: **WHEREAS** Council has elected to form an Ad-Hoc Election Process Review Committee; **AND FURTHER THAT** the Committee will not have completed its review by January 24, 2023; **AND FURTHER THAT** the Elections Act permits the destruction of election records on or after January 24, 2023; **BE IT RESOLVED THAT** a motion will be brought

forward at the next Regular Council Meeting on January 17, 2023 directing that all election records be preserved until the Election Process Review Committee has completed its mandate.

RESOLUTION - 455-2022

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT Council accept this as information as submitted and circulated; AND FURTHER THAT Council direct staff to bring this motion forward to the January 17, 2023 Regular Council Meeting.

CARRIED.

9. Information Items

- 9.1 Minister of Canadian Heritage - Activities Involving the Participation of Russian or Belarusian State Organizations or Their Official Representatives

RESOLUTION - 456-2022

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Scott Brum

THAT Council accept this as information as submitted and circulated.

CARRIED.

10. Motions

Nil.

11. Unfinished Business

- 11.1 Committee of Adjustment/Property Standards Committee

RESOLUTION - 457-2022

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT Lori Hoddinott, Jacqueline Asselin and Mackie McLaren be appointed to the Committee of Adjustment and the Property Standards Committee.

CARRIED.

- 11.2 Commemorative Naming Policy - Amended

RESOLUTION - 458-2022

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Lori Hoddinott

THAT Council accept the amended Commemorative Naming Policy as information as submitted and circulated.

CARRIED.

12. New Business

- 12.1 Snow Fence - 1121 Campbell Drive

Councillor Campbell advised that the property owner at 1121 Campbell Drive has been installing his own snow fence and Councillor Campbell thinks this should be the responsibility of the Township instead. Staff advised that they did put up a snow fence for several years at this location, however, the property owner also continued to put up his own snow fence at that time so it was determined that the Township's snow fence could then be better utilized in another location.

RESOLUTION - 459-2022

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council accept this verbal Report as information as submitted and circulated.

CARRIED.

Staff Direction: Staff will speak to the property owner and discuss a plan going forward.

12.2 Salt for Roads

Councillor Campbell advised that staff should be salting Campbell Drive.

RESOLUTION - 460-2022

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien

THAT Council accept this verbal Report as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to seek out ways within the current budget and within our acceptable limits of salt usage to apply salt to Campbell Drive.

12.3 Carmichael & Usborne - Safety Concern - Dead Trees

Councillor Campbell identified that he saw dead trees on Carmichael Side Road and Usborne Street that may be safety concerns. Mr. Frew advised that staff review the stability of the dead trees along the roadway and take them down as required, when we have the resources available.

RESOLUTION - 461-2022

Moved by Councillor Scott Brum, seconded by Deputy Mayor Lori Hoddinott

THAT Council accept this verbal Report as information as submitted and circulated.

CARRIED.

12.4 Removal of Dead Tree - Carmichael & Campbell

Councillor Campbell identified that he saw dead trees on Carmichael Side Road and Campbell Drive that may be safety concerns. Mr. Frew advised that staff review the stability of the dead trees along the roadway and take them down as required, when we have the resources available.

RESOLUTION - 462-2022

Moved by Councillor Scott Brum, seconded by Deputy Mayor Lori Hoddinott

THAT Council accept this verbal Report as information as submitted and circulated.

CARRIED.

12.5 Speed Limit Reduction

Councillor Campbell indicated that he felt there was a speeding issue on several roads, including Stevenson Drive, Brae-Loch Road, Campbell Drive and Usborne Street. He would like to see the speed limit reduced.

RESOLUTION - 463-2022

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Robert Campbell

THAT Council accept this verbal Report as information as submitted and circulated.

CARRIED.

RESOLUTION - 464-2022

Moved by Mayor Mark MacKenzie, seconded by Councillor Scott Brum

THAT all speeding concerns be brought forward to the Public Safety Committee.

CARRIED.

13. Notice of Motions

Nil.

14. By-Laws

14.1 By-Law #2022-95 2023 Twp Officer Remuneration

RESOLUTION - 465-2022

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Scott Brum

THAT By-Law #2022-95, being a By-Law to establish remuneration for Officers 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.

14.2 By-Law #2022-96 Fees and Charges

RESOLUTION - 466-2022

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT By-Law #2022-96, 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 #2022-97 Property Standards Committee

RESOLUTION - 467-2022

Moved by Councillor Scott Brum, seconded by Deputy Mayor Lori Hoddinott
THAT By-Law #2022-97, being a By-Law to constitute and appoint a Property Standards Committee, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14.4 By-Law #2022-98 Appoint Committee of Adjustment

RESOLUTION - 468-2022

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell
THAT By-Law #2022-98, being a By-Law to constitute and appoint a Committee of Adjustment, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.**15. Public Questions/Comments**

- 15.1 Mike Groulx asked what the process of reviewing/amending the purchasing policy would be, to which he was advised that this Policy would go to the Public Finance and Administration Committee for review and then the suggested changes would be brought forward to Council at that time.
- 15.2 Mike Groulx asked if the issue currently being experienced on Campbell Drive with regards to extra traffic due to the proximity to the highway, would Council expect that the same issues will occur at the Highway 17/Calabogie Road interchange.

Mr. Frew vacated the Council Meeting at this time (8:47 p.m.).

Council recessed at 8:47 p.m.
The Council Meeting resumed at 8:54 p.m.

16. Closed Meeting Session

- 16.1 Under Section 239(2)(i) - for the purpose of discussing a trade or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

RESOLUTION - 469-2022

Moved by Councillor Scott Brum, seconded by Deputy Mayor Lori Hoddinott
THAT this meeting become closed Under Section 239(2)(i) - for the purpose of discussing a trade or scientific, technical, commercial, financial or labour

relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization at 8:55 p.m.

CARRIED.

RESOLUTION - 470-2022

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien
THAT Council resume the open session at 9:53 p.m.

CARRIED.

Deputy Mayor Lori Hoddinott took over as Meeting Chair at this time (9:45 p.m.).

RESOLUTION - 471-2022

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien
THAT Council direct staff to send notice to the Town of Arnprior indicating that the Township of McNab/Braeside is hereby providing notice of termination of the current Joint Use Recreation Agreement with the Town of Arnprior in accordance with clause 3.2 of Schedule A of By-Law #2015-70;

AND FURTHER THAT Council wishes to renegotiate a new Joint Use Recreation Agreement with the Town of Arnprior, through the Municipal Recreation Committee, with the hope of reaching a mutually beneficial Agreement.

AND FURTHER THAT Council appoint Mayor Mark MacKenzie and Councillor Scott Brum to sit on the Municipal Recreation Committee.

CARRIED.

Staff Direction: Staff was directed to send a letter accompanying the motion to the Town of Arnprior assuring them that Council is very interested in negotiating a contract that is mutually beneficial. Staff was further directed to post a copy of the motion and the letter being sent to the Town of Arnprior on the Township's website.

Mayor MacKenzie resumed the position as Meeting Chair at this time (9:55 p.m.).

17. Notice of Council Meeting Dates

Due to a scheduling conflict with Council, the January 18, 2023 Meeting will be postponed to a date that will be determined at a future time.

18. Confirmatory By-Law

18.1 By-Law #2022-99 Confirm the Proceedings of the December 20, 2022 Regular Council Meeting

RESOLUTION - 472-2022

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** By-Law #2022-99, being a By-Law to confirm the proceedings of the 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 9:57 p.m.

MAYOR

CAO/CLERK