



MINUTES
Regular Council Meeting
Tuesday, April 15, 2025
Council Chambers 6:02 p.m.

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

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

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

We acknowledge that we're on the unceded territory of the Algonquin Anishinaabe people and we thank them for their thousands of years of stewardship on this land and granting us the privilege of being here to enjoy it.

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 April 15, 2025

The following items were added to the Agenda:

10.2 - Proclamation - Earth Day

10.3 - Proclamations - Day of Mourning for Person's Killed or Injured in the Workplace

10.4 - Proclamation - Mental Health Week

RESOLUTION - 185-2025

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

THAT the Agenda dated April 15, 2025 be adopted as amended.

CARRIED.

4. Planning Matters

Nil.

5. Delegations and Presentations**5.1 Lou Laventure- 2026 Municipal Election**

Mr. Laventure expressed his concerns, asked questions and received clarification about alternate voting methods in the upcoming 2026 Municipal Election and submitted a petition to repeal alternative/electronic voting methods, which was filed with the Clerk's department. Mr. Laventure was advised that Council had already passed a resolution on November 5, 2024, authorizing the use of telephone and internet voting for the 2026 Municipal Election.

**5.2 Suday Jain, Watson & Associates Economists Ltd.
Updated Asset Management Plan Analysis**

Mr. Jain presented the updated Asset Management Plan to Council.

RESOLUTION - 186-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** Council agree to extend the time allotted for the delegation regarding the updated Asset Management Plan Analysis by 45 minutes.*

CARRIED.

Council asked if they are committed to the numbers as submitted, to which they were advised that no, they are identifying a funding gap, but that Council can choose not to move forward with the infrastructure.

Council asked for clarification on the Building Condition Assessment being included in this contract, to which they were advised, it was not part of this contract.

Staff Direction - Staff was directed to bring this matter forward to the Committee of the Whole meeting on April 22, 2025 to allow Council an opportunity to further review the information presented and formulate any additional questions they may have.

6. Matters Arising out of Delegations Heard

Nil.

7. Adoption of Previous Council Minutes**7.1 April 1, 2025 - Regular Council Meeting****RESOLUTION - 187-2025**

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

***THAT** the minutes of the April 1, 2025 Regular Council Meeting be adopted as submitted and circulated.*

CARRIED.

7.2 April 2, 2025 - Special Council Meeting

RESOLUTION - 188-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum

THAT the minutes of the April 2, 2025 Special Council Meeting be adopted as submitted and circulated.

CARRIED.

7.3 April 4, 2025 - Special Council Meeting

RESOLUTION - 189-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert Campbell

THAT the minutes of the April 4, 2025 Special Council Meeting be adopted as submitted and circulated.

CARRIED.

Ms. Lamontagne entered the Council Chambers at this time (7:29 p.m.).

8. Reports of Committee of Council and Other Boards, Committees and Commissions

8.1 Public Works Department Activity Report - March 2025

RESOLUTION - 190-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell

THAT Council accept the Public Works Department Activity Report for the Month of March 2025 as information as submitted and circulated.

CARRIED.

8.2 PW-2025-01- Building Condition Assessments (RFP)

RESOLUTION - 191-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell

THAT a Professional Services Agreement be signed with Pinchin Ltd. in the amount of \$43,120.00 plus HST for consulting services related to the Building Condition Assessments (22 Municipal Facilities); AND FURTHER THAT Council authorizes the Mayor and CAO/Clerk to sign the agreement on behalf of the Township.

CARRIED.

Staff Direction - Staff was directed to bring forward information pertaining to where the balance of the unused money budgeted for this expenditure will go, as the amount came in under budget.

8.3 PW-2025-02 2025 Surface Treatment Program- Tender Award

RESOLUTION - 192-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council of the Township of McNab/Braeside approve the awarding of Contract No. PW-2025-02 for the 2025 Surface Treatment Program as submitted by Miller Paving Limited in the amount of \$275,187.00 plus HST; AND FURTHER THAT work associated with Lochwinnoch Road will be cost shared with the Township of Horton in accordance with By-Law 2022-46 Boundary Road Agreement.

CARRIED.

Staff Direction - Staff was directed to bring forward information pertaining to where the balance of the unused money budgeted for this expenditure will go, as the amount came in under budget.

8.4 Kippen Road Reconstruction/Rehabilitation - Issue for Tender

RESOLUTION - 193-2025

Moved by Councillor Robert Campbell, seconded by Councillor Jill Campbell

THAT Council accepted the report as information as submitted and circulated; AND FURTHER THAT Council directs staff to Issue the Tender for the Kippen Road Reconstruction/Rehabilitation.

CARRIED.

8.5 Petition for Drainage Works - Part of Lots 6 & 7, Concession 4

RESOLUTION - 194-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum

THAT Council accepts the Petition for Drainage Works by Owner submitted by 2853558 Ontario Inc. for lands described as Part of Lots 6 & 7, Concession 4 (PIN 57334-0065-LT and PIN 57334-0434-LT) in the former Township of McNab, under Section 4(1) of the Drainage Act, R.S.O. 1990, c.D.17;

AND FURTHER THAT Council appoint Andy Robinson P.Eng. of Robinson Consultants Inc. to make an examination of the area requiring drainage as described in the petition;

AND FURTHER THAT Council directs the engineer to hold an on-site meeting under Section 9(1) of the Drainage Act with affected landowners as the proposed extension introduces new stakeholders not included in previous meetings;

AND FURTHER THAT upon the petition being validated by the Engineer, Council directs the engineer under Section 8(4) of the Drainage Act to make one report with respect to this petition, the petition for drainage of East Half Lot 7 - Concession 4 and the Brandy Creek Municipal Drain report as the areas that require drainage are adjoining.

CARRIED.

Mr. Frew vacated the Council Chambers at this time (8:06 p.m.).

8.6 Recreation Activity Report

RESOLUTION - 195-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell

THAT Council accept the Recreation Activity Report dated April 7 as information as submitted and circulated.

CARRIED.

8.7 RC-2025-03 Half Ton Crew Cab Tender Results

RESOLUTION - 196-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell

THAT Council accept the RC-2025-03 Half Ton Crew Cab Tender report as information as submitted and circulated.

CARRIED.

Staff Direction - Staff was directed to reissue this tender with emphasis on accepting tenders for new and used trucks that meet the required specifications and ranging from the years 2023, 2024 and 2025.

8.8 RC-2025-04 Side-by-Side Tender Results

RESOLUTION - 197-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell

THAT Council accept the RC-2025-04 Side-by-Side Tender report as information as submitted and circulated; AND FURTHER THAT Council provide staff direction to proceed with the purchase of this vehicle.

CARRIED.

Staff Direction - Staff was directed to bring forward information pertaining to where the balance of the unused money budgeted for this expenditure will go, as the amount came in under budget.

8.9 Hunting & Fishing Show 2025

RESOLUTION - 198-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT Council accept the Hunting & Fishing Show 2025 report as information as submitted and circulated.

CARRIED.

8.10 Bi-Centennial Committee Meeting Minutes - March 18, 2025

RESOLUTION - 199-2025

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum

THAT Council accept the Bi-Centennial Committee Meeting Minutes dated March 18, 2025 as submitted and circulated.

CARRIED.

- 8.11 Bi-Centennial Committee DRAFT Meeting Minutes - March 31, 2025

RESOLUTION - 200-2025

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

THAT Council accept the Bi-Centennial Committee DRAFT Meeting Minutes dated March 31, 2025 as submitted and circulated.

CARRIED.

- 8.12 Bi-Centennial Monument Placement

RESOLUTION - 201-2025

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum

THAT Council accept the Bi-Centennial Committee's recommendation to place a monument to recognize the Township's 200th anniversary on the grounds of the Municipal Office Complex for the duration of the event, after which, it will be moved and permanently installed at Waba Cottage Museum & Gardens.

CARRIED.

Council recessed at 8:41 p.m.

Council resumed at 8:46 p.m.

9. Information Items

- 9.1 Homesteading Fee Update

RESOLUTION - 202-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

THAT Council accept the Homesteading Fee Update report as information as submitted and circulated.

CARRIED.

- 9.2 Renfrew County 55+ Summer Games 2025

RESOLUTION - 203-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum

THAT Council accept the Renfrew County 55+ Summer Games 2025 report as information as submitted and circulated.

CARRIED.

- 9.3 ParticipACTION Grant 2025

RESOLUTION - 204-2025

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Scott Brum

THAT Council accept the ParticipACTION Grant 2025 report as submitted and circulated.

CARRIED.

Ms. Lamontagne vacated the Council Chambers at this time (8:49 p.m.).

9.4 Highway 417 - Start of Construction Notification 2025

RESOLUTION - 205-2025

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

THAT Council accept this as information as submitted and circulated.

CARRIED.

9.5 County of Renfrew - Council & Committee Summary - March 2025

RESOLUTION - 206-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

THAT Council accept the County of Renfrew - Council & Committee Summary for March 2025 as information as submitted and circulated.

CARRIED.

9.6 County Updates - April 2025

RESOLUTION - 207-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell

THAT Council accept this report as information published and circulated.

CARRIED.

9.7 County Construction 2025 – Burnstown Road & Waba Creek Bridge

RESOLUTION - 208-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert Campbell

THAT Council accept this report as information submitted and circulated.

CARRIED.

10. Motions

10.1 Request for Support #1 - Durham Region - Banning Nazi Symbols of Hate

RESOLUTION - 209-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert Campbell

THAT Request for Support #1 - Durham Region - Banning Nazi Symbols of Hate be accepted as information as submitted and circulated.

CARRIED.

RESOLUTION - 210-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert Campbell

THAT Council support Durham Region in their effort to call on the Government of Canada to pass legislation banning, with exceptions for certain educational and artistic purposes, the public display of Nazi symbols of hate and iconography, including the Nazi hakenkreuze.

CARRIED.

10.2 Proclamation - Earth Day

RESOLUTION - 211-2025

Moved by Councillor Jill Campbell, seconded by Councillor Kevin Rosien

WHEREAS Earth Day was first celebrated on April 22, 1970, to inspire an appreciation of the natural world through conservation and protection;

AND WHEREAS Earth Day marks a renewed commitment to environmental stewardship and to the implementation of efforts to improve, protect and enhance the environment;

AND WHEREAS global challenges continue to grow, such as environmental degradation, climate change, food insecurity, and water shortages;

AND WHEREAS the community is invited to take part in Earth Day events to learn more about climate-related risks and how to take climate action;

AND WHEREAS residents of McNab/Braeside are encouraged to implement practices designed to preserve and protect our environment and shape the future of our environmental security; ***AND WHEREAS*** hundreds of thousands of Canadians show their concern for the environment and their communities by participating in Pitch-In Day projects to reduce, reuse, recycle and properly dispose of waste;

AND WHEREAS Pitch-In Canada encourages voluntary action to keep communities clean and beautiful and restore and maintain a healthy environment;

AND WHEREAS the annual recognition of this day is an opportunity to demonstrate our commitment to the principles of that first Earth Day;

THEREFORE BE IT RESOLVED THAT Council of the Township of McNab/Braeside, do hereby proclaim April 22, as Earth Day.

CARRIED.

10.3 Proclamation - Day of Mourning for Person's Killed or Injured in the Workplace

RESOLUTION - 212-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum

WHEREAS April 28 is observed across Canada and around the world as the National Day of Mourning for workers who were killed, injured, disabled or who suffered disease as a result of work;

AND WHEREAS April 28 was proclaimed "National Day of Mourning" by an Act of Parliament on February 1, 1991, as a day to remember, reflect and re-commit;

AND WHEREAS thanks to the commitment and dedication of those who fight for improved workplace health and safety every day, advances have been made that make Ontario a safer place to work; however, despite this progress, too many people continue to lose their lives, or suffer an injury or illness, because of their job;

AND WHEREAS every worker has the right to return home safe and sound at the end of each workday;

AND WHEREAS by working together with employers, workers and health and safety partners, we can prevent injuries and deaths to workers before they occur;

AND WHEREAS April 28 of each year is:

- A day to mourn and remember all workers who have been stricken with illness or have lost their lives on the job; and
- A day to remember children left without a parent and families facing hardships, including family and friends, who nurse or care for ill and injured workers; and
- A day to renew approaches to governments for tougher occupational health and safety standards and more effective compensation; and
- A day to re-dedicate ourselves to the goal of making Canada's workplaces safer.

THEREFORE BE IT RESOLVED THAT Council of the Township of McNab/Braeside hereby proclaim April 28, as National Day of Mourning.

CARRIED.

10.4 Proclamation - Mental Health Week

RESOLUTION - 213-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell

WHEREAS mental health is an essential part of everyone's health and well-being;

AND WHEREAS Mental Health Week has been hosted by the Canadian Mental Health Association in communities across Canada for over 70 years;

AND WHEREAS one in five Canadians experience a mental illness or mental health issue;

AND WHEREAS all people in Canada need to promote, protect, and nurture their mental health;

AND WHEREAS this is a time for Canadians to come together to speak openly about mental health, listen with empathy to the stories of others, and support those who are struggling;

AND WHEREAS promoting social connection is an important aspect of human life and an effective way to protect mental health;

AND WHEREAS help is available through organizations such as the Canadian Mental Health Association;

THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of McNab/Braeside, hereby proclaim the first week of May as Mental Health Week in the Township of McNab/Braeside.

CARRIED.

11. Unfinished Business

11.1 Upper Ottawa Valley Chamber of Commerce - Membership Follow Up

RESOLUTION - 214-2025

Moved by Councillor Jill Campbell, seconded by Councillor Robert Campbell

***THAT** Council accept the Upper Ottawa Valley Chamber of Commerce - Membership Follow Up Report as information, as submitted and circulated.*

CARRIED.

12. New Business

- 12.1 McNab/Braeside Township - 2025 Court Security and Prisoner Transportation Grant Update

RESOLUTION - 215-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum

***THAT** Council accept the McNab/Braeside Township - 2025 Court Security and Prisoner Transportation Grand Update report as information as submitted and circulated.*

CARRIED.

13. Notice of Motions

Nil.

14. By-Laws

- 14.1 By-Law #2025-35 2025 Tax Rates

RESOLUTION - 216-2025

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

***THAT** By-Law #2025-35, being a By-Law to provide for the Adoption of the 2025 Tax Rates and to further provide for penalty and interest in default of payment thereof for 2025, is now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

- 14.2 By-Law #2025-36 2025 Garbage Levy By-Law

RESOLUTION - 217-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** By-Law #2025-36, being a By-Law to establish garbage collection rates levied on Real Property for the year 2025 is now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

Staff Direction - Staff was directed to bring back information explaining historical garbage and recycling levies and how the change in recycling fees is now reflected, to the Committee of the Whole.

- 14.3 By-Law #2025-37 ZBLA Caletti

RESOLUTION - 218-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

THAT By-Law #2025-37, being a By-Law to amend By-law Number 2010-49, being the Comprehensive Zoning By-law of the Corporation of the Township of McNab/Braeside, as amended, is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14.4 By-Law #2025-38 ZBLA Chicquen & Phillips

RESOLUTION - 219-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien

THAT By-Law #2025-38, being a By-Law to amend By-law Number 2010-49, being the Comprehensive Zoning By-law of the Corporation of the Township of McNab/Braeside, as amended, is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14.5 By-Law #2025-39 Procedural By-Law

RESOLUTION - 220-2025

Moved by Councillor Robert Campbell, seconded by Councillor Jill Campbell

THAT By-Law #2025-39, being a By-law to Govern the Proceedings of Council and Committees, is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14.6 By-Law #2025-40 AMBUSC Agreement

RESOLUTION - 221-2025

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

THAT By-Law #2025-40, being a By-Law to authorize the execution of the AMBUSC Agreement between Arnprior McNab Braeside United Soccer Club and the Corporation of the Township of McNab/Braeside, is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

15. Public Questions

Nil.

16. Tracking Sheet

16.1 Tracking Sheet - Dated April 15, 2025

RESOLUTION - 222-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

THAT the tracking sheet dated April 15, 2025 be accepted as information as submitted and circulated.

CARRIED.

17. Closed Meeting Session

Nil.

18. Notice of Meeting Dates

As noted on the Agenda.

19. Confirmatory By-Law

- 19.1 By-Law #2025-41 Confirm the Proceedings of the April 15, 2025 Regular Council Meeting

RESOLUTION - 223-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert Campbell
THAT By-Law #2025-41, being a By-Law to confirm the proceedings of the April 15, 2025 Regular Council of the Corporation of the Township McNab/Braeside is now deemed read a second and third time short and has now been enacted and passed.

CARRIED.

20. Adjournment

This Regular Council Meeting adjourned at 9:17 p.m.

MAYOR

CAO/CLERK