

MINUTES Special Council Meeting Wednesday, March 19, 2025 Council Chambers 9:00 AM

- **<u>COUNCIL PRESENT:</u>** All members of Council were in attendance.
- STAFF PRESENT:Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Mandy Cannon, Deputy Clerk/Executive Assistant
Austin Hisko, Chief Building Official
Bruce Howarth, Manager of Planning service, County of Renfrew
Anne McVean, County Planner
Nicole Moore, County Junior Planner

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 March 19, 2025

RESOLUTION - SM - 34-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum **THAT** the Agenda dated March 19, 2025 be adopted as submitted and circulated.

CARRIED.

4. Special Meeting Notice

4.1 Dated February 24, 2025

The Deputy Clerk read the notice of Special Meeting dated February 24, 2025. This notice was posted on the Township Notice Board and website.

RESOLUTION - SM - 35-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum *THAT* Council accept the Notice of Special Meeting dated February 24, 2025 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 Draft Comprehensive Zoning By-Law Review

RESOLUTION - SM - 36-2025

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien **THAT** Council accept the Draft Comprehensive Zoning By-Law Review as information as submitted and circulated.

CARRIED.

RESOLUTION - SM - 37-2025

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien **THAT** Council amend Section 3.2.10 to permit shipping containers, and implement provisions similar to other local municipalities.

CARRIED.

RESOLUTION - SM - 38-2025

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien **THAT** Council amend Section 3.4.8 to decrease the minimum lot size for bee keeping from 0.8 hectares (2 acres) to 0.4 hectares (1 acre).

CARRIED.

Council recessed at 10:52 a.m. Council resumed at 11:04 a.m.

Council recessed at 12:21 p.m. Council resumed at 1:03 p.m.

Deputy Mayor Brum vacated the Council Chambers at 1:32 p.m. Deputy Mayor Brum returned to Council Chambers at 1:40 p.m.

Staff Direction - Staff was directed to coordinate a Public Open House and Public Meeting with the County and advertise these dates accordingly.

8. By-Laws

Nil.

9. Questions/Comments

- 9.1 Andre Szombathy asked if there was data showing how many properties are in each zoning classification, and if so is that data available, to which he was told that information is not readily available.
- 9.2 Andre Szombathy asked how many rural zoned properties will transfer to agriculture zoning, to which he was advised the properties are already designated accordingly and the comprehensive zoning by-law is to bring these lands into conformity with the Official Plan.

10. Closed Meeting Session

Nil.

11. Confirmatory By-Law

11.1 By-Law #2025-29 Confirm the Proceedings of the March 19, 2025, Special Council Meeting

RESOLUTION - SM - 39-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien **THAT** By-Law #2025-29, being a By-Law to confirm the proceedings of the March 19, 2025, Special Meeting of Council of 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.

12. Adjournment

This Special Council Meeting adjourned at 2:22 p.m.

MAYOR

CAO/CLERK