

Council Meeting Summary November 5, 2024

Below you will find highlights of the Township of McNab/Braeside's Council meeting(s) Please note that this summary does not constitute the official record of the meeting and approved minutes should be consulted for that purpose. The meeting documents can be accessed at <https://mcnabbraeside.civicweb.net/Portal/MeetingTypeList.aspx>

Planning Application/Reports:

- Town of Arnprior 107 Baskin Drive – Notice of Public Meeting – Accepted as information.
- Town of Arnprior Plan of Subdivision Application – Campbell Farms Accepted as information.

Delegations and Presentations:

- Tony Fleming, Integrity Commissioner Final Report Dated October 17, 2024
 - This report was accepted as information, Council resolved to accept the recommendation from the IC report and voted to suspend the mayor's pay for a period of 60 days.

Information Items:

- RCCTA Meeting Summary
- OBOA & OBC Workshop Summary
- OEMC Conference Report - Submitted by Deputy Mayor Hoddinott
- Ministry of Municipal Affairs and Housing - Financial Information Return - Reminder Letter
- Canada Community Building Fund - 2024 Surplus Administration Funds & 2024-2028 Allocations
- Renfrew and Area Seniors' Home Support Inc. - Green Envelope Campaign
- Renfrew County Catholic School Board - Follow Up - Disruption to School Bus Services in Renfrew County. A response will be sent to RCCSB as discussed.
- Ontario Senior Achievement Award - Deadline Extension
- 2025 OPP County of Renfrew & City of Pembroke with 2025 OMPF Allocation
- 2025 Ontario Municipal Partnership Fund (OMPF) Report
- EOWC Response to the 2024 Fall Economic Statement

Staff Reports:

- Public Works - Additional information requested on the 2024 Actuals was accepted by Council.
- Finance Department - Additional financial information requested from the 2024 Actuals.
- Finance Department - 2024 Year to Date Payroll Report
- Finance Department - Investment Policy
- Amended Code of Conduct - Follow Up Questions Answered by Tony Fleming
 - Council accepted the amended Code of Conduct as presented with the exception of Section 6.
 - Council reinstated section 6.1 as originally presented to say "Members shall accurately and adequately communicate the decisions of Council and Local Boards such that respect for the decision and decision making process is fostered.
 - Motions were defeated to exclude/remove sections 6.2 and 6.3 from the code.
 - section 6.4, as presented, will remain in the Code of Conduct.
- The amended code of conduct will be brought back to the November 19th, 2024 meeting.
- Community Safety Zone - Stewartville Road (McNab Public School)
 - a request is to be sent the County of Renfrew to enact a By-Law that designates the portion of Stewartville Road in front of McNab Public School as a Community Safety Zone
- Alternative Voting & Vote Counting Equipment for the 2026 Municipal
 - Council approved the use of internet and telephone voting for the 2026 Municipal Election; A by-law will be brought forward to the November 19th, 2024 Meeting
- The Municipal Office will be closed on December 5th from 9:30 am to 1:00 to permit staff training.
- Village of White Lake Community Association – Community Safety Zones
 - Staff was directed to draft a policy outlining the process for receiving requests and designating a Community Safety Zone. Council will forward any suggestions and required criteria they'd like to see in this policy.
- OPP Detachment Board Budget 2025
 - Council received and supported the Budget information as submitted and confirmed the Townships responsibility under the Act to pay an equal share of the amount set out in the board's estimates.
- Recreation Activity Report - September & October 2024
 - Burnstown Beach – the Paddle Shack and Canteen are closed; Swim lines are removed.
 - Dochart Park – AMBUSC season wrapped up at the end of September.
 - MCP – Wooden Pole was replaced, and the halogen lights were reconnected at a cost of \$8,496.97.

- White Lake Park – 4th time as a target of vandalism. Additional lighting and cameras to be installed.
- Men’s Shed grand opening was supported by the township with picnic tables and barriers.
- John A. Gillies Recreation Centre (JAG) Court lines for two pickleball courts and road hockey were completed. Digital Entry System, Safety Netting at ball diamond, rink timer and replacement of light pole in front of the playground are works in progress.
- Waba Cottage Museum – new windows were installed on the main floor. The Museum is now closed for the season.
- Docks have been removed for the season.
- Ball diamonds have all been dragged and preparations for the spring are under way.
- Recreation Master Plan – Working with Zen City regarding the reporting analysis bug.

Committees – Mandates/Appointments/Timelines/Membership

- Public Safety Committee - Member Resignation accepted from Gary Scholl.
- Public Works Committee meeting – September 24, 2024
 - Staff Direction was given to provide the feasibility and cost of extending Lorlei Drive for the purpose of snow storage as recommended by the Committee.
 - Council accepted the Public Works committee amended meeting schedule.

Minutes were adopted/accepted as follows:

- October 15, 2024
- Draft Public Safety Committee - October 22, 2024
- October 23, 2024
- October 28, 2024 (As Amended)

Motions

- Five Requests for support were received:
 - Municipality of Tweed - Sustainable Funding for Small Rural Municipalities - OPP Costs. **SUPPORTED**
 - Municipality of Wawa - Immediate Action Needed to Support Ontario's Forest Sector **SUPPORTED**
 - Township of Adelaide Metcalfe - Increase the Tile Drain Loan Limit **SUPPORTED**
 - Town of Aurora - Redistribution of the Province of the Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding **SUPPORTED**
 - Good Roads - Establishment of an Ontario Rural Road Safety Program. TABLED (Pending follow up information from the County).

By-law(s) were approved as follows:

- Four by-laws were passed
 - Appointing Committee of Adjustment
 - Flag Etiquette and Proclamation Policy
 - Line Fences - Fence Viewers
 - Property Standards Committee

Closed Session:

A closed session was held this evening.

- Council selected a new members for the *Waste Diversion Sub Committee & Bi-Centennial Ad Hoc Committee, and Public Safety Committee.*
- The CAO was directed to proceed as directed, with regards to the "Fire Chief" topic.
- The CAO was directed to proceed as directed, with regards to OLT-24-000831.

Additional Information Contact:

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