Council Meeting Summary August 6, 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.

- Application for Minor Variance A-9/24 was received by Council for 632 Caruso Circle
- Minutes were adopted for the June 18, 2024 & July 24, 2024, Public Meeting(s) Under the Planning Act.
- Minutes from Herbfest Committee May, June & July 2024
 - Financial and Attendance reports will be submitted for this event.
 - The following reports were received as information:
 - \circ $\;$ Building Department Report for June 2024 $\;$
 - Q2 Treasurers Department Report(s) Budget vs Actual; Overtime Hours Paid; Expenses Report
 - By-Law Service Report for May & June 2024.
 - \circ ~ Public Works Activity Report June and July 2024 ~
 - Public Works Fleet Tracking Update
 - FoodCycler Pilot Program Results
 - Staff will look into the costs of providing this program in the future and bring a report back to council.
 - 100 households participated in the program Analysis of waste diversion per year 32 metric tonnes of CO2; 26 garbage bags/household/year; Average Rating by participants was 4.7 Star Rating
- Public Works reported on the cost of the Traffic Compliance Improvements at the White Lake/Calabogie Road intersection. Confirmation to be sent to the County for this project that the Township will fund 50% of the project costs to an upset limit of \$7,500.00.
- Applications will be received for a Waste Diversion Committee.
- MYCC Outdoor Court Fencing and Basketball Contract was approved by Council.
- Information items were received from:
 - AMCTO Conference Report
 - Arnprior Agricultural Society Farm to Family Report
 - Ministry of Natural Resources Streamlining of Approvals under the Aggregates Resources Act and Supporting Policy
 - o Eastern Ontario Wardens' Caucus June 2024 Newsletter
 - o EORN AHSIP and Permitting
 - o Ontario Provincial Police Association Uniform and Civilian Collective Agreement
 - \circ ~ Village of White Lake Community Association
 - o Enterprise Renfrew County Summer Company Program
 - $\circ\quad \text{Enterprise Renfrew County-Starter Company Plus Spring 2024}$
 - o County of Renfrew New Bridge Housing Initiative
 - \circ $\;$ Arnprior Regional Health Foundation 2024 Knight in the Maritimes
- Council supported four resolutions.
 - o Smiths Falls Restrictions on the Keeping of Non-Native Wild Animals
 - **AMO/OMA** Joint Health Resolution Campaign.
 - **Municipality of Wawa** OEM Lithium-ion Batteries
 - o Township of Larder Lake Asset Retirement Obligation
- Hogan Heights Subdivision Phase 2
 - Cash in Lieu of Parkland was approved.
 - New Road Name was approved.
- Septic Decommission Policy was approved.
- Christmas Office Hours were approved.
- August 20 Council Meeting was re-scheduled to August 27, 2024
- By-law(s) were approved as follows:
 - Canada Community Building Fund Agreement
 - Appoint Livestock Valuer, Pound keeper (Jennifer Stewart)
 - \circ $\:$ Zoning By Law Amendment Mountainview Road $\:$
 - Deeming By-law Lots 8, 9 and 10 Plan 470
 - o Amendment to Development Charges By-law No. 2019-42 to Repeal 5 Year Term
 - Fees and Charges
 - o MYCC Basketball Court Fence Agreement

Additional Information Contact: Lindsey Lee, Chief Administrative Officer/Clerk 613-623-5756 x 222 <u>llee@mcnabbraeside.com</u>