



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, May 21, 2019**  
**Council Chambers 7:00 p.m.**

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

**STAFF PRESENT:** Lindsey Lee, CAO/Clerk  
Angela Young, Deputy Clerk  
Geoff Patterson, Recreation Director

**MEDIA PRESENT:** Rick Stow, My Broadcasting Corporation

- 1. Call to Order and Roll Call**
- 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 May 21, 2019

The following was added to this evening's Agenda:

- 4.1 - Andy Kalnins - June 2019 as Active Transportation Month (presentation added)
- 16 - New Meeting Date - Special Council Meeting - May 27, 2019 at 5:30 p.m. (2019 Flood)

**RESOLUTION - 138-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum  
***THAT the Agenda dated May 21, 2019 be adopted as amended.***

**CARRIED.**

**4. Delegations and Presentations**

## 4.1 Andy Kalnins - June 2019 as Active Transportation Month

Mr. Kalnins presented Council with several cycling tours and dates that he's organizing in the Township. He is asking for Council's assistance in encouraging residents to participate. Mayor Peckett thanked Mr. Kalnins for his presentation.

## 4.2 Karen DeLuca - Arnprior Public Library Expansion - Trillium Grant

Ms. DeLuca reviewed the history of the Arnprior Library and previous expansion projects. The Library is currently pursuing a Trillium Grant Application and support from the Township is being requested.

Staff Direction: Staff was directed to bring this matter forward to the June 4, 2019 Regular Council Meeting, at which time Councillor Lang will have a draft support resolution prepared.

**5. Matters Arising out of Delegations Heard**

Nil.

**6. Adoption of Previous Council Minutes**

## 6.1 April 16, 2019

**RESOLUTION - 139-2019**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang

***THAT** the minutes of the April 16, 2019 Regular Council Meeting be adopted as submitted and circulated.*

**CARRIED.**

**7. Reports of Committee of Council and Other Boards, Committees and Commissions**

## 7.1 Recreation Committee Minutes - March 6, 2019

**RESOLUTION - 140-2019**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council accept the Recreation Committee Meeting Minutes dated March 6, 2019 as information as submitted and circulated.*

**CARRIED.**

## 7.2 Recreation Department Report - Minor Ball Reserve Fund

**RESOLUTION - 141-2019**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council approve a Minor Ball request to access existing reserve funding in order to purchase a field groomer in the amount of \$3000 in order to improve field conditions on ball fields at MCP.*

**CARRIED.**

- 7.3 Recreation Department Report - Red Pine Bay - Special Event Charity Car Show

**RESOLUTION - 142-2019**

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden

***THAT** Council approve continuing the partnership with the Red Pine Bay Charity Car Show and Mr. Brian Gunn for the purposes of executing a special event and providing assistance and resources for Mr. Gunn as he continues to grow the event into a major community attraction.*

**CARRIED.**

- 7.4 Recreation Department Report - Support McNab Public School - Grant Funding

**RESOLUTION - 143-2019**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council approve that the Recreation Department support the McNab Public School's attempt to ascertain grant funding to help with rink board improvements through offering staff time/expertise to assist with this project.*

**CARRIED.**

- 7.5 Recreation Department Report - 2019 Beach Concession Contract

**RESOLUTION - 144-2019**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum

***THAT** Council approve that an extension of the Burnstown Beach concession contract be offered to Gord MacDowell once again for the summer of 2019, which would be similar in form to previous agreements.*

**CARRIED.**

Geoff Patterson vacated the Council Chambers at this time (7:45 p.m.).

- 7.6 Treasury Department Report - 2019 Tax Sale - Vesting of Land

**RESOLUTION - 145-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council hereby authorizes the Treasurer to vest Roll # 4701-001-015-07301 to the Township in accordance with the Municipal Act, 2001 as amended and Ontario Regulations 181/03 and 580/06.*

**CARRIED.**

## 7.7 Treasury Department Report - April 2019 Financial Report

**RESOLUTION - 146-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council accept the April 2019 Financial Report as information as submitted and circulated.*

**CARRIED.**

## 7.8 Municipal Disaster Recovery Assistance: 2019 Flooding

**RESOLUTION - 147-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council accept the Municipal Disaster Recovery Assistance: 2019 Flooding report as information as submitted and circulated.*

**CARRIED.**

## 7.9 Strategic Asset Management Policy

**RESOLUTION - 148-2019**

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

***THAT** Council adopt the Strategic Asset Management Policy as submitted and circulated.*

**CARRIED.**

## 7.10 By-Law Enforcement Report - March 2019

**RESOLUTION - 149-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** the By-Law Enforcement Report for the Month of March 2019 be accepted as information as submitted and circulated.*

**CARRIED.**

## 7.11 Engineering Services - RFP Evaluation Criteria

**RESOLUTION - 150-2019**

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden

***THAT** Council of the Township of McNab/Braeside authorizes the Director of Public Works to issue RFP's for Engineering Services for the Rehabilitation/Reconstruction of Mill Ridge Road and Neiman Drive and the Village of Braeside Road Renewal project.*

**CARRIED.**

## 7.12 Humane Society Shelter Report

**RESOLUTION - 151-2019**

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

*THAT the shelter reports for the months of March and April 2019 be accepted as information as submitted and circulated.*

**CARRIED.**

## **8. Information Items**

- 8.1 Correspondence as circulated #1-12 (April 11 - May 15, 2019 inclusive) distributed separately.

### **RESOLUTION - 152-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

*THAT Council accept correspondence items #1-12 as information as submitted and circulated.*

**CARRIED.**

- 8.2 AMO - 2019 Provincial Budget

### **RESOLUTION - 153-2019**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

*THAT Council accept this as information as submitted and circulated.*

**CARRIED.**

- 8.3 County of Renfrew - Area Weed Inspector

### **RESOLUTION - 154-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

*THAT Council accept this as information as submitted and circulated.*

**CARRIED.**

- 8.4 Cycle Tourism Awareness Event - Invitation Letter

### **RESOLUTION - 155-2019**

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

*THAT Council accept this as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Staff was directed to post this information on our website calendar.

## **9. Motions**

- 9.1 Request for Support List #1-6
1. Municipality of Grey Highlands - Ontario Municipal Partnership Fund
  2. The Township of Tudor Cashel - Hydro One Delivery Fee
  3. Township of Laurentian Valley - Upper-Tier Portion of the Ontario Cannabis Legalization Implementation Fund
  4. Town of Aurora - Opposition of Bill 108

5. Town of Petrolia - OGRA ROMA combined conference support resolution
6. Councillor Jacob - OPG Dam Management

**RESOLUTION - 156-2019**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum

***THAT** Council accept the Request for Support List as information as submitted and circulated.*

**CARRIED.**

**RESOLUTION - 157-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council support the Municipality of Grey Highlands in their effort to petition the Provincial government to complete the OMPF review in an expeditious manner.*

**CARRIED.**

**RESOLUTION - 158-2019**

Moved by Councillor Oliver Jacob, seconded by Mayor Tom Peckett

***THAT** Council support the Township of Laurentian Valley in their effort to encourage the County of Renfrew to allocate its share of the Opt-in funding to participating lower-tier municipalities for anticipated costs associated with policing.*

**CARRIED.**

**RESOLUTION - 159-2019**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***WHEREAS** the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; **AND WHEREAS** all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; **AND WHEREAS** Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; **AND WHEREAS** on August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; **AND WHEREAS** this MOU is "enshrined in law as part of the Municipal Act". And recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; **AND WHEREAS** by signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; **AND WHEREAS** Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and*

*Insurance Act, 1997; **NOW THEREFORE BE IT RESOLVED THAT** the Township of McNab/Braeside oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; **AND BE IT FURTHER RESOLVED THAT** the Township of McNab/Braeside call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; **AND BE IT FURTHER RESOLVED THAT** a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; **AND BE IT FURTHER RESOLVED THAT** a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.*

**CARRIED.**

**RESOLUTION - 160-2019**

Moved by Councillor Scott Brum, seconded by Mayor Tom Peckett

**THAT** Council support the Town of Petrolia in their effort to re-establish a combined OGRA & ROMA conference.

**DEFEATED.**

**RESOLUTION - 161-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

**WHEREAS** Ontario Power Generation (OPG) is responsible for the management of several of the dam facilities along the Ottawa River; **AND WHEREAS** Township residents have expressed concerns about the extreme flooding events in 2017 and 2019 and the long-term safety of their homes and cottages along the Ottawa River and its tributaries within the municipality; **AND WHEREAS** Ontario Power Generation (OPG) has, thus far, not provided proactive rationale for water management decisions and processes for the benefit of local residents; **THEREFORE BE IT RESOLVED THAT** the Township of McNab/Braeside request that the County of Renfrew send a letter to Ontario Power Generation (OPG) and other river management bodies to seek further clarification on dam management for our ratepayers; **AND FURTHER THAT** Council send a copy of this resolution to the Ottawa Riverkeeper, the Premier of Ontario, our Member of Parliament, our Member of Provincial Parliament, and all Renfrew County municipalities.

**CARRIED.**

**10. Unfinished Business**

10.1 Councillor Oliver Jacob - Report - Advisory Committee Policy and Structure

**RESOLUTION - 162-2019**

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden

**THAT** Council receive Report No. 2019-JAN-22-01 (Implementation of Advisory Committee Policy and Structure for the 2018-2022 Term of Council) as information; **AND FURTHER THAT** Council adopt Policy No. 2019-01 (Advisory Committees), attached hereto as Appendix A, to govern the proceedings of Township Advisory Committees; **AND FURTHER THAT** Council hereby strike the following Advisory Committees, with the terms of reference outlined in the Advisory Committee Policy, for a period to coincide with the current term of Council;

1. Accessibility Advisory Committee
2. Arts, Heritage and Culture Advisory Committee
3. Community Development Advisory Committee
4. Corporate Services Advisory Committee
5. Parks, Trails and Open Spaces Advisory Committee
6. Planning Advisory Committee
7. Recreation Advisory Committee

**TABLED.**

Staff Direction: Staff was directed to table this matter to the June 18, 2019 regular Council Meeting with more information.

10.2 Electronic Meeting Participation - Bill 68 - Municipal Considerations

**RESOLUTION - 163-2019**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

**THAT** Council accept this report as information as submitted and circuited; **AND FURTHER THAT** direction be provided should the township wish to permit electronic meeting participation.

**CARRIED.**

Staff Direction: Staff was directed to bring this matter forward to a future meeting, after being in the new municipal building for two months.

**11. New Business**

11.1 Shared Services

**RESOLUTION - 164-2019**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

**THAT** Council direct staff to endeavor to share as many services and contracts offered with the County of Renfrew and other local Municipalities.

**CARRIED.**

**12. Notice of Motions**

Nil.



**13. By-Laws**

13.1 By-Law #2019-30 OPA 12

**RESOLUTION - 165-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** By-Law #2019-30, being a By-Law to amend By-Law #2010-49, being the comprehensive By-Law 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.**

13.2 By-Law #2019-31 ZBLA Bandy

**RESOLUTION - 166-2019**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang

***THAT** By-Law #2019-31, being a By-Law to amend By-Law #2010-49, being the comprehensive By-Law 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.**

13.3 By-Law #2019-32 ZBLA (Neill - Agent D Schultz)

**RESOLUTION - 167-2019**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** By-Law #2019-32, being a By-Law to amend By-Law #2010-49, being the comprehensive By-Law 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. Public Questions/Comments**

Nil.

**15. Closed Meeting Session**

Nil.

**16. Notice of Council Meeting Dates**

Add: May 27, 2019 at 5:30 p.m. - Special Council Meeting (2019 Flood), otherwise, as noted on the Agenda.

**17. Confirmatory By-Law**

17.1 By-Law #2019-33 - Confirm the Proceedings of the May 21, 2019 Regular Meeting

**RESOLUTION - 168-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** By-Law #2019-33, being a By-Law to confirm the proceedings of the May 21, 2019 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.**

**18. Adjournment**

This Regular Council Meeting adjourned at 9:15 p.m.

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MAYOR

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CAO/CLERK