



MINUTES
Regular Council Meeting
Tuesday, November 5, 2019
Council Chambers 7:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening with the exception of Mayor Peckett, who sent his regrets. Deputy Mayor Armsden chaired the meeting.

STAFF PRESENT: Angela Young, Deputy Clerk

MEDIA PRESENT: Nil.

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 November 5, 2019

RESOLUTION - 331-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council adopt the Agenda dated November 5, 2019 as submitted and circulated.

CARRIED.

4. Delegations and Presentations

4.1 Physician Recruitment Committee

Mr. Mark Nibourg and Ms. Mary Miltimore, were in attendance this evening on behalf of the Physician Recruitment Committee. Mr. Nibourg thanked Council for their previous financial support and in particular to Mayor Peckett for attending and participating in numerous events hosted by Family Physician Recruitment. Mr. Nibourg provided Council with highlights from 2019, the current status of family doctors and the Physician Recruitment efforts in 2019 to date along with the recruitment plan in the foreseeable future. Family Physician Recruitment is requesting the Township's continued support in the amount of \$20,000.00, along with

continued Council commitment of attendance and involvement in the recruitment process in 2020. Deputy Mayor Armsden thanked Mr. Nibourg and Ms. Miltimore for their presentation this evening and congratulated the Committee on their successful recruitment progress over the last few years.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 October 15, 2019 - Regular Council Meeting

RESOLUTION - 332-2019

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** the minutes of the October 15, 2019 Regular Council Meeting be adopted as submitted and circulated.*

CARRIED.

6.2 October 22, 2019 - Special Town Hall Meeting

RESOLUTION - 333-2019

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** the minutes of the October 22, 2019 Special Town Hall Meeting be adopted as submitted and circulated.*

CARRIED.

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

7.1 Treasury Department Report - MMAH 2018 Financial Indicator Review

RESOLUTION - 334-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** Council accept the MMAH 2018 Financial Indicator Review Report as information as submitted and circulated.*

CARRIED.

8. Information Items

8.1 Correspondence as circulated #1-5 (October 10-30, 2019 inclusive) distributed separately.

RESOLUTION - 335-2019

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** Council accept correspondence items #1-5 as information as submitted and circulated.*

CARRIED.

8.2 CPAN - Festival of Trees

RESOLUTION - 336-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang
THAT Council accept this as information as submitted and circulated.

CARRIED.

8.3 5G Technology Information Session - November 16, 2019

RESOLUTION - 337-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum
THAT Council accept this as information as submitted and circulated.

CARRIED.**9. Motions**

9.1 Request for Support #1

1. Town of Kingsville - Local Health Care Services

RESOLUTION - 338-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang
THAT Council accept the Request for Support list as information as submitted and circulated.

CARRIED.**RESOLUTION - 339-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang
THAT Council support the Town of Kingsville in their effort to call upon the Ontario government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes.

CARRIED.**10. Unfinished Business**

Nil.

11. New Business

11.1 Ministry of Natural Resources and Forestry - Environmental Registry Notice

RESOLUTION - 340-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum
THAT Council accept this as information as submitted and circulated.

CARRIED.

- 11.2 Site Plan Application - 10608165 Canada Inc. (Jack Freda)

RESOLUTION - 341-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council accept the Site Plan sketch(s) for Part of Lot 6, Concession 11, being Part 1 on RP49R3993 - Russett Drive as information; **AND FURTHER THAT** staff be directed to draft a site plan agreement and associated By-Law for Council's consideration.*

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

- 13.1 By-Law #2019-58 Purchasing Revision

RESOLUTION - 342-2019

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** By-Law #2019-58, being a By-Law to adopt policies to govern the purchasing of goods and services by 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 #2019-59 Site Plan Agreement - Freda

RESOLUTION - 343-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** By-Law #2019-59, being a By-Law to authorize the execution of a Site Plan Agreement between 10608165 Canada Inc. (Jack Freda) and the Township of McNab/Braeside pursuant to Section 41 of the Planning Act, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

- 13.3 By-Law #2019-60 Emergency Management Program and Emergency Response Plan

RESOLUTION - 344-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** By-Law #2019-60, being a By-Law to adopt an Emergency Management Program and Emergency Response Plan and to meet other requirements under the Emergency Management and Civil Protection Act, I now deemed read a second and third time short and is hereby enacted and passed.*

TABLED.

Staff Direction: Staff was directed to bring this By-Law forward to the next Regular Council Meeting. Councillor Lang & Councillor Jacob will email recommended changes to the CAO/Clerk prior to the next meeting.

14. Public Questions/Comments

Nil.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the Agenda

17. Confirmatory By-Law

17.1 By-Law #2019-61 - Confirm the Proceedings of the November 5, 2019 Regular Council Meeting

RESOLUTION - 345-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT By-Law #2019-61, being a By-Law to confirm the proceedings of the November 5, 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 7:38 p.m.

MAYOR

CAO/CLERK