



MINUTES
Regular Council Meeting
Tuesday, December 3, 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
Kelly Coughlin, Treasurer

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 December 3, 2019

The following were added to this evening's Agenda:
11.3 December Planning Advisory Committee Meeting
13.1 By-Law #2019-64 Appoint Treasurer
17.1 By-Law #2019-65 Confirmatory By-Law (amended)

RESOLUTION - 367-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum
THAT Council adopt the Agenda dated December 3, 2019 as amended.

CARRIED.

4. **Delegations and Presentations**
Nil.
5. **Matters Arising out of Delegations Heard**
Nil.

6. Adoption of Previous Council Minutes

- 6.1 November 12, 2019 - Public Meeting Under the Planning Act

RESOLUTION - 368-2019

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

THAT the minutes of the November 12, 2019 Public Meeting Under the Planning Act be adopted as submitted and circulated.

CARRIED.

- 6.2 November 19, 2019 - Regular Meeting

RESOLUTION - 369-2019

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT the minutes of the November 19, 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 By-Law Enforcement Report - October 2019

RESOLUTION - 370-2019

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

THAT the By-Law Enforcement Report for the month of October 2019 be accepted as information as submitted and circulated.

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1-2 (November 14-27, 2019 inclusive) distributed separately.

RESOLUTION - 371-2019

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council accept correspondence items #1-2 as information as submitted and circulated.

CARRIED.

- 8.2 Community Safety & Well Being - Planning Meeting - November 21, 2019

RESOLUTION - 372-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT Council accept the Community Safety & Well Being Planning Meeting Minutes dated November 21, 2019 as information as submitted and circulated.

CARRIED.

Council was in agreement to permit Councillor Jacob to attend the meetings as a Township representative together with Kevin Murray.

8.3 Highway 17 & 508 Interim Interchange and Highway 17 Twinning Study Update

RESOLUTION - 373-2019

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT Council receive this report as information as submitted and circulated.

CARRIED.

9. Motions

Nil.

10. Unfinished Business

10.1 Expression of Interest Municipal Modernization Program - Joint Application

RESOLUTION - 374-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

*THAT Council approves proceeding with the joint submission of the Expression of Interest for the Municipal Modernization Program with some or all of the partners of the Local Efficiency Group (LEG); **AND FURTHER THAT** Council instructs staff to commence drafting an RFP (Request for Proposal) for the following:*

An individual Service Delivery Review for all participating municipalities Service Delivery Review for the Local Efficiency Group. The purpose is to seek out opportunities to improve service levels and efficiencies across border levels, with all municipalities included on the Expression of Interest.

CARRIED.

10.2 Bid Euchre - Murray Yantha Community Centre

RESOLUTION - 375-2019

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

THAT Council approves waiving the rental fees for Bid Euchre at the Murray Yantha Community Centre, Monday afternoons, starting December 9, 2019.

CARRIED.

11. New Business

11.1 Canadian Wildlife Federation - Threatened Blanding's Turtle Survey Report 2019

RESOLUTION - 376-2019

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to send this report to Bruce Howarth for comments and seek information on how to formally process turtle sightings.

11.2 Grant Application to the Frank Cowan Company's Home Town Program

RESOLUTION - 377-2019

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

THAT Council approves the application to the Frank Cowan Company's Home Town Program for up to \$5,000 for Clay Bank Trail Development.

CARRIED.

11.3 December Planning Advisory Committee Meeting

RESOLUTION - 378-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT the December 10, 2019 Planning Advisory Committee Meeting be rescheduled to December 17, 2019 at 6:30 p.m.

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2019-64 - Appoint Treasurer – Kelly Coughlin

RESOLUTION - 379-2019

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

THAT By-Law #2019-64, being a By-Law to appoint a Treasurer for 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

As noted on the Agenda

17. Confirmatory By-Law

- 17.1 By-Law #2019-65 - Confirm the Proceedings of the December 3, 2019 Regular Council Meeting

RESOLUTION - 380-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** By-Law #2019-65, being a By-Law to confirm the proceedings of the December 3, 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 7:26 p.m.

MAYOR

CAO/CLERK