



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, October 6, 2020**  
**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  
Ryan Frew, Director of Public Works

**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 October 6, 2020

**RESOLUTION - 285-2020**

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

*THAT the Agenda dated October 6, 2020 be adopted as submitted and circulated.*

**CARRIED.**

**4. Delegations and Presentations**

4.1 Irene Robillard - Arnprior & McNab/Braeside Archives

Ms. Robillard reviewed the functions of the Arnprior & McNab/Braeside Archives during the pandemic and reviewed her presentation with Council as submitted.

**RESOLUTION - 286-2020**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

*THAT Council agree to extend the time allotted for the delegation regarding the Arnprior & McNab/Braeside Archives by 5 minutes.*

**CARRIED.**

4.2 Mark Nibourg - Arnprior Physician Recruitment

Mr. Nibourg reviewed the presentation with Council as submitted and requested continued support from the Township in the amount of \$20,000.

**RESOLUTION - 287-2020**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

*THAT Council agree to extend the time allotted for the delegation regarding Arnprior Physician Recruitment by 5 minutes.*

**CARRIED.**

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

Nil.

**6. Adoption of Previous Council Minutes**

6.1 September 15, 2020 - Regular Council Meeting

**RESOLUTION - 288-2020**

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

*THAT the minutes of the September 15, 2020 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 Department Memo re: September Recreation Committee Meeting

**RESOLUTION - 289-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

*THAT Council accepts the memo from the Recreation Committee meeting on September 16, 2020 as information as submitted and circulated.*

**CARRIED.**

7.2 Modernization Grant - Sign Inventory and Reflectivity Inspection

**RESOLUTION - 290-2020**

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

*THAT Council authorize the Treasurer to utilize up to \$5,000.00 from the Modernization Grant for the regulatory and warning sign inventory and retro-reflectivity inspection.*

**CARRIED.**

## 7.3 Draft - 10 Year (2021 - 2030) Capital Roads Plan Update

**RESOLUTION - 291-2020**

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

**THAT** Council for the Township of McNab/Braeside accept the attached report and Draft 10 Year (2021 - 2030) Capital Roads Plan as information as submitted and circulated; **AND FURTHER THAT** Council provide Staff Direction with regards to future funding of the plan, repair priority and projects to be included in the 2021 budget.

**CARRIED.**

Council will submit suggested changes with justifications as to their proposed changes to the CAO as soon as possible to be reviewed at budget time.

## 7.4 June 2020 Financial Overview

**RESOLUTION - 292-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

**THAT** Council accept the June 2020 Financial Overview report as information as submitted and circulated.

**CARRIED.**

## 7.5 July 2020 Financial Overview

**RESOLUTION - 293-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

**THAT** Council accept the July 2020 Financial Overview report as information as submitted and circulated.

**CARRIED.**

## 7.6 August 2020 Financial Overview

**RESOLUTION - 294-2020**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

**THAT** Council accept the August 2020 Financial Overview report as information as submitted and circulated.

**CARRIED.**

## 7.7 Renfrew Pound Facility

**RESOLUTION - 295-2020**

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

**THAT** Council accept the draft agreement for the use of the Town of Renfrew's Impoundment Facility as information; **AND FURTHER THAT** a By-Law be brought

*forward to authorize this agreement to the next Regular Meeting of Council for consideration of passing.*

**CARRIED.**

- 7.8 By-Law Enforcement Report - August 2020

**RESOLUTION - 296-2020**

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

***THAT** Council accept the By-Law Enforcement Report from MLES for the month of August 2020 as information as submitted and circulated.*

**CARRIED.**

- 7.9 OPP Calls for Service Report

**RESOLUTION - 297-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council accept the calls for service billing report July - September 2020 (3rd Q) and the Year to date Report January - September 2020 as information as submitted and circulated.*

**CARRIED.**

**8. Information Items**

- 8.1 Correspondence as circulated #1-4 (September 10-30, 2020 inclusive) distributed separately.

**RESOLUTION - 298-2020**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council accept Correspondence items #1-4 as information as submitted and circulated.*

**CARRIED.**

- 8.2 Ontario Health - Ontario Health's Operation Model

**RESOLUTION - 299-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council accept this correspondence from Ontario Health as information as submitted and circulated.*

**CARRIED.**

- 8.3 The Ontario Aggregate Resources Corporation - Licence Fee Disbursement under the Aggregate Resources Act

**RESOLUTION - 300-2020**

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

*THAT Council accept the correspondence from the Ontario Aggregate Resources Corporation as information as submitted and circulated.*

**CARRIED.**

8.4 2021 OPP Annual Billing Statement

**RESOLUTION - 301-2020**

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

*THAT Council accept the 2021 OPP Annual Billing Statement Report as information as submitted and circulated.*

**CARRIED.**

8.5 AMO - The Federal Gas Tax Fund in 2019 - Part I

**RESOLUTION - 302-2020**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

*THAT Council accept the AMO Gas Tax Fund Report 2019, Part 1, as information as submitted and circulated.*

**CARRIED.**

8.6 EORN Update to Renfrew County - September 30, 2020

**RESOLUTION - 303-2020**

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

*THAT Council accept the EORN Update to Renfrew County as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

9.1 Request for Support #1-4

**RESOLUTION - 304-2020**

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 - 305-2020**

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

*THAT Council support the Town of Amherstburg in their effort to encourage the Province of Ontario to provide funding support and training resources to meet AODA compliance standards.*

**DEFEATED.**

**RESOLUTION - 306-2020**

Moved by Mayor Tom Peckett, seconded by Councillor Scott Brum

***THAT** Council support the Municipality of Tweed in their effort to request that immediate action be taken by all levels of government for medical cannabis licensing to follow similar regulations and guidelines as all other pharmaceutical industries.*

**DEFEATED.**

**RESOLUTION - 307-2020**

Moved by Mayor Tom Peckett, seconded by Deputy Mayor Brian Armsden

***THAT** Council support Loyalist Township in their effort to request that the Ministry of Transportation support the Canadian Ferry Association's request that ferries be considered part of the local transit system and that lost revenue be eligible for reimbursement and that a portion of the Federal Pandemic funds be allocated towards municipal transportation ferry revenue loss and ferry expenditures resulting from the pandemic.*

**CARRIED.**

**10. Unfinished Business**

Nil.

**11. New Business****11.1 Waste Reduction Week****RESOLUTION - 308-2020**

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

***WHEREAS** the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems;*

***AND WHEREAS** municipal governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures;*

***AND WHEREAS** the Township of McNab/Braeside commits to waste reduction, resource conservation and community education for sustainable living;*

***AND WHEREAS** the Township of McNab/Braeside recognizes that losing waste to disposal and as litter are local and global threats to the environment;*

***AND WHEREAS** the Township of McNab/Braeside will take action to reduce our waste and support the circular economy;*

***THEREFORE**, I, Mayor Tom Peckett, do hereby proclaim October 19-25, 2020 Waste Reduction Week in the Township of McNab/Braeside.*

**CARRIED.**

**11.2 Local Government Week****RESOLUTION - 309-2020**

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

**WHEREAS** the week of October 19 - 25, 2020 will be celebrated in the Township of McNab/Braeside as Local Government Week;

**AND WHEREAS** the municipal level of government performs the functions that significantly impact the day to day life of citizens throughout the world and are the closest level of government to communities;

**AND WHEREAS** Local Government Week is a one-week campaign intended to celebrate the significant and key role that municipal governments play in helping to define the character, priorities, amenities and physical make up and quality of life of communities across Ontario;

**THEREFORE**, I, Mayor Tom Peckett, do hereby proclaim October 19-25, 2020 as "Local Government Week" in the Township of McNab/Braeside.

**CARRIED.**

11.3 Mayor for a Day Contest

**RESOLUTION - 310-2020**

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

**THAT** Council support the Mayor for a Day Contest as proposed in the attached report;

**AND FURTHER THAT** Council approve staff holding this event in recognition of Local Government Week which occurs the 3rd week in October annually.

**CARRIED.**

11.4 768 Usborne Street - Drainage Inspector

**RESOLUTION - 311-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

**THAT** Council accept this verbal request for information as to the role of the Drainage Inspector as discussed.

**CARRIED.**

Staff Direction: Due to a portion of the scanned Site Plan Agreement being difficult to see, Staff was directed to provide a more visible picture of the unclear portion of the Agreement.

11.5 "Curby" Arnprior Public Library

**RESOLUTION - 312-2020**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

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

**CARRIED.**

**12. Notice of Motions**

Nil.

**13. By-Laws**

## 13.1 By-Law #2020-53 Commemorative Naming Policy

**RESOLUTION - 313-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

*THAT By-Law #2020-53 being a By-Law to adopt the Commemorative Naming Policy, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

## 13.2 By-Law #2020-54 Tangible Capital Assets Policy

**RESOLUTION - 314-2020**

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

*THAT By-Law #2020-54, being a By-Law to adopt the Tangible Capital Assets Policy, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

## 13.3 By-Law #2020-55 Speed Limit By-Law

**RESOLUTION - 315-2020**

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

*THAT By-Law #2020-55, being a By-Law to authorize speed limits within the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

## 13.4 By-Law #2020-56 Operation of ORV's on Township Roads and Property

**RESOLUTION - 316-2020**

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

*THAT By-Law #2020-56, being a By-Law to regulate the operation of Off-Road Vehicles on Municipal Roads and Property, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

## 13.5 By-Law #2020-57 Long Term Borrowing Only - Single Tier - Borrowing By-Law

**RESOLUTION - 317-2020**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

*THAT By-Law #2020-57, being a By-Law to approve the submission of an Application to Ontario Infrastructure and Lands Corporation ("OILC") for the Long-Term Financing of certain Capital Work(s) of the Corporation of the Township of McNab/Braeside; and to authorize the entering into of a Rate Offer Letter Agreement pursuant to which the Municipality will issue debentures to OILC, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**



**14. Public Questions/Comments**

- 14.1 Mrs. Arseneau requested clarification be provided to her with respect to if the Arborist Report will be considered in the review process.  
Staff advised Council that the Arborist Report is now part of the Public Record.

**15. Closed Meeting Session**

Nil.

**16. Notice of Council Meeting Dates**

As noted on the Agenda

**17. Confirmatory By-Law**

- 17.1 By-Law #2020-58 Confirm the proceedings of the October 6, 2020 Regular Council Meeting

**RESOLUTION - 318-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** By-Law #2020-58, being a By-Law to confirm the proceedings of the October 6, 2020 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 8:57 p.m.

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MAYOR

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CAO/CLERK