



MINUTES

**Regular Council Meeting
Tuesday, January 19, 2021**

<https://us02web.zoom.us/j/82111704172> 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
Mandy Cannon, Executive Assistant

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 January 19, 2021

With permission from Council, the following items were added to this evening's Agenda:

- 10.1 Arnprior Library Agreement
 - Correspondence From Regina Rolph
 - Correspondence From Katherine Summerbell
 - Correspondence From Joanne Mitchell
 - Correspondence From Amanda Taylor
- 11.4 Bell – Request for Municipal Consent

RESOLUTION - 1-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang
THAT the Agenda dated January 19, 2021 be adopted as amended.

CARRIED.

4. Delegations and Presentations

4.1 Clint Duff - Inquiry to Purchase Property - 19 Reed Road

Council received preliminary information and clarification as to Mr. Duff's proposed request and uses for the subject land.

Staff Direction: Staff was directed to contact Mr. Duff and advise him of the process and possible costs involved in this type of transaction. A resolution will be brought forward to declare this land surplus, and receive direction from Council of how much they want to charge for this land and any items they wish to see implemented in a development agreement.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 December 15, 2020 - Regular Council Meeting

RESOLUTION - 2-2021

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

THAT the minutes of the December 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 2021 Capital Road Construction Projects - Tendering Update

RESOLUTION - 3-2021

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT Council for the Township of McNab/Braeside accept the report as information as submitted and circulated.

CARRIED.

7.2 Treasury Department Report - OTF - Resilient Communities Funding

RESOLUTION - 4-2021

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

THAT Council receive the OTF - Resilient Communities Funding report as information as submitted and circulated.

CARRIED.

7.3 Treasury Department Report - Safe Restart Agreement - Municipal Operating Stream

RESOLUTION - 5-2021

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

THAT Council receive the Safe Restart Agreement - Municipal Operating Stream report as information as submitted and circulated.

CARRIED.

- 7.4 By-Law Enforcement Report - November 2020

RESOLUTION - 6-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT the By-Law Enforcement Report as submitted by MLES for the month of November 2020 be accepted as information as submitted and circulated.

CARRIED.

- 7.5 OPP Calls for Service Report

RESOLUTION - 7-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council accept the 2020 4th Quarter Calls for Service Report as information as submitted and circulated.

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1 (December 10, 2020 - January 13, 2021 inclusive)

RESOLUTION - 8-2021

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

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

CARRIED.

- 8.2 [County of Renfrew - Feedback for Seniors Housing Strategy](#) (link)

RESOLUTION - 9-2021

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

- 8.3 Ottawa Valley Tourism Association - Congratulations Burnstown Beach - 2020 Business of Distinction Award

RESOLUTION - 10-2021

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

9. Motions

- 9.1 Request for Support #1
1. Township of Larder Lakes - Municipal Insurance Costs

RESOLUTION - 11-2021

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

***THAT** Council accept Request for Support #1 as information as submitted and circulated.*

CARRIED.

10. Unfinished Business

- 10.1 Arnprior Public Library Agreement
- Arnprior Public Library Board - Response to the Proposed Amendment to the Agreement
- Correspondence from Megan Postin
- Correspondence from Ian Galbraith
- Correspondence from Karen Townley
- Correspondence from Tom Bootland
- Correspondence from Lynne Landry
- Correspondence from Wilma Prince
- Correspondence From Regina Rolph
- Correspondence From Katherine Summerbell
- Correspondence From Joanne Mitchell
- Correspondence From Amanda Taylor

RESOLUTION - 12-2021

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

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

CARRIED.

Staff Direction: Staff was directed to bring a motion forward to the February 2, 2021 Regular Meeting for Council's consideration to restore the full funding to the Arnprior Public Library in the 2020 & 2021 operating budgets. The Agreement is to be negotiated for the year 2022 and beyond.

11. New Business

- 11.1 Town of Arnprior Ad Hoc Committee on Poverty and Homelessness - Final Report

RESOLUTION - 13-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

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

CARRIED.

11.2 Reserve and Reserve Fund Policy Update

RESOLUTION - 14-2021

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council adopt the updated Reserve and Reserve Fund Policy as submitted and circulated.

CARRIED.

11.3 2021 Census of Population

RESOLUTION - 15-2021

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council accept this as information as submitted and circulated.

CARRIED.

RESOLUTION - 16-2021

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council of the Corporation of the Township of McNab/Braeside supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

CARRIED.

11.4 Bell – Request for Municipal Consent

RESOLUTION - 17-2021

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 contact Bell, the Ministry of Transportation and the Snowmobile Club to see if they can find a way to work so the trail does not have to be closed to the snowmobilers. Staff was further directed to confirm the timeline for the Bell line install as given by the Ministry of Transportation.

If a satisfactory response is received by the CAO/Clerk prior to the next Council meeting that is agreeable to the involved parties, Council has authorized the CAO/Clerk in consultation with the Mayor to sign an agreement with Bell and report to Council as to the outcome of the negotiations.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2021-01 Interim Taxes

RESOLUTION - 18-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT By-Law #2021-01, being a By-Law to provide for implementation and collection of an interim tax levy for the year 2021 and to further provide for penalty and interest in default of payment thereof, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

13.2 By-Law #2021-02 Borrowing By-Law BMO

RESOLUTION - 19-2021

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT By-Law #2021-02, being a By-Law to authorize municipal borrowing for current expenditures with pledge on revenues, 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 #2021-03 Confirm the Proceedings of the January 19, 2021 Regular Council Meeting

RESOLUTION - 20-2021

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

THAT By-Law #2021-03, being a By-Law to confirm the proceedings of the January 19, 2021 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 8:33 p.m.

MAYOR

CAO/CLERK