



MINUTES
Regular Council Meeting
Tuesday, November 2, 2021
Via Zoom 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
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 November 2, 2021

The following items were added to this evening's Agenda:

10.3 Jim Alessio & Krystina Lamendeau - Opposition to Gating of Unopened Right of Way - Sleepy Hollow Road

11.3 Draft COVID-19 Vaccination Policy for Council, Volunteers and Committees

11.4 November (and on) Planning Advisory Committee Meetings

13.5 By-Law #2021-77 COVID-19 Vaccination Policy for Council, Volunteers and Committees

RESOLUTION - 352-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT the Agenda dated November 2, 2021 be adopted as amended.

CARRIED.

4. Delegations and Presentations

Nil.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 October 19, 2021 - Regular Council Meeting

RESOLUTION - 353-2021

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

THAT** the minutes of the October 19, 2021 Regular Council Meeting be adopted as submitted and circulated.CARRIED.****7. Reports of Committee of Council and Other Boards, Committees and Commissions**

7.1 2022 OMPF Allocation Notice

RESOLUTION - 354-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT** Council accept the 2022 Ontario Municipal Partnership Fund (OMPF) Allocation Notice Report as information as submitted and circulated.CARRIED.**

7.2 By-Law Enforcement Report - August & September 2021

RESOLUTION - 355-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT** Council accept the By-Law Enforcement Report for August & September 2021 from MLES as information as submitted and circulated.CARRIED.**

7.3 OPP Calls for Service Report

RESOLUTION - 356-2021

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

THAT** the Calls for Service Report for July - September 2021 as submitted by the OPP be accepted as information as submitted and circulated.CARRIED.**

Staff Direction: Staff was directed to contact the OPP in writing and inquire as to a change in their policy for 9-1-1 dispatchers clearing accidental calls.

8. Information Items

- 8.1 Town of Arnprior - Notice of Application for ZBLA 5-21 and Notice of Public Meeting

RESOLUTION - 357-2021

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

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

CARRIED.

- 8.2 Ontario Energy Board Notice to Customers of Enbridge Gas Inc.

RESOLUTION - 358-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council accept this as information as submitted and circulated.

CARRIED.

9. Motions

Nil.

10. Unfinished Business

- 10.1 Shawn Burton & Cathy McEwen - Gating of Unopened Right of Way - Sleepy Hollow Road

Mr. Alessio expressed his biggest concern with gating the road allowance is that the public wouldn't have access to use it while ATVing and snowmobiling.

RESOLUTION - 359-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT Council direct staff to install locked gates on the unopened right of way of Sleepy Hollow Road through the properties of Shawn Burton and Cathy McEwen; AND FURTHER THAT Mr. Burton and Ms. McEwen be provided with a copy of the key for these locked gates.

CARRIED.

Staff Direction: Staff was directed to install "no dumping/littering" signs by the road allowance. Deputy Mayor Armsden will contact Shawn Burton to obtain his feedback on allowing the public to go around the gates on their ATV's. This information will be forwarded to the CAO/Clerk.

- 10.2 Committee of Adjustment - Transfer to County

RESOLUTION - 360-2021

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council delegate the Committee of Adjustment authority to the County of Renfrew effective January 1, 2022.

CARRIED.

- 10.3 Jim Alessio & Krystina Lamendeau - Opposition to Gating of Unopened Right of Way - Sleepy Hollow Road

Correspondence was circulated to Council electronically prior to the meeting.

RESOLUTION - 361-2021

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

CARRIED.

11. New Business

- 11.1 Rotary Tree Project

Mayor Peckett and Councillor Lang provided a verbal report on the meeting they had with the Rotary Club and tree experts for the potential tree planting at Clay Bank Park and on the Municipal Office property.

RESOLUTION - 362-2021

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden
THAT Council accept this verbal report as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to bring a motion forward to the November 16, 2021 Regular Meeting for the consideration of changing the name of Clay Bank Park.

- 11.2 Draft COVID-19 Vaccination Policy

RESOLUTION - 363-2021

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Oliver Jacob
THAT Council accept this draft COVID-19 Vaccination Policy as information as submitted and circulated; AND FURTHER THAT this Policy be brought forward as a By-Law for consideration of passing.

CARRIED.

- 11.3 Draft COVID-19 Vaccination Policy for Council, Volunteers and Committees

RESOLUTION - 364-2021

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum
THAT Council accept this draft Policy as information as submitted and circulated: AND FURTHER THAT Council direct staff to bring this Policy forward as a By-Law for consideration of passing.

CARRIED.

11.4 November (and on) Planning Advisory Committee Meetings

The CAO/Clerk advised that there was no need to hold a November Planning Advisory Committee Meeting. The CAO/Clerk further advised and that she recommends that Planning Advisory Committee Meetings be cancelled on the second Tuesday of each month moving forward and instead a "Planning" section be added to the Regular Council Meeting Agenda.

RESOLUTION - 365-2021

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

THAT Council accept this verbal report as information; AND FURTHER THAT the November 2021 Planning Advisory Committee Meeting be cancelled; AND FURTHER THAT all future Planning Advisory Committee Meetings be cancelled; AND FURTHER THAT a "Planning" section be added to the Regular Council Meeting Agenda moving forward.

CARRIED.

Staff Direction: Staff was directed to bring the required changes to the Procedural By-Law to the next Regular Council Meeting.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2021-73 2022 Township Council Remuneration

RESOLUTION - 366-2021

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

THAT By-Law #2021-73, being a By-law to establish remuneration for Council members 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 #2021-74 2021 Remuneration Township Staff

RESOLUTION - 367-2021

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT By-Law #2021-74, being a By-Law to regulate the appointment, duties and remuneration of Township Officers and Staff 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 #2021-75 2022 Remuneration Township Staff

RESOLUTION - 368-2021

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

***THAT** By-Law #2021-75, being a By-Law to regulate the appointment, duties and remuneration of Township Officers and Staff 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.

- 13.4 By-Law #2021-76 COVID-19 Vaccination Policy

RESOLUTION - 369-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** By-Law #2021-76, being a By-Law to adopt the COVID-19 Vaccination Policy, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

- 13.5 By-Law #2021-77 COVID-19 Vaccination Policy for Council, Volunteers and Committees

RESOLUTION - 370-2021

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** By-Law #2021-77, being a By-Law to adopt the COVID-19 Vaccination Policy for Council, Volunteers and Committees, 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 #2021-78 Confirm the Proceedings of the November 2, 2021 Regular Meeting

RESOLUTION - 371-2021

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

***THAT** By-Law #2021-78, being a By-Law to confirm the proceedings of the November 2, 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 8:06 p.m.

MAYOR

CAO/CLERK