



MINUTES

Regular Council Meeting

Tuesday, March 2, 2021

<https://us02web.zoom.us/j/85223237879> 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 disclosed at this time.

3. Adoption of the Agenda

3.1 Dated March 2, 2021

With permission from Council, the following item was added to this evening's Agenda:

11.2 - Agricultural Zoning to Industrial Zoning

RESOLUTION - 44-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT the Agenda dated March 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 February 9, 2021 - Public Meeting Under the Planning Act

RESOLUTION - 45-2021

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

***THAT** the Minutes of the Public Meeting Under the Planning Act (Knight/Campbell) dated February 9, 2021 be adopted as submitted and circulated.*

CARRIED.

- 6.2 February 16, 2021 - Regular Council Meeting

RESOLUTION - 46-2021

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** the minutes of the February 16, 2021 Regular Meeting of Council be adopted as submitted and circulated.*

CARRIED.

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

- 7.1 Treasurer's Department Report - Acquisition of Folder Inserter Machine

RESOLUTION - 47-2021

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

***THAT** Council authorize staff to purchase a Folder Inserter machine from Quadient at a cost of \$19,477.00 plus non-refundable HST and be financed using funds from the Modernization Grant.*

CARRIED.

- 7.2 Fire Chief's Report - Fire College Closure

RESOLUTION - 48-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council accept the Fire Chief's report regarding the Ontario Fire College Closure as submitted and circulated as information.*

CARRIED.

- 7.3 Treasurer's Department Report - Festival Funding

RESOLUTION - 49-2021

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

***THAT** Council receive the Treasurer's Department Report regarding Festival Funding as information as submitted and circulated.*

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1-#4 (February 11th -25th, 2021 inclusive).

RESOLUTION - 50-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

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

CARRIED.

- 8.2 AMCTO - Covid 19 - Essential Services

RESOLUTION - 51-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council accept the correspondence from AMCTO as information as submitted and circulated.*

CARRIED.

9. Motions

- 9.1 Requests for Support #1-#6
1. Ramsey & Sheppard - CNL Issue
 - 1(b). B. Anderson - Letter of Support
 2. Township of Archipelago - Requested Amendments to the Municipal Elections Act
 3. Township of South Glengarry - Automatic Speed Enforcement
 4. Township of South Glengarry - MFIPPA Reform
 5. Township of Perry - Ontario Government to prioritize children and childcare as part of its post pandemic recovery plan
 6. Township of Perry - Community Safety Plan

RESOLUTION - 52-2021

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** the Request for Support list items #1-#6 be accepted as information as submitted and circulated.*

CARRIED.

RESOLUTION - 53-2021

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

***THAT** Council support the Township of Archipelago regarding their requested amendments to the Municipal Elections Act.*

CARRIED.

RESOLUTION - 54-2021

Moved by Mayor Tom Peckett, seconded by Councillor Scott Brum

***THAT** Council supports the Township of South Glengarry regarding the use of Automatic Speed Enforcement (Photo Radar) by municipalities.*

CARRIED.

RESOLUTION - 55-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council supports the Township of South Glengarry with regards to MFIPPA Legislation Reform.*

CARRIED.

RESOLUTION - 56-2021

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

***THAT** Council supports the Township of Perry and the Town of Carleton Place for the Ontario Government to prioritize children and childcare as part of its post pandemic recovery plan.*

CARRIED.

RESOLUTION - 57-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council support the Township of Perry regarding seeking an extension of the deadline for the submission of the Community Safety and Well-Being Plan.*

CARRIED.

10. Unfinished Business

Nil.

11. New Business

11.1 Colton/Brotten -Request to purchase Township owned property

RESOLUTION - 58-2021

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

***THAT** Council accept the request from Colton/Brotten as information as submitted and circulated; **AND FURTHER THAT** this matter be tabled until further information can be obtained from staff and the applicants as to the current status and use as well as the proposed use by the applicant(s).*

CARRIED.

11.2 Agricultural Zoning to Industrial Zoning

A recorded vote was requested by Mayor Tom Peckett

RESOLUTION - 59-2021

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

NOW THEREFORE BE IT RESOLVED THAT the Minister of Municipal Affairs and Housing be requested to issue a ministerial zoning order under 2.47 of the Planning Act, or other power(s) as deemed appropriate, for the land known as 664 Campbell Drive - Concession 11, Part Lot 9,; Concession A Part Lot 9 and Concession A Part Lot 8 - - Pin 57327-0127 LT (53 ac), Pin 57327-0125 LT (83 ac) and Pin 57327-0123 LT (40 ac) This ministerial order would designate these properties from Agriculture to Industrial. This ministerial order will allow proposed industrial development to proceed ultimately creating 500 to 600 new jobs in the Township of McNab/Braeside located in the Riding of Renfrew-Nipissing-Pembroke.

For: Mayor Tom Peckett, Deputy Mayor Brian Armsden, Councillor Heather Lang, and Councillor Scott Brum

Against: Councillor Oliver Jacob

CARRIED. 4-1.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2021-09 McIlquham Sale of Road Allowance - Conveyance

RESOLUTION - 60-2021

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

THAT By-Law #2021-09, being a By-Law to convey a stopped and closed road allowance in the Township of McNab/Braeside, in the County of Renfrew, is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14. Public Questions/Comments

Nil

15. Notice of Council Meeting Dates

As noted on the Agenda

16. Closed Meeting Session

Nil.

17. Confirmatory By-Law

17.1 By-Law #2021-10 Confirm the Proceedings of the March 2, 2021 Regular Meeting of Council.

RESOLUTION - 61-2021

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

***THAT** By-Law #2021-10, being a By-Law to confirm the proceedings of the March 2, 2021 Regular Meeting of Council of the Corporation of the Township of McNab/Braeside, is now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

18. Adjournment

The Regular Council Meeting adjourned at 8:06 p.m.

MAYOR

CAO/CLERK