



MINUTES

**Special Council Meeting
Thursday, March 11, 2021**

<https://us02web.zoom.us/j/81612866634> 5:00 p.m.

COUNCIL PRESENT: All members were in attendance this evening with the exception of Councillor Jacob.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk

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 Agenda Dated March 11, 2021

RESOLUTION - SM - 1-2021

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

THAT the Special Meeting Agenda dated March 11, 2021 be adopted as submitted and circulated.

CARRIED.

4. Special Meeting Notice

4.1 Notice dated March 9, 2021

RESOLUTION - SM - 2-2021

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

THAT the Special Meeting Notice dated March 9, 2021 be adopted as submitted and circulated.

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

7.1 MZO Russett Drive

Mayor Peckett requested a recorded vote:

RESOLUTION - SM - 3-2021

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

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 2424 Russett Drive, Concession 8, Part Lot 17, RP 49R18862 Parts 5-7, Subject to an easement over Part 5, 49R18862 in favour of 1,3 & 4, 49R18862 as in RE216549 together with an easement over Part 4, 49R18862 as in RE216549 Township of McNab/Braeside (44.15 ac). This ministerial order would designate this property from Highway Commercial E-1 to Industrial Zoning. 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: Councillor Heather Lang, Councillor Scott Brum, Mayor Tom Peckett,
and Deputy Mayor Brian Armsden

Against: None

CARRIED. 4-0.**8. By-Laws**

Nil.

9. Questions/Comments

Nil.

10. Closed Meeting Session

Nil.

11. Confirmatory By-Law

11.1 By-Law #2021-11 - Confirmation By-Law

RESOLUTION - SM - 4-2021

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

***THAT** By-Law #2021-11, being a By-Law to confirm the proceedings of the March 11, 2021 Special 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.

12. Adjournment

This Regular Council Meeting adjourned at 5:14 p.m.

MAYOR

CAO/CLERK