



MINUTES

Regular Council Meeting

Tuesday, March 16, 2021

<https://us02web.zoom.us/j/87349535261> 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 March 16, 2021

With Council's permission an item was added to New Business – Councillor Oliver Jacob
Conference Attendance

RESOLUTION - 62-2021

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

THAT the Agenda dated March 16, 2021 be adopted as amended and circulated.

CARRIED.

4. Delegations and Presentations

Nil.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes
Nil.

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

7.1 By-Law Enforcement Report Month of January 2021

RESOLUTION - 63-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council accept the By-Law Enforcement Report from MLES for the Month of January 2021 as information as submitted and circulated.*

CARRIED.

7.2 Treasury Department 2021 COVID-19 Recovery Funding Report

RESOLUTION - 64-2021

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council receive the 2021 COVID-19 Recovery Funding Report as information as submitted and circulated.*

CARRIED.

7.3 Treasury Department - AMP it UP 2.0 Program Update

RESOLUTION - 65-2021

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

***THAT** Council authorize staff to finance the AMP it UP 2.0 program shortfall of \$5,775 via funds committed in the 2021 Capital budget for Asset Management which will ensure the Township meets Ontario Regulation 588/17 July 2021 reporting requirement.*

CARRIED.

7.4 PW-2021-01 for the Village of Braeside Road Renewal - Tender Award

RESOLUTION - 66-2021

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

***THAT** Council of the Township of McNab/Braeside approve the awarding of Contract No. PW-2021-01 for the Village of Braeside Road Renewal as submitted by Thomas Cavanagh Construction Limited in the amount of \$1,055,295.19 plus HST; **AND FURTHER THAT** The Township retain the services of Jp2g Consultants Inc. to provide professional services related to contract administration of contract PW-2021-01 for an upset limit cost of \$74,421.00 plus HST **AND FURTHER THAT** in accordance with the franchise agreement between the Township and Enbridge Gas the Township shall pay 35% of the total gas main relocation costs with the Township portion currently estimated to be \$21,689.00 plus HST.*

CARRIED.

7.5 PW-2021-02 Toner Road Rehabilitation - Tender Award

RESOLUTION - 67-2021

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

THAT Council of the Township of McNab/Braeside approve the awarding of Contract No. PW-2021-02 Toner Road Rehabilitation as submitted by Greenwood Paving (Pembroke) Ltd. in the amount of \$198,729.50 plus HST; **AND FURTHER THAT** the Township retain the services of Jp2g Consultants Inc. to provide professional services related to the contract administration of contract PW-2021-02 for an upset limit cost of \$7,262.50 plus HST.

CARRIED.

7.6 Public Works - 2021 Sidewalk Repair River Road

RESOLUTION - 68-2021

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT Council of the Township of McNab/Braeside include in the 2021 Capital Roads Budget the spot repair of concrete sidewalk on River Road between Division Street and Osborne Street; **AND FURTHER THAT** a budget be set at \$25,000.00 to be utilized from the Capital Asset Replacement Reserve.

CARRIED.

7.7 PW-2021-03 RFP Engineering Services for the Reconstruction of Leckie Lane

RESOLUTION - 69-2021

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

THAT a Professional Services Agreement be signed with Jp2g Consultants Inc. in the amount of \$40,346.00 plus HST for preliminary and detailed design services for the reconstruction of Leckie Lane; **AND FURTHER THAT** Council authorizes the Mayor and CAO/Clerk to sign the agreement on behalf of the Township; **AND FURTHER THAT** the project be fully funded by the Capital Asset Replacement Reserve.

CARRIED.

7.8 PW-2021-04 RFP Engineering Services for the Rehabilitation of Braeloch Road

RESOLUTION - 70-2021

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT a Professional Services Agreement be signed with Planmac Engineering Inc. in the amount of \$47,118.75 plus HST for design services for the rehabilitation of Braeloch Road from McLean Drive to 550m south of Scheel Drive; **AND FURTHER THAT** Council authorizes the Mayor and CAO/Clerk to sign the agreement on behalf of the Township; **AND FURTHER THAT** the project be fully funded by the Capital Asset Replacement Reserve.

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1-2 (March 1st -11th, 2021 inclusive)

RESOLUTION - 71-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Correspondence Items #1-2 be accepted as information as submitted and circulated.

CARRIED.

- 8.2 SALC Advisory Committee Meeting Minutes - March 5, 2021

RESOLUTION - 72-2021

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

THAT the SALC Advisory Committee Meeting Minutes of March 5, 2021 be accepted as information as submitted and circulated.

CARRIED.

Ryan Frew left the meeting at this time - 7:35 p.m.

9. Motions

- 9.1 Requests for Support #1-5
1. Grey Highlands Ministers Zoning Order
 2. Norfolk County - Carbon Tax - signed
 3. Niagara Region - Homelessness, Mental Health and Addiction
 4. Niagara Region - Bill 197 Economic Recovery Act
 5. Township of Brock Health Canada Cannabis Enforcement

RESOLUTION - 73-2021

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT the requests for support list items #1-5 be accepted as information as submitted and circulated.

CARRIED.

RESOLUTION - 74-2021

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

THAT Council support Norfolk County in their effort to support Norfolk County Agricultural Advisory Board's letter regarding the application of the carbon tax on primary agriculture producers.

CARRIED.

RESOLUTION - 75-2021

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

***THAT** Council support Niagara Region on their effort to control the issues at hand of homelessness, mental health and addiction.*

CARRIED.

RESOLUTION - 76-2021

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

***THAT** Council support the Township of Brock in their effort to control Cannabis Licensing and Enforcement.*

MOTION DEFEATED.

9.2 Zoning By-Law Amendment Notice Requirements - Madawaska Shores

RESOLUTION - 77-2021

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

***WHEREAS** Council of the Township of McNab/Braeside held a public meeting on Tuesday March 9, 2021 at 6:00 p.m. for Part of Lot 9, Concession 7 - Paul A. Bertrand Drive (Madawaska Shores) to consider a proposed amendment to the Zoning By-Law for the Township of McNab/Braeside;*

***AND WHEREAS** the zoning amendment was prepared in accordance with the provisions of Section 34 of the Planning Act, 1990;*

***AND WHEREAS** the proposed by-law for this zoning amendment has been revised in accordance with comments received from Ontario Power Generation dated February 11, 2021 and included in the meeting documents;*

***NOW THEREFORE BE IT RESOLVED** that Council deem that in accordance with the provisions of Section 34(17) of the Planning Act, 1990 that no further public notice is required in respect of a change that was made to the by-law after the notice of the public meeting circulation.*

CARRIED.

10. Unfinished Business

Nil.

11. New Business

- 11.1 Councillor Oliver Jacob Conference Attendance – AMCTO (Association of Municipal Clerks and Treasurers Ontario) RISE

RESOLUTION - 78-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Councillor Oliver Jacob be authorized to attend the AMCTO Annual General Meeting – (RISE) to be held virtually June 14-16, 2021 at a cost of \$570.00 plus HST.*

MOTION DEFEATED.

Staff Direction: The CAO was requested to bring a list of conferences forward for Council Members.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2021-12 - Madawaska Shores Zoning Amendment - OPG Setbacks

RESOLUTION - 79-2021

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT By-Law #2021-12, being a By-Law to amend By-Law #2010-49, being the Comprehensive Zoning By-Law of the Corporation of the Township of McNab/Braeside, as amended, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

13.2 By-Law #2021-13 - Mele - Zoning Amendment

RESOLUTION - 80-2021

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

THAT By-Law #2021-13, being a By-Law to amend By-Law #2010-49, being the Comprehensive Zoning By-Law of the Corporation of the Township of McNab/Braeside, as amended, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14. Public Questions/Comments

14.1 Andrew Mele was in attendance this evening a thanked Council for passing the By-Law related to his property as he can now move forward with his plan for the site.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the Meeting Agenda

17. Confirmatory By-Law

17.1 By-Law #2021-14 Confirm the proceedings of the March 16, 2021 Regular Council Meeting

RESOLUTION - 81-2021

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT *By-Law #2021-14, being a By-Law to confirm the proceedings of the March 16, 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 8:01 p.m.

MAYOR

CAO/CLERK