



MINUTES
Regular Council Meeting
Tuesday, June 18, 2024
Council Chambers 6:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Christina Mulcahey, Administrative Assistant
Suzanne Bouchard, Treasurer
Ryan Frew, Director of Public Works
Andrea Lamontagne, Recreation Director

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

We acknowledge that we're on the unceded territory of the Algonquin Anishinaabe people and we thank them for their thousands of years of stewardship on this land and granting us the privilege of being here to enjoy it.

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 June 18, 2024

RESOLUTION - 318-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien
THAT the Agenda dated June 18, 2024 be adopted as submitted and circulated.

CARRIED.

4. Planning Matters

Nil.

5. Delegations and Presentations

5.1 Suday Jain, Watson & Associates Economists Ltd.

Mr. Suday reviewed the updated Asset Management Plan - Non-Core Assets.

RESOLUTION - 319-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Scott Brum
THAT Council agree to extend the time allotted for the delegation regarding the Asset Management Plan by 45 minutes.

CARRIED.

Staff Direction: Staff was directed to bring a timeline for the next steps to the next Regular Council Meeting.

6. Matters Arising out of Delegations Heard**6.1 Asset Management Plan - Non-Core Assets - Revision 2****RESOLUTION - 320-2024**

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien
THAT Council approve the Asset Management Plan that serves as a tool for the Township to optimize asset management outcome for its non-core assets which brings the Township into compliance with O.Reg 588/17 before the deadline of July 1, 2024.

CARRIED.

Ms. Bouchard vacated the Council Chambers at this time (7:01 p.m.).

7. Adoption of Previous Council Minutes**7.1 June 4, 2024 - Regular Council Meeting****RESOLUTION - 321-2024**

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Scott Brum
THAT the minutes of the June 4, 2024 Regular Council Meeting be adopted as submitted and circulated.

CARRIED.**8. Reports of Committee of Council and Other Boards, Committees and Commissions****8.1 Building Department Report - May 2024****RESOLUTION - 322-2024**

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum
THAT the Building Department Report for the month of May 2024 be accepted as information as submitted and circulated.

CARRIED.

8.2 Bi-Centennial Ad Hoc Committee - Terms of Reference

Councillor Campbell declared pecuniary interest at this time, stating "I, Robert Campbell, did not want to be involved in the discussion for the Bi-Centennial Ad Hoc Committee" and vacated the Council Chambers at 7:02 p.m.

RESOLUTION - 323-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien
THAT the Bi-Centennial Ad Hoc Committee Terms of Reference be adopted as submitted and circulated.

CARRIED.

RESOLUTION - 324-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Scott Brum
THAT Councillor Campbell be appointed to the Bi-Centennial Ad Hoc Committee.

CARRIED.

RESOLUTION - 325-2024

Moved by Mayor Mark MacKenzie, seconded by Councillor Scott Brum
THAT Deputy Mayor Hoddinott be appointed to the Bi-Centennial Ad Hoc Committee.

CARRIED.

RESOLUTION - 326-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Scott Brum
THAT Councillor Campbell be appointed the Chair of the Bi-Centennial Ad Hoc Committee.

CARRIED.

Councillor Campbell returned to the Council Chambers at this time (7:06 p.m.).

8.3 Petition for Drainage Works - East Half Lot 7, Concession 4, McNab Township

RESOLUTION - 327-2024

Moved by Councillor Scott Brum, seconded by Deputy Mayor Lori Hoddinott
THAT Council accept the Petition for Drainage Works by Owner for lands as the East half of Lot 7 Concession 4 (former Township of McNab) filed under section 4(1) of the Drainage Act, R.S.O. 1990, c.D. 17 for a new municipal drain:
AND FURTHER THAT Council direct staff to proceed with the required notices under Section 5 of the Drainage Act:
AND FURTHER THAT Council appoint Andy Robinson P.Eng. of Robinson Consultants Inc. to make an examination of the area requiring drainage as described in the petition and to prepare a report;
AND FURTHER THAT Council directs the engineer under Section 8(4) of the Drainage Act to make one report with respect to this petition for drainage and

the Brandy Creek Municipal Drain report as the areas that require drainage are adjoining.

CARRIED.

8.4 White Lake Crosswalk

RESOLUTION - 328-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell
THAT Council accept the report as information as submitted an circulated; AND FURTHER THAT Council directs the Public Works Committee to further review and provide a scope of work with regards to a crosswalk and sidewalk facilities in the Village of White Lake.

CARRIED.

Staff Direction: Staff was directed to obtain pricing to purchase and install four red flashing lights through the County of Renfrew to place on the four stop signs at this intersection.

8.5 Public Works Department Activity Report - May 2024

RESOLUTION - 329-2024

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum
THAT Council accept the Public Works Department Activity Report for the Month of May 2024 as information as submitted and circulated.

CARRIED.

Mr. Frew vacated the Council Chambers at this time (7:52 p.m.).

8.6 Livestock Evaluator

RESOLUTION - 330-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum
THAT Council accept the report regarding the Livestock Evaluator position as information as submitted and circulated.

CARRIED.

8.7 HerbFest Committee Meeting Minutes May 16, 2024

RESOLUTION - 331-2024

Moved by Councillor Scott Brum, seconded by Deputy Mayor Lori Hoddinott
THAT Council accept the approved HerbFest Committee Meeting Minutes from May 16, 2024 as information as submitted and circulated.

CARRIED.

8.8 DRAFT Public Recreation & Culture Committee Meeting Minutes May 8, 2024

RESOLUTION - 332-2024

Moved by Councillor Kevin Rosien, seconded by Mayor Mark MacKenzie

THAT Council accept the DRAFT Public Recreation & Culture Committee Meeting Minutes dated May 8, 2024 as information as submitted and circulated.

CARRIED.

- 8.9 Public Recreation & Culture Meeting, May 8, 2024 Memo

RESOLUTION - 333-2024

Moved by Councillor Robert Campbell, seconded by Mayor Mark MacKenzie

THAT Council accept the Public Recreation & Culture Meeting, May 8, 2024 Memo as information as submitted and circulated.

DEFEATED.

Staff Direction: Staff was directed to provide clarification of the policy for Committee Meeting Minutes and bring forward a recommendation to Council about the potential of allowing more detail in the committee minutes. Staff was further directed to bring forward clarification regarding staff direction at Committee meetings.

- 8.10 New Security Camera Purchase Update

RESOLUTION - 334-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Robert Campbell

THAT Council accept the New Security Camera Purchase Update as information as submitted and circulated.

CARRIED.

- 8.11 DRAFT Recreation Survey - Programs & Events

RESOLUTION - 335-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien

THAT Council accept the DRAFT Recreation Survey - Programs & Events as information as amended; AND FURTHER THAT, that Council direct staff to release this survey with the indicated adjustments.

CARRIED.

Staff Direction: Staff was directed to include the full list of all programs & events on the survey for input. Staff was further directed to combine the two surveys to include programs/events & parks/facilities and extend the closing date.

9. Information Items

- 9.1 County Council Summary - May 29, 2024

RESOLUTION - 336-2024

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

THAT Council accept the County Council Summary dated May 29, 2024 as information as submitted and circulated.

CARRIED.

- 9.2 County of Renfrew Department of Public Works - Construction-Update - June 4, 2024

RESOLUTION - 337-2024

Moved by Councillor Scott Brum, seconded by Deputy Mayor Lori Hoddinott

THAT Council accept the County of Renfrew Department of Public Works - Construction-Update dated June 4, 2024 as information as submitted and circulated.

CARRIED.

- 9.3 McNab Public School Fun Fair - Thank You!

RESOLUTION - 338-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council accept the McNab Public School Fun Fair - 'Thank You!' as information as submitted and circulated.

CARRIED.

Ms. Lamontagne vacated the Council Chambers at this time (8:21 p.m.).

10. Motions

- 10.1 Disband Public Finance & Administration Committee

Mayor MacKenzie requested a recorded vote.

RESOLUTION - 339-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Scott Brum

WHEREAS the Public Finance and Administration Committee was initially formed by Resolution #440-2022 on December 6 2022 enacting By-Law 2022-87 listing the Committees and their Chairs/Vice Chairs;

AND WHEREAS the Public Finance and Administration Committee was fully formed by Resolution 55-2023 on February 7 naming its members;

AND WHEREAS By-Law 2022-87 contains the phrase “ AND WHEREAS Council deems it expedient and necessary to appoint committees by By-Law to effectively and efficiently conduct and carry out municipal business “;

AND WHEREAS the Public Finance and Administration Committee is the most expensive committee with 3 staff members required in attendance;

AND WHEREAS the Public Finance and Administration Committee has failed to effectively or efficiently conduct and carry out municipal business with no reasonable expectation of accomplishing it’s mandate in a timely and efficient manner;

THEREFORE BE IT RESOLVED THAT the Council of the Township of McNab/Braeside moves to disband the Public Finance and Administration Committee.

For: Deputy Mayor Lori Hoddinott, Councillor Kevin Rosien, and Councillor Scott Brum

Against: Mayor Mark MacKenzie and Councillor Robert Campbell

CARRIED. 3-2.

11. Unfinished Business

11.1 Public Works On-Call and Call-In Policy

RESOLUTION - 340-2024

Moved by Councillor Scott Brum, seconded by Deputy Mayor Lori Hoddinott

THAT Council adopt the Public Works On-Call and Call-In Policy as amended.

CARRIED.

Staff Direction: Staff was directed to change the amount from \$250 per week to \$200 per week.

11.2 Draft Mail Out - Recreation Survey & Community Engagement

RESOLUTION - 341-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Robert Campbell

THAT Council accept the Draft Mail Out regarding the Recreation Master Plan Surveys & Citizen Engagement as information as submitted and circulated; AND FURTHER THAT Staff direction be provided on how to proceed.

CARRIED.

Staff Direction: Staff was directed to add a line for the public to add their email address, should that be their preferred method of communication together with a disclaimer allowing the Township to use their email address for communications. Staff was further directed to add a section for the public to add any additional feedback.

12. New Business

Nil.

13. Notice of Motions

Nil.

14. By-Laws

14.1 By-Law #2024-41 Appoint Members of the Renfrew Police Services O.P.P. Detachment Board

RESOLUTION - 342-2024

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott
THAT By-Law #2024-41, being a By-Law to appoint members of the Renfrew Police Services O.P.P. Detachment Board, is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 14.2 By-Law #2024-42 Public Works On-Call and Call-In Policy

RESOLUTION - 343-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien
THAT By-Law #2024-42, being a By-Law to adopt the Public Works On-Call and Call-In Policy 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.

- 14.3 By-Law #2024-43 ZBLA Draper

RESOLUTION - 344-2024

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Lori Hoddinott
THAT By-Law #2024-43, being a By-Law to amend By-law Number 2010-49, being the Comprehensive Zoning By-law of the Corporation of the Township of McNab/Braeside, as amended, is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.**15. Public Questions/Comments**

Nil.

16. Closed Meeting Session

Nil.

17. Notice of Council Meeting Dates

As noted on the Agenda.

18. Confirmatory By-Law

- 18.1 By-Law #2024-44 Confirm the proceedings of the June 18, 2024 Regular Council Meeting

RESOLUTION - 345-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell
THAT By-Law #2024-44 being a By-Law to confirm the proceedings of the June 18, 2024 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.

19. Adjournment

This Regular Council Meeting adjourned at 9:06 p.m.

MAYOR

CAO/CLERK