



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

COUNCIL PRESENT: All members of Council were in attendance this evening with the exception of Councillor Brum who sent his regrets.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Mandy Cannon, Deputy Clerk/Executive Assistant
Suzanne Bouchard, Treasurer
Ryan Frew, Director of Public Works
Bruce Howarth, Manager of Planning Services, County of Renfrew
Emma Blanchard, Solicitor, BLG (Remote)

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 August 6, 2024

Council agreed to move the Closed Session Section of the Agenda up in the meeting to be discussed following section 4.1.

RESOLUTION - 346-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien
THAT Council adopt the Agenda dated August 6, 2024 as amended.

CARRIED.

Deputy Mayor Hoddinott took over as meeting Chair at this time (6:02 p.m.).

4. Planning Matters

- 4.1 Application for Minor Variance - A-9/24
Keith Blimkie
West Part of Lot 21, Concession B, 632 Caruso Circle
- Application for Minor Variance
- Notice of Application & Public Meeting
- 49R-11716

RESOLUTION - 347-2024

Moved by Mayor Mark MacKenzie, seconded by Councillor Kevin Rosien
***THAT** Application for Minor Variance - A-9/24 for Keith Blimkie be accepted as information as submitted and circulated; **AND FURTHER THAT** it is recommended that Minor Variance Application A-9/24 be granted conditional upon this remaining as an open air carport.*

CARRIED.

Mayor MacKenzie resumed the position of Meeting Chair at this time (6:05 p.m.).

5. Closed Meeting Session

- 5.1 Under Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (768 Osborne Street) & Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Fire Chief).

RESOLUTION - 348-2024

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien
***THAT** this meeting become closed under Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (768 Osborne Street) & under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Fire Chief) at 6:05 p.m.*

CARRIED.

Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (768 Osborne Street) at 6:05 p.m.

Ms. Blanchard joined the meeting virtually at this time (6:05 p.m.).

Ms. Lee, Ms. Young, Mr. Frew, Ms. Cannon & Mr. Howarth were in attendance

Deputy Mayor Hoddinott took over as meeting Chair at this time (6:07 p.m.).

Mr. Frew, Ms. Cannon, Mr. Howarth and Ms. Blanchard vacated the meeting at this time (7:03 p.m.).

Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Fire Chief) at 7:04 p.m.

Mayor MacKenzie took over as Meeting Chair at this time (7:04 p.m.).

Ms. Bouchard entered the Council Chambers at this time (7:07 p.m.).

Ms. Cannon entered the Council Chambers at this time (7:15 p.m.).

RESOLUTION - 349-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien
THAT Council resume the open session at 7:16 p.m.

CARRIED.

Council received an update on both topics and no further action is required at this time.
Mr. Frew entered the Council Chambers at this time (7:17 p.m.).

6. Delegations and Presentations

Nil.

7. Matters Arising out of Delegations Heard

Nil.

8. Adoption of Previous Council Minutes

8.1 June 18, 2024 - Public Meeting Under the Planning Act

RESOLUTION - 350-2024

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

THAT the minutes of the June 18, 2024 Public Meeting Under the Planning Act be adopted as submitted and circulated.

CARRIED.

8.2 June 18, 2024 - Regular Council Meeting

RESOLUTION - 351-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

THAT the minutes of the June 18, 2024 Regular Council Meeting be adopted as submitted and circulated.

TABLED.

Staff Direction: Staff were directed to review their notes and the Meeting recording from the June 18, 2024 Meeting and bring the minutes back to Council for consideration.

- 8.3 July 24, 2024 - Public Meeting Under the Planning Act

RESOLUTION - 352-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien
THAT the minutes of the July 24, 2024 Public Meeting Under the Planning Act be adopted as submitted and circulated.

CARRIED.

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

- 9.1 Building Department Report - June 2024

RESOLUTION - 353-2024

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott
THAT the building Department Report for the month of June 2024 be accepted as information as submitted and circulated.

CARRIED.

- 9.2 By-Law Services Report - May 2024

RESOLUTION - 354-2024

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott
THAT Council accept the By-Law Services Report from MLES for the Month of May 2024 as information.

CARRIED.

- 9.3 By-Law Services Report - June 2024

RESOLUTION - 355-2024

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott
THAT the By-Law Services report for the Month of June 2024 be accepted as information as submitted and circulated.

CARRIED.

- 9.4 Public Works Department Activity Report - June and July 2024

RESOLUTION - 356-2024

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott
THAT Council accept the Public Works Department Activity Report for the Months of June and July 2024 as information as submitted and circulated.

CARRIED.

Staff will clarify the charges related to the float charges for the compactor and report back to Council.

9.5 Public Works Fleet Tracking - Update

RESOLUTION - 357-2024

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

THAT Council accept the report on the Public Works GPS system as information as submitted and circulated.

CARRIED.

9.6 FoodCycler Pilot Program - Results

RESOLUTION - 358-2024

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

THAT Council accepts the results for the FoodCycler Pilot Program as information as submitted and circulated.

CARRIED.

Staff Direction - Staff was directed to bring information forward to Council pertaining to the minimum order required and the costs associated with ordering more of the FoodCycler units.

9.7 White Lake Traffic Compliance Improvements

RESOLUTION - 359-2024

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

THAT Council accept the report as information as submitted and circulated; AND FURTHER THAT staff direction be provided.

CARRIED.

RESOLUTION - 360-2024

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

THAT Council directs staff to move forward with the installation of the red flashing beacons at the all way stop in White Lake, in conjunction with the County of Renfrew; AND FURTHER THAT the Township agrees to pay 50% of the costs of the installation; AND FURTHER THAT the Township's portion be funded from the Street Light Reserve, to an upset limit of \$7,500.

CARRIED.

9.8 Waste Diversion Sub-Committee

RESOLUTION - 361-2024

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

THAT Council accept the report as information as submitted and circulated;

AND FURTHER THAT staff direction be provided.

CARRIED.

Staff Direction - Staff was directed to repost the call out for members of the public interested in joining the Waste Diversion Committee. Mayor MacKenzie will reach out to the residents that had previously submitted applications to join this Committee to see if they are still interested. The Clerk will be copied on this inquiry.

9.9 Treasury Department Report - Q2 Budget vs Actuals - June 30, 2024

RESOLUTION - 362-2024

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

THAT Council accept the 5 Year Actuals (2020-2024) including the Q2 - June 30th, 2024 Budget Vs Actual report as information as submitted and circulated.

CARRIED.

Deputy Mayor Hoddinott took over as Meeting Chair at this time (8:18 p.m.).

Staff Direction - Staff was directed to looking GL#1-3-1600-7140 and provide Council with the details of that current balance.

Staff Direction - Staff was directed to bring more information forward to Council pertaining to how the GL line #4071 category will be allocated.

Mayor MacKenzie took over as Meeting Chair at this time (8:32 p.m.).

9.10 Treasury Department Report - Actual Overtime Hours Paid - Q2

RESOLUTION - 363-2024

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

THAT Council accepts the Q2 - Actual Overtime Paid up to June 30, 2024 as information as submitted and circulated.

CARRIED.

9.11 Treasury Department Report - Expenses Report - Q2

RESOLUTION - 364-2024

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

THAT Council accept the 2nd Quarter Summary Expense report for the Mayor, the Councillors and CAO as information as submitted and circulated.

CARRIED.

Ms. Bouchard & Mr. Frew vacated the Council Chambers at this time (8:33 p.m.).

9.12 HerbFest Committee Meeting Minutes

RESOLUTION - 365-2024

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott
THAT Council accept the HerbFest Committee Meeting Minutes as information as submitted and circulated.

CARRIED.

Staff Direction - Staff was directed to bring a Report forward to Council on the financial & attendance data and a general overview on this year's HerbFest event, following the final HerbFest Committee meeting for 2024.

9.13 Murray Yantha Outdoor Court Fencing and Basketball Contract

RESOLUTION - 366-2024

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Lori Hoddinott
THAT Council approve the use of \$2,824 from the Recreation Reserves to install court fencing and two basketball nets on the outdoor court adjacent to the Murray Yantha Community Centre (MYCC); **AND FURTHER THAT** the by-law for this contract be approved.

CARRIED.**10. Information Items**

10.1 AMCTO Conference June 9-12 2024

RESOLUTION - 367-2024

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott
THAT Council accept the AMCTO Conference June 9-12 2024 report as information as submitted and circulated.

CARRIED.

10.2 AMCTO Conference

RESOLUTION - 368-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien
THAT Council accept the AMCTO Conference Workshop report as information as submitted and circulated.

CARRIED.

10.3 Arnprior Agricultural Society - Farm to Family Report

RESOLUTION - 369-2024

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien
THAT Council accept the Arnprior Agricultural Society - Farm to Family Report as information as submitted and circulated.

CARRIED.

RESOLUTION - 370-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien
THAT Council direct staff to invite the Arnprior Agricultural Society to host this event again in 2025.

CARRIED.

- 10.4 Ministry of Natural Resources - Streamlining of Approvals under the
Aggregates Resources Act and Supporting Policy

RESOLUTION - 371-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Robert
Campbell
*THAT Council accept the Ministry of Natural Resources - Streamlining of
Approvals under the Aggregates Resources Act and Supporting Policy as
information as submitted and circulated.*

CARRIED.

- 10.5 Eastern Ontario Wardens' Caucus - June 2024 Newsletter - Release of
Infrastructure Paper and Strategic Plan

RESOLUTION - 372-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien
*THAT Council accept the Eastern Ontario Wardens' Caucus - June 2024
Newsletter - Release of Infrastructure Paper and Strategic Plan correspondence
as information as submitted and circulated.*

CARRIED.

- 10.6 EORN - AHSIP and Permitting

RESOLUTION - 373-2024

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott
*THAT Council accept the EORN - AHSIP and Permitting correspondence as
information as submitted and circulated.*

CARRIED.

- 10.7 Ontario Provincial Police Association - Uniform and Civilian Collective
Agreement

RESOLUTION - 374-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Robert
Campbell
*THAT Council accept the Ontario Provincial Police Association - Uniform and
Civilian Collective Agreement as information as submitted and circulated.*

CARRIED.

- 10.8 Open Letter to Council - Village of White Lake Community Association
Disappointment

RESOLUTION - 375-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien
THAT Council accept the Open Letter to Council - Village of White Lake Community Association Disappointment as information as submitted and circulated.

CARRIED.

Staff Direction - Staff was directed to bring further information regarding this correspondence forward to the next Council Meeting.

- 10.9 Enterprise Renfrew County - Summer Company Program

RESOLUTION - 376-2024

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

THAT Council accept the Enterprise Renfrew County - Summer Company Program correspondence as information as submitted and circulated.

CARRIED.

- 10.10 Enterprise Renfrew County - Starter Company Plus Spring 2024

RESOLUTION - 377-2024

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien
THAT Council accept the Enterprise Renfrew County - Starter Company Plus Spring 2024 correspondence as information as submitted and circulated.

CARRIED.

- 10.11 Renfrew County and District Health Unit

RESOLUTION - 378-2024

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

THAT Council accept the Renfrew County and District Health Unit correspondence as information as submitted and circulated.

CARRIED.

- 10.12 County of Renfrew - New Bridge Housing Initiative

RESOLUTION - 379-2024

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien
THAT Council accept the County of Renfrew - New Bridge Housing Initiative correspondence as information as submitted and circulated.

CARRIED.

- 10.13 Arnprior Regional Health Foundation - 2024 Knight in the Maritimes

RESOLUTION - 380-2024

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

THAT Council accept Arnprior Regional Health Foundation - 2024 Knight in the Maritimes as information as submitted and circulated.

CARRIED.

Council recessed at 9:04 p.m.

Council resumed at 9:12 p.m.

11. Motions

- 11.1 Request for Support #1 - Smiths Falls - Restrictions on the Keeping of Non-Native Wild Animals

RESOLUTION - 381-2024

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

THAT Council accept Request for Support #1 - Smiths Falls - Restrictions on the Keeping of Non-Native Wild Animals as information as submitted and circulated.

CARRIED.

RESOLUTION - 382-2024

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

THAT Council of the Corporation of the Township of McNab/Braeside support the Town of Smith Falls in their effort to petition the provincial government to implement provincial regulations to restrict the possession, breeding and use of non-native (exotic) wild animals and license zoos in order to guarantee the fair and consistent application of policy throughout Ontario for the safety of Ontario's citizens and the non-native (exotic) wild animal population.

CARRIED.

- 11.2 Request for Support #2 - AMO/OMA Joint Health Resolution Campaign

RESOLUTION - 383-2024

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

THAT Council accept Request for Support #2 - AMO/OMA Joint Health Resolution Campaign as information as submitted and circulated.

CARRIED.

RESOLUTION - 384-2024

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

WHEREAS the state of health care in Ontario is in crisis, with 2.3 million Ontarians lacking access to a family doctor, emergency room closures across the province, patients being de-rostered and 40% of family doctors considering retirement over the next five years;

AND WHEREAS it is becoming increasingly challenging to attract and retain an adequate healthcare workforce throughout the health sector across Ontario;

AND WHEREAS the Northern Ontario School of Medicine University says communities in northern Ontario are short more than 350 physicians, including more than 200 family doctors; and half of the physicians working in northern Ontario expected to retire in the next five years;

AND WHEREAS the percentage of family physicians practicing comprehensive family medicine has declined from 77 in 2008 to 65 percent in 2022;

AND WHEREAS per capita health-care spending in Ontario is the lowest of all provinces in Canada;

AND WHEREAS a robust workforce developed through a provincial, sector-wide health human resources strategy would significantly improve access to health services across the province;

NOW THEREFORE BE IT RESOLVED THAT the Council of Township of McNab/Braeside urge the Province of Ontario to recognize the physician shortage in our community and Ontario, to fund health care appropriately and ensure every Ontarian has access to physician care.

CARRIED.

- 11.3 Request for Support #3 - Municipality of Wawa - OEM Lithium-ion Batteries

RESOLUTION - 385-2024

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

THAT Council accept Request for Support #3 - Municipality of Wawa - OEM Lithium-ion Batteries as information as submitted and circulated.

CARRIED.

Staff Direction - Staff was directed to follow up with the Fire Department to see if this is an issue in our Township.

RESOLUTION - 386-2024

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

THAT Council of the Corporation of the Township of McNab/Braeside support the Ontario Fire Marshall's program to educate citizens on the danger associated with lithium-ion batteries and encourage every municipality to actively promote safe practices for the use of lithium-ion batteries.

CARRIED.

- 11.4 Request for Support #4 - Township of Larder Lake - Asset Retirement Obligation

RESOLUTION - 387-2024

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

THAT Council accept Request for Support #4 - Township of Larder Lake - Asset Retirement Obligation as information as submitted and circulated.

CARRIED.

RESOLUTION - 388-2024

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

THAT Council of the Corporation of the Township of McNab/Braeside support the Township of Larder Lake in their effort to call upon the Province of Ontario to provide financial assistance to municipalities to complete the Asset Retirement Obligations.

CARRIED.

12. Unfinished Business

Nil.

13. New Business

13.1 Hogan Heights Phase 2 - Cash in Lieu

RESOLUTION - 389-2024

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

THAT the cash-in-lieu amount be set at \$27,750.00 (this represents 5% of the appraised value) for the Hogan Heights Subdivision - Phase 2.

CARRIED.

13.2 Hogan Heights Phase 2 Plan of Subdivision - Road Naming

RESOLUTION - 390-2024

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

THAT Council provide a preferred name for the road in the Hogan Heights Plan of Subdivision (Street B on attached Plan) from the approved list of Veteran Names.

CARRIED.

Staff Direction - Staff was directed to proceed with "Wilfred Clouthier".

13.3 River Road Estates Plan of Subdivision - Road Naming

RESOLUTION - 391-2024

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

THAT Council provide a preferred name for the road in the River Road Estates Plan of Subdivision (Street 'A' on Draft Plan) from the approved list of Veteran Names.

TABLED.

Staff Direction - Staff was directed to obtain confirmation from the family of the proposed street name and from the County to see if the approved street names can be amended and bring this back to a future Council Meeting.

13.4 Septic Decommission Policy

RESOLUTION - 392-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien **THAT Council accept the Septic Decommission Policy as submitted and circulated; AND FURTHER THAT Council direct staff to bring a By-Law forward to the next Council Meeting to adopt this policy.**

CARRIED.

13.5 Municipal Office Hours - Christmas 2024

RESOLUTION - 393-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell **THAT Council authorize the closure of the Township Office from December 24, 2024 - January 2, 2025; AND FURTHER THAT staff will use three days of vacation and one day will be given by Council.**

CARRIED.

13.6 Lack of Quorum - Regular Council Meeting - August 20, 2024

RESOLUTION - 394-2024

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott **THAT Council accept the Lack of Quorum - Regular Council Meeting - August 20, 2024 Report as information as submitted and circulated; AND FURTHER THAT Council direct staff on how to proceed.**

CARRIED.

Staff Direction - Staff was directed to reschedule the August 20, 2024 Regular Meeting to August 27, 2024.

14. Notice of Motions

Nil.

15. By-Laws

15.1 By-Law #2024-45 Canada Community Building Fund Agreement

RESOLUTION - 395-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien **THAT By-Law #2024-45 being a By-Law to authorize the Corporation of the Township of McNab/Braeside to execute the Municipal Funding Agreement for the Transfer of Canada Community- Building Funds under the Keeping Canada's Economy and Jobs Growing Act and the administrative agreement of the Canada Community-Building Fund between Canada, the Province of Ontario and the Association of Municipalities of Ontario (AMO) is now deemed read a second and third time short and is hereby enacted and passed.**

CARRIED.

- 15.2 By-Law #2024-46 Appoint Livestock Valuer, Poundkeeper (Jennifer Stewart)

RESOLUTION - 396-2024

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott
THAT By-Law #2024-46, being a By-Law to Appoint Officials for the Township is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 15.3 By-Law #2024-47 ZBLA - Findlay

RESOLUTION - 397-2024

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott
THAT By-Law #2024-47, 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.

- 15.4 By-Law #2024-48 Deeming By-law Lots 8 9 and 10 Plan 470

RESOLUTION - 398-2024

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Lori Hoddinott
THAT By-Law #2024-48 being a By-Law Pursuant to Section 50(4) of the Planning Act, R.S.O., 1990 c.P. 13 Deeming Lots 8, 9 and 10 within Registered Plan 470, Geographic Township of McNab, in the Township of McNab/Braeside Not to be Part of a Registered Plan of Subdivision is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 15.5 By-Law #2024-49 Amendment to Development Charges By-law No. 2019-42 to Repeal 5 Year Term

RESOLUTION - 399-2024

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Lori Hoddinott
THAT By-Law #2024-49, being a By-Law Adopted Pursuant to Development Charges Act, 1997, to Repeal a Provision of Development Charges By-law Number 2019-42 Specifying the Date on Which the By-law is No Longer in Force is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 15.6 By-Law #2024-50 Fees and Charges

RESOLUTION - 400-2024

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

THAT By-Law #2024-50, being a By-Law to Establish Fees and Charges for services or use of municipal property is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 15.7 By-Law #2024-51 MYCC Basketball Court Fence Agreement

RESOLUTION - 401-2024

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott
THAT By-Law #2024-51, being a By-Law to authorize the execution of the Agreement for the Basketball Court Fence at the Murray Yantha Community Centre between the Corporation of the Township of McNab/Braeside and Upright Property Developments is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

16. Public Questions/Comments

- 16.1 Darrell Carson of the Village of White Lake Community Association expressed his concerns with the heavy traffic on Burnstown Road in White Lake and noted that the paved shoulders were in disrepair, causing a safety issue. Mayor MacKenzie advised that he will speak to the County of Renfrew about getting the paved shoulders repaired and extended towards Waba Cottage Museum & Gardens.
- 16.2 Mr. Carson Village of White Lake Community Association asked if the Township's parks had different designations to which the response was no.

RESOLUTION - 402-2024

Moved by Deputy Mayor Lori Hoddinott, seconded by Councillor Kevin Rosien
THAT Council agree to extend 20 minutes past the adjournment time of 10:00 p.m.

CARRIED.

- 16.3 Mr. Carson asked if there will still be an Election Advisory Committee to which he was told yes.

17. Notice of Council Meeting Dates

As noted on the Agenda

18. Confirmatory By-Law

- 18.1 By-Law #2024-52 Confirm the Proceedings of the August 6, 2024 Regular Council Meeting

RESOLUTION - 403-2024

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Lori Hoddinott
THAT By-Law #2024-52, being a By-Law to confirm the proceedings of the August 6, 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 hereby enacted and passed.

CARRIED.

19. Adjournment

The Council Meeting adjourned at 10:05 p.m.

MAYOR

CAO/CLERK