



MINUTES
Regular Council Meeting
Tuesday, May 21, 2024
Council Chambers 6:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening. Mayor MacKenzie participated electronically.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Mandy Cannon, Deputy Clerk/Executive Assistant
Andrea Lamontagne, Recreation Director

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

Deputy Mayor Hoddinott chaired this evening's meeting.

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 May 21, 2024

The following amendments were made to the Agenda:

Add - 5.1 - Deputy Mayor Hoddinott, AMCTO Term 2 Municipal Law & Municipal Administration Programs

Add to 8.12 - Question Submitted from Karin Haelssig

Amended/Updated Report – 8.13 - Vandalism Reports March 14 - May 19, 2024

Add - 8.14 - Security Cameras - New Purchase Request

Item #11.1 was discussed prior to section 8 of the Agenda.

RESOLUTION - 232-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell
THAT the Agenda dated May 21, 2024 be adopted as amended.

CARRIED.

4. Planning Matters

Nil.

5. Delegations and Presentations

- 5.1 Deputy Mayor Hoddinott
AMCTO Term 2 Municipal Law & Municipal Administration Programs

Deputy Mayor Hoddinott has completed Term 2 of the AMCTO Municipal Law Program and the AMCTO Municipal Administration Program. Council congratulated Deputy Mayor Hoddinott on her accomplishments.

RESOLUTION - 233-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT the Council accept this report as information as submitted and circulated.

CARRIED.

6. Matters Arising out of Delegations Heard

Nil.

7. Adoption of Previous Council Minutes

- 7.1 April 30, 2024 - Regular Council Meeting

Mayor MacKenzie requested a recorded vote.

RESOLUTION - 234-2024

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

THAT the minutes of the April 30, 2024 Regular Council Meeting be adopted as submitted and circulated.

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

Against: Mayor Mark MacKenzie

CARRIED. 4-1.

- 7.2 May 7, 2024 - Regular Council Meeting

RESOLUTION - 235-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT the minutes of the May 7, 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 Public Works Department Activity Report - April 2024

RESOLUTION - 236-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT Council accept the Public Works Department Activity Report for the Month of April 2024 as information as submitted and circulated.

CARRIED.

8.2 2024 Expenses Report Q1

RESOLUTION - 237-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

THAT Council accept the 2024 Summary Expense reports for the Mayor, the Councillors and CAO as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to ensure the charges shown as Council expenses for the ROMA conference, be taken from budget line 1000-2250 and instead be applied to line item 1400-2255 as staff attended this conference in place of Council.

8.3 Outstanding File Update

RESOLUTION - 238-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

THAT Council accept the attached report as information as submitted and circulated in response to inquiries made by a member of council regarding three outstanding items - attached please find the updates regarding these files.

CARRIED.

8.4 Public Recreation & Culture Committee Meeting Minutes, April 10, 2024

RESOLUTION - 239-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council accept the Public Recreation & Culture Committee Meeting Minutes, April 10, 2024 as information as submitted and circulated.

CARRIED.

8.5 Correction - Township BINGO Event Donor Recognition

RESOLUTION - 240-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

THAT Council accept the donor recognition notice as information as submitted and circulated.

CARRIED.

8.6 Recreation Department Report - Burnstown Beach Sand

RESOLUTION - 241-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council approve up to \$1,600 for sand required at Burnstown Beach be paid for from the Capital Parks Reserve.

DEFEATED.

- 8.7 Recreation Department Report - New Park Hours for All Parks

RESOLUTION - 242-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council approve the change in park hours adding that the parks are closed between 10:00 pm - 6:00 am. FURTHER THAT Council approve the purchase of signs to be installed at all McNab/Braeside parks.

CARRIED.

Staff Direction: Staff was directed to send notice of these park hours to the OPP.

- 8.8 Public Recreation & Culture Committee - Member Resignation

RESOLUTION - 243-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT Council thanks Karin Haelssig for her time on the Public Recreation & Culture Committee; FURTHER THAT Council accepts her resignation from this committee effective May 1, 2024.

CARRIED.

- 8.9 Jr. HerbFest Vendor

RESOLUTION - 244-2024

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

THAT Council approve that the fee for four (4) Jr. HerbFest Vendors be waived for 2024 and for future HerbFest events.

CARRIED.

Staff Direction: If the number of qualifying applications exceeds four, Staff was directed to bring these applications forward for Council's consideration to add more Jr. vendors at no charge.

- 8.10 Tour De Poutine 2024

RESOLUTION - 245-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

THAT Council direct staff to donate the total registration fee collected from Tour De Poutine to the Arnprior and District Food Bank.

CARRIED.

- 8.11 Burnstown Beach Canteen Operator 2024 - Blended Soulmates

RESOLUTION - 246-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

THAT Council acknowledges that Blended Soulmates is the Burnstown Beach Operator for 2024; FURTHER THAT Council accepts this report as information as submitted and circulated.

CARRIED.

8.12 Recreation Master Plan - Phase One

RESOLUTION - 247-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council approve Stage 1 of the Recreation Master Plan AND that Council provide staff direction to release this plan for public participation.

CARRIED.

Staff Direction: Staff was directed to amend the options for the following question "Are you in favour of a paid parking system for all vehicles at Burnstown Beach during peak summer season?" to:

"Yes, to paid parking for non-residents", "Yes to paid parking for all vehicles", "No to paid parking", and "I don't have an opinion".

RESOLUTION - 248-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council approve up to \$2,000 be used to send a general mail out advising residents of the surveys and how to participate in filling out the survey; AND FURTHER THAT staff bring a Report to Council advising as to which account the money was taken from.

CARRIED.

8.13 Vandalism Reports March 14 - May 19, 2024

RESOLUTION - 249-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

THAT Council accept the Vandalism Report as information as submitted and circulated.

CARRIED.

8.14 Security Camera's New Purchase Request

RESOLUTION - 250-2024

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

THAT Council approve up to \$2,500 be taken from the Capital Parks Reserve to purchase security cameras for Dochart Park, Red Pine Bay, Braeside Beach, McNab Centre Park and Clay Bank Nature Park for Outdoor Learning.

CARRIED.

Staff Direction: Staff was directed to bring a Report back to Council advising them of what was purchased.

9. Information Items

- 9.1 MTO - Arnprior Maintenance Patrol Yard - Notice of Completion

RESOLUTION - 251-2024

Moved by Councillor Scott Brum, seconded by Mayor Mark MacKenzie
THAT Council accept the MTO - Arnprior Maintenance Patrol Yard - Notice of Completion correspondence as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to submit comments regarding the concerns expressed by Council.

- 9.2 MTO Discussion - Campbell Drive April 30, 2024

RESOLUTION - 252-2024

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum
THAT Council accept the MTO Discussion - Campbell Drive April 30, 2024 correspondence as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to apply to appear as a delegation in front of the Minister of Infrastructure at AMO.

- 9.3 Resident's Enquiry regarding the McNab/Braeside Council Expenses

RESOLUTION - 253-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell
THAT Council receive the Resident Enquiry regarding the McNab/Braeside Council Expenses questions & answers as information as submitted and circulated.

CARRIED.

10. Motions

- 10.1 Request for Support #1 - Province to Expand Life Span of Fire Apparatus

RESOLUTION - 254-2024

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien
THAT Council accept Request for Support #1 - Province to Expand Life Span of Fire Apparatus as information as submitted and circulated.

CARRIED.

RESOLUTION - 255-2024

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien
THAT Council support Prince Edward County in their effort to encourage Minister Todd Smith to discuss the life span of fire apparatus, and in their effort to encourage the FUS to create a new community fire-protection and fire

prevention insurance system that does not put all municipalities under the same umbrella.

CARRIED.

- 10.2 Request for Support #2 - Hastings County - Sustainable Infrastructure Funding for Small Rural Municipalities

RESOLUTION - 256-2024

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

***THAT** Council accept Request for Support #2 - Hastings County - Sustainable Infrastructure Funding for Small Rural Municipalities as information as submitted and circulated.*

CARRIED.

RESOLUTION - 257-2024

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

***THAT** Council support Hastings County in their effort to call upon the Ontario and Federal Government to implement sustainable infrastructure funding for small rural municipalities.*

CARRIED.

- 10.3 Request for Support #3 - Township of Alnwick Haldimand - MFIPPA Modernization

RESOLUTION - 258-2024

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

***THAT** Council accept Request for Support #3 - Township of Alnwick Haldimand - MFIPPA Modernization as information as submitted and circulated.*

DEFEATED.

Staff Direction: Staff was directed to bring a report forward detailing the recommended changes for Council's information.

- 10.4 Request for Support #4 - Township of The Archipelago - Public Health Ontario Proposes Phasing Out Free Water Testing for Private Wells

RESOLUTION - 259-2024

Moved by Councillor Robert Campbell, seconded by Mayor Mark MacKenzie

***THAT** Council accept Request for Support #4 - Township of The Archipelago – Public Health Ontario Proposes Phasing Out Free Water Testing for Private Wells as information as submitted and circulated.*

CARRIED.

RESOLUTION - 260-2024

Moved by Councillor Robert Campbell, seconded by Mayor Mark MacKenzie

***THAT** Council support the Township of Archipelago in their effort to urge the*

Province to reconsider and ultimately decide against the proposed phasing out of free private drinking water testing services.

CARRIED.

11. Unfinished Business

11.1 Arnprior Agricultural Society - Proposal Report

RESOLUTION - 261-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT Council allow the Arnprior Agricultural Society (Ag Society) the use of the Municipal Office Complex grounds and the Murray Yantha Community Centre (MYCC) on August 1st through to August 4th, 2024 for the purpose of hosting the Valley Ag Festival on Saturday August 3, 2024 and the 170th Anniversary Picnic on Sunday, August 4, 2024; ***AND FURTHER THAT*** that the facility rental fee for the required 4 day use be waived.

CARRIED.

12. New Business

12.1 June 2024 – Pride Month

RESOLUTION - 262-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

WHEREAS June is recognized in Canada as Pride Month - a time to celebrate the contributions of persons from the 2SLGBTQ+ community, and increase efforts to build awareness;

AND WHEREAS the Ontario Human Rights Act prohibits all forms of discrimination, including those on the grounds sex, sexual orientation, gender identity and gender expressions;

AND WHEREAS the Strategy for Belonging promotes equity, diversity and inclusion;

AND WHEREAS the Municipality's vision is "a community of communities where all people belong";

AND WHEREAS the Township of McNab/Braeside acknowledges and celebrates the contributions of the 2SLGBTQ+ community, to the social, cultural and economic wellbeing of all Ontarians;

AND WHEREAS the recognition of Pride is integral to fostering belonging, increasing public awareness of 2SLGBTQ+ community, their, contribution to community and layers of discrimination;

THEREFORE BE IT RESOLVED THAT Council of the Township of McNab/Braeside, do hereby proclaim the month of June 2024 to be Pride Month.

CARRIED.

12.2 2024 Federal Budget New Vacant Land Taxation

RESOLUTION - 263-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

THAT Council accept the 2024 Federal Budget New Vacant land Taxation information report as information as submitted and circulated.

CARRIED.

- 12.3 Request to Waive Rental Fee at JAG - NHL Draft Watch Party

RESOLUTION - 264-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

THAT Council accept the Request to Waive Fee at JAG - NHL Draft Watch Party Report as information as submitted and circulated; AND FURTHER THAT Council provide staff direction on this request.

CARRIED.

Staff Direction: Staff was directed to waive the rental fees for this event.

13. Notice of Motions

Nil.

14. By-Laws

- 14.1 By-Law #2024-32 Kayakomat Agreement - Clay Bank Park

RESOLUTION - 265-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

THAT By-Law #2024-32, being a By-Law to authorize the execution of the Kayakomat Agreement between the Corporation of the Township of McNab/Braeside and Ruifan Wu, is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 14.2 By-Law #2024-33 Kayakomat Agreement - Waba Cottage Museum & Gardens

RESOLUTION - 266-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT By-Law #2024-33, being a By-Law to authorize the execution of the Kayakomat Agreement between the Corporation of the Township of McNab/Braeside and Ruifan Wu, is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 14.3 By-Law #2024-34 Procedural By-Law

RESOLUTION - 267-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

THAT By-Law #2024-34, being a By-Law to Govern the Proceedings of Council and Committees, is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14.4 By-Law #2024-35 Remuneration Township Staff

RESOLUTION - 268-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT By-Law #2024-35, being a By-Law to regulate the appointment, duties and remuneration of Township Officers and Staff of the Corporation, is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14.5 By-Law #2024-36 Archives Transfer Agreement

RESOLUTION - 269-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT By-Law #2024-36, being a By-Law to authorize the execution of the Records Transfer Agreement between the Corporation of the Township of McNab/Braeside and the Arnprior & McNab/Braeside Archives, is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14.6 By-Law #2024-37 Blended Soulmates Agreement (Burnstown Beach Canteen)

RESOLUTION - 270-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT By-Law #2024-37, being a By-Law to authorize the execution of the Burnstown Beach Canteen Rental Agreement between the Corporation of the Township of McNab/Braeside and Blended Soulmates (Terri & Derek Lavoie), is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

15. Public Questions/Comments

Nil.

Council recessed at 8:25 p.m.

Ms. Lamontagne vacated the Council Chambers at this time (8:25 p.m.).

Council resumed at 8:30 p.m.

16. Closed Meeting Session

- 16.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Discuss & Appoint OPP Board Representative & Confidentiality Agreement)

RESOLUTION - 271-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT this meeting become a closed session under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board

employees (Discuss & Appoint OPP Board Representative & Confidentiality Agreement) at 8:30 p.m.

CARRIED.

RESOLUTION - 272-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien
THAT Council resume the open session at 8:35 p.m.

CARRIED.

RESOLUTION - 273-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien
THAT Council endorse the two Community Member Representatives as recommended by Renfrew County Police Services OPP Detachment Board, and that an Appointment By-Law be brought forward for final adoption.

CARRIED.

17. Notice of Council Meeting Dates

As noted on the Agenda

18. Confirmatory By-Law

18.1 By-Law #2024-38 Confirm the Proceedings of the May 21, 2024 Regular Council Meeting

RESOLUTION - 274-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien
THAT By-Law #2024-38, being a By-Law to confirm the proceedings of the May 21, 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 8:36 p.m.

MAYOR

CAO/CLERK