



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, September 17, 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  
Mandy Cannon, Deputy Clerk/Executive Assistant  
Andrea Lamontagne, Recreation Director  
Anne McVean, County Planner

**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 September 17, 2024

The following item was requested to be added to this evening's Agenda:

11.3 - Gerald Desjardins - Commemorative Naming

As this matter was not time sensitive, it was not added - add to next meeting Agenda.

**RESOLUTION - 466-2024**

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT the Agenda dated September 17, 2024 be adopted as submitted and circulated.***

**CARRIED.**

Deputy Mayor Hoddinott took over as meeting Chair at this time (6:04 p.m.).

**4. Planning Matters**

- 4.1 Town of Arnprior - Notice of Public Meeting - 150 Staye Court Dr

**RESOLUTION - 467-2024**

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

**THAT** Council accept the Notice of Public Meeting from the Town of Arnprior for 150 Staye Court Drive as information as submitted and circulated.

**CARRIED.**

- 4.2 Provincial Planning Statement Update

**RESOLUTION - 468-2024**

Moved by Mayor Mark MacKenzie, seconded by Councillor Scott Brum

**THAT** the Provincial Planning Statement (PPS) Update prepared by Bruce Howarth, Manager of Planning Services for the County of Renfrew be accepted as information as submitted and circulated.

**CARRIED.**

- 4.3 Application for Minor Variance - A-10/24  
David Green  
Part of Lot 7, Concession 5, 184 Kippen Road

**RESOLUTION - 469-2024**

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

**THAT** Council accept Application for Minor Variance - A-10/24 for David Green as information as submitted and circulated; **AND FURTHER THAT** Council recommend that this Application for Minor Variance be granted.

**CARRIED.**

Mayor MacKenzie took over as meeting Chair at this time (6:11 p.m.).

**5. Delegations and Presentations**

Nil.

**6. Matters Arising out of Delegations Heard**

Nil.

**7. Adoption of Previous Council Minutes**

Nil.

**8. Reports of Committee of Council and Other Boards, Committees and Commissions**

- 8.1 Building Department Report - August 2024

**RESOLUTION - 470-2024**

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

**THAT** *The Building Department Report for the month of August 2024 be accepted as information as submitted and circulated.*

**CARRIED.**

- 8.2 Recreation & Culture Committee & HerbFest Committee - Member Resignation

**RESOLUTION - 471-2024**

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

**THAT** *Council accept Darrell Carson's resignation from the Recreation & Culture Committee & HerbFest Committee, effective immediately; AND FURTHER THAT the Recreation & Culture Committee now consists of Deputy Mayor Lori Hoddinott (Chair), Matt Arseneau, Marc Landry, Andris Kalnins & Teresa Bahm; AND FURTHER THAT the HerbFest Committee now consists of Jim Austin, Warren Hik & Kathy MacKenzie.*

**CARRIED.**

Ms. Lamontagne entered the Council Chambers at this time (6:12 p.m.).

Ms. McVean vacated the Council Chambers at this time (6:13 p.m.).

- 8.3 DRAFT Public Recreation & Culture Committee Meeting Minutes, September 4, 2024

**RESOLUTION - 472-2024**

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

**THAT** *Council accept the DRAFT Public Recreation & Culture Committee Meeting Minutes dated September 4, 2024 as information as submitted and circulated.*

**CARRIED.**

- 8.4 Tamarack Tree Planting at Clay Bank Nature Park for Outdoor Learning

**RESOLUTION - 473-2024**

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

**THAT** *Council accept the Tamarack tree planting at Clay Bank Nature Park for Outdoor Learning as information as submitted and circulated; AND FURTHER THAT Council provide staff direction to investigate the suitability of the tamarack tree for planting at Clay Bank Nature Park for Outdoor Learning and to confirm with an arborist that the current planting season is appropriate.*

**TABLED.**

Staff Direction: Staff was directed to bring the Commemorative Naming Policy forward to the next Meeting for Council's review.

**9. Information Items**

## 9.1 Equipment Repairs &amp; Purchases

**RESOLUTION - 474-2024**

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

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

**CARRIED.**

Staff Direction: Staff was directed to bring forward information pertaining to reserves including what has been transferred in and out of the reserves and the specific language for the authorization of the use of reserves. This information should be included on the same meeting as the next quarterly report.

## 9.2 Hospice Renfrew - Are We There Yet? - September 19, 2024

**RESOLUTION - 475-2024**

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

*THAT Council accept the correspondence from Hospice Renfrew pertaining to the Are We There Yet? workshop on September 19, 2024 as information as submitted and circulated.*

**CARRIED.**

## 9.3 Renfrew County and Area Palliative Care Network - By The Way, Before You Go... - September 20, 2024

**RESOLUTION - 476-2024**

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

*THAT Council accept the correspondence from the Renfrew County and Area Palliative Care Network pertaining to the "By The Way, Before You Go..." workshop on September 20, 2024 as information as submitted and circulated.*

**CARRIED.**

## 9.4 Arnprior and Area Special Olympics - Thank You

**RESOLUTION - 477-2024**

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

*THAT Council accept the thank you letter from Arnprior and Area Special Olympics as information as submitted and circulated.*

**CARRIED.**

## 9.5 Enterprise Renfrew County - Summer Company Program

**RESOLUTION - 478-2024**

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

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

**CARRIED.**

- 9.6 Renfrew County Roads Supervisors Association - Operator's Rodeo - Winner: Trevor Hamilton

**RESOLUTION - 479-2024**

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT** Council accept this as information as submitted and circulated.*

**CARRIED.**

- 9.7 County Council Summary - August 28, 2024

**RESOLUTION - 480-2024**

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT** Council accept the County Council Summary dated August 28, 2024 as information as submitted and circulated.*

**CARRIED.**

- 9.8 County of Renfrew Construction Update - September 5, 2024

**RESOLUTION - 481-2024**

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT** Council accept the County of Renfrew Construction Update dated September 5, 2024 as information as submitted and circulated.*

**CARRIED.**

**10. Motions**

Nil.

**11. Unfinished Business**

- 11.1 Recreation Survey Results - Comments

**RESOLUTION - 482-2024**

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

***THAT** Council accept this report as information as submitted and circulated; **AND FURTHER THAT** Staff was directed bring the full survey results, including comments, back to Council after redacting any necessary names.*

**CARRIED.**

- 11.2 Community Engagement Survey Results

**RESOLUTION - 483-2024**

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** Council accept the Community Engagement Survey Results Report as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Staff was directed to bring recommendations forward to Council pertaining to the results received and moving forward with communication to the public.

**12. New Business**

12.1 Sterling Toner Memorial Playground Sign - Replacement

**RESOLUTION - 484-2024**

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

***THAT** Council approve the updated Sterling Toner Memorial Playground sign for installation; **AND FURTHER THAT** Council approve gifting the original sign to the Toner family.*

**CARRIED.**

12.2 Seniors Active Living Centre (SALC) Gift In Kind Request 2024/25

**RESOLUTION - 485-2024**

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

***THAT** Council accept the Seniors Active Living Centre Gift in Kind request report as information as submitted and circulated; **AND FURTHER THAT** Council approve a gift in kind donation of a 3 hour weekly hall rental at the John A. Gillies Recreation Centre for the Seniors Active Living Centre's shuffleboard program from October 21, 2024 to April 24, 2025.*

**CARRIED.**

Ms. Lamontagne vacated the Council Chambers at this time (7:02 p.m.).

12.3 Office Closure - Staff Training

**RESOLUTION - 486-2024**

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

***THAT** Council accept this Office closure - staff training report as information as submitted and circulated; **AND FURTHER THAT** Council authorize the office closure on October 24, 2024 from 9:30 a.m. - 1:00 p.m. for staff training.*

**CARRIED.**

**13. Notice of Motions**

Nil.

**14. By-Laws**

14.1 By-Law #2024-59 ZBLA Blackrock Properties

**RESOLUTION - 487-2024**

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

*THAT By-Law #2024-59, 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.**

14.2 By-Law #2024-60 ZBLA Extension Safebore

**RESOLUTION - 488-2024**

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

*THAT By-Law #2024-60, 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 #2024-61 Confirm the Proceedings of the September 17, 2024 Regular Council Meeting

**RESOLUTION - 489-2024**

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

*THAT By-Law #2024-61, being a By-Law to confirm the proceedings of the September 17, 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 7:09 p.m.

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MAYOR

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CAO/CLERK