



MINUTES
Regular Council Meeting
Tuesday, September 3, 2024
Council Chambers 6:00 p.m.

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

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Mandy Cannon, Deputy Clerk/Executive Assistant
Ryan Frew, Director of Public Works
Andrea Lamontagne, Recreation Director
Tony Fleming, Integrity Commissioner (Virtual Attendance)

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.

Council acknowledged the passing of Mackie McLaren. Our thoughts are with his family and friends.

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 3, 2024

The following item was added to the Agenda:

10.1 Amended Motion - Disruption to School Bus Services in Renfrew County

The following items were requested to be added but Council declined:

5.1 Additional Correspondence - Correspondence from Mayor MacKenzie re: Integrity Commissioner Report

12.2 Keith McLean Memorial Tree at Clay Bank Nature Park for Outdoor Learning

RESOLUTION - 438-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

THAT the Agenda dated September 3, 2024 be adopted as amended.

CARRIED.

4. Planning Matters

- 4.1 New Provincial Planning Statement 2024 effective October 20, 2024

RESOLUTION - 439-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council accept the New Provincial Planning Statement 2024 effective October 20, 2024 Report as information as submitted and circulated.

CARRIED.

5. Delegations and Presentations

Mr. Fleming joined the meeting at this time (6:11 p.m.).

- 5.1 Tony Fleming, Integrity Commissioner
- Final Report dated August 19, 2024

RESOLUTION - 440-2024

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

THAT Council accept the Integrity Commissioner's Final Report dated August 19, 2024 as information as submitted and circulated.

CARRIED.

6. Matters Arising out of Delegations Heard

- 6.1 Integrity Commissioner - Final Report dated August 19, 2024

RESOLUTION - 441-2024

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

THAT Council suspend Mayor MacKenzie's pay for a period of 30 days.

CARRIED.

Mr. Fleming vacated the meeting at this time (6:16 p.m.).

7. Adoption of Previous Council Minutes

- 7.1 August 6, 2024 - Regular Council Meeting

RESOLUTION - 442-2024

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

THAT the minutes of the August 6, 2024 Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

7.2 August 27, 2024 - Regular Council Meeting

RESOLUTION - 443-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT** the minutes of the August 27, 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 Hogan Heights - Planning Act Notification

RESOLUTION - 444-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***WHEREAS** Council of the Township of McNab/Braeside held a public meeting on August 15, 2024 at the Township Municipal Building to consider a proposed amendment to the Zoning By-Law to implement the conditions of draft approval for the Hogan Heights Plan of subdivision;*

***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 to specify the exceptions for Hogan Heights Phase 2 in accordance with the draft approved conditions;*

***AND WHEREAS** Council of the Township of McNab/Braeside deems the zoning changes are minor in nature.*

***NOW THEREFORE BE IT RESOLVED THAT** Council of the Township of McNab/Braeside deem that in accordance with the provisions of Section 34(17) of the Planning Act, no further public notice is required in respect of the changes made to the by-law after the public meeting.*

CARRIED.

8.2 July 2024 Financial Overview

RESOLUTION - 445-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT** Council accept the July 2024 Financial Overview report as information as submitted and circulated.*

CARRIED.

8.3 Public Works - Additional information requested on the 2024 Actuals

RESOLUTION - 446-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council accept the additional financial information requested for Public Works activities from the 2024 Actuals at the August 6th, 2024 Council meeting as information as submitted and circulated.

CARRIED.

8.4 FoodCycler Program Expansion - Proposals

RESOLUTION - 447-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council receive the cost information to expand the FoodCycler Program as information as submitted and circulated; **AND FURTHER THAT** staff direction be provided.

CARRIED.

Staff Direction: Staff was directed to use the RecDesk software to initiate a pre-order in order to gauge interest in the program as well as determine which type of unit is wanted.

8.5 Final Phase of Asset Management Plan - Work Plan

RESOLUTION - 448-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

THAT Council accepts the work plan for the final phase of the asset management plan as information as submitted and circulated; **AND FURTHER THAT** staff direction be provided regarding the Building Condition Assessments.

CARRIED.

Staff Direction: Staff was directed to focus on completing the Asset Management Plan and staff was further directed to bring the Building Condition Assessment costs forward to 2025 budget deliberations.

8.6 July/August 2024 Recreation Report

RESOLUTION - 449-2024

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

THAT Council accept July/August 2024 Recreation Report as information as submitted and circulated.

CARRIED.

8.7 Recreation Department Report - GL Inquiry 1-3-7300-7511 & 1-4-7010-2071 Response

RESOLUTION - 450-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council accept the GL Inquiry 1-3-7300-7511 & 1-4-7010-2071 Response report as submitted and circulated.

CARRIED.

- 8.8 HerbFest Committee Appointment, Chair and Vice Chair

RESOLUTION - 451-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council approves the HerbFest Committee appointment of Chair and Vice Chair report as submitted and circulated; FURTHER THAT Director of Recreation Andrea Lamontagne be appointed as Chair, and Darrell Carson be appointed as Vice Chair to this committee.

TABLED.

Staff Direction: Staff was directed to bring this back to the first 2025 HerbFest Committee Meeting.

- 8.9 DRAFT HerbFest Committee Meeting Minutes, August 8, 2024

RESOLUTION - 452-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council accept the DRAFT HerbFest Committee Meeting Minutes, August 8, 2024 as information as submitted and circulated.

CARRIED.

- 8.10 HerbFest 2024 Additions to the Debrief

RESOLUTION - 453-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council accept the HerbFest 2024 Additions to the Debrief (verbal report from the August 8, 2024 Herbfest Meeting) as information as submitted and circulated.

CARRIED.

- 8.11 HerbFest 2024 Additional Information Requested

RESOLUTION - 454-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT Council accept the HerbFest 2024 Additional Information Requested Report as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to bring back a detailed general ledger of the expenses and revenues associated with HerbFest.

9. Information Items

9.1 AMO 2024 Conference Report

RESOLUTION - 455-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell
THAT Council approve the AMO 2024 Conference Report from Deputy Mayor Hoddinott and Councillor Rosien as information as submitted and circulated.

CARRIED.

9.2 Arnprior Regional Hospital CT Scanner

RESOLUTION - 456-2024

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien
THAT Council accept the Arnprior Regional Hospital CT Scanner Report as information as submitted and circulated.

CARRIED.**10. Motions**

10.1 Disruption to School Bus Services in Renfrew County

RESOLUTION - 457-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum
WHEREAS school begins on September 4, 2024 for the Renfrew County District School Board and the Renfrew County Catholic School Board;
AND WHEREAS on August 27, 2024, the Renfrew County Joint Transportation Consortium announced that there would likely be a disruption to school bus service at the start of the school year;
AND WHEREAS there has been no movement from either side that would lead to agreements on new contract extensions and alternative options will not be in place for the start of the school year;
AND WHEREAS this effects countless families in our community and will make it impossible for some children to attend school;
AND WHEREAS the children in our community should not be deprived of their right to an education;
THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of McNab/Braeside urge the Renfrew County District School Board, the Renfrew County Catholic School Board to work and the Renfrew County Joint Transportation Consortium to resolve this issue immediately so that the children in this community can attend school.

CARRIED.**11. Unfinished Business**

11.1 Minute Taking Policy - Staff Follow Up

RESOLUTION - 458-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** Council accept the Minute Taking Policy - Staff Follow Up report as information as submitted and circulated.*

CARRIED.

11.2 Direction of Staff During Committee Meetings

RESOLUTION - 459-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** Council accept the "Direction of staff during Committee Meetings" report as information as submitted and circulated.*

CARRIED.

11.3 VWLCA Open Letter Response

RESOLUTION - 460-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** Council accept the VWLCA Open Letter Response report as information as submitted and circulated.*

CARRIED.

11.4 River Road Estates Plan of Subdivision - Road Naming

RESOLUTION - 461-2024

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum

***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.*

CARRIED.

Staff Direction: Staff was directed to move forward with "Irvin Woermke".

12. New Business

12.1 Jackson Lane - Drainage to Highway

Councillor Campbell provided a verbal report on the ditching on Jackson Lane leading to the Highway. Councillor Campbell wants to direct staff to investigate what he considers to be a drainage issue. The CAO/Clerk advised that both the Director of Public Works and the Public Works Supervisor have investigated Councillor Campbell's concern on multiple occasions and the culverts/drainage appear to be functioning as they should be by pooling water in the ditch and off the roadways.

RESOLUTION - 462-2024

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

THAT Council accept this verbal report as information.

CARRIED.

RESOLUTION - 463-2024

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

THAT Council direct staff to contact the MTO to check their ditches along the Highway.

DEFEATED.

Ms. Lamontagne vacated the Council Chambers at this time (7:39 p.m.).

13. Notice of Motions

Nil.

14. By-Laws

14.1 By-Law #2024-57 ZBLA Hogan Heights Phase 2

RESOLUTION - 464-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT By-Law #2024-57, 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

15.1 Paul Wideman asked what the date of the meeting was of the allegation pertaining to the closed session to which he was advised the exact date is not mentioned in the report but it was prior to February 26, 2024.

Mr. Wideman asked who viewed the closed session recording to which he was advised Mr. Fleming and his legal team reviewed it.

Mr. Wideman asked if staff or Council reviewed the closed meeting recording, to which he was advised Council did not and they do not have access to the closed meeting recordings.

Mr. Wideman asked if the first and second allegations were presented at the same time to which Council advised they believe so.

Mr. Wideman asked if there were any updates as to the status of allegations 1 & 2 to staff or Council prior to adding the third allegation to which he was advised of the process when a complaint to the Integrity Commissioner is made.

Mr. Wideman asked if the response/feedback given to the complainant during the process is to be kept confidential to which Council advised they assume it is confidential and staff only sees the final report, which is public.

Mr. Wideman asked when the email as referenced in allegation 3 was sent by the Mayor, to which he was advised it was on April 1, 2024.

Mr. Wideman asked why the report took so long to complete to which the reason was unknown to Council.

Mr. Wideman asked if Council, the Integrity Commissioner or staff receive an explanation from the Mayor on why the Mayor declined to be interviewed to which he was advised that Council had not been provided any information.

16. Closed Meeting Session

Nil.

17. Notice of Council Meeting Dates

As noted on the Agenda

18. Confirmatory By-Law

18.1 By-Law #2024-58 Confirm the Proceedings of the September 3, 2024 Regular Council Meeting

RESOLUTION - 465-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

***THAT** By-Law #2024-58, being a By-Law to confirm the proceedings of the September 3, 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 8:00 p.m.

MAYOR

CAO/CLERK