



MINUTES
Regular Council Meeting
Tuesday, April 2, 2024
Council Chambers 6:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening, with the exception of Mayor MacKenze.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy 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 the meeting.

We acknowledge that we are on the unceded territory of the Algonquin Anishinaabe Peoples.

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 April 2, 2024

The following was added to this evening's Agenda:

16.1 - Closed Session - Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (M. MacKenzie - Self-Imposed Suspension).

RESOLUTION - 155-2024

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien
THAT the Agenda dated April 2, 2024 be adopted as amended.

CARRIED.

4. Planning Matters

4.1 Application for Minor Variance - 3/24
Barry & Shelly McLachlan

Adam Kasprzak Surveying Ltd. (Agent)
Concession 4, Part Lot 11, 675 Kippen Road, White Lake

RESOLUTION - 156-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien
THAT Council accept Application for Minor Variance - 3/24 as information as submitted and circulated; AND FURTHER THAT Council recommends that this Application be granted.

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Adoption of Previous Council Minutes

7.1 March 19, 2024 - Regular Council Meeting

RESOLUTION - 157-2024

Moved by Councillor Robert Campbell, seconded by Councillor Scott Brum
THAT the minutes of the March 19, 2024 Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

7.2 March 25, 2024 - Special Council Meeting

RESOLUTION - 158-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien
THAT the minutes of the March 25, 2024 Special 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 Committee Meeting Minutes - January 30, 2024

RESOLUTION - 159-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell
THAT Council accept the Public Works Committee Meeting Minutes dated January 30, 2024 as information as submitted and circulated.

CARRIED.

8.2 Public Works Committee Draft Meeting Minutes - March 26, 2024

RESOLUTION - 160-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

THAT Council accept the Public Works Committee Draft Meeting Minutes dated March 26, 2024 as information as submitted and circulated.

CARRIED.

8.3 EnviroWorld Pre-Order Sale - Composters and Rain Barrels

RESOLUTION - 161-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

THAT the Public Works Committee recommends that Council proceeds with an agreement with EnviroWorld to offer a pre-order sale of backyard composters, rain barrels and accessories to McNab/Braeside residents and have Township staff deliver the purchased items to the residents driveway; AND THAT the Township purchase an inventory of backyard composters to have on hand to sell at cost to McNab/Braeside residents.

CARRIED.

Staff Direction: Staff was directed to proceed with option #2.

8.4 HerbFest Terms of Reference - Revised

RESOLUTION - 162-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council accept the Revised HerbFest Terms of Reference as submitted and circulated.

CARRIED.

Ms. Lamontagne vacated the Council Chambers at this time (6:07 p.m.).

8.5 Planning Application Summary Report - 1st Quarter

RESOLUTION - 163-2024

Moved by Councillor Scott Brum, seconded by Councillor Robert Campbell

THAT the 1st Q planning application summary report to March 27, 2024 be accepted as information as submitted and circulated.

CARRIED.

8.6 By-Law Services Report - Jan/Feb 2024

RESOLUTION - 164-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

THAT the By-law Services Report for the Months of January & February 2024 be accepted as information as submitted and circulated.

CARRIED.

9. Information Items

- 9.1 Minister of the Environment, Conservation and Parks - Save the Date - Provincial Day of Action on Litter - May 14, 2024

RESOLUTION - 165-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT Council accept the Minister of the Environment, Conservation and Parks - Save the Date - Provincial Day of Action on Litter - May 14, 2024 as information a submitted and circulated.

CARRIED.

Staff Direction: Recreation staff was directed to facilitate a Township event for Provincial Day of Action on Litter.

- 9.2 Proposed Motion - Municipal Services Corporation in Renfrew County

RESOLUTION - 166-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT Council accept the Proposed Motion - Municipal Services Corporation in Renfrew County Report from Mayor MacKenzie to the County of Renfrew Development & Property Committee as information as submitted and circulated.

CARRIED.

- 9.3 County of Renfrew - Transportation Master Plan Presentation - March 26, 2024

RESOLUTION - 167-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT Council accept the County of Renfrew - Transportation Master Plan Presentation dated March 26, 2024 as information as submitted and circulated.

CARRIED.

10. Motions

- 10.1 National Public Safety Telecommunicators Week (NPSTW)

RESOLUTION - 168-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

WHEREAS emergencies can strike without warning, necessitating immediate action and the involvement of well-prepared emergency services; and

WHEREAS the Ambulance Communications Officers of the Renfrew Central Ambulance Communications Centre serve as the unsung heroes and vital first point of contact in these critical moments, acting with speed, precision, and empathy; and

WHEREAS Ambulance Communications Officers skillfully dispatch two paramedic services and fifteen township fire departments, coordinating essential resources and personnel to manage crises effectively and efficiently; and

WHEREAS their expertise and calm demeanor under pressure ensure the efficient coordination of life-saving services, bridging the gap between the community in distress and the swift response of emergency services; and

WHEREAS through their diligent efforts, Ambulance Communications Officers uphold the highest standards of public safety, contributing significantly to the protection of life and property; and

WHEREAS their role as the cornerstone of the emergency response system is characterized by a remarkable commitment to providing care and ensuring the safety of both the public and emergency responders; and

WHEREAS the professionalism, skill, and compassion exhibited by these dedicated individuals not only save lives but also provide reassurance and hope to those in urgent need; and

WHEREAS the community's trust and safety are continually enhanced by the tireless work and dedication of these outstanding professionals;

THEREFORE BE IT RESOLVED THAT that the Township of McNab/Braeside hereby declares April 14-20, 2024, as National Public Safety Telecommunicators Week in McNab/Braeside, and we call upon all citizens to acknowledge and celebrate the exceptional service and commitment of our local Ambulance Communications Officers, whose work is essential in maintaining the safety and well-being of our community.

CARRIED.

11. Unfinished Business

11.1 2024 CAO Objectives

RESOLUTION - 169-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum

THAT Council approve the 2024 Objectives for the CAO/Clerk.

CARRIED.

Deputy Mayor Hoddinott acknowledged the CAO's hard work and professionalism.

12. New Business

12.1 2024 Budget - Mayor's Survey

RESOLUTION - 170-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

***THAT** Council accept the 2024 Budget - Mayor's Survey correspondence as information as submitted and circulated.*

TABLED.

This matter will be discussed when the Mayor is back in attendance.

13. Notice of Motions

Nil.

14. By-Laws

- 14.1 By-Law #2024-20 Appoint Councillor Brum to the Renfrew Police Services OPP Detachment Board

RESOLUTION - 171-2024

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien
***THAT** By-Law #2024-20, being a By-Law to constitute and appoint Councillor Scott Brum to the Renfrew Police Services OPP Detachment Board, 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

- 16.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (M. MacKenzie - Self-Imposed Suspension).

RESOLUTION - 172-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien
***THAT** this meeting become closed under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (M. MacKenzie - Self-Imposed Suspension) at 6:22 p.m..*

CARRIED.

RESOLUTION - 173-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Scott Brum
***THAT** Council resume the open session at 7:05 p.m.*

CARRIED.

RESOLUTION - 174-2024

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

***THAT** Council received communication from the Mayor indicating his intention to suspend his activities as Mayor of the Township of McNab/Braeside until further notice.*

CARRIED.

Staff Direction: Staff was directed to proceed as discussed in closed.

17. Notice of Council Meeting Dates

As noted on the Agenda.

18. Confirmatory By-Law

18.1 By-Law #2024-21 Confirm the Proceedings of the April 2, 2024 Regular Council Meeting

RESOLUTION - 175-2024

Moved by Councillor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** By-Law #2024-21 being a By-Law to confirm the proceedings of the April 2, 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.

MAYOR

CAO/CLERK