



MINUTES
Regular Council Meeting
Tuesday, October 18, 2022
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, Executive Assistant
Andrea Lamontagne, Recreation Director
Ryan Frew, Director of Public Works

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

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 October 18, 2022

The following items were added to this evening's Agenda:

8.3 Braeside Rink Project Overture

11.1 Transfer of Election Reserves

12.1 November 1, 2022 Regular Council Meeting

RESOLUTION - 378-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang
THAT the Agenda dated October 18, 2022 be adopted as amended.

CARRIED.

4. Planning Matters

4.1 Bruce Howarth - Follow Up re. OPA 36

RESOLUTION - 379-2022

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum
THAT Council accept this as information as submitted and circulated.

CARRIED.

5. Delegations and Presentations

- 5.1 Geoff Booth, Committee of Adjustment

Mayor Peckett presented a Certificate of Recognition to Mr. Booth and thanked him for his many years on our Committee of Adjustment.

6. Matters Arising out of Delegations Heard

Nil.

7. Adoption of Previous Council Minutes

- 7.1 October 4, 2022 - Public Meeting Under the Planning Act

RESOLUTION - 380-2022

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden
***THAT** the minutes of the October 4, 2022 Public Meeting Under the Planning Act be adopted as submitted and circulated.*

CARRIED.

- 7.2 October 4, 2022 - Regular Council Meeting

RESOLUTION - 381-2022

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob
***THAT** the minutes of the October 4, 2022 Regular Council Meeting be adopted as submitted and circulated.*

CARRIED.

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

- 8.1 Campbell Drive - Traffic Data Collection

RESOLUTION - 382-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob
***THAT** Council for the Township of McNab/Braeside accept the Report as information as submitted and circulated.*

CARRIED.

- 8.2 Public Works Department - Surplus Equipment

RESOLUTION - 383-2022

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden
***THAT** Council for the Township of McNab/Braeside accept the Report as submitted and circulated; **AND FURTHER THAT** the Township retain the Champion Grader for use on the Township Recreation Trail and gravel roads.*

CARRIED.

8.3 Braeside Rink Project Overture

RESOLUTION - 384-2022

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT Council approve the shortfall of \$17,425.80 incurred for the Braeside Rink Project be paid for from reserves as follows:

- a. \$7,135.72 from Reserves set aside for the Braeside Rink Boards;
- b. \$10,290.08 from Reserves set aside for Recreation and Parks (there is a total of \$155,439.57 in this reserve).

CARRIED.

9. Information Items

9.1 County Council Summary - September 28, 2022

RESOLUTION - 385-2022

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

THAT Council accept this as information as submitted and circulated.

CARRIED.

9.2 Rod Hart, Canada Post - Reply to Correspondence

Ms. Lee advised that the community mailboxes will be placed on a cement pad where the old Braeside Sand shed was located. No parking signs will be displayed in specific areas to ensure the mailboxes will not interfere with Firefighter parking.

RESOLUTION - 386-2022

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

THAT Council accept this as information as submitted and circulated.

CARRIED.

9.3 OPP - "Operation Silencer"

RESOLUTION - 387-2022

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

THAT Council accept this as information as submitted and circulated.

CARRIED.

9.4 OPP - 2023 Annual Billing Statement

RESOLUTION - 388-2022

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

THAT Council accept this as information as submitted and circulated.

CARRIED.

9.5 Office of the Solicitor General - Update on Community Safety and Policing Act, 2019 and OPP Detachment Boards

RESOLUTION - 389-2022

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden
THAT Council accept this as information as submitted and circulated.

CARRIED.

- 9.6 Hansi Reichart - Concerns re. Election Direction

RESOLUTION - 390-2022

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden
THAT Council accept this as information as submitted and circulated.

CARRIED.

- 9.7 Renfrew County Veterinary Services Committee - Annual Meeting

RESOLUTION - 391-2022

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden
THAT Council accept this as information as submitted and circulated.

CARRIED.**10. Motions**

Nil.

11. Unfinished Business

- 11.1 Transfer of Election Reserves

RESOLUTION - 392-2022

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum
THAT Council approve a transfer from the Election Reserves for use towards the 2022 election. The Amount to transfer is not to exceed \$10,000.00, which are to be used for additional costs incurred.

CARRIED.**12. New Business**

- 12.1 November 1, 2022 Regular Council Meeting

Mayor Peckett requested that the November 1, 2022 Regular Council Meeting be cancelled given the timing of the Election Day and Inaugural Meeting.

RESOLUTION - 393-2022

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang
THAT Council authorize staff to cancel the November 1, 2022 Regular Council Meeting.

CARRIED.**13. Notice of Motions**

Nil.

14. By-Laws

14.1 By-Law #2022-81 Speed Limit By-Law

RESOLUTION - 394-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** By-Law #2022-81, being a By-Law to authorize speed limits within the Township of McNab/Braeside, I 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 #2022-82 Confirm the Proceedings of the October 18, 2022 Regular Council Meeting

RESOLUTION - 395-2022

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** By-Law #2022-82, being a By-Law to confirm the proceedings of the October 18, 2022 Regular Meeting of Council of the Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

19. Adjournment

This Regular Council Meeting adjourned at 6:38 p.m.

MAYOR

CAO/CLERK