



MINUTES

**Regular Council Meeting
Tuesday, February 1, 2022**

<https://us02web.zoom.us/j/88256055883> - 6:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening.

STAFF PRESENT: Angela Young, Deputy Clerk
Mandy Cannon, Executive Assistant
Ryan Frew, Director of Public Works
Bruce Howarth, Manager of Planning Services, County of Renfrew

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

2. Disclosure of Pecuniary Interest and the General Nature Thereof

Councillor Jacob declared pecuniary interest with regards to item number 12.1 Library Agreement, being a full time staff member of the Town of Arnprior.

3. Adoption of the Agenda

3.1 Dated February 1, 2022

RESOLUTION - 33-2022

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT the Agenda dated February 1, 2022 be adopted as submitted and circulated.

CARRIED.

Deputy Mayor Armsden took over as Chair for this portion of the Meeting (6:01 p.m.).

4. Planning Matters

4.1 ZBLA - Danylchuk - Additional Comments

RESOLUTION - 34-2022

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** Council accept the comments from Enbridge Gas Inc. as information as submitted and circulated.*

CARRIED.

- 4.2 Ocean Properties 2 Inc. (Dave Connelly)
Part of Lot 6, Concession 3
Site Plan Agreement - Point Road

RESOLUTION - 35-2022

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

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

CARRIED.

Mayor Peckett resumed chairing the meeting at this time (6:03 p.m.).

Mr. Howarth vacated the meeting at this time (6:03 p.m.).

5. Delegations and Presentations

- 5.1 Stephanie Cameron - Brae-Loch Road

Ms. Cameron was not in attendance this evening. Staff was unable to confirm Ms. Cameron's attendance leading up to the meeting.

6. Matters Arising out of Delegations Heard

Nil.

7. Adoption of Previous Council Minutes

- 7.1 January 18, 2022 - Public Meeting Under the Planning Act (Danylchuk)

RESOLUTION - 36-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** the minutes of the January 18, 2022 Public Meeting Under the Planning Act be adopted as submitted and circulated.*

CARRIED.

- 7.2 January 18, 2022 - Regular Council Meeting

RESOLUTION - 37-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** the minutes of the January 18, 2022 Regular Council Meeting be adopted as submitted and circulated.*

CARRIED.

7.3 January 25, 2022 - Special Council Meeting

RESOLUTION - 38-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** the minutes of the January 25, 2022 Special Council Meeting be adopted as submitted and circulated.*

CARRIED.

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

8.1 OPP - Calls for Service Report - 4th Q. 2021

RESOLUTION - 39-2022

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** the OPP Calls for Service Report for the period from October-December 2021 (4th Quarter) be accepted as information as submitted and circulated.*

CARRIED.

8.2 Brae-Loch Road - Tender Approval

RESOLUTION - 40-2022

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden

***THAT** Council for the Township of McNab/Braeside authorize the Public Works Department to proceed with tendering the Brae-Loch Road Rehabilitation Project from McLean Drive to 400 m south of Scheel Drive in 2022 as one contract; **AND FURTHER THAT** the contract include interim completion requirements for two phases; **AND FURTHER THAT** phase 1 from McLean Drive to Stevenson Drive be completed in 2022 and phase 2 from Stevenson Drive to 400 m south of Scheel Drive be completed in 2023.*

CARRIED.

8.3 PW-2022-01 RFP New Wheeled Excavator - Award

RESOLUTION - 41-2022

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council for the Township of McNab/Braeside award the contract for the purchase of a new 2022 Deere 190GW wheeled excavator including hydraulic tilt ditching bucket and forestry mulching head to Brandt Tractor Ltd. Ottawa, Ontario for a total purchase cost of \$399,190.00 plus HST; **AND FURTHER THAT** the Public Works Department be authorized to spend up to \$6,000.00 plus HST on a used 48" general purpose digging bucket.*

CARRIED.

Staff Direction: Moving forward, Staff was directed to provide Council with a summary of all tenders received for information purposes.

Councillor Lang will contact Mr. Frew with regards to her request for mulch for the tree planting at Clay Bank Nature Park for Outdoor Learning.

9. Information Items

Nil.

10. Motions

Nil.

11. Unfinished Business

Nil.

Councillor Jacob vacated the meeting at this time (6:22 p.m.).

12. New Business

12.1 Library Agreement

Mayor Peckett advised that the Library Agreement with the Arnprior Public Library has been finalized for 2022.

RESOLUTION - 42-2022

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang

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

CARRIED.

Councillor Jacob rejoined the meeting at this time (6:24 p.m.).

13. Notice of Motions

Nil.

14. By-Laws

14.1 By-Law #2022-10 Fees and Charges

RESOLUTION - 43-2022

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

THAT By-Law #2022-10, being a By-Law to Establish Fees and Charges for services or use of municipal property, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14.2 By-Law #2022-11 ZBLA Danylchuk

RESOLUTION - 44-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang
***THAT** By-Law #2022-11, 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, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

- 14.3 By-Law #2022-12 By-Law to Assume Fairhaven Place for Public Use (Mansfield Meadow SD)

RESOLUTION - 45-2022

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang
***THAT** By-Law #2022-12, being a By-Law to assume Fairhaven Place as a Highway for Public Use, 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 #2022-13 Confirm the proceedings of the February 1, 2022 Regular Council Meeting

RESOLUTION - 46-2022

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum
***THAT** By-Law #2022-13, being a By-Law to confirm the proceedings of the February 1, 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 6:29 p.m.

MAYOR

CAO/CLERK