



MINUTES

Regular Council Meeting

Tuesday, February 15, 2022

<https://us02web.zoom.us/j/81637647472> - 6:00 p.m.

COUNCIL PRESENT:

All members of Council were in attendance this evening with the exception of Councillor Lang, who sent her regrets.

STAFF PRESENT:

Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Mandy Cannon, Executive Assistant
Kelly Coughlin, Treasurer
Ryan Frew, Director of Public Works
Dave Hartwick, Fire Chief
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 item #12.1 Arnprior Library/Recreation Numbers, being a staff member of the Town of Arnprior. There were no other disclosures of pecuniary interest declared at this time.

3. Adoption of the Agenda

3.1 Dated February 15, 2022

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

4.1 Application for Minor Variance - A-1/22 - Add Revised Hydro G and Septic Assessment, Revised Site Plan and County of Renfrew Planning Report.

4.2 Application for Consent (New Lot) - B-25/21 - Add County of Renfrew Planning Report

4.3 Application for Consent (Lot Addition) - B-26/21 - Add County of Renfrew Planning Report

8.7 Grassland Stewardship Initiative Report

8.8 Excess Soil Regulation

RESOLUTION - 47-2022

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Oliver Jacob
THAT the Agenda dated February 15, 2022 be adopted as amended.

CARRIED.

Deputy Mayor Armsden took over as Chair for this portion of the Meeting.

4. Planning Matters

- 4.1 Application for Minor Variance - A-1/22
April & Chuck Mohr
Part 1, Lot 3, 42 Pine Ridge Drive
Application for Minor Variance
Notice of Public Meeting
A-1/22 - Staff Comments
Revised Limited Hydro G and Sewage System Impact Assessment
Revised Site Plan
County of Renfrew Planning Report

RESOLUTION - 48-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum
THAT Council accept the attached correspondence for the Application for Minor Variance A-1/22 for April & Chuck Mohr as information as submitted and circulated;
AND FURTHER THAT Council recommends that this Application for Minor Variance A-1/22 be granted on the condition that the Applicant enter into a Development Agreement to implement the recommendations set out in the Limited Hydrogeological Assessment and Sewage System Impact Assessment, and further that a letter to the Renfrew County District Health Unit warning of the increased sodium level in the water be obtained.

CARRIED.

- 4.2 Application for Consent (New Lot) - B-25/21
Joseph Pianosi (Agent: Adam Kasprzak Surveying Ltd.)
Lot 10, Concession 7, Flat Rapids Road
Application for Consent
Notice of Application & Hearing
Staff Comments
County of Renfrew Planning Report

RESOLUTION - 49-2022

Moved by Mayor Tom Peckett, seconded by Councillor Oliver Jacob
THAT Council accept the attached correspondence for the Application for Consent (New Lot) B-25/21 for Joseph Pianosi be accepted as information as submitted and circulated;
AND FURTHER THAT Council recommends that this Application for Consent B-25/21 be granted pending receipt of a favourable MDS.

CARRIED.

- 4.3 Application for Consent (Lot Addition) - B-26/21
Joseph & Rhonda Pianosi (Agent: Adam Kasprzak Surveying Ltd.)
Lot 10, Concession 7, Flat Rapids Road
Application for Consent
Notice of Application & Hearing
Staff Comments
County of Renfrew Planning Report

RESOLUTION - 50-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council accept the attached correspondence for the Application for Consent (Lot Addition) B-26/21 for Joseph & Rhonda Pianosi be accepted as information as submitted and circulated; **AND FURTHER THAT** Council recommends that this Application for Consent B-26/21 be granted.*

CARRIED.

Mayor Peckett resumed the position of Chair at this time.
Mr. Howarth vacated the Meeting at this time (6:06 p.m.).

5. Delegations and Presentations

- 5.1 Stephanie Cameron - Brae-Loch Road

Ms. Cameron advised that she has been speaking with several of her neighbours on Brae-Loch Road and stated that they have come up with several options for the rehabilitation of this road that she would like to share with Council. Council discussed each option as presented by Ms. Cameron and advised as to the feasibility of each. Upon request from Council, Mr. Frew reviewed the tendering process and the two phase approach that the tender will take starting in the year 2022 and to be completed in 2023. Ms. Cameron thanked Council for explaining the process as this alleviates her concerns regarding the project not being finalized in 2023. Mayor Peckett thanked Ms. Cameron for bringing her concerns to Council.

RESOLUTION - 51-2022

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

***THAT** Council extend the delegation by Stephanie Cameron for 15 minutes.*

CARRIED.

6. Matters Arising out of Delegations Heard

Nil.

7. Adoption of Previous Council Minutes

- 7.1 February 1, 2022 - Regular Council Meeting

RESOLUTION - 52-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** the minutes of the February 1, 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 Library Board Representative

RESOLUTION - 53-2022

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

***THAT** Council acknowledge and accept the resignation of Elizabeth Stewart as the Township's representative to the Arnprior Library Board; **AND FURTHER THAT** Council provide staff with direction as to how they wish to fill this position.*

CARRIED.

Staff Direction: Staff was directed to advertise this vacancy.

8.2 Fire Department 2021 Year End Report

RESOLUTION - 54-2022

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

***THAT** Council accept the Fire Department 2021 Year End Report as information as submitted and circulated.*

CARRIED.

8.3 2021 Council Statement of Remuneration and Other Expenses

RESOLUTION - 55-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council accept the 2021 Council Statement of Remuneration and Other Expense Report as information as submitted and circulated.*

CARRIED.

8.4 By-Law Enforcement Report - December 2021

RESOLUTION - 56-2022

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

***THAT** Council accept the By-Law Enforcement Report as submitted by MLES for the month of December 2021 as information.*

CARRIED.

8.5 Building/Septic Department Report November/December 2021

RESOLUTION - 57-2022

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council accept the Building/Septic Department Report for the months of November & December 2021 as information as submitted and circulated.*

CARRIED.

- 8.6 Building/Septic Department Report January 2022

RESOLUTION - 58-2022

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

***THAT** Council accept the Building/Septic Department Report for the month of January 2022 as information as submitted and circulated.*

CARRIED.

- 8.7 Grassland Stewardship Initiative Report

RESOLUTION - 59-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council receive the Grassland Stewardship Initiative Report as information as submitted and circulated.*

CARRIED.

- 8.8 Excess Soil Regulation Report

RESOLUTION - 60-2022

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

***THAT** Council for the Township of McNab/Braeside accept the report as information as submitted and circulated.*

CARRIED.

Chief Hartwick vacated the Meeting at this time (6:52 p.m.).

9. Information Items

- 9.1 Correspondence from James Alessio - Sleepy Hollow Road

RESOLUTION - 61-2022

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

***THAT** Council accept the Correspondence from James Alessio as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to look into alternative options to the gates that will prevent cars, trucks and SUV's but allow for ATV's, snowmobiles etc. and bring this information, including costs, forward to a Council Meeting at the end of April/beginning of May.

- 9.2 Media Release - Funding Support for RC VTAC - February 9, 2022

RESOLUTION - 62-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum
THAT Council accept this as information as submitted and circulated.

CARRIED.

10. Motions

- 10.1 Request for Support #1 - Halton Hills - Dissolve Ontario Land Tribunal

RESOLUTION - 63-2022

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

CARRIED.

RESOLUTION - 64-2022

Moved by Mayor Tom Peckett, seconded by Councillor Scott Brum
THAT Council support the Town of Halton Hills in their effort to request that the Government of Ontario dissolve the Ontario Land Tribunal immediately.

CARRIED.

11. Unfinished Business

Nil.

12. New Business

- 12.1 Arnprior Library/Recreation Numbers

Councillor Jacob vacated the meeting at this time (7:16 p.m.).

Mayor Peckett advised that after several failed attempts to receive up to date information from the Town of Arnprior and the Arnprior Public Library regarding Township residents using these services, he feels it is time to request this information by way of a formal letter accompanied by a resolution of Council.

RESOLUTION - 65-2022

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

CARRIED.

RESOLUTION - 66-2022

Moved by Mayor Tom Peckett, seconded by Deputy Mayor Brian Armsden

***THAT** Council of the Township of McNab/Braeside formally request exact and up to date information regarding Township resident use of services provided by the Arnprior Public Library and the Town of Arnprior Recreation Services.*

CARRIED.

Staff Direction: Staff was directed to send a formal letter to the Town of Arnprior and the Arnprior Public Library requesting actual numbers including names and addresses of Township residents using these services.

Councillor Jacob rejoined the meeting at this time (7:22 p.m.).

13. Notice of Motions

Nil.

14. By-Laws

Nil.

15. Public Questions/Comments

15.1 Mr. Alessio clarified that it was not his intention to threaten Council. He asked how many signatures it would take for Council to reconsider their position. He was advised that Council would revisit this topic in the Spring.

15.2 Mr. Alessio asked if Council would open the gates for the winter, to which he was advised it would be too difficult at this time to open the gate.

16. Closed Meeting Session

16.1 Under Section 239(2)(e) – for the purpose of discussing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Township Buildings).

RESOLUTION - 67-2022

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** this meeting become closed Under Section 239(2)(e) – for the purpose of discussing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Township Buildings) at 7:29 p.m.*

CARRIED.

RESOLUTION - 68-2022

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

***THAT** Council resume the open session at 7:30 p.m.*

CARRIED.

17. Notice of Council Meeting Dates

As noted on the Agenda

18. Confirmatory By-Law

18.1 By-Law #2022-15 Confirm the Proceedings of the February 15, 2022 Regular Council Meeting

RESOLUTION - 69-2022

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

***THAT** By-Law #2022-15, being a By-Law to confirm the proceedings of the February 15, 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 7:31 p.m.

MAYOR

CAO/CLERK