



MINUTES
Regular Council Meeting
Tuesday, March 4, 2025
Council Chambers 6:00 p.m.

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

STAFF PRESENT: Angela Young, Deputy Clerk
Mandy Cannon, Deputy Clerk/Executive Assistant
Dave Hartwick, Fire Chief

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.

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 March 4, 2025

The following was added to this evening's Agenda:

5.2 Mayor Lori Hoddinott - Municipal Administration Program

RESOLUTION - 89-2025

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien
THAT the Agenda dated March 4, 2025 be adopted as amended.

CARRIED.

Deputy Mayor Brum took over as Meeting Chair at this time (6:03 p.m.).

4. Planning Matters

4.1 Town of Arnprior - Notice of Public Meeting - March 10, 2025

RESOLUTION - 90-2025

Moved by Councillor Kevin Rosien, seconded by Mayor Lori Hoddinott
THAT Council accept the Town of Arnprior - Notice of Public Meeting - March 10, 2025, as information as submitted and circulated.

CARRIED.

Mayor Hoddinott resumed the position of Meeting Chair at this time (6:04 p.m.).

5. Delegations and Presentations

5.1 Mayor Lori Hoddinott - Municipal Law Program

Deputy Mayor Brum presented Mayor Hoddinott with her certificates and congratulated her on her accomplishments.

5.2 Mayor Lori Hoddinott - Municipal Administration Program

Deputy Mayor Brum presented Mayor Hoddinott with her certificate and congratulated her on her accomplishments.

6. Matters Arising out of Delegations Heard

Nil.

7. Adoption of Previous Council Minutes

7.1 February 10, 2025 - Special Council Meeting (Part 1)

RESOLUTION - 91-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien

***THAT** the minutes of the February 10, 2025 - Special Council Meeting (Part 1) be adopted as submitted and circulated.*

CARRIED.

7.2 February 10, 2025 - Special Council Meeting (Part 2)

RESOLUTION - 92-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert Campbell

***THAT** the minutes of the February 10, 2025 - Special Council Meeting (Part 2) be adopted as submitted and circulated.*

CARRIED.

7.3 February 12, 2025 - Special Council Meeting

RESOLUTION - 93-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert Campbell

***THAT** the minutes of the February 12, 2025 - Special Council Meeting be adopted as submitted and circulated.*

CARRIED.

7.4 February 18, 2025 - Public Meeting Under the Planning Act

RESOLUTION - 94-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum

***THAT** the minutes of the February 18, 2025 - Public Meeting Under the Planning Act be adopted as submitted and circulated.*

CARRIED.

7.5 February 18, 2025 - Regular Council Meeting

RESOLUTION - 95-2025

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien
THAT the minutes of the February 18, 2025 - Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

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

8.1 River Road Estates - Cash in Lieu

RESOLUTION - 96-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum
THAT the cash-in-lieu amount be set at \$ 31,000.00 (this represents 5% of the appraised value) for the River Road Estates Plan of Subdivision.

CARRIED.

8.2 By-Law Service Report - January 2025

RESOLUTION - 97-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien
THAT the By-Law Services Report for the month of January 2025 be accepted as information as submitted and circulated.

CARRIED.

8.3 Waste Diversion Sub-Committee - Amended Member Appointment

RESOLUTION - 98-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell
THAT Council accept the Waste Diversion Sub-Committee Amended Member Appointment Report as information as submitted and circulated; AND FURTHER THAT the Waste Diversion Sub-Committee now consists of the following members: Charles Crispim, Teresa Bahm, Kie Delgaty, Sheena Baum, Matthew Brearley.

CARRIED.

9. Information Items

9.1 Eastern Ontario Wardens' Caucus

RESOLUTION - 99-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien
THAT the correspondence from the Eastern Ontario Wardens' Caucus be accepted as information as submitted and circulated.

CARRIED.

- 9.2 Renfrew County and District Health Unit - Medical Officer of Health Report to the Board - February 25, 2025

RESOLUTION - 100-2025

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Scott Brum *THAT the Renfrew County and District Health Unit - Medical Officer of Health Report to the Board dated February 25, 2025 be accepted as information as submitted and circulated.*

CARRIED.

- 9.3 March 2025 Recreation Newsletter

RESOLUTION - 101-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum *THAT Council accept the March 2025 Recreation Newsletter report as information as submitted and circulated.*

CARRIED.

10. Motions

- 10.1 Request for Support #1 - EOWC - Support of Canadian and Ontario Governments Negotiations with the United States Government on Trade Tariffs

RESOLUTION - 102-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum *THAT Request for Support #1 - EOWC - Support of Canadian and Ontario Governments Negotiations with the United States Government on Trade Tariffs be accepted as information as submitted and circulated.*

CARRIED.

RESOLUTION - 103-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum *THAT Council of the Corporation of the Township of McNab/Braeside support the request from the Eastern Ontario Wardens' Caucus supporting the Canadian and Ontario governments on the measures they have put in place in response to the proposed U.S. tariffs on Canadian goods and ask that they take any and all measures to protect the interests of Ontario in any upcoming trade negotiations and ensure municipalities are part of the coordinated Team Canada approach.*

CARRIED.

11. Unfinished Business

- 11.1 Dissolution of Township Committees

RESOLUTION - 104-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien

THAT Council hereby disband all Township Committees effective immediately, with the exception of the Bi-Centennial Sub-Committee and Waste Diversion Sub-Committee.

CARRIED.

11.2 Minor Ball Sponsorship Policy

RESOLUTION - 105-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell

THAT Council adopt the Minor Ball Sponsorship Policy as submitted and circulated.

CARRIED.

11.3 Implementation of "Buy Canadian" Policy

RESOLUTION - 106-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum

THAT Council receive the Implementation of "Buy Canadian" Policy - report as information as submitted and circulated; AND FURTHER THAT Council direct staff on their desire to bring such a policy forward to a future meeting of Council or amend our current purchasing policy.

CARRIED.

Staff Direction - Staff was directed to leave the current "Purchasing Policy" in place, without amendments. Staff were further directed to bring forward a separate "Buy Local/Buy Canadian" Policy for Council's consideration.

11.4 Draft County of Renfrew CSZ Policy

RESOLUTION - 107-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert Campbell

THAT Council accept the Draft County of Renfrew CSZ Policy - report as information as submitted and circulated.

CARRIED.

12. New Business

12.1 Men's Shed Rental Fee Request

RESOLUTION - 108-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert Campbell

THAT Council accept the Men's Shed Rental Fee Request report as information as submitted and circulated; AND FURTHER THAT Council provide staff direction to waive the fee for this rental.

CARRIED.

Staff Direction - Staff was directed to waive the fee for this rental.

12.2 Fire Department - New Stock Pumper

RESOLUTION - 109-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Kevin Rosien
THAT Council accept the Fire Department - New Stock Pumper Report as information as submitted and circulated; **AND FURTHER THAT** Council authorize the Fire Chief to sole source the purchase of a stock pumper from "Dependable Emergency Vehicles", as this vehicle meets specific operational requirements at a cost of \$630,045.00 plus HST; **AND FURTHER THAT** the purchase be funded through \$384,045 from the Fire Vehicle & Equipment Reserves (which exceeds the amount allocated in the 2025 Budget by \$15,045), with the remaining \$246,000 to be funded through taxation.

CARRIED.

12.3 Integrity Commissioner Report - Dated February 19, 2025

RESOLUTION - 110-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum
THAT Council accept the Integrity Commissioner Report dated February 19, 2025 as information as submitted and circulated.

CARRIED.

12.4 Cameron Woods Home Owners - Fee Reduced Request

RESOLUTION - 111-2025

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien
THAT Council accept the Cameron Woods Home Owners-Fee reduced request as information as submitted and circulated; **AND FURTHER THAT** Council direct staff on the approval or denial of this request.

CARRIED.

Staff Direction - Staff was directed to approve the request from the Cameron Woods Home Owners and reduce the rental fee to \$50.

12.5 April 2025 Meeting Dates

RESOLUTION - 112-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum
THAT Council accept April 2025 Meeting Dates as information as submitted and circulated.

CARRIED.

Staff Direction - Staff was directed to reschedule the April Committee of the Whole meeting from April 8, 2025 to April 22, 2025 and post the meeting notice accordingly.

13. Notice of Motions

Nil.

14. By-Laws

- 14.1 By-Law #2025-23 Discharge of Interest RE220422

RESOLUTION - 113-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum
THAT By-Law #2025-23, being a By-Law to authorize the execution of the Acknowledgment and Direction for the Discharge of Interest over lands described as PTE ½ LT 5, CON 4, MCNAB, PTS 1 & 2, 49R8517, EXCEPT PT 3, 49R13928; TWP OF MCNAB/BRAESIDE being all of PIN 57332-0094(LT), is now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

15. Public Questions

- 15.1 Darrell Carson asked what a Community Centre refers to in the County's draft Community Safety Zone Policy, at which time he was advised Mayor Hoddinott will seek clarification from the County.
- 15.2 Darrell Carson asked where the information about truck traffic would reside and how can we help present that information, at which time he was advised that Mayor Hoddinott would have a conversation with the County to advise them that the information within their draft policy does not reflect our rural community.
- 15.3 Darrell Carson asked how he should go about asking the police to help them obtain the information asked for in warrant 1 and warrant 2, at which time Deputy Mayor Brum advised he will get this information from the Staff Sergeant of the OPP and will provide Mr. Carson with an answer.

16. Tracking Sheet

- 16.1 Tracking Sheet - dated March 4, 2025

RESOLUTION - 114-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum
THAT Council accept the Tracking Sheet dated March 4, 2025 as information as submitted and circulated.

CARRIED.

17. Closed Meeting Session

Nil.

18. Notice of Meeting Dates

As noted on the Agenda.

19. Confirmatory By-Law

- 19.1 By-Law #2025-24 Confirm the proceedings of the March 4, 2025 Regular Council Meeting

RESOLUTION - 115-2025

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien
THAT By-Law #2025-24, being a By-Law to confirm the proceedings of the March 4, 2025 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.

20. Adjournment

This Regular Council Meeting adjourned at 6:52 p.m.

MAYOR

CAO/CLERK