



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, April 5, 2016**  
**Council Chambers - 7:00 PM**

**COUNCIL PRESENT:** All members of Council were present this evening with the exception of Councillor Brum who sent his regrets.

**STAFF PRESENT:** Lindsey Parkes, CAO/Clerk  
Angela Young, Deputy Clerk  
Ryan Frew, Director of Public Works

**MEDIA PRESENT:** John Carter, Metroland Media  
Peter DeWolfe, My Fm

1. **Call to Order and Roll Call**
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 5, 2016

With permission from Council, Mayor Peckett removed item 11.2 Duncan Drive Flooding from the agenda and directed staff to bring this matter forward to the Planning Advisory Committee Meeting on April 12, 2016.

**RESOLUTION - 161-2016**

Moved by Councillor Lang, seconded by Councillor MacKenzie

***THAT*** the agenda dated April 5, 2016 be adopted as amended.

**CARRIED.**

**4. Delegations and Presentations**

- 4.1 Steve Boland, Director of Public Works & Engineering County of Renfrew - 2016 Capital Program

Mr. Mike Pinet, FEC, P.Eng., Manager of Infrastructure, and Mr. Steve Boland, Director of Public Works and Engineering from the County of Renfrew were in attendance this evening to bring Council up to date on the County's 2016 Capital Works projects in the Township. Mr. Boland also reviewed future projects planned for the area and the timelines involved.

Mayor Peckett thanked Mr. Boland and Mr. Pinet for their informative presentation and attendance this evening.

**RESOLUTION - 162-2016**

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

*THAT Council agree to extend the time allotted for the delegation by 15 minutes regarding the County of Renfrew 2016 Capital Program.*

**CARRIED.**

Mr. Boland & Mr. Pinet vacated the Council Chambers at 7:32 p.m.

**5. Matters Arising out of Delegations Heard**

Nil.

**6. Adoption of Previous Council Minutes**

- 6.1 March 29, 2016 - Regular Council Meeting

**RESOLUTION - 163-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

*THAT the minutes of the March 29, 2016 Regular Meeting be adopted as submitted and circulated.*

**CARRIED.**

**7. Reports of Committee of Council and Other Boards, Committees and Commissions**

- 7.1 Mayor's Report

Mayor Peckett read a verbal report of the meetings he had attended from December 2015 to March 2016.

**RESOLUTION - 164-2016**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** Council accept the Mayor's meeting attendance report for the months of December 2015-March 2016 as information.*

**CARRIED.**

7.2 Clerk's Department Report

**RESOLUTION - 165-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** Council accept the Clerk's Department Report as information as submitted and circulated.*

**CARRIED.**

**RESOLUTION - 166-2016**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** Council allow Mr. Duff access onto Township property for the removal of waste; **AND FURTHER THAT** Mr. Duff be permitted to place a waste bin (dumpster) on the property for the day.*

**CARRIED.**

7.3 Clerk's Department Report - Tender Opening Summary

**RESOLUTION - 167-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** Council accept the Clerk's Department Report - Tender Opening Summary as information as submitted and circulated.*

**CARRIED.**

**RESOLUTION - 168-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** Council accept the Tender Opening Results for the Rehabilitation/Reconstruction of Young Road and Goshen Road as information as submitted and circulated.*

**CARRIED.**

7.4 Waste Management Department Report

**RESOLUTION - 169-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** Council accept the Waste Management Department Report as information as submitted and circulated.*

**CARRIED.**

- 7.5 Public Works Department Report - Public Works Committee Meeting Minutes - March 1, 2016

**RESOLUTION - 170-2016**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

**THAT** Council accept the Public Works Committee Meeting Minutes of March 1, 2016 as information as submitted and circulated.

**CARRIED.**

- 7.6 Public Works Department Report - Greenview Review and Recommendation

**RESOLUTION - 171-2016**

Moved by Councillor Lang, seconded by Councillor MacKenzie

**THAT** Council accept the Public Works Department Report - Greenview Review and Recommendation as information as submitted and circulated.

**CARRIED.**

**RESOLUTION - 172-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

**THAT** Council of the Township of McNab/Braeside authorize staff to provide a Notice of Intent to award Contract No. PW-2016-02 for the Design and Construction of a Public Works Garage and Winter Sand/Salt Storage Structure as submitted by Argue Construction Ltd., Carp, Ontario, in the amount of \$859,650.00 plus HST; **AND FURTHER THAT** Argue Construction provide a written statement, to be included into the contract, acknowledging and providing clarification on the items addressed in Greenview's tender review and recommendation letter; **AND FURTHER THAT** upon receipt of a said statement to the satisfaction of the Township, the CAO/Clerk and Mayor shall finalize and sign the contract agreement; **AND FURTHER THAT** the Township retain the services of Greenview Environmental Management Limited to provide Professional Services related to the contract administration of Contract PW-2016-02 for an upset limit cost of \$40,000.00 plus HST.

**CARRIED.**

- 7.7 Public Works Department - Tender Summary - Young Road

**RESOLUTION - 173-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

**THAT** Council accept the Public Works Department Report - Tender Summary - Young Road as information as submitted and circulated.

**CARRIED.**

**RESOLUTION - 174-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

**THAT** Council of the Township of McNab/Braeside approve the awarding of Contract No. PW-2016-03 for Rehabilitation of Young Road as submitted by Thomas Cavanagh

*Construction, Ashton, Ontario, in the amount of \$255,777.00 plus HST.*

**CARRIED.**

- 7.8 Public Works Department Report - Goshen Road Rehabilitation/Reconstruction

**RESOLUTION - 175-2016**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

**THAT** Council accept the Public Works Department Report - Goshen Road Rehabilitation/Reconstruction as information as submitted and circulated.

**CARRIED.**

**RESOLUTION - 176-2016**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

**THAT** Council of the Township of McNab/Braeside approve the awarding of Contract No. PW-2016-04 for the Goshen Road Rehabilitation/Reconstruction as submitted by B.R. Fulton Construction Ltd., Renfrew, Ontario, in the amount of \$1,033,311.25 plus HST; **AND FURTHER THAT** the Township retain the services of McIntosh Perry Consulting Engineers Ltd. to provide Professional Services related to the contract administration of contract PW-2016-04 for an upset limit cost of \$91,408.00 plus HST.

**CARRIED.**

- 7.9 Public Works Department Report - Water/Flusher Truck Purchase

**RESOLUTION - 177-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

**THAT** Council accept the Public Works Department Report - Water/Flusher Truck Purchase as information as submitted and circulated.

**CARRIED.**

- 7.10 Trails Committee Report

**RESOLUTION - 178-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

**THAT** Council accept the Trails Committee Meeting Minutes of March 23, 2016 as amended, as requested by Councillor Lang.

**CARRIED.**

Mr. Frew vacated the Council Chambers at this time (8:20 p.m.).

- 7.11 Economic Development Committee Report

**RESOLUTION - 179-2016**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

**THAT** Council accept the Economic Development Committee Report as information as submitted and circulated.

**CARRIED.**

**RESOLUTION - 180-2016**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** Council accept the Economic Development Committee Meeting Minutes of January 14, 2016 and March 2, 2016 as information as submitted and circulated.*

**CARRIED.**

**RESOLUTION - 181-2016**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** Council permit the Economic Development Committee to explore developing a McNab/Braeside promotional brochure for distribution at Herbfest; **AND FURTHER THAT** a draft copy of the brochure be brought forward to a future Council meeting for approval prior to publication and distribution.*

**CARRIED.**

**RESOLUTION - 182-2016**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** Council not participate in sponsorship to the Arnprior Stampede for 2016.*

**CARRIED.**

## 7.12 Heritage &amp; Museum Committee Report

**RESOLUTION - 183-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** Council accept the Heritage and Museum Committee Report as information as submitted and circulated.*

**CARRIED.**

## 7.13 By-Law Enforcement Report

**RESOLUTION - 184-2016**

Moved by Councillor Lang, seconded by Councillor MacKenzie

***THAT** Council accept the By-Law Enforcement Report as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Council directs the CAO/Clerk to request quarterly reports from By-Law Enforcement showing the comparison of year to year calls. Council would also like to see an up to date chart showing completed and ongoing calls.

Mayor Peckett vacated the Council Chambers at 8:30 p.m.

**8. Information Items**

- 8.1 Correspondence as circulated #1- #11 (March 25 - March 31, 2016 inclusive) distributed separately.

**RESOLUTION - 185-2016**

Moved by Councillor MacKenzie, seconded by Councillor Lang

*THAT correspondence items #1-#11 (March 25 - March 31, 2016 inclusive) distributed separately be accepted as information as submitted and circulated.*

**CARRIED.**

- 8.2 TransCanada - Amendment to the Energy East Pipeline Project

**RESOLUTION - 186-2016**

Moved by Councillor MacKenzie, seconded by Councillor Lang

*THAT Council accept the correspondence from TransCanada as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

Nil.

**10. Unfinished Business**

- 10.1 Clint Duff - Draft Land Use Agreement - Clay Bank Park

**RESOLUTION - 187-2016**

Moved by Councillor MacKenzie, seconded by Councillor Lang

*THAT Council accept the draft Land Use Agreement for Clint Duff at Clay Bank Park as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Council directs the CAO/Clerk to amend the draft agreement to include:  
The work to be completed at Clay Bank Park only;  
That there are no recreational motorized vehicles permitted on the Clay Bank Property;  
That the agreement can be terminated upon 90 days written notice by either party;  
This draft agreement once amended is to be reviewed by the Recreation Committee and brought back to Council for final approval.

**11. New Business**

## 11.1 Minister Responsible for Seniors Affairs - Seniors' Month

**RESOLUTION - 188-2016**

Moved by Councillor Lang, seconded by Councillor MacKenzie

*THAT Council accept the correspondence from the Minister Responsible for Senior Affairs as information as submitted and circulated.*

**CARRIED.**

**RESOLUTION - 189-2016**

Moved by Councillor Lang, seconded by Councillor MacKenzie

***WHEREAS** Seniors' Month is an annual province-wide celebration; **AND WHEREAS** Seniors have contributed and continue to contribute immensely to the life and vibrancy of this community; **AND WHEREAS** Seniors continue to serve as leaders, mentors, volunteers and important and active members of this community; **AND WHEREAS** their contributions past and present warrant appreciation and recognition and their stories deserve to be told; **AND WHEREAS** the health and well-being of Seniors is in the interest of all and further adds to the health and well-being of the community; **AND WHEREAS** the knowledge and experience Seniors pass on to us continues to benefit all; **THEREFORE** I, Deputy Mayor Brian Armsden, do hereby proclaim June 1-30, 2016 Seniors' Month in the Township of McNab/Braeside and encourage all citizens to recognize and celebrate the accomplishments of our Seniors.*

**CARRIED.**

## 11.2 Duncan Drive Flooding

This item was tabled to the Planning Committee Meeting on April 12, 2016.

**12. Notice of Motions**

Nil.

**13. By-Laws**

Nil.

**14. Public Questions/Comments**

14.1 Lori Hoddinott advised that it was her understanding that the intent was to have all of the work to be performed by Clint Duff at Clay Bank Park.

**15. Closed Meeting Session**

Nil.

**16. Notice of Council Meeting Dates**

As recorded on the Meeting Agenda.

**17. Confirmatory By-Law**

17.1 By-Law #2016-23 - Confirm the proceedings of the April 5, 2016 Regular Meeting of Council

**RESOLUTION - 190-2016**

Moved by Councillor MacKenzie, seconded by Councillor Lang

***THAT** By-Law #2016-23, being a By-Law to confirm the proceedings of the April 5, 2016 Regular Meeting 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.**

**18. Adjournment**

This Regular Meeting of Council adjourned at 8:55 p.m.

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MAYOR

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CAO/CLERK