



MINUTES
Regular Council Meeting
Tuesday, April 19, 2016
Council Chambers - 7:01 p.m.

COUNCIL PRESENT: All members of Council were present this evening with the exception of Councillor Lang.

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

MEDIA PRESENT: Nil.

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 19, 2016

With the permission of Council, Mayor Peckett added "Cavanagh Construction - Approval of Draft Extension" to the meeting agenda, under New Business.

RESOLUTION - 191-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT the agenda dated April 19, 2016 be adopted as amended.

CARRIED.

4. **Delegations and Presentations**

Nil.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 April 5, 2016

RESOLUTION - 192-2016

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** the minutes of the April 5, 2016 Regular Meeting be adopted as submitted and circulated.*

CARRIED.

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

7.1 Fire Department Report

RESOLUTION - 193-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

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

CARRIED.

7.2 Public Works Department Report

RESOLUTION - 194-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

***THAT** Council accept the Public Works Committee Meeting Minutes of April 5, 2016 as information as submitted and circulated.*

CARRIED.

7.3 Public Works Department Report - PW-2016-05 Request for Proposal for Engineering Services for the Rehabilitation/Reconstruction of Scheel Drive

RESOLUTION - 195-2016

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

***THAT** a Professional Services Agreement be signed with McIntosh Perry Consultants, Carp, Ontario in the amount of \$99,908.00 plus HST for preliminary and detailed design services for the rehabilitation/reconstruction of Scheel Drive; **AND FURTHER THAT** Council authorize the Mayor and CAO/Clerk to sign the agreement on behalf of the Township.*

CARRIED.

7.4 Public Works Department Report - Duncan Drive

RESOLUTION - 196-2016

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

***THAT** Council authorize the Director of Public Works to review the drainage along Duncan Drive with Stantec Consulting Ltd. and determine if there are possible improvements to be made to accommodate the spring run-off from adjacent properties; **AND FURTHER THAT** a report be brought back to Council.*

DEFEATED.

RESOLUTION - 197-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

***THAT** the Design and Tender for Phase 2 of Duncan Drive be completed.*

CARRIED.

Mr. Frew vacated the Council Chambers at this time (7:45 p.m.).

7.5 Emergency Management Report - CEMC Report 1st Quarter

RESOLUTION - 198-2016

Moved by Councillor MacKenzie, seconded by Councillor Brum

***THAT** the January to March 2016 CEMC Report be accepted as information as submitted and circulated.*

CARRIED.

7.6 Recreation Department Report

RESOLUTION - 199-2016

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

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

CARRIED.

7.7 Recreation Department Report - Canada Day Run

RESOLUTION - 200-2016

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** Council approve a partnership with Andy Kalnins to provide support for a Canada Day Run within McNab/Braeside Township.*

CARRIED.

7.8 Recreation Department Report - McNab/Braeside Market

RESOLUTION - 201-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** Council amend the Fees and By-Laws structure to include a new McNab/Braeside market rate of \$40.00 for a 4 week block for market space and further that any vendor after paying the \$40.00 - 4 week block rate price would be subject to a discounted rate of \$7.00 per day per stall, providing the vendor makes a commitment for the entire season.*

CARRIED.

7.9 Recreation Department Report - AMBUSC

RESOLUTION - 202-2016

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** Council approve the proposed improvements to the Ruth MacNeil Building at Dochart Soccer Park to be performed by Sullivan's; **AND FURTHER THAT** the Township of McNab/Braeside partner with AMBUSC in the pursuit of grant funding through the Ontario Trillium Foundation in order to provide lighting to soccer fields at Dochart Soccer Park.*

CARRIED.

7.10 Recreation Department Report - Summer Events

RESOLUTION - 203-2016

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** Council endorse alcohol service at Township summer events in 2016 including venues at Red Pine Bay and Waba Cottage Museum providing all appropriate permits are in place.*

CARRIED.

7.11 Economic Development Committee Report - Minutes

RESOLUTION - 204-2016

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** the minutes of the April 10, 2016 Economic Development Committee meeting be accepted as information as submitted and circulated.*

CARRIED.

7.12 Economic Development Committee Membership

RESOLUTION - 205-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

***THAT** the Economic Development Committee membership be expanded to seven, allowing for the future nomination of a member from the agriculture/business community.*

CARRIED.

7.13 Economic Development Committee - Survey Monkey

RESOLUTION - 206-2016

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** Council approve the Economic Development survey as submitted and circulated.*

TABLED.

Staff Direction: Council will submit their comments to the CAO/Clerk for consolidation and submission to the Economic Development Committee. Once Council has submitted their comments to the CAO/Clerk, the updated survey will be submitted to the Economic Development Committee.

7.14 Heritage & Museum Committee Report

RESOLUTION - 207-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

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

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1- #23 (April 1 - April 14, 2016 inclusive) distributed separately.

RESOLUTION - 208-2016

Moved by Councillor MacKenzie, seconded by Councillor Brum

***THAT** correspondence items #1-#23 (April 1- April 14, 2016 inclusive) distributed separately be accepted as information as submitted and circulated.*

CARRIED.

9. Motions

- 9.1 Request for Support #1-#3
1. Town of Tilsonburg - Oxford People Against Landfill
 2. Laurie Scott, MPP - Haliburton-Kawartha Lakes-Brock - Critic for Woman's Issues
 3. Township of North Frontenac - Independent Electrical System Operator Review of RFP Process for the Award of Renewable Energy Contracts

RESOLUTION - 209-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT the Request for Support list be accepted as information as submitted and circulated.

CARRIED.

RESOLUTION - 210-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council support Bill 158, Saving the Girl Next Door Act, 2016; AND FURTHER THAT Council support MPP Laurie Scott's motion for multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' service and frontline agencies.

CARRIED.

RESOLUTION - 211-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council support the Township of North Frontenac in their effort to amend the RFP process used to award renewable energy contracts.

CARRIED.

10. Unfinished Business

10.1 Clay Bank Park - Mapping

RESOLUTION - 212-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council approve that hay not be cut at Clay Bank Park on the land as highlighted on the attached map.

CARRIED.

10.2 University of Ottawa Heart Institute - The Valley Has Heart - Sand Point Golf Club

RESOLUTION - 213-2016

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

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

CARRIED.

RESOLUTION - 214-2016

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

WHEREAS "The Valley Has Heart" is a major fundraiser for the University of Ottawa Heart Institute; AND WHEREAS the University of Ottawa Heart Institute is a world-class cardiac institute and research centre that is dedicated to saving the lives of our citizens, their family members and their friends in the Ottawa Valley; AND WHEREAS the University of Ottawa Heart Institute is in its 40th year delivering leading edge

*cardiac care and is in the process of a major expansion; **AND WHEREAS** the University of Ottawa Heart Institute needs the support of the Ottawa Valley to help raise funds for this expansion endeavor; **THEREFORE** I, Mayor Tom Peckett, do hereby proclaim the week of June 5th - 11th, 2016 as "The Valley Has Heart Week" in the Township of McNab/Braeside and encourage all citizens to get involved and raise funds for the University of Ottawa Heart Institute.*

CARRIED.

10.3 Economic Development Committee - Terms of Reference

RESOLUTION - 215-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council approve the Terms of Reference for the Economic Development Committee as submitted and circulated.

CARRIED.

10.4 Clint Duff - Land Use Agreement - Clay Bank Park

RESOLUTION - 216-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council approve the Clint Duff - Land Use Agreement - Clay Bank Park as submitted and circulated.

CARRIED.

11. New Business

11.1 Committee Communication

Ms. Parkes asked Council for direction regarding Committee meeting minutes.

RESOLUTION - 217-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council accept this verbal report as information as submitted.

CARRIED.

Staff Direction: Staff was directed to post Committee meeting minutes on the website, once they have been approved.

11.2 Energy from Waste Facility

Councillor Brum requested that this item of business be tabled to a future meeting.

11.3 Seniors' Tea

RESOLUTION - 218-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council accept the memo regarding the Seniors' Tea as information as submitted and circulated.

CARRIED.

11.4 Cavanagh Subdivision - Draft Approval Extension - Hogan's Heights

RESOLUTION - 219-2016

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

THAT WHEREAS McIntosh Perry Consulting Engineers Ltd. is the agent for Thomas Cavanagh Construction Limited; **AND WHEREAS** Thomas Cavanagh Construction Limited is the owner of lands located in the Township of McNab/Braeside that are subject to a plan of subdivision application located on Part Lots 6 & 7, Con. 13; **AND WHEREAS** the County of Renfrew granted draft plan approval for a residential plan of subdivision (47-T-06002) on the subject lands on July 16, 2009; **AND WHEREAS** draft plan approval was previously requested and granted by both the Township and the County, in 2014, the conditions of draft plan approval were revised and a new lapsing date of July 16, 2015 was provided and subsequently draft plan approval was extended to July 16, 2016; **AND WHEREAS** the agent for the applicant has advised various conditions of draft plan approval have not yet been satisfied and they expect that such conditions will not be fulfilled prior to the lapsing of plan approval; **AND WHEREAS** the agent has requested that the County of Renfrew and the Township of McNab/Braeside extend the draft plan approval for a further 1 year; **NOW THEREFORE BE IT RESOLVED THAT** Council of the Township of McNab/Braeside approve a further extension of draft plan approval for a period of 1 year from July 16, 2016 to July 16, 2017.

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2016-24 - Land Use Agreement - Clint Duff

RESOLUTION - 220-2016

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

THAT By-Law #2016-24, being a By-Law to authorize the Township of McNab/Braeside to enter into an agreement for land use, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14. Public Questions/Comments

Nil.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the Agenda dated April 19, 2016.

17. Confirmatory By-Law

17.1 By-Law #2016-25 - Confirm the proceedings of the April 19, 2016 Regular Meeting of Council.

RESOLUTION - 221-2016

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** By-Law #2016-25, being a By-Law to confirm the proceedings of the April 19, 2016 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.

18. Adjournment

This Regular Meeting of Council adjourned at 8:40 p.m.

MAYOR

CAO/CLERK