



MINUTES
Regular Council Meeting
Tuesday, May 3, 2016
Council Chambers 7:00 PM

COUNCIL PRESENT: All members of Council were present this evening.

STAFF PRESENT: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk
Angela Lochtie, Treasurer
Jim McBain, Municipal Law Enforcement Service

MEDIA PRESENT: 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 Agenda dated May 3, 2016

With permission from Council, Mayor Peckett added "Recreation Centre Preliminary Design Criteria/Space Requirements" to the "Unfinished Business" section of the Agenda.

RESOLUTION - 222- 2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden
THAT the agenda dated May 3, 2016 be adopted as amended.

CARRIED.

4. Delegations and Presentations

- 4.1 Award Presentation to Lindsey Parkes, CAO/Clerk - Workplace Mental Health Leadership Certificate

Mayor Peckett presented Ms. Parkes with her "Workplace Mental Health Leadership" Certificate and congratulated her on the successful completion of this course.

- 4.2 Award Presentation to Angela Young, Deputy Clerk - The Primer on Planning Course Certificate

Mayor Peckett presented Ms. Young with her "The Primer on Planning" Certificate and congratulated her on the successful completion of this program.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

- 6.1 April 19, 2016

RESOLUTION - 223- 2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** the minutes of the April 19, 2016 Regular Meeting be adopted as submitted and circulated.*

CARRIED.

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

- 7.1 Treasury Department Report - March 2016 Financial Report Details

RESOLUTION - 224- 2016

Moved by Councillor Lang, seconded by Councillor MacKenzie

***THAT** Council accept the March 2016 Financial Report Details as information as submitted and circulated.*

CARRIED.

- 7.2 Treasury Department Report - April 2016 Tile Drain Loan Application

RESOLUTION - 225- 2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** Council approve the Tile Drain Loan application under the Tile Drainage Act, R.S.O. 1990 from Jamie Ziebarth as submitted and circulated.*

CARRIED.

7.3 Treasury Department Report - 2015 Consolidated Financial Statements - Audit Results

RESOLUTION - 226- 2016

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** Council approves the 2015 Consolidated Financial Statements of the Corporation of the Township of McNab/Braeside as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to provide Council with the 2016 Budgeted Surplus at the May 17, 2016 Regular Meeting.

7.4 By-Law Enforcement Report

RESOLUTION - 227- 2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

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

CARRIED.

7.5 Clerk's Department Report - Draft Messy Yard By-Law

RESOLUTION - 228- 2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** Council approve the draft "Messy Yard" by-law and direct the CAO/Clerk to bring this by-law forward to the next regular meeting of Council for consideration of passing.*

TABLED.

Council will submit changes to the CAO/Clerk by May 11, 2016 for consolidation.

7.6 Clerk's Department Report - Committee Seat

RESOLUTION - 229- 2016

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

***THAT** Council accept the letter of resignation as submitted by Peter Murray with regret as circulated.*

CARRIED.

Staff Direction: Staff was directed to advertise the vacant seat for the Economic Development Committee in the Township Times.

Jim McBain vacated the Council Chambers at this time.

8. Information Items

- 8.1 Correspondence as circulated #1- #17 (April 15 - April 28, 2016 inclusive) distributed separately.

RESOLUTION - 230- 2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT correspondence items #1-#17 (April 15 - April 28, 2016 inclusive) distributed separately be accepted as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to post Correspondence item #16 - "Campbell Drive Closure in May" on the Township Website as well as on the Township's Facebook page.

- 8.2 Bonnechere River Landslide

RESOLUTION - 231- 2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT the Bonnechere River Landslide video be accepted as information as submitted and circulated.

CARRIED.

- 8.3 Township Jackets

RESOLUTION - 232- 2016

Moved by Councillor Lang, seconded by Councillor Mackenzie

THAT the correspondence pertaining to Township Jackets be accepted as information as submitted and circulated.

CARRIED.

Should Council wish to order a Township Jacket, they will advise the CAO/Clerk.

9. Motions

- 9.1 Request for Support #1 - #3
1. City of Welland - Private Supportive Living Accommodations
 2. Township of Gillies - Enforcement of No Wake Zones
 3. Township of South Stormont - Natural Gas in Eastern Ontario

RESOLUTION - 233- 2016

Moved by Councillor Lang, seconded by Councillor Brum

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

CARRIED.

10. Unfinished Business

10.1 Recreation Centre Preliminary Design Criteria/Space Requirements

RESOLUTION - 234- 2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT the correspondence pertaining to the Recreation Centre Preliminary Design Criteria/Space Requirements be accepted as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to bring this matter forward to the Building Committee Meeting on May 4, 2016 to discuss the feedback from Council.

11. New Business

Nil.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2016-26 Fees and Charges

RESOLUTION - 235- 2016

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT By-Law #2016-26, 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.

Angela Lochtie vacated the Council Chambers at this time (8:30 p.m.).

14. Public Questions/Comments

Nil.

Council recessed at 8:30 p.m.

Council reconvened at 8:35 p.m. with the CAO/Clerk and Deputy Clerk present.

15. Closed Meeting Session

15.1 Under Section 239(2)(b) - personal matters about an identifiable individual, including municipal or local board employees.

- 15.2 Under Section 239(2)(c) - for the purpose of discussing a proposed or pending acquisition or disposition of land by the municipality or local board.

RESOLUTION - 236- 2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT this meeting become a closed session under Section 239(2)(b) to discuss personal matters about an identifiable individual, including municipal or local board employees and Under Section 239(2)(c) to discuss a proposed or pending acquisition or disposition of land by the municipality or local board at 8:30 p.m.

CARRIED.

RESOLUTION - 237- 2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council resume the open session at 8:57 p.m.

CARRIED.

Staff Direction: Staff was directed to proceed as discussed in closed session.

16. Notice of Council Meeting Dates

As noted on the Agenda dated May 3, 2016.

17. Confirmatory By-Law

- 17.1 By-Law #2016-27 - Confirm the proceedings of the May 3, 2016 Regular Meeting of Council.

RESOLUTION - 238- 2016

Moved by Councillor Lang, seconded by Councillor Brum

THAT By-Law #2016-27, being a By-Law to confirm the proceedings of the May 3, 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 9:00 p.m.