



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, May 17, 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  
Ryan Frew, Director of Public Works  
Geoff Patterson, Recreation Director

**MEDIA PRESENT:** John Carter, Metroland Media

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 May 17, 2016

**RESOLUTION - 239-2016**

Moved by Councillor Lang, seconded by Councillor MacKenzie

***THAT the agenda dated May 17, 2016 be adopted as submitted and circulated.***

**CARRIED.**

4. **Delegations and Presentations**

4.1 Ross Jeffery, Account Manager, Municipal and Stakeholder Relations, MPAC

Mr. Jeffery provided Council with the 2016 assessment update and explained the newly updated website aboutmyproperty.ca. Mayor Peckett thanked Mr. Jeffery for his presentation and attendance this evening.

**RESOLUTION - 240-2016**

Moved by Councillor Lang, seconded by Councillor Brum

*THAT Council agree to extend the time allotted for the delegation for 15 minutes regarding the MPAC Presentation.*

**CARRIED.**

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

Nil.

**6. Adoption of Previous Council Minutes****6.1 Regular Council Meeting - May 3, 2016****RESOLUTION - 241-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

*THAT the minutes of the May 3, 2016 Regular Meeting be adopted as submitted and circulated.*

**CARRIED.**

**6.2 Public Meeting Under the Planning Act (McNab) - May 10, 2016****RESOLUTION - 242-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

*THAT the minutes of the May 10, 2016 Public Meeting Under the Planning Act (McNab) be adopted as submitted and circulated.*

**CARRIED.**

**6.3 Public Meeting Under the Planning Act (Wilhelm) - May 10, 2016****RESOLUTION - 243-2016**

Moved by Councillor MacKenzie, seconded by Councillor Brum

*THAT the minutes of the May 10, 2016 Public Meeting Under the Planning Act (Wilhelm) 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 - 244-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

*THAT Council accept the Fire Committee Department meeting minutes for May 9, 2016 as information as submitted and circulated.*

**CARRIED.**

- 7.2 Public Works Committee Report - Meeting Minutes May 3, 2016

**RESOLUTION - 245-2016**

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** Council accept the Public Works Committee Meeting Minutes of May 3, 2016 as information as submitted and circulated.*

**CARRIED.**

- 7.3 Public Works Department Report - Speed Limit Signage – Kippen Rd, Lorlei and Deerfield Drive

**RESOLUTION - 246-2016**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** Council approve the recommendation from the Public Works Committee to maintain a speed limit of 60 km/h on Kippen Road (from Deerfield Drive to 500 m south); **AND FURTHER THAT** additional speed limit signs be installed on Kippen Road and Deerfield Drive for an approximate cost of \$500.00.*

**CARRIED.**

- 7.4 Public Works Department Report - Braeside Recreation Centre - Authorization to Issue RFP

**RESOLUTION - 247-2016**

Moved by Councillor Brum, seconded by Lang

***THAT** Council authorize the Director of Public Works to obtain proposals from qualified consultants to provide professional services for the design of a new Braeside Recreation Centre.*

**CARRIED.**

Mr. Frew vacated the Council Chambers at this time (7:28 p.m.).

- 7.5 Recreation Committee Report

**RESOLUTION - 248-2016**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

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

**CARRIED.**

- 7.6 Recreation Committee Report - White Lake Launch Parking

**RESOLUTION - 249-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** Council endorse adding the White Lake boat launch at the Waba Cottage*

*Museum to the existing list of Township boat launches where there is currently a fee structure already in place and initiate a plan to charge boaters at that facility.*

**CARRIED.**

7.7 Trails Committee Report

**RESOLUTION - 250-2016**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

**THAT** Council accept the Trails Committee Meeting Minutes dated April 27, 2016 as information as submitted and circulated.

**CARRIED.**

Mr. Patterson vacated the Council Chambers at this time (7:35 p.m.).

7.8 Clerk's Department Report

**RESOLUTION - 251-2016**

Moved by Councillor Brum, seconded by Councillor MacKenzie

**THAT** the Clerk's Department Report dated May 12, 2016 be accepted as information as submitted and circulated

**CARRIED.**

7.9 Treasury Department Report - 2016 Budget Presented in Consolidated Statement of Operations Format

**RESOLUTION - 252-2016**

Moved by Councillor MacKenzie, seconded by Councillor Brum

**THAT** Council accept the 2016 Budget Presented in Consolidated Statement of Operations Format Report as information as submitted and circulated.

**CARRIED.**

7.10 Treasury Department Report - Impact of 2016 Property Tax Rates on an Average Residential Property

**RESOLUTION - 253-2016**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

**THAT** Council accept the Impact of 2016 Property Tax Rates on an Average Residential Property report as information as submitted and circulated.

**CARRIED.**

7.11 Treasury Department Report - April 2016 Financial Results Report

**RESOLUTION - 254-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

**THAT** Council accept the April 2016 Financial Results Report as information as

*submitted and circulated.*

**CARRIED.**

- 7.12 Economic Development Committee Report - May 4, 2016 Meeting Minutes

**RESOLUTION - 255-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

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

**CARRIED.**

- 7.13 Economic Development Committee - Survey

**RESOLUTION - 256-2016**

Moved by Councillor Lang, seconded by Councillor Brum

**THAT** Council approve question number 34, part "B" be included in the Economic Development Committee survey.

**CARRIED.**

**RESOLUTION - 257-2016**

Moved by Councillor Lang, seconded by Councillor Brum

**THAT** Council approve the Economic Development survey as amended; **AND FURTHER THAT** the costs associated with the survey production be allocated to the Economic Development Committee budget.

**CARRIED.**

- 7.14 Economic Development Committee - Survey Advertisement

**RESOLUTION - 258-2016**

Moved by Councillor Lang, seconded by Councillor MacKenzie

**THAT** Council approve the 1/4 page survey advertisement as amended (grammar) for publication in the Arnprior and Renfrew newspapers; **AND FURTHER THAT** the associated costs in the amount of \$464.00 plus tax be allocated to the Economic Development Committee budget.

**CARRIED.**

- 7.15 Economic Development Committee - Tax Bill Insert

**RESOLUTION - 259-2016**

Moved by Councillor Brum, seconded by Councillor MacKenzie

**THAT** Council approve an insert with the June tax bill as attached; **AND FURTHER THAT** the associated costs in the amount of \$203.38 (tax included) be allocated to the Economic Development Committee budget, along with any increased costs for the June tax bill mail out.

**CARRIED.**

## 7.16 Accessibility Advisory Committee Report May 2016

**RESOLUTION - 260-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

*THAT Council accept the Accessibility Advisory Committee Meeting Minutes dated May 4, 2016 as information as submitted and circulated.*

**CARRIED.**

## 7.17 Waba Cottage Museum Committee

**RESOLUTION - 261-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

*THAT the Minutes of the May 2, 2016 Waba Cottage Museum Committee Meeting and attached report be accepted as information as submitted and circulated.*

**CARRIED.**

**8. Information Items**

- 8.1 Correspondence as circulated #1- #21 (April 29 - May 12, 2016 inclusive) distributed separately.

**RESOLUTION - 262-2016**

Moved by Councillor MacKenzie, seconded by Councillor Lang

*THAT correspondence items #1 - #21 (April 29 - May 12, 2016 inclusive) distributed separately be accepted as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

- 9.1 Request for Support #1-#2

1. The Corporation of the Town of Amherstburg - Workers Day of Mourning Act, 2016
2. Municipality of South Dundas - Rural Economic Development Program

**RESOLUTION - 263-2016**

Moved by Councillor MacKenzie, seconded by Councillor Brum

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

**CARRIED.**

**RESOLUTION - 264-2016**

Moved by Councillor MacKenzie, seconded by Councillor Brum

*THAT Council support the Corporation of the Town of Amherstburg in their effort to support Bill 180, Worker's Day of Mourning Act, 2016.*

**CARRIED.**

**RESOLUTION - 265-2016**

Moved by Councillor MacKenzie, seconded by Councillor Brum

*THAT Council support the Municipality of South Dundas in their effort to encourage the Government of Ontario to reconsider the suspension and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund.*

**CARRIED.**

**10. Unfinished Business**

- 10.1 FACT MB - Letter to Council re: Finances

**RESOLUTION - 266-2016**

Moved by Councillor Brum, seconded by Councillor Lang

*THAT Council accept the correspondence from FACT MB regarding finances as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Staff was directed to add this correspondence from FACT MB to the 2017 budget deliberations.

- 10.2 Building Committee - Technical Advisor

**RESOLUTION - 267-2016**

Moved by Councillor MacKenzie, seconded by Councillor Brum

*THAT Council approve the recommendation from the Building Committee to retain the services of Greenview Environmental Management to finalize the Request for Proposal for the design of a new Municipal Office and Central Recreational Space; **AND FURTHER THAT** Greenview act as a technical advisor to the Township on an as needed basis during the design process.*

**CARRIED.**

- 10.3 Building Committee - Design

**RESOLUTION - 268-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

*THAT Council approve the recommendation from the Building Committee to issue separate Request for Proposal documents for the design of a new Braeside Recreation Centre and the design of a new Municipal Office and Central Recreation Space.*

**CARRIED.**

**11. New Business**

## 11.1 McNab Public School Fun Fair

**RESOLUTION - 269-2016**

Moved by Councillor MacKenzie, seconded by Councillor Brum

*THAT Council donate two boat launch parking passes to McNab Public School to be used as prizes at their Fun Fair.*

**CARRIED.**

## 11.2 Fort McMurray Donation

**RESOLUTION - 270-2016**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

*THAT Council donate \$1,000.00 to Red Cross in support of Fort McMurray.*

**CARRIED.****12. Notice of Motions**

Nil.

**13. By-Laws**

## 13.1 By-Law #2016-28 - Canada 150 Community Infrastructure Program CA (MCP)

**RESOLUTION - 271-2016**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

*THAT By-Law #2016-28, being a By-Law to authorize execution of the Contribution Agreement between the Corporation of the Township of McNab/Braeside ("Recipient") and Her Majesty the Queen in Right of Canada ("Her Majesty") for funding of the sum of up to thirty-nine thousand, nine hundred and sixty dollars (\$39,960.00) for the expansion of McNab Centre Park Project under the Canada 150 Community Infrastructure Program, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

## 13.2 By-Law #2016-29 - 2016 Tax Rates

**RESOLUTION - 272-2016**

Moved by Councillor MacKenzie, seconded by Councillor Lang

*THAT By-Law #2016-28, being a By-Law to provide for the adoption of the 2016 Tax Rates and to further provide for penalty and interest in default of payment thereof for 2016, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

## 13.3 By-Law #2016-30 - 2016 Garbage Levy

**RESOLUTION - 273-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

*THAT By-Law #2016-30, being a By-Law to establish garbage collection rates levied on Real Property for the year 2016, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

## 13.4 By-Law #2016-31 - Zoning Amendment (Wilhelm)

**RESOLUTION - 274-2016**

Moved by Councillor Brum, seconded by Councillor MacKenzie

*THAT By-Law #2016-31, being a By-Law to amend By-Law Number 2010-49, being the Comprehensive Zoning By-Law 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.**

## 13.5 By-Law #2016-32 - Zoning Amendment (McNab)

**RESOLUTION - 275-2016**

Moved by Councillor MacKenzie, seconded by Councillor Lang

*THAT By-Law #2016-32, being a By-Law to amend By-Law #2010-49, being the Comprehensive Zoning By-Law 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.**

## 13.6 By-Law #2016-33 - Clean Yard By-Law

**RESOLUTION - 276-2016**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

*THAT By-Law #2016-33, being a By-Law respecting the cleaning up of yards and vacant lots in the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

Ms. Lochtie vacated the Council Chambers at this time (8:23 p.m.).

**14. Public Questions/Comments**

- 14.1 Evans McNab inquired as to the next steps in his Zoning Amendment process. Staff explained the timelines and appeal period requirements.

Council recessed at 8:25 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)(c) - a proposed or pending acquisition or disposition of land by the municipality of local board.

**RESOLUTION - 277-2016**

Moved by Councillor Brum, seconded by Councillor Lang

*THAT this matter become a closed session under Section 239(2)(c) to discuss a proposed or pending acquisition or disposition of land by the municipality or local board at 8:35 p.m.*

**CARRIED.**

**RESOLUTION - 278-2016**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

*THAT Council resume open session at 8:45 p.m.*

**CARRIED.**

Staff Direction: Staff was directed to contact the Township Solicitor as discussed in the closed session.

**16. Notice of Council Meeting Dates**

As noted on the Agenda dated May 17, 2016.

**17. Confirmatory By-Law**

- 17.1 By-Law #2016-34 - Confirm the proceedings of the May 17, 2016 Regular Meeting of Council.

**RESOLUTION - 279-2016**

Moved by Councillor Lang, seconded by Councillor MacKenzie

*THAT By-Law #2016-34, being a By-Law to confirm the proceedings of the May 17, 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 8:47 p.m.

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MAYOR

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CAO/CLERK