



MINUTES
Regular Council Meeting
Tuesday, July 19, 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
Ryan Frew, Director of Public Works

MEDIA PRESENT: John Carter, Metroland Media
Peter DeWolf, My Broadcasting Corporation

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 July 19, 2016

RESOLUTION - 342-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council adopt the agenda dated July 19, 2016 as submitted and circulated.

CARRIED.

4. **Delegations and Presentations**

4.1 Mark Wilson, Sr. Advisor, Municipal Affairs, Enbridge Gas Distribution
Michael Wagle, Director Network Operations, Eastern Region, Enbridge Gas Distribution

Mr. Wilson presented Council with information pertaining to Enbridge Gas Distribution as requested at a previous Council meeting. Mayor Peckett thanked Mr. Wilson for attending the Council Meeting this evening.

RESOLUTION - 343-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council agree to extend the time allotted for the delegation regarding Enbridge Gas Distribution by 15 minutes.

CARRIED.

Mr. Wilson, Mr. Wagle and Mr. DeWolf vacated the Council Chambers at this time (7:33 p.m.).

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 July 5, 2016

RESOLUTION - 344-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

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

CARRIED.

6.2 July 12, 2016 (Public Meeting Under the Planning Act)

RESOLUTION - 345-2016

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT the minutes of the July 12, 2016 Public Meeting Under the Planning Act be adopted as submitted and circulated.

CARRIED.

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

7.1 Mayor's Report

RESOLUTION - 346-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council accept the Mayor's Report for meetings attended in the month of June 2016 as information as submitted and circulated.

CARRIED.

7.2 Fire Department Report

RESOLUTION - 347-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

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

CARRIED.

7.3 Public Works Department Report - Meeting Minutes dated July 5, 2016

RESOLUTION - 348-2016

Moved by Councillor Brum, seconded by Councillor Lang

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

CARRIED.

7.4 Public Works Department Report - PW-2017-07 Rehabilitation of Duncan Drive and Division Street

RESOLUTION - 349-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** Council approve the awarding of Contract No. PW-2016-07 for Duncan Drive Reconstruction Part 'B' and Division Street Rehabilitation Part 'C' as submitted by Thomas Cavanagh Construction, Ashton, Ontario, in the amount of \$386,703.09 plus HST.*

CARRIED.

7.5 Building Committee Report - RFP for New Municipal Office and Renovation of the existing Perneel Building

RESOLUTION - 350-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** Council authorize the Director of Public Works to issue an RFP for professional services from qualified design teams to complete the architectural design, preparation of construction documents and contract administration services for the construction of a new Municipal Office, and renovation of an existing adjacent building (Perneel Building) located at 2473 Russett Drive; **AND FURTHER THAT** the new Municipal Office is anticipated to be 8,000 to 9,000 square feet in size; **AND FURTHER THAT** the Perneel Building is to be re-purposed for open concept, general use indoor/outdoor market and general assembly/recreation space; **AND FURTHER THAT** The Township's construction cost budget is \$3,460,000.00 for the Municipal Office part of the project, and \$400,000.00 for the Perneel building part, including design fees, construction costs, FF&E, contingency and net HST.*

CARRIED.

Mr. Frew vacated the Council Chambers at this time (7:55 p.m.).

7.6 Treasury Department Report - 2016 Reserve Forecast as at June 30, 2016

RESOLUTION - 351-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council accept the 2016 Reserve Forecast as at June 30, 2016 report as information as submitted and circulated.

CARRIED.

7.7 Treasury Department Report - June 2016 Financial Results Report

RESOLUTION - 352-2016

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT Council accept the June 2016 Financial Results Report as information as submitted and circulated.

CARRIED.

7.8 Accessibility Advisory Committee Report July 2016

RESOLUTION - 353-2016

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT Council accept the Accessibility Advisory Committee Meeting Minutes dated July 5, 2016 as information as submitted and circulated.

CARRIED.

7.9 By-Law Enforcement Report

RESOLUTION - 354-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council accept the By-Law Enforcement Report for the month of May, 2016 as information as submitted and circulated.

CARRIED.

8. Information Items

8.1 Correspondence as circulated #1- #12 (June 30 - July 14, 2016 inclusive) distributed separately.

RESOLUTION - 355-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT correspondence items #1-#12 (June 30 - July 14, 2016 inclusive) distributed separately be accepted as information as submitted and circulated.

CARRIED.

8.2 Ministry of Natural Resources and Forestry Aggregate Survey

RESOLUTION - 356-2016

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council accept the Ministry of Natural Resources and Forestry Aggregate Survey as information as submitted and circulated.

CARRIED.

8.3 Energy East Pipeline Project

- Energy East Project, Asset Transfer and Eastern Mainline Project - Applicants' Comments on 2017 Process
- Application for the Energy East Project and Asset Transfer (Energy East) Consolidated Application
- Ottawa Riverkeeper - Crossing of Ottawa River

RESOLUTION - 357-2016

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT Council accept the correspondence from Energy East Pipeline Project as information as submitted and circulated.

CARRIED.

Mr. DeWolf entered the Council Chambers at this time (8:04 p.m.).

9. Motions

9.1 Request for Support #1

- 1. West Lincoln Township - Mandatory Municipal Consent for Future Renewable Energy Projects

RESOLUTION - 358-2016

Moved by Deputy Mayor Armsden, seconded by Mayor Peckett

THAT Council support West Lincoln Township in their effort to request that the Municipal Support Resolution become a mandatory requirement in the IESO process.

CARRIED.

10. Unfinished Business

10.1 Log Carving & Benches

The Township commissioned 2 log carvings at a cost of \$1,000.00 and 2 log benches at a cost of \$1,700.00.

RESOLUTION - 359-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council approve the cost of up to \$3,000.00 (from the funds set aside for the Red

Pine Bay Project) to be spent on two log carvings and two log benches from the donated logs.

CARRIED.

10.2 Logger's Memory Project

RESOLUTION - 360-2016

Moved by Councillor MacKenzie, seconded by Councillor Lang

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

CARRIED.

Staff Direction: Staff was directed to bring this matter back to a future Council meeting once eligibility is determined for this project under the Canada 150 grant.

10.3 McNab/Braeside - Historical Number of Responses to Medical Calls

RESOLUTION - 361-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council accept the verbal report given by the CAO/Clerk pertaining to the Township of McNab/Braeside - Historical Number of Responses for the Township Fire Department to Medical Calls as information as submitted.

CARRIED.

11. New Business

Nil.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2016-43 Tile Drain Rating (Ziebarth)

RESOLUTION - 362-2016

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT By-Law #2016-43, being a By-Law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 13.2 By-Law #2016-44 Zoning By-Law Amendment (Knight-Coulas)

RESOLUTION - 363-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT By-Law #2016-44, being a By-Law to amend By-Law #2010-47, 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.

- 13.3 By-Law #2016-45 Fees and Charges

RESOLUTION - 364-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT By-Law #2016-45, 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.

- 13.4 By-Law #2016-46 Fire Agreement with Township of Lanark Highlands

RESOLUTION - 365-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT By-Law #2016-46, being a By-Law to authorize the Fire Agreement between the Corporation of the Township of McNab/Braeside and the Corporation of the Township of Lanark Highlands, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14. Public Questions/Comments

- 14.1 Mr. DeWolf asked if the Fire Ban was currently in effect, to which the response was no.

Council recessed at 8:20 p.m.

Council reconvened at 8:26 p.m. with the CAO/Clerk and Deputy Clerk present.

15. Closed Meeting Session

- 15.1 Under Section 239(2)(b) - for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees. (Recreation Programmer Position)

RESOLUTION - 366-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT this meeting become a closed session under Section 239(2)(b) for the purpose of

discussing personal matters about an identifiable individual, including municipal or local board employees at 8:26 p.m.

CARRIED.

RESOLUTION - 367-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden
THAT Council resume the open session at 8:46 p.m.

CARRIED.

RESOLUTION - 368-2016

Moved by Councillor Lang, seconded by Councillor Brum
THAT Council agree to extend the term for the Recreation Programmer up to September 30, 2016; **AND FURTHER THAT** funds be transferred from the Employee Benefits reserve fund and the working funds reserve to a maximum of \$16,000.00.

CARRIED.

16. Notice of Council Meeting Dates

As noted on the agenda dated July 19, 2016.

17. Confirmatory By-Law

17.1 By-Law #2016-47 - Confirm the proceedings of the July 19, 2016 Regular Meeting of Council.

RESOLUTION - 369-2016

Moved by Councillor Lang, seconded by Councillor MacKenzie
THAT By-Law #2016-47, being a By-Law to confirm the proceedings of the July 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 8:47 p.m.

MAYOR

CAO/CLERK