



MINUTES
Regular Council Meeting
Tuesday, September 6, 2016
Council Chambers 7:02 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

MEDIA PRESENT: John Carter, Metroland Media
Cindy Kline, 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 September 6, 2016

RESOLUTION - 393-2016

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

THAT Council adopt the agenda dated September 6, 2016 as submitted and circulated.

CARRIED.

4. **Delegations and Presentations**

Nil.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 August 16, 2016

RESOLUTION - 394-2016

Moved by Councillor Lang, seconded by Councillor Brum

THAT the minutes of the August 16, 2016 Regular Meeting be adopted as submitted and circulated.

CARRIED.

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

7.1 Public Works Department Report - PW-2016-10 McNab Centre Park - Ball Diamond Construction

RESOLUTION - 395-2016

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT Council award tender PW-2016-10 McNab Centre Park Ball Diamond Construction to R.G.T. Clouthier Construction Ltd., Pembroke, Ontario in the amount of \$93,775.00 plus HST.

CARRIED.

7.2 Public Works Report - Removal of Underground Storage Tanks at 2508 Russett Drive

RESOLUTION - 396-2016

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT Council accept the report on the Removal of the Underground Storage Tank as information as submitted and circulated.

CARRIED.

7.3 Building Committee Report - PW-2016-09 New Municipal Office - RFP Report

RESOLUTION - 397-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

*THAT a Contract for Architect's Services be signed with The Ventin Group Ltd. in the amount of \$196,375.00 plus HST to undertake the services required to complete preliminary design, design development, construction documentation and contract tendering related to the construction of a New Municipal Office and renovation of the existing Perneel building located at 2473 Russett Drive; **AND FURTHER THAT** contract administration services be set at 2.2% of total construction costs for this project;*

AND FURTHER THAT Council authorizes the Mayor and CAO/Clerk to sign the agreement on behalf of the Township.

CARRIED.

- 7.4 Treasury Department Report - Ontario 150 Community Capital Program

RESOLUTION - 398-2016

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council hereby authorize an application for funding under the Ontario 150 Community Capital Program for the Perneel Building Renovation Project as presented in the Treasury Department Report - Ontario 150 Community Capital Program; **AND FURTHER THAT** the Township will contribute a minimum of 50% of the total eligible project costs up to a maximum Township contribution of \$300,000.00 (construction costs).

CARRIED.

- 7.5 Treasury Department Report - Township Development Survey Results - Summer 2016

RESOLUTION - 399-2016

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council accept the Township Development Survey Results - Summer 2016 Report as information as submitted and circulated.

CARRIED.

- 7.6 Treasury Department Report - Braeside RA Options: Potential Debt and Tax Levy Impact

RESOLUTION - 400-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council accept the Braeside RA Options: Potential Debt and Tax Levy Impact Report as information as submitted and circulated.

CARRIED.

- 7.7 By-Law Enforcement Report

RESOLUTION - 401-2016

Moved by Councillor Lang, seconded by Councillor Brum

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

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1- 18 (August 11 - 31, 2016 inclusive) distributed separately.

RESOLUTION - 402-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT correspondence items #1 - #18 (August 11 - 31, 2016 inclusive) distributed separately be accepted as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to obtain the McNab/Braeside demographics from the 2016 Census and add this to the website.

- 8.2 Fisheries and Oceans Canada - Species at Risk Act Recovery Strategies, Action Plans and Management Plans

RESOLUTION - 403-2016

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council accept the correspondence from Fisheries and Oceans Canada as information as submitted and circulated.

CARRIED.

9. Motions

- 9.1 Request for Support List #1-#5

RESOLUTION - 404-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council agree to support the position taken by MP Cheryl Gallant and respectfully urge the Federal Government to recognize small, mostly family-run campgrounds as small businesses, and pay the same tax rate as other small businesses.

TABLED.

Staff Direction: Staff was directed to bring more information back to the next Council meeting.

RESOLUTION - 405-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council supports the Town of Lakeshore in their endeavors to ensure that the \$342 million additional costs incurred for the Pan Am and Parapan Am games should be funded by the City of Toronto.

CARRIED.

RESOLUTION - 406-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council support the efforts of the Ottawa River Institute and the Bonnechere River Watershed Project in their collaborative project "Canada's 150th: Reconciling on our Waterways".

CARRIED.

RESOLUTION - 407-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council supports the Township of Carlow/Mayo and respectfully requests the Minister of Transportation to support Bill 171, Highway Traffic Amendment Act (Waste Collection Vehicle and Snow Plows), 2016.

CARRIED.

10. Unfinished Business

- 10.1 New Braeside RA Centre - Phase I Concept Drawings and Cost Estimates

RESOLUTION - 408-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council accept the Phase I Concept Drawings and Cost Estimates as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to look into the maximum size a building can be that would require only one washroom and bring this information back to the next Regular Meeting of Council.

- 10.2 Celebrate McNab/Braeside 2017

RESOLUTION - 409-2016

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT Council supports the "Celebrate McNab/Braeside 2017" ideas, in principal; **AND FURTHER THAT** this report be brought forward to the 2017 budget deliberations; **AND FURTHER THAT** an ad hoc Committee be formed and advertised by the Township to organize the Celebrate McNab/Braeside Canada 150 celebration.

CARRIED.

10.3 Nick Smith Centre - Ice Surface

Mayor Peckett provided a verbal update with regards to the Nick Smith Centre rink surface.

RESOLUTION - 410-2016

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

THAT Council accept the verbal report provided by Mayor Peckett as information as submitted.

CARRIED.

11. New Business

Nil.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2016-50 Fees and Charges

RESOLUTION - 411-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT By-Law #2016-50, 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.

14. Public Questions/Comments

14.1 Martin Wright asked how much the new ball diamond at McNab Centre Park would cost taxpayers to which Ms. Lochtie advised that it would not cost anything to taxpayers.

14.2 Martin Wright asked how the Perneel Building would be renovated to which Mr. Frew advised it would be renovated for recreation use.

14.3 Martin Wright asked for a copy of the Economic Development Survey results and he was advised that he could pick up a copy at the Township Office during regular business hours.

14.4 Martin Wright asked for clarification on the Treasury Report - Braeside RA Options: Potential Debt and Tax Levy Impact as well as clarification on the Request for Support list. Ms. Lochtie responded to this request.

14.5 Martin Wright asked how the Township gets quotes and asked if we use neighbouring municipalities to which the answer was yes.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the Agenda dated September 6, 2016.

17. Confirmatory By-Law

17.1 By-Law #2016-51 - Confirm the proceedings of the September 6, 2016 Regular Meeting of Council.

RESOLUTION - 412-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** By-Law #2016-51, being a By-Law to confirm the proceedings of the September 6, 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 9:10 p.m.

MAYOR

CAO/CLERK