



MINUTES
Regular Council Meeting
Tuesday, October 18, 2016
Council Chambers 7:00 p.m.

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

STAFF PRESENT: Lindsey Parkes, CAO/Clerk
Angela Lochtie, Treasurer
Ryan Frew, Director of Public Works
Geoff Patterson, Recreation Director
Mandy Cannon, Executive Assistant

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 October 18, 2016

RESOLUTION - 444-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council adopt the agenda dated October 18, 2016 as submitted and circulated.

CARRIED.

4. **Delegations and Presentations**

4.1 Chela Breckon, Project Officer, Local Immigration Partnership

Ms. Breckon introduced herself and explained what Local Immigration Partnership is and what they do stating that their main purpose is to strengthen local communities by integrating and retaining newcomer population through positive settlement. Ms. Breckon encouraged Council

to use the Township's existing assets to attract immigration and the key is to have a welcoming community. Mayor Peckett thanked Ms. Breckon for attending this evening.

4.2 Laura Tromp, Physician Recruitment Coordinator

Ms. Tromp introduced herself and thanked Mayor Peckett for his involvement in the Physician Recruitment Committee. Ms. Tromp then provided an update on what the Committee did in the past year. The Physician Recruitment Committee is requesting that Council consider donating \$20,000.00 in 2017. Mayor Peckett thanked Ms. Tromp for her hard work and dedication to the Committee.

4.3 Rob Hitchcock - Abundant Solar Energy

Mr. Hitchcock introduced himself and provided information about his company, Abundant Solar Energy. Mr. Hitchcock is asking that Council pass a resolution in support of the IESO Small Fit 5 Solar Projects.

5. Matters Arising out of Delegations Heard

5.1 Abundant Solar Energy

RESOLUTION - 445-2016

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT Council approve and support the construction and operation of Abundant Solar Energy's IESO Small Fit 5 Solar Projects on the proposed lands.

A recorded vote was requested by Councillor Brum.

Recorded vote as follows:

Councillor Brum - Opposed

Mayor Peckett - Opposed

Deputy Mayor Armsden - In Favour

Councillor Lang - In Favour

Councillor MacKenzie - In Favour

CARRIED.

Mayor Peckett advised that the support resolutions would be signed once a letter was received from the property owners releasing the Township of any responsibilities with respect to the Solar Projects.

6. Adoption of Previous Council Minutes

6.1 October 4, 2016

RESOLUTION - 446-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

*THAT the minutes of the October 4, 2016 Regular Meeting be adopted as submitted and circulated.***CARRIED.****7. Reports of Committee of Council and Other Boards, Committees and Commissions**

7.1 Recreation Department Committee Meeting Memo

RESOLUTION - 447-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

*THAT Council accept the Recreation Committee Memo as information as submitted and circulated.***CARRIED.**

7.2 Recreation Department Report - Holiday Market at Perneel

RESOLUTION - 448-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

*THAT Council approve the use of the Perneel Building by the McNab/Braeside Market group for the purposes of holding a Holiday Market on October 29, 2016 at the site managed by the Market Clerk.***CARRIED.**

Mr. Patterson vacated the Council Chambers at this time (8:00 p.m.).

7.3 Treasury Department Report - September 2016 Financial Results Report

RESOLUTION - 449-2016

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

*THAT Council accept the September 2016 Financial Results Report as information as submitted and circulated.***CARRIED.**

7.4 Treasury Report - 2017 OPP Annual Billing Statement

RESOLUTION - 450-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council accept the Treasury Report - 2017 OPP Annual Billing Statement Report

as information as submitted and circulated.

CARRIED.

- 7.5 Public Works Department Report - Meeting Minutes dated October 11,2016

RESOLUTION - 451-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council accept the Public Works Committee Meeting Minutes of October 11, 2016 as information as submitted and circulated.

CARRIED.

- 7.6 By-Law Enforcement Report

RESOLUTION - 452-2016

Moved by Councillor Brum, seconded by Councillor Lang

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

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1- 23 (September 29 - October 12, 2016 inclusive) distributed separately.

RESOLUTION - 453-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT correspondence items #1-23 (September 29 - October 12, 2016 inclusive) distributed separately be accepted as information as submitted and circulated.

CARRIED.

9. Motions

- 9.1 Request for Support List #1-4
1. The Township of Madawaska Valley - Bill 21 - An Act to amend the Ministry of Correctional Services Act
 2. The City of Belleville - Supporting Agricultural Experts in their Fields
 3. Municipality of Grey Highlands - Accommodation Review Process
 4. Association of Municipalities Ontario - What's Next Ontario

RESOLUTION - 454-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council accept the Request for Support List #1-4 as information as submitted and circulated.

CARRIED.

Deputy Mayor Armsden requested that items number 1, 2 and 4 be supported.

RESOLUTION - 455-2016

Moved by Deputy Mayor Armsden, seconded by Mayor Peckett

THAT Council support the Township of Madawaska Valley in their effort to support the changes to the parole system proposed in the Private Member's Bill put forward by the Honourable John Yakabuski, and submitted as Bill 21, an Act to amend the Ministry of Correctional Services Act in respect to parole.

CARRIED.

RESOLUTION - 456-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council support the City of Belleville in their effort to support the Member of Provincial Parliament for Huron-Bruce to eliminate barriers to employment opportunities for Certified Crop Advisors, and allow Ontario farmers the freedom to engage in business with the expert of their choice.

CARRIED.

RESOLUTION - 457-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council support the Association of Municipalities Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

CARRIED.

10. Unfinished Business

10.1 Memo - Economic Development Survey

RESOLUTION - 458-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council accept this as information as submitted and circulated.

CARRIED.

10.2 MPAC - Farm Assessment Follow Up Information

RESOLUTION - 459-2016

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT Council accept this as information as submitted and circulated.

CARRIED.

10.3 Shared Use Agreement - Arnprior Public Library

RESOLUTION - 460-2016

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT Council accept the correspondence from the Arnprior Public Library as information as submitted and circulated; **AND FURTHER THAT** Council approve the updated Shared Library Use Agreement charges in the amount of \$3,881.00.

CARRIED.

10.4 Arnprior & McNab/Braeside Archives

RESOLUTION - 461-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council respond to the Arnprior & McNab/Braeside Archives Board advising of their decision with regards to providing a space for the Archives at the proposed new municipal office building.

CARRIED.

Staff Direction: Staff was directed to send correspondence to the Arnprior & McNab/Braeside Archives advising them that at this time we are unable to fulfill their request for space in the new Township Office Building, however should the situation change in the future, Council will keep the proposal in mind.

10.5 Braeside Recreation Space

RESOLUTION - 462-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council select a preferred option for the Recreation Building in Braeside
Option 1 Plan Schematic (as attached)
Option 1 Rev. 1 Plan Schematic (as attached);

AND FURTHER THAT Council review the top 6 priority list items in the 10 year plan with the option of re-prioritizing the listed items.

CARRIED.

RESOLUTION - 463-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council recommends that Option 1 Plan Schematic be used moving forward.

A recorded vote was requested by Councillor MacKenzie.

Recorded vote as follows:

Councillor MacKenzie - Opposed

Councillor Brum - In Favour

Mayor Peckett - In Favour
Deputy Mayor Armsden - In Favour
Councillor Lang - In Favour

CARRIED.

At the request of Mayor Peckett, Deputy Mayor Armsden chaired the meeting from this point, Mayor Peckett vacated the Council Chambers at this time (9:36 p.m.).

Staff Direction: Staff was directed to prepare for and arrange a Town Hall meeting for mid-late November, to discuss with and update the public on the top 7 projects on the 10 year plan priority list. These projects include the streetlights, Braeside Salt & Sand Shed and Public Works Garage, the Braeside Recreation Centre, McNab Centre Park new ball diamond, the Perneel Building and the New Municipal Office building.

Mr. Frew vacated the Council Chambers at this time (10:00 p.m.).

RESOLUTION - 464-2016

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council agree to extend the hours of the Council meeting for 30 minutes past the adjournment time of 10:00 p.m.

CARRIED.

11. New Business

- 11.1 Policy - Travel/Expense Claims - Township Employees, Committee Members and Volunteers

RESOLUTION - 465-2016

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT Council adopt the "Travel/Expense Claims - Township Employees, Committee Members and Volunteers" as submitted and circulated.

CARRIED.

- 11.2 Policy - Travel/Expense Claims - Council

RESOLUTION - 466-2016

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council adopt the "Travel/Expense Claims - Council" as submitted and circulated.

CARRIED.

- 11.3 Policy - Bereavement Compassionate Leave

RESOLUTION - 467-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** Council adopt the "Bereavement Compassionate Leave" policy as submitted and circulated.*

CARRIED.

11.4 CPAC

Mayor Peckett had provided Council an update earlier in the evening stating that he felt that CPAC was not providing any benefits to the Township. Mayor Peckett is seeking Council's support to have CPAC disband.

RESOLUTION - 468-2016

Moved by Councillor MacKenzie, seconded by Councillor Lang

***THAT** Council approves the disbanding of CPAC.*

CARRIED.

Ms. Lochtie vacated the Council Chambers at this time (10:10 p.m.).

11.5 Council Meeting November 1, 2016

Ms. Parkes advised that the Regular Council Meeting scheduled for November 1, 2016 will not have quorum due to the County of Renfrew hosting an Open House and Public Meeting regarding the Ottawa Valley Recreation Trail meeting that same evening.

RESOLUTION - 469-2016

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** Council accept this verbal report from CAO/Clerk Ms. Parkes as information; **AND FURTHER THAT** the November 1, 2016 Regular Council Meeting be cancelled and notice of this cancellation be posted accordingly.*

CARRIED.

11.6 Arnprior Special Olympics - Request for Support

RESOLUTION - 470-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** Council accept this request from the Arnprior Special Olympics as information as submitted and circulated.*

CARRIED.

RESOLUTION - 471-2016

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** Council approve a donation in the amount of \$100.00 to sponsor two teams for the Arnprior Special Olympics Halloween Bowl-a-Thon.*

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2016-56 - Plan 512 ZBLA

RESOLUTION - 472-2016

Moved by Councillor Lang, seconded by Councillor Brum

THAT By-Law #2016-56, being a By-Law to amend By-Law #2010-49, being the Comprehensive Zoning By-Law , 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 October 18, 2016.

17. Confirmatory By-Law

17.1 By-Law #2016-57 - Confirm the proceedings of the October 18, 2016 Regular Meeting of Council.

RESOLUTION - 473-2016

Moved by Councillor Lang, seconded by Councillor Brum

THAT By-Law #2016-57, being a By-Law to confirm the proceedings of the October 18, 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 10:18 p.m.

MAYOR

CAO/CLERK