



MINUTES

**Special Meeting - Town Hall
Wednesday, November 30, 2016
The Braeside RA Centre 7:00 PM**

COUNCIL PRESENT: All members of Council were in attendance this evening.

STAFF PRESENT: Angela Young, Deputy Clerk
Mandy Cannon, Executive Assistant
Angela Lochtie, Treasurer
Ryan Frew, Director of Public Works
Tyler Peters, Greenview Environmental

MEDIA PRESENT: Derek Dunn, 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 November 30, 2016

SM - RESOLUTION - 27-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT the agenda dated November 21, 2016 be adopted as submitted and circulated.

CARRIED.

4. **Special Meeting Notice**

4.1 Special Meeting Notice dated November 14, 2016

The Deputy Clerk read the Notice of Special Meeting. The Notice of Special Meeting was posted in the Township Times, on the Township website calendar and on the Township's notice board.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

7.1 10 Year Building Plan Update (Presentation attached - 31 pages).

SM - RESOLUTION - 28-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council accept the 10 Year Building Plan Update as information as submitted and circulated.

CARRIED.

Ms. Lochtie provided an overview of the 10-Year Building Plan explaining some background information, key building priorities, plans and projects and other building issues. Mr. Frew then provided information on the Braeside RA Centre including it's current state and the status of the replacement of this building.

7.2 New Braeside RA Centre - Schematic Design Presentation (Presentation attached – 8 pages).

Tyler Peters of Greenview Environmental introduced himself and provided information about his company. Mr. Peters then described his involvement with designing a replacement building for the Braeside RA Centre and went over the details of the schematic design.

SM - RESOLUTION - 29-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council accept the New Braeside RA Centre - Schematic Design Presentation as information as submitted and circulated.

CARRIED.

8. Public Questions/Comments

The questions asked and comments made were as follows:

Q - How many stalls are in each washroom?

A - There are two stalls in the woman's washroom, and one stall and one urinal in the men's washroom as well as a sperate universal washroom. These washrooms have been designed in compliance with the requirement of the Building Code.

Q - What is the anticipated use for the new Braeside recreation building?

A - The expectation would be to increase rentals and expand on programming.

Q - Is it busier in the winter or the summer?

A - It is used equally throughout the year. The building has been designed to enhance the space with the existing features.

Q - Can the size of the doors be changed?

A - Yes, this is just the schematic design stage.

Q - Has there been discussion of building a pergola or something over the picnic area to provide shade?

A - No, not at the stage.

Q - Has there been a discussion of a covered rink?

A - Yes, it has been discussed but will not be done at this time, perhaps at a later date.

Q - Are you considering displaying logging and heritage elements inside the building or as part of the exterior?

A - We are looking at bringing in wood elements both on the interior as well as on the exterior as well as adding design elements reflective of our logging heritage.

Q - How long is the roof overhang?

A - This design shows about an eight foot overhang, however, we are still early in the design stage. Adequate space will be given for spectators.

Q - How many people will the new building hold? Is it similar to the size of this building?

A - The new building will hold approximately 75-100 people. It will be similar to the size of this current building, but all on one level.

C - The building design is flawed. The roof slope will create issues for snow removal.

A - The slope of the roof and potential of snow accumulation/removal issues have been discussed and will be taken into consideration.

Q - Is the new Township Office going to be built on the Perneel property as well as the central recreation space?

A - Yes.

C - It may make more sense to scale back on the Braeside Recreation building and build the central recreation space instead. I'm not sure if this space is really required in Braeside.

Q - Will this facility in Braeside be used as shelter in the case of an emergency?

A - This space is not designated as the emergency shelter.

Q - Can you please discuss the environmental provisions?

A - The primary focus of this building will be energy efficiency. The orientation of this building will provide passive solar heating, it will have in floor heating with multiple zones and a natural gas boiling system, it will also have energy efficient windows with natural ventilation that are double or triple paned.

C - I am in favour of this facility being built in Braeside, if a facility isn't available here I will go into the Town of Arnprior instead.

C - There needs to be a viewing area of the rink so spectators can be out of the elements, elevating the viewing area is a suggestion.

C - Snow disposal area has to be considered.

Q - Is there a maintenance plan in place for these new buildings?

A - Yes.

Q - Will there be any fundraising or grants? How is this building being paid for?

A - No fundraising has been done or grants applied for as Council has not yet made the decision to build. The new Braeside recreation building will have a 4% impact on the levy.

C - This building is only benefiting residents of Braeside.

Q - What is the timeline of constructing the central recreation space?

A - Councillor MacKenzie stated that the construction of the central recreation space is not in the 10-Year Plan.

C - Martin Wright advised that he does not want to pay for this building in Braeside.

C - People come from Arnprior to use the Braeside rink.

C - Susan Gillan reminded that this is a replacement building, it's not a new space. She also stated "build it and they will come".

Q - Will there be programming for seniors as well?

A - Yes.

Q - When will the Perneel building renovations be under way?

A - In the year 2017.

Q - Have any studies been completed to determine if this building will generate revenue?

A - No.

C - An office space should be considered in the new Braeside recreation space.

C - I can tell that Council does not want to divide the community.

Q - How long is the borrowing debenture?

A - Thirty years.

C - A special tax should be billed to residents of Braeside.

Mayor Peckett thanked everyone for attending the meeting this evening.

9. Closed Meeting Session

Nil.

10. Confirmatory By-Law

10.1 By-Law #2016-65 - Confirm the proceedings of the November 30, 2016 Special Meeting of Council.

SM - RESOLUTION - 30-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT By-Law #2016-65, being a By-Law to confirm the proceedings of the November 30, 2016 Special 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.

11. Adjournment

This Special Meeting of Council adjourned at 8:39 p.m.

CAO/CLERK

MAYOR