

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
REGULAR COUNCIL MEETING  
March 3, 2015

The Council of the Corporation of the Township of McNab/Braeside met at 7:00 p.m. The meeting this evening was held at Fire Station #1.

Staff in attendance: Lindsey Parkes, CAO/Clerk  
Angela Young, Deputy Clerk  
Angie Lochtie, Treasurer

Media in attendance: Derek Dunn, Metroland Media

**1. CALL TO ORDER AND ROLL CALL**

All members of Council were in attendance this evening.

**2. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

Mayor Peckett advised that Councillor Lang has determined that she does not have a pecuniary interest to be disclosed with regards to the Greer Group. Mayor Peckett commended Councillor Lang for erring on the side of caution. Councillor Brum advised he has a pecuniary interest on any items dealing with Cavanagh Construction.

No other disclosures of pecuniary interest were declared at this time.

**3. ADOPTION OF AGENDA**

Mayor Peckett requested that two items be added to the agenda this evening as follows:

- Unfinished Business - McNab Centre Park Building  
- White Lake RA Building

The agenda dated March 3, 2015 was accepted as amended.

**4. DELEGATIONS AND PRESENTATIONS**

- Evans McNab - Sale of Road Allowance  
- Use of Road Allowance

Mr. McNab was in attendance this evening to give Council an overview of his plans for the property he has purchased in the Village of Braeside. Mr. McNab stated his first objective is to access the property via the Township Road Allowance to clear his land. He will need to alter the

road allowance in order to drive on it and remove trees and debris. Mr. McNab indicated that he owns 3 parcels of land which he intends to make into 2 parcels if he can purchase the road allowances that will give him legal access with approved frontage. Mayor Peckett thanked Mr. McNab for his presentation this evening and advised that Council will discuss this matter with staff and provide him with a response.

- John Brady - Sand Point Wharf Lighthouse

Mr. Brady was in attendance this evening to request support from the Township to negotiate the transfer to the Sand Point Lighthouse from the Federal Government (DFO). Mr. Brady explained that he has prepared and submitted a case for Historical Designation and a business case to address the financial obligation for long term preservation of the lighthouse on behalf of the Arnprior and District Historical Society as the sponsoring agent.

Mr. Brady stated that he is now coming to the Township as he believes the Municipality would be a more appropriate sponsor for the designation and asset transfer application and eventually a better suited owner than the Historical Society. Mr. Brady stated the financial upkeep is fairly minimal and inquired if Council would approve or support his application rather than the Arnprior and District Historical Society. Council stated that in principle this seemed like a worthwhile endeavor, and directed the CAO/Clerk to receive input from the various members of staff and bring this information back to Council for a decision. There is a deadline at the end of May 2015 whereby DFO will decide which lighthouses they are preserving. Mr. Brady received Council's agreement to advise the Federal Government that he has made his presentation to Council. Mayor Peckett thanked Mr. Brady for his presentation this evening.

5. **MATTERS ARISING OUT OF THE DELEGATIONS HEARD**

Nil.

6. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the minutes of the February 17, 2015 Regular Meeting be adopted as submitted and circulated.

**CARRIED.**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the minutes of the February 18, 2015 Special Meeting be adopted as submitted and circulated.

**CARRIED.**

7. **REPORTS OF COMMITTEES OF COUNCIL & OTHER BOARDS, COMMITTEES AND COMMISSIONS**

a) **Clerk's Report**

Moved by Councillor MacKenzie, seconded by Councillor Brum, **THAT** the Clerk's Report dated February 24, 2015 be accepted as information as submitted and circulated.

**CARRIED.**

b) **Animal Control**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** the Animal Control Report dated February 25, 2015 be accepted as information as submitted and circulated.

**CARRIED.**

c) **Treasury Department Report**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the Treasury Department Report dated February 26, 2015 be accepted as information as submitted and circulated.

**CARRIED.**

Council directed that staff review the Energy Audit report and bring back a more realistic goal for its energy consumption for Council's review.

8. **INFORMATION ITEMS**

a) **Correspondence Items Circulated**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie, **THAT** the correspondence items #1- #9 (February 13<sup>th</sup> - 26<sup>th</sup>, 2015 inclusive) which were distributed separately be accepted as information as circulated.

**CARRIED.**

Item #1 - OPP Business Management Bureau Notice

Mayor Peckett and Councillor Brum will discuss this item and determine the Township's input.

9. **MOTIONS**

Nil.

**10. UNFINISHED BUSINESS**

## a) Chamber of Commerce Award Nominations

Mayor Peckett submitted nominations for the three Chamber of Commerce Awards. Mayor Peckett will contact these individuals and advise the Clerk if they accept in order to have the plaques ordered. Mayor Peckett requested that the media not report as to names of these nominations until the recipients are officially recognized.

## b) Town Hall Meeting Dates

Council determined that April 1<sup>st</sup> or 16<sup>th</sup> in the evening were suitable dates for the first town hall meeting. The Clerk was requested to check with the school and see if either of those dates were available for use by the Township.

## c) Family and Children Services - Summer Camp Sponsorship

Council directed a copy of this correspondence be given to the Recreation Department for review.

## d) Seniors Tea

Mayor Peckett requested that each member of Council submit two names to the CAO of seniors they would like to see recognized prior to the end of March.

## e) MCP and White Lake Buildings

Deputy Mayor Armsden advised Council that he would like to see if it is possible to rehabilitate/rebuild these two buildings ahead of the schedule due to the possibilities of the Bantam Provincial Championships being held at MCP. It would be easy to proceed with both buildings at the same time as the two buildings would be similar in design. The Clerk was directed to contact the appropriate staff for comments with regards to time lines and funding and bring this matter back to the March 13<sup>th</sup> regular meeting of Council. Councillor MacKenzie will submit any comments he has to the Clerk by e-mail.

**11. NEW BUSINESS**

## a) Draft Code of Conduct Policy

Council reviewed this policy and requested further information. The Clerk was requested to submit a copy of the staff code of conduct for Council to review prior to the next meeting of Council. This policy is tabled to the April 7<sup>th</sup> regular meeting of Council.

## b) Summer Safety Awareness Day

This event will be held on June 26<sup>th</sup> at the Township Office, similar to 2014.

## c) Volunteer Appreciation BBQ

This event will be held on September 26<sup>th</sup> at the Waba Cottage Museum. Mayor Peckett indicated that the Province has lapel pins for volunteers.

**12. BY-LAWS**

## a) By-Law 2015-22 - Establish Fees and Charges

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** By-Law #2015-22, 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 it is hereby enacted and passed.

**CARRIED.**

## b) By-Law 2015-23 - Regulate Open Air Burning

Moved by Councillor Lang, seconded by Councillor Armsden, **THAT** By-Law #2015-23, Being a By-law of the Corporation of the Township of McNab/Braeside to regulate open air burning within the Township, I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED.**

## c) By-Law 2015-24 - Sale or Other Disposition of Land

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** By-Law #2015-24, Being a By-Law to repeal By-Law No. 2013-50 and to establish a policy and procedures, including the giving of notice, governing the sale or other disposition of land owned by the Township of McNab/Braeside, I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED.**

## d) By-Law 2015-25 - Entertainment Events

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** By-Law #2015-25, Being a By-law to Regulate and License Commercial or Unique Entertainment Events within the Township of McNab/Braeside, I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED.**

## e) By-Law 2015-26 - OMERS Primary Pension Plan

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** By-Law #2015-26, Being a By-law to authorize participation in the OMERS primary pension plan ("Primary Plan"), and the retirement compensation arrangement that provides benefits for members and former members of the Primary Plan ("RCA"), in respect of the employees of the Corporation of the Township of McNab/Braeside identified herein, I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED.**

## f) By-Law 2015-27 - 2015 Budget

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** By-Law #2015-27, Being a By-law to adopt the estimates for the sums required during the year 2015 for general, capital and all purposes of the Township of McNab/Braeside (2015), I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED.**

13. **NOTICE OF MOTIONS**

Nil.

14. **PUBLIC QUESTIONS**

- a) Evans McNab inquired if the new MCP building will be green. Mayor Peckett responded that the Township will make the building as environmentally friendly as possible. Councillor MacKenzie indicated that it is a green municipal fund that the Township could apply for.
- b) Derek Dunn inquired if there is a possibility that the Township may miss out on available grants if they try to build this building too quickly. Mayor Peckett advised that the Township would take into consideration any funding that would be available to offset the costs.
- c) Jacob identified himself as a resident of the Village of Braeside and advised that he had some questions and concerns regarding the parking on the road allowance along Centre Street by Betty's Chips. Mayor Peckett requested that he e-mail the CAO/Clerk with his inquiry as this matter was not one of the items being discussed during the meeting this evening and the Clerk would get a response to his questions and requests for information.

15. **CLOSED MEETING SESSION**

Nil.

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

- a) By-Law #2015-28- Confirm the proceedings of Council - March 3, 2015

Moved by Councillor MacKenzie, seconded by Councillor Brum, **THAT** By-Law No. 2015-28, Being a By-Law to confirm the proceedings of the March 3, 2015 Regular Meeting of Council of the Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED.**

18. **ADJOURNMENT**

The meeting of Council adjourned at 8:35 p.m.

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MAYOR

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CAO/CLERK