

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
March 13, 2015

The Council of the Corporation of the Township of McNab/Braeside met at 7:00 p.m.

Staff in attendance: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk
Ryan Frew, Director of Public Works and Property Manager

Media in attendance: Peter DeWolf, MyFm Radio
John Carter, Metroland Media (7:04 p.m.)

1. CALL TO ORDER AND ROLL CALL

All members of Council were in attendance this evening with the exception of Councillor MacKenzie.

2. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

No disclosures of pecuniary interest were declared at this time.

3. ADOPTION OF AGENDA

The agenda dated March 13, 2015 was approved as submitted and circulated.

4. DELEGATIONS AND PRESENTATIONS

Nil.

5. MATTERS ARISING OUT OF THE DELEGATIONS HEARD

Nil.

6. ADOPTION OF PREVIOUS COUNCIL MINUTES

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** the minutes of the March 3, 2015 Regular Meeting be adopted as submitted and circulated.

CARRIED.

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

- a) Waste Management Department Report dated March 11, 2015

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the Waste Management Department Report dated March 11, 2015 be accepted as information as submitted and circulated.

CARRIED.

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** Council of the Township of McNab/Braeside hereby accepts the quotation from Nortrax Equipment for the purchase of a 2015 John Deere 655K Crawler Loader in the amount of \$252,655.00 plus HST; **AND FURTHER THAT** the purchase be funded by \$45,588.00 from the Waste Management equipment capital replacement reserve with the balance \$211,513.90 from the Waste Management Closure Reserve; **AND FURTHER THAT** funding transferred from the Waste Management Closure Reserve for this purchase shall be repaid from Waste Management operations over a 15-year period commencing in 2015.

CARRIED.

- b) Recreation Department Report dated March 10, 2015

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** the Parks & Recreation Department Report dated March 10, 2015 be accepted as information as submitted and circulated.

CARRIED.

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** Council approve the appointment of Recreation Committee member Ryan Marcellus to the Joint Recreation Committee to be established by Council as we go into future contract negotiations with the Town of Arnprior with respect to future long term contract negotiations on the recreation user agreement.

CARRIED.

- c) Accessibility Advisory Committee Report dated March 11, 2015

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** the Accessibility Advisory Committee Report dated March 11, 2015 be accepted as information as submitted and circulated.

CARRIED.

8. INFORMATION ITEMS

- a) Correspondence Items Circulated

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** the correspondence items #1- #9 (February 27th- March 11th, 2015 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED.

Item # 6 - Communities in Bloom – Invitation to Participate in program.

The Clerk was requested to give a copy of this correspondence to the Recreation Director.

9. **MOTIONS**

a) Requests for Support #1

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** the above requests for support list be accepted as information.

CARRIED.

Mayor Peckett requested that item #1 on the resolution support list be endorsed by Council.

Moved by Councillor Brum, seconded by Councillor Lang, **WHEREAS** the United Townships of Head, Clara and Maria have requested that the Minister of Finance bring to PLT (Provincial Land Tax) payment Program in Northern Ontario's unorganized areas in line with other Ontario tax payments so that these residents pay their fair share of provincially operated services which they benefit from but do not contribute towards lowering the burden placed on small rural Ontario Municipalities and Northern organized municipalities; **AND WHEREAS** the increased revenues could be used to offset the demands placed on all small rural Ontario municipalities with increased OPP Billing, reduced transfer payments and the proposed Power Dam compensation reductions. **AND WHEREAS** the County of Renfrew supports the efforts put forward by the Township's of Head Clara and Maria; **NOW THEREFORE BE IT RESOLVED THAT** the Township of McNab/Braeside endorse the resolution passed by the County of Renfrew and support the position taken by the United Townships of Head, Clara and Maria.

CARRIED.

10. **UNFINISHED BUSINESS**

- a) Item: McNab Centre Park Building
- Building Plan and Financing
 - Proposed Construction Schedule

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** the above noted reports from the Director of Public Works and the Treasurer be accepted as information as submitted and circulated.

CARRIED.

Council determined that it was appropriate to wait until the Township could do the buildings on the original proposed time lines. The proposed plan for this summer will be to paint the building at MCP and ensure the washrooms are fixed for the summer season.

b) Senior Tea - June 3rd, 2015

The Clerk advised that the date of the Senior's tea is changed to June 3rd because of conflicting dates in the office schedules. Mayor Peckett reminded Council to submit their nominations to the Clerk prior to the end of the month.

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** the above noted be accepted as information.

CARRIED.

11. **NEW BUSINESS**

a) Renfrew Police Services Board - DARE Program

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** the correspondence as noted above be accepted as information as circulated.

CARRIED.

b) A. Soucy, R. White, F. Dell'Amico - Energy East Pipeline Project

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the correspondence as noted above be accepted as information as circulated.

CARRIED.

12. **BY-LAWS**

a) By-Law#2015-29 - Township Officers and Staff Remuneration

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** By-Law No. 2015-29, being a by-law to regulate the appointment, duties and remuneration of Township Officers and Staff of the Corporation, I now deem read a second and third time short and it is hereby enacted and passed.

CARRIED.

b) By-Law#2015-30 - Official Plan Amendment #7

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** By-Law No. 2015-30, being a By-law to adopt Amendment No. 7 to the Official Plan for the Township of McNab/Braeside, I now deem read a second and third time short and it is hereby enacted and passed.

CARRIED.

c) By-Law#2015-31 - ZA - LM & GM Zones

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** By-Law No. 2015-31, being a By-Law to amend By-Law number 2010-49 being the Comprehensive Zoning By-Law (LM/GM Chapeski/Bondarchuk) of the Corporation of the Township of McNab/Braeside , I now deem read a second and third time short and it is hereby enacted and passed.

CARRIED.

d) By-Law#2015-32 - ZA - K. Rosien

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** By-Law No. 2015-32, being a By-Law to amend By-Law number 2010-49 being the Comprehensive Zoning bylaw (Rosien) of the Corporation of the Township of McNab/Braeside , I now deem read a second and third time short and it is hereby enacted and passed.

CARRIED.

13. **NOTICE OF MOTIONS**

Nil.

14. **PUBLIC QUESTIONS**

- a) Peter Dewolf inquired if MCP was the ball diamond park over on Calabogie Road, to which the response was yes.
- b) John Carter inquired who the Council committee member was on the CPAC committee. Mayor Peckett advised that he was the current member of this committee.
- c) Mr. Carter received confirmation that the first Town Hall meeting is being held on April 16th at the school.

15. **CLOSED MEETING SESSION**

Nil.

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2015-33 - Confirm the proceedings of Council - March 13, 2015

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** By-Law No. 2015-33, Being a By-Law to confirm the proceedings of the March 13, 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 7:26 p.m.

MAYOR

CAO/CLERK