

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
May 5, 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
Angie Lochtie, Treasurer

Media in attendance: Peter DeWolf, MyFm Radio
Derek Dunn, Metroland Newspapers

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

No disclosures of pecuniary interest were declared at this time.

3. ADOPTION OF AGENDA

The agenda was accepted as submitted and circulated.

4. DELEGATIONS AND PRESENTATIONS

- Robert Keene - Infrastructure Ontario's Loan Program

Mr. Keene was in attendance this evening at the request of Council and explained that they are a Crown Agency of the Province and focus on renewing and maintaining infrastructure since 2003. The Agency can assist in managing commercial projects, Realty Planning and Development, Real Estate Management and Lending. He explained that there are a number of approaches a municipality can take ie: loan financing and pay as you go. Mr. Keene reviewed the Funding Considerations, and explained sometimes if you want to grow the finance options available to you do not permit it, therefore the loan program is an option. He further explained how the financing payback and advised there are no fees involved in the program and no need to negotiate the terms. Mr. Keene explained how funds are raised for this program and that there are no public funds used. Mr. Keene concluded his presentation by advising that the program offers both short and long term loans and that since 2003 there have been 2290 projects successfully funded by the infrastructure Ontario Loan Program.

Upon questioning from Council Mr. Keene clarified that there are no fees for the program itself however, there are fees associated with their consulting services for a project. Mr. Keene further stated that there is no cost analysis done in order to decide if the funds are loaned to a municipality - if the Township's FIR is favorable then the municipality is eligible. Mayor Peckett thanked Mr. Keene for his presentation this evening.

- Lori Hoddinott - Clay Bank Trail System

Ms. Hoddinott and Ms. Jahn were in attendance this evening to give Council "Food for Thought" in their proposal for the Clay Bank Park. Ms. Hoddinott explained she would like Council to consider the original intention for the land when it was purchased which included a boat launch, soccer fields and walking trails. The proposal they would like to bring forward would include a botanical garden which would address birds and butterflies and could be an educational place for the local students. There is also a group that is interested in using the area for astronomy related activities. Ms. Jahn stated that there is enough area to include a dog park as well. Ms. Hoddinott explained how they plan to recruit volunteers, finance this venture, and possible revenue streams. Ms. Hoddinott concluded her presentation by inquiring if the Township was interested and if so could they talk to the Recreation Director to co-ordinate through the Recreation Committee.

Mayor Peckett thanked Ms. Hoddinott and Ms. Jahn for their attendance and proposal this evening and further stated that it seems as though the volunteers are vested for the long term. Upon a recommendation from Deputy Mayor Armsden it was agreed to move this proposal forward to the Recreation Director for the committees input.

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 April 14, 2015, Meeting of Council under the Planning Act be adopted as submitted and circulated.
CARRIED.

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the minutes of the April 16, 2015, Special Meeting of Council be adopted as submitted and circulated.
CARRIED.

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the minutes of the April 20, 2015, Special Meeting of Council be adopted as amended.
CARRIED.

The minutes of the April 20, 2015 on page 2 of 7 were amended to read " Currently there is a 36" pipe under the Madawaska River and this would have to be converted into a 42" pipe."

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the minutes of the April 21, 2015, Public Meeting under the Development Charges Act be adopted as submitted and circulated.

CARRIED.

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the minutes of the April 21, 2015, Regular Meeting of Council be adopted as submitted and circulated.

CARRIED.

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

a) Clerk's Department Report

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the Clerk's Report dated April 28, 2015, be accepted as information as submitted and circulated.

CARRIED.

b) Treasury Department Report

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** the Treasury Department Report dated April 28, 2015, be accepted as information as submitted and circulated.

CARRIED.

Staff direction was given for the Treasurer to provide Miller's tax information.

c) CEMC

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** the CEMC Report dated April 28, 2015, be accepted as information as submitted and circulated.

CARRIED.

8. INFORMATION ITEMS

a) Correspondence Items Circulated

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the correspondence items #1- #11 (April 17-April 30, 2015 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED.

b) Minister Responsible for Senior's Affairs - Vibrant Seniors, Vibrant Communities

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

CARRIED.

c) O.P.P. Renfrew Detachment - Ministry of Municipal Affairs and Housing (Performance Measurement Program)

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

CARRIED.

d) National Energy Board - Participant Funding Program - Energy East Pipeline Project

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

CARRIED.

9. MOTIONS

a) Requests for Support #1- #2

The requests for support list was accepted as information as submitted and circulated.

Councillor MacKenzie and Councillor Brum requested that item #1 -June as Senior's Month on the resolution support list be endorsed by Council.

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** Council of the Township of McNab/Braeside declare the month of June as Senior's Month in the Township of McNab/Braeside; **AND FURTHER THAT** a proclamation be issued by Mayor Peckett proclaiming the month of June as Senior's Month in the Township of McNab/Braeside.

CARRIED.

Mayor Peckett read the following proclamation.

PROCLAMATION

I, Mayor Tom Peckett of the Township of McNab/Braeside do hereby proclaim June as Senior's Month

WHEREAS Seniors Month is an annual nation-wide celebration; and

WHEREAS Seniors have contributed and continue to contribute immensely to the life and vibrancy of this community; and

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told; and

WHEREAS the health and well-being of Seniors is in the interest of all and further adds to the health and well-being of the community; and

WHEREAS the knowledge and experience Seniors pass on to us continues to benefit all;

NOW THEREFORE I, *Tom Peckett*, Mayor of the Township of McNab/Braeside, do hereby proclaim June 1-30, 2015 Seniors' Month in the Township of McNab/Braeside and encourage all citizens to recognize and celebrate the accomplishments of our Seniors.

THEREFORE I, Mayor Tom Peckett, do hereby declare June as Senior's Month.

Mayor Tom Peckett

Dated at the Township of McNab/Braeside, in the County of Renfrew in the Province of Ontario this 5th day of May, 2015

Councillor Brum and Mayor Peckett requested that item #2 - Township of Carling - Ontario Hydro One Rates on the resolution support list be endorsed by Council.

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT WHEREAS** the Township of Carling supports the resolution enacted by the Township of Madawaska Valley; **AND WHEREAS** Council agrees to support the efforts of both, the Township of Madawaska Valley and the Township of Carling with regards to the Ontario Hydro One Rates; **THEREFORE BE IT RESOLVED THAT** the Township of McNab/Braeside call upon Premier Wynne and the Province of Ontario to take immediate action to prevent the raise of hydro rates by up to 42% over the next five years; **BE IT FURTHER RESOLVED THAT** Premier Wynne and the Province of Ontario be encouraged to take action to lower the current hydro rates down to a reasonable level and to do so as quickly as possible.

CARRIED.

b) Energy East Pipeline Project

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT WHEREAS** the affordable energy is a critical piece of Ontario's economic development; **AND WHEREAS** affordable energy assists in attracting new industry and jobs to local municipalities; **AND WHEREAS** affordable energy benefits local residents, seniors and those on fixed incomes; **AND WHEREAS** the Energy East pipeline proposal risks increasing the cost of natural gas and reducing the supply of competitively priced natural gas for many communities throughout Ontario; **BE IT THEREFORE RESOLVED THAT**

the Municipality of the Township of McNab/Braeside urge Prime Minister Stephen Harper and Premier Kathleen Wynne to commit to ensuring that:

1. The Energy East project preserve the current natural gas capacity of the pipeline system serving the communities of Ontario; and
2. That any proposal to alter the existing natural gas infrastructure is fully paid for by the users of the oil pipeline with no additional costs to natural gas consumers in Ontario.

AND FURTHER THAT this resolution be forwarded to the Federal Minister of Natural Resources, the Provincial Minister of Energy, Rosemarie Leclair, CEO and Chairperson of the OEB, the Town of Arnprior, John Yakabuski, MPP, Cheryl Gallant, MP, the County of Renfrew, the City of Ottawa, the Township of North Grenville, the City of North Bay, the Town of Temagami, FCM, AMO, NOMA, and OMAA, for support.

CARRIED.

10. UNFINISHED BUSINESS

a) McNab Market

The proposed documentation was reviewed and Council requested that a minimum of 4 week be applied for stall rentals, and that the market rules reflect that there is no smoking permitted by vendors or patrons.

Moved by Councillor Lang, seconded by Councillor MacKenzie, **THAT** Council approve the McNab Market Rules, Application; proposed by-law and fee schedule amendments as submitted and circulated.

CARRIED.

The CAO/Clerk was directed to schedule a special meeting on May 12, 2015 to bring the proposed by-laws and appointments forward for consideration of passing.

b) Terry Thomson - Access to Property

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** Council approves access upon request for the purpose of farm equipment at the Township Property on Mill Ridge Road; **AND FURTHER THAT** the gate be altered to allow pedestrian access.

CARRIED.

Notice will be sent to adjacent property owners.

c) Employee Code of Conduct

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** Council of the Corporation of the Township of McNab/Braeside hereby adopt the "Employee Code of Conduct Policy" as submitted and circulated.

CARRIED.

d) Council Code of Conduct

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** Council of the Corporation of the Township of McNab/Braeside hereby adopt the "Council Code of Conduct Policy" as submitted and circulated.

CARRIED.

11. NEW BUSINESS

a) Goshen Road - Temporary Road Closure

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** Council approve the request from Ridgen Films to close Goshen Road on May 15 and 16, 2015, from 4:00 p.m. to 7:00 a.m.; **AND FURTHER THAT** the costs associated with this matter be absorbed by the Township.

CARRIED.

Council directed that the people that live on this road, and emergency service personnel and the County of Renfrew Public Works be notified by letter.

b) Lloyd and Gail Cameron - Road Allowance - Rhoddy's Bay
- Director of Public Works Comments

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

CARRIED.

Council requested that the Rhoddy's Bay Association be contacted for their input and comments. This matter will be brought forward to a future meeting of Council for a decision once a site visit is completed and comments are received.

c) Surplus Property Motion

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** Council of the Township of McNab/Braeside authorize staff to investigate Township owned property that is surplus to our

needs and could be sold.

CARRIED.

d) OADA 10th Anniversary Champion Award - Nomination Package

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

CARRIED.

Mayor Peckett requested that should council or members of the public wish to nominate someone that the nomination package is available at the Township office.

e) Canaan Road - Proposed Gated Access
- Director of Public Works Comments
- Fire Chief Comments

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

CARRIED.

Council requested that this matter be brought back to the next regular meeting of Council once a review of the site has been completed.

12. BY-LAWS

a) By-Law #2015-44 - Property Standards Committee

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** By-Law #2015-44, being a By-Law to constitute and appoint a Property Standards Committee, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

b) By-Law #2015-45 - Development Charges

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** By-Law #2015-45, being a By-Law to amend Development Charges By-Law 2014-47, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

c) By-Law # 2015-46 - Fees and Charges

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** By-Law #2015-46, being a By-Law to establish Fees and Charges for service or use of municipal property, 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) Marlene Frietag advised the extension of Canaan Road to Burnstown is on private property not on a township road allowance.
- b) Mark Papousek inquired as to the next steps with regards to the request to gate Canaan Road. Mayor Peckett advised that several Council members would like to attend the site to gain a better understanding of the situation and consult with staff to ascertain ownership as to the land in question.
- c) Mark Papousek advised that he would be willing to take Council members on a tour of the site and provided his phone number to the Clerk.
- d) Kyle Warren commended the Fire Department for their response to the fire on the weekend, however was disappointed that they cut the wire fence to the Norton's property and did not advise them of such.
- e) Penny Forrester wished to confirm the definition of farm machinery and was advised that this would include vehicles such as a mower, tractor, bailer, hay wagon, etc. and further requested if the Township would notify the residents on the road on the days the farm machinery would be traveling through the gate.
- f) Bart Kewley advised that he would still like to be able to gain access to the Canaan Road property for recreational purposes with his ATV.
- g) Derek Dunn inquired if Councillor MacKenzie was in support or opposition to the Energy East Pipeline motion. Mayor Peckett indicated that the motion was passed by the majority of Council.

Council recessed for 5 minutes at 8:45 p.m.

All members of the public and media vacated the Council Chambers at this time.

Council reconvened with the CAO/Clerk and Deputy Clerk present at 8:50 p.m.

15. CLOSED MEETING SESSION

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** Council of the Township of McNab/Braeside move into closed session under Section 239.2 (c) to discuss a proposed or pending acquisition or disposition of land by the municipality or local board at 8:50 p.m.

CARRIED.

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** Council resume the Open Session at 9:52 p.m.

CARRIED.

16. NOTICE OF COUNCIL MEETING DATES

As recorded on the Agenda

17. CONFIRMATORY BY-LAW

a) By-Law #2015-47- Confirm the proceedings of Council - May 5, 2015.

Moved by Councillor MacKenzie, seconded by Councillor Lang, **THAT** By-Law #2015-47, being a By-Law to confirm the proceedings of the May 5, 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

Moved by Councillor MacKenzie, seconded by Councillor Lang, **THAT** this meeting of Council adjourn at 9:54 p.m.

CARRIED.

MAYOR

CAO/CLERK