

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
May 19, 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
Angela Lochtie, Treasurer
Ryan Frew, Director of Public Works and Property Manager
Geoff Patterson, Recreation Director
David Hartwick, Fire Chief

Media in attendance: None

Mayor Peckett welcomed Mayor Bob Kingsbury and CAO Mackie MacLaren from Horton Township to this evenings' meeting.

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**

Mayor Peckett requested that one item be added to the agenda this evening as follows:

- New Business - McIntosh Perry (Cavanagh Construction Limited) Request for Extension of Draft Plan Approval - Subdivision 47-T-06002

Councillor Brum declared a pecuniary interest for this item of business, as Cavanagh Construction Limited is his employer.

The agenda dated May 19, 2015 was accepted as amended.

4. **DELEGATIONS AND PRESENTATIONS**

- Mini Pumper Demonstration

Chief Hartwick introduced Mr. Graham Cross of Arnprior Fire Trucks. Mr. Cross gave Council a brief

history of the process involved between Arnprior Fire Trucks and the Fire Chief and the benefits the department and Township residents will have because of this purchase. Chief Hartwick advised that the truck is in the parking lot if Council wished to take a look at it.

Council recessed for 10 minutes at 7:05 p.m.

Council reconvened with the same persons present at 7:15 p.m.

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

Nil.

6. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the minutes of the May 5, 2015, Regular Meeting be adopted as submitted and circulated.

CARRIED.

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the minutes of the May 12, 2015, Special Meeting be adopted as submitted and circulated.

CARRIED.

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the minutes of the May 12, 2015, Public Meeting under the Planning Act-Guildcrest Homes, be adopted as submitted and circulated.

CARRIED.

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

a) **Fire Department Report**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** the Fire Department Report dated May 13, 2015, be accepted as information as submitted and circulated.

CARRIED.

Chief Hartwick vacated the Council Chambers at this time.

b) **Clerk's Report**

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** the Clerk's Report dated May 13, 2015, be accepted as information as submitted and circulated.

CARRIED.

c) **Public Works and Property Department Report**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** the Public Works and Property Department Report dated May 14, 2015, be accepted as information as submitted and circulated.

CARRIED.

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** Council of the Township of McNab/Braeside hereby approves the LED upgrade of Township streetlighting with EARTH Holdings Inc. with a cost including HST and before OPA rebate not to exceed \$250,000.00; **AND FURTHER THAT** the net cost of the streetlight upgrade after applicable rebates be financed by a 5-year Infrastructure Ontario Loan.

CARRIED.

d) **Waste Management Department Report**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie, **THAT** the Waste Management Department Report dated May 13, 2015, be accepted as information as submitted and circulated.

CARRIED.

It was requested that moving forward that this report show the maximum accepted concentration for levels so that Council has a basis for comparison.

Director of Public Works, Ryan Frew vacated the Council Chambers at this time.

e) **Parks & Recreation Department Report**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the Parks & Recreation Department Report dated May 14, 2015, be accepted as information as submitted and circulated.

CARRIED.

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** Council approve waiving of the fees normally associated with facility use for 2 events, namely the Special Olympics ball tournament at MCP to be held on June 20, 2015 and also for the Skiability event held at Burnstown Beach on July 26, 2015.

CARRIED.

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** Council approve the voluntary bridge work to be performed by the Calabogie and District Snowmobile Club; **AND FURTHER THAT** the Club and the Township form a partnership for the purposes of helping secure grant monies

relating to Trail improvement; **AND FURTHER THAT** subject to confirmation of liability and MOL requirements for fall prevention practices.

CARRIED.

Recreation Director Geoff Patterson was directed to receive a quote for LED lights for the soccer fields.

Recreation Director Geoff Patterson vacated the Council Chambers at this time.

f) **Treasury Department Report**

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden, **THAT** the Treasury Department Report dated May 14, 2015, be accepted as information as submitted and circulated.

CARRIED.

Treasurer Angela Lochtie vacated the Council Chambers at this time.

g) **Accessibility Advisory Committee Report**

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the Accessibility Advisory Committee Report dated May 14, 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 Lang, **THAT** the correspondence items #1- #14 (May 1 - May 14, 2015 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED.

b) MPAC - Assessment 101 Information Session to Council Members

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

CARRIED.

Staff was directed to contact MPAC to come to our office to present to Council.

c) Minister of Canadian Heritage and Official Languages - Celebrate Canada Program Grant Approval

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

CARRIED.

d) Minister of Transportation - Winter Highway Maintenance Report/Update

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

CARRIED.

e) Ridgen Films (Chris Kaerbye) - Thank you

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

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

CARRIED.

Councillor MacKenzie and Mayor Peckett requested that item #1 - Municipality of Trent Lakes - Demonstrate Need for Aggregates on the resolution support list be endorsed by Council.

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** Council hereby agree to support the position of the Municipality of Trent Lakes in their effort to have the Ontario Government amend the Provincial Policy Statement and the Aggregate Resources Act to require aggregate extraction proponents to demonstrate a need for the particular supply of resource proposed for extraction.

CARRIED.

10. UNFINISHED BUSINESS

a) Energy East Pipeline Project

- Jon Pitcher, Community Relations Lead Energy East Pipeline - Project Update

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

CARRIED.

b) Canaan Road - Proposed Gated Access

A site visit has been completed by the Mayor and Deputy Mayor and it was determined that Council would like to limit access to the road while still allowing emergency vehicle access. It was determined that the Township could look into fixing it up to a standard that is passable, however still have it remain as an un-maintained Township road with a sign to say use at own risk. Staff to bring back an estimate not to exceed \$10,000.00 and to ascertain if the traveled road is on private property.

Staff was directed to bring a proposal for gates on both sides as a temporary measure, and then fix the road to provide access for emergency vehicles and remove the gates.

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** Council authorize the expenditure of up to \$10,000.00 to fix the road allowance up to a standard that is passable for emergency vehicle access; **AND FURTHER THAT** this item be funded from reserves.

CARRIED.

c) Sterling Toner Memorial - Quote from Tom's Signs

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** Council approve the purchase of 1 - 18" x 24" cast aluminum plaque sign from Tom's Signs at the quoted price of \$966.00 plus artwork and shipping charges.

CARRIED.

11. **NEW BUSINESS**

a) Ontario Medal for Good Citizenship - Call for Nominations

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

CARRIED.

Mayor Peckett nominated Doreen Nicholas and will submit the information required.

b) Prime Minister's Volunteer Awards - Call for Nominations

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

CARRIED.

Councillor Brum nominated Bruce Armsden and will gather the required information for the application possibly in cooperation with the Town of Arnprior.

- c) McIntosh Perry (Cavanagh Construction Limited)
- Request for Extension of Draft Plan Approval - Subdivision 47-T-06002

Moved by Councillor Lang, seconded by Councillor Brum, **THAT WHEREAS** McIntosh Perry Consulting Engineers Ltd. is the agent for Thomas Cavanagh Construction Limited; **AND WHEREAS** Thomas Cavanagh Construction Limited is the owner of lands located in the Township of McNab/Braeside that are subject to a plan of subdivision application located on Part Lots 6 & 7, Con. 13.; **AND WHEREAS** the County of Renfrew granted draft plan approval for a residential plan of subdivision (47-T-06002) on the subject lands on July 16, 2009; **AND WHEREAS** draft plan approval was extended a further year by resolution of Council on April 8, 2014 and will expire on July 16, 2015; **AND WHEREAS** the agent for the applicant has advised various conditions of draft plan approval have not yet been satisfied and they expect that such conditions will not be fulfilled prior to the lapsing of plan approval; **AND WHEREAS** the agent has requested that the County of Renfrew and the Township of McNab/Braeside extend the draft plan approval for a further 1 year; **NOW THEREFORE BE IT RESOLVED THAT** Council of the Township of McNab/Braeside approve a further extension of draft plan approval for a period of 1 year from July 16, 2015 to July 16, 2016.

CARRIED.

12. BY-LAWS

- a) By-Law #2015-52 - 2015 Final Tax Rates

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** By-Law No. 2015-52, being a By-Law to provide for the Adoption of the 2015 Tax Rates and to further provide for penalty and interest in default payment thereof for 2015, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

- b) By-Law #2015-53 - "The One Investment Program" Agency Agreement

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** By-Law No. 2015-53, being a By-law to Authorize the Corporation of the Township of McNab Braeside (the "Corporation") to enter into the Agency Agreement, as defined herein, between CHUMS Financing Corporation and Local Authority Services Limited, as Agent, and Eligible Investors with respect to "The One Investment

Program” and to authorize the Treasurer to execute the necessary documents from time to time for that purpose, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

c) By-Law #2015-54 - Commodity Price Hedging Policy

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** By-Law No. 2015-54, being a By-Law to approve the Corporation of the Township of McNab/Braeside’s Commodity Price Hedging Policy, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

d) By-Law #2015-55 - Electricity Agency Appointment and Retainer Agreement

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** By-Law No. 2015-55, being a By-law to Authorize the Corporation of the Township of McNab/Braeside (the “Corporation”) to enter into the Electricity Agency Appointment and Retainer Agreement with Local Authority Services Limited (“LAS”), with respect to enrollment and activities under the LAS Electricity Procurement Program and to authorize the Treasurer or CAO/Clerk to execute the necessary documents from time to time for that purpose, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

e) By-Law #2015-56 - 2015 Garbage Levy

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** By-Law No. 2015-56, being a By-Law to establish garbage collection rates levied on Real Property for the year 2015, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

f) By-Law #2015-57 - Zoning Amendment (Guildcrest Homes)

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** By-Law No. 2015-57, being a By-Law to amend By-law Number 2010-49, being the Comprehensive Zoning By-law of the Corporation of the Township of McNab/Braeside, as amended, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

g) By-Law 2015-58 - Procedural By-Law

Mayor Peckett requested Deputy Mayor Armsden take the Chair so that he could participate in

the discussion at 9:15 p.m. Deputy Mayor Armsden assumed the Chair at this point of the meeting.

Mayor Peckett resumed the Mayor's Chair at 9:25 p.m.

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** the Item 37.3 (d) in the proposed procedural By-Law be amended to read as follows:

"Any Member may speak more than once to the same question with leave of the Chair."

CARRIED.

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** By-Law No. 2015-58, being a By-law to Govern the Proceedings of Council and Committees, as amended, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

The Clerk was requested to attend a meeting with Mayor Peckett and Councillor MacKenzie to review and tweak the procedural by-law to reflect possible changes as discussed.

13. NOTICE OF MOTIONS

Nil.

14. PUBLIC QUESTIONS

Nil.

Members of the public in attendance from the Township of Horton vacated the Council Chambers at this time.

Council recessed for 5 minutes at 9:30 p.m.

Council reconvened with the CAO/Clerk and the Deputy Clerk present at 9:35 p.m.

15. CLOSED MEETING SESSION

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** Council of the Township of McNab/Braeside move into closed session under Section 239.2 (b) to discuss personal matters about an identifiable individual, including municipal or local board employees; and under Section 239.2 (e) to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board at 9:35 p.m.

CARRIED.

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** Council of the Township of McNab/Braeside agree to extend the hours of the Council meeting for 30 minutes past the adjournment time of 10:00 p.m.

CARRIED.

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** Council resume the Open Session at 10:25 p.m.

CARRIED.

16. NOTICE OF COUNCIL MEETING DATES

As recorded on the Agenda

17. CONFIRMATORY BY-LAW

a) By-Law #2015-59- Confirm the Proceedings of Council - May 19, 2015

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** By-Law No. 2015-59, being a By-Law to confirm the proceedings of the May 19, 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 10:30 p.m.

MAYOR

CAO/CLERK