

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
June 2, 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

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, with the exception of Councillor MacKenzie and Deputy Mayor Armsden who sent his regrets.

2. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Scott Brum declared a pecuniary interest on Item 7 (a) on the Public Works and Property Department Report. No other disclosures of pecuniary interest were declared at this time.

3. ADOPTION OF AGENDA

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** the agenda dated June 2, 2015, be adopted as submitted and circulated.

CARRIED.

4. DELEGATIONS AND PRESENTATIONS

Nil.

5. MATTERS ARISING OUT OF THE DELEGATIONS HEARD

Nil.

Councillor MacKenzie joined the Council meeting at this time 7:04 p.m.

6. ADOPTION OF PREVIOUS COUNCIL MINUTES

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** the minutes of the May 19, 2015, Regular Meeting be adopted as submitted and circulated.

CARRIED.

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

Councillor Brum vacated the Council Chambers at this time.

a) Public Works and Property Department Report

Moved by Councillor Lang, seconded by Councillor MacKenzie, **THAT** the Public Works and Property Department Report dated May 28, 2015, be accepted as information as submitted and circulated.

CARRIED.

Moved by Councillor Lang, seconded by Councillor MacKenzie, **THAT** Council approve the awarding of Contract No. PW-2015-01 for the Rehabilitation of Lochwinnoch Road and Golf Course Road as submitted by Thomas Cavanagh Construction, Ashton, Ontario, in the amount of \$621,629.94 plus HST; **AND FURTHER THAT** an additional \$43,482.00 be allocated from the Roads Paved Capital Replacement Reserves to the Golf Club Road project.

CARRIED.

Councillor Brum returned to the Council Chambers at this time. Director of Public Works Ryan Frew vacated the Council Chambers at this time.

8. INFORMATION ITEMS

a) Correspondence Items Circulated

Moved by Councillor Lang, seconded by Councillor MacKenzie, **THAT** the correspondence items #1- #15 (May 15 - May 28, 2015 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED.

b) County of Renfrew Final Surveys - Council Remuneration Surveys, Staff and Roads Salary Surveys

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the above correspondence be accepted as information as submitted and circulated.

CARRIED.

9. MOTIONS

a) Requests for Support #1-#2

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

CARRIED.

Councillor Lang requested that items #1 and #2 on the resolution support list be endorsed by Council.

- St. Marys - Network Southwest Action Plan

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** Council hereby agree to support the position of the Town of St. Marys, in their effort to encourage citizens and all levels of Government to consider the Network Southwest Action Plan.

CARRIED.

- Town of Aurora - Canada Post

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** Council hereby agree to support the position of the Town of Aurora, in their effort to oppose to the installation of community mailboxes and in their efforts to encourage Canada Post to engage in full and meaningful consultation with all stakeholders, including the Municipalities.

CARRIED.

b) McNab/Braeside Market - Revised Budget

Moved by Councillor Lang, seconded by Councillor Brum, **WHEREAS** Council of the Township of McNab/Braeside directed the Treasurer to amend the proposed McNab/Braeside Market Budget to increase the washroom budget to \$1,500.00 at the May 12, 2015 meeting of Council; **AND WHEREAS** the Township budget has already been approved and associated tax rate by-law passed; **AND WHEREAS** any budget transfers after the approval of the budget must not exceed the total budget approved by Council and must therefore net to a zero impact on the overall Township

budget; **BE IT RESOLVED THAT** Council of the Township of McNab/Braeside approves the following amended 2015 budget and associated 2015 budget transfer to support the creation of a Township-operated McNab/Braeside Market as follows:

Type	Acct	Acct Type	Description	Original Proposed Budget	Revised Budget
Transfer Out	1-4-1400-8000	Expense	Administration - capital Expenditures*	-\$2,500	-\$2,500
Transfer In	1-4-7031-1010	Expense	M/B Market - Wages/Commission	+\$120	+\$120
Transfer In	1-4-7031-2300	Expense	M/B Market - Advertising	+\$1,150	+\$1,150
Transfer In	1-4-7031-5010	Expense	M/B Market - Miscellaneous	+\$100	+\$100
Transfer In	1-4-7024-3505	Expense	Perneel - Washrooms	+\$1,000	+\$1,500
Transfer In	1-4-7024-2030	Expense	Perneel - Hydro	+\$150	+\$150
Transfer In	1-4-7024-7140	Expense	Perneel - Building Mtce	+\$500	+\$0
Transfer In	1-3-7400-7580	Revenue	M/B Market - Vendor Permits	-\$520	-\$520
Net Budget Impact				\$0	\$0

*Related to budgeted Township Office carpeting purchase cancelled in 2015

CARRIED.

c) Canada 150 Community Infrastructure Program

Moved by Councillor Lang, seconded by Councillor MacKenzie, **THAT** Council of the Township of McNab/Braeside hereby authorize the application under the Canada 150 Community Infrastructure Program (CIP 150) up to \$120,000; **AND FURTHER THAT** the Township will contribute 66.67% of the total eligible project costs.

CARRIED.

Councillor's Lang and Brum each gave examples of projects that could be funded under the Canada 150 Program. Treasurer Angela Lochtie advised that there are other grants that are better suited

to the projects mentioned by Council, as this Canada 150 grant has to be used for an expansion on something that already exists, not for new ventures or projects.

Councillor Lang briefly spoke with regards to a Canadian Heritage Grant that is available and stated that with Council's permission she will contact Canadian Heritage on the Township's behalf. CAO/Clerk Lindsey Parkes advised that staff is aware of this grant and is bringing information forward to the next regular council meeting.

10. **UNFINISHED BUSINESS**

- a) Soventix Canada Inc. - Potential Municipal Sites

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

CARRIED.

Council requested that Ryan Frew be invited to comment with regards to if ground mount solar panels would be appropriate for the landfill site and if this type of venture is suitable in any of the landfill site phases over a 20 year period. Staff was further requested to contact MPAC and inquire if Ground Mount Solar Panels increase property values. This matter to be brought back to a future meeting of Council for review once investigated by staff.

- b) Soventix Canada Inc.
- Blanket Municipal Support Resolution (six sites)

Moved by Councillor MacKenzie, seconded by Councillor Lang, **THAT** Council agree to endorse a blanket municipal support resolution.

DEFEATED.

- Municipal Support Resolution site specific

Moved by Councillor MacKenzie, seconded by Councillor Lang, **THAT** Council agree to endorse a site specific municipal support resolution.

CARRIED.

- c) Energy East Pipeline Project - Impact on Ontario's Natural Gas Prices

Moved by Councillor MacKenzie, seconded by Councillor Brum, **THAT** the correspondence above

is accepted as information and circulated.

CARRIED.

11. NEW BUSINESS

a) Draft Policy - Use of Email and Internet

The CAO/Clerk was directed to add an e-mail disclaimer (unintended recipient) for all of staff and Council to use in this policy.

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the above noted draft policy be accepted as amended.

CARRIED.

b) Draft Policy - Personal Use of Social Networking

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the above noted draft policy be accepted as submitted and circulated.

CARRIED.

These policies will be brought back to the next regular meeting of Council for consideration of adoption.

c) Abundant Solar Energy
- Request for Municipal Support for Small FIT Solar Project

Moved by Councillor MacKenzie, seconded by Councillor Lang, **THAT** Council accept the above noted correspondence as information as submitted and circulated.

CARRIED.

Council directed that Abundant Solar Energy be contacted and requested to clarify where the access point will be for this project. Council also requested that a signed letter in support of the project from 2405083 Ontario Inc. be received or attendance at an upcoming meeting as a delegation.

12. NOTICE OF MOTIONS

Nil.

13. **BY-LAWS**

Nil.

14. **PUBLIC QUESTIONS**

Nil.

15. **CLOSED MEETING SESSION**

Nil.

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2015-61- Confirm the proceedings of Council - June 2, 2015

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** By-Law No. 2015-61, Being a By-Law to confirm the proceedings of the June 2, 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.

The Regular Meeting of Council adjourned at 8:08 p.m.

MAYOR

CAO/CLERK