

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING
June 30, 2015

The Council of the Corporation of the Township of McNab/Braeside met at 6:30 p.m. in the Township Council Chambers.

Staff in attendance: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk
Angela Lochtie, Treasurer
Greg Lough, CEMC

Media in attendance: 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 Brum who sent his regrets.

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

No disclosures of pecuniary interest were declared at this time.

3. **SPECIAL MEETING NOTICE**

a) Notice dated June 15, 2015

The Clerk read the notice of the Special Meeting. The notice was posted in the Township Times on June 25, 2015, on the Township website calendar and on the front door and front counter of the Municipal office as well as on the door to the Council Chambers.

4. **ADOPTION OF AGENDA**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the agenda dated June 30, 2015, be adopted as submitted and circulated.

CARRIED.

5. **DELEGATIONS AND PRESENTATIONS**

Nil.

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

Nil.

7. **ITEMS OF BUSINESS**

- RFP for the Township Buildings

Salt and sand Shed/Public Works

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie, **THAT** Council agrees that a new salt and sand shed be located at the current Braeside RA Centre; **AND FURTHER THAT** there be a separate area and entrance for recreation.

CARRIED.

Councillor MacKenzie requested Council's leave to be excused and vacated the Council Chambers at 7:02 p.m.

Staff Direction:

The Director of Public Works will be directed to bring back plans for salt/sand shed to the next meeting with logistics for placement of building(s) on the property and entrances.

Councillor MacKenzie rejoined the meeting at 7:05 p.m.

Municipal Office/Community Hall

Council discussed their preferences and the options of the location of the municipal office and community centre. It was discussed that the amenities listed in the staff document brought forward at the June 2, 2015 Special meeting as listed were all to be included as an appropriate starting point for the proposals.

Staff Direction:

Staff was directed to bring forward draft drawings for:

- Town Hall and Community Centre at MCP
- Town Hall and Community Centre at Perneel Property
- Town Hall at Perneel Property
- Community Centre at MCP

Mayor Peckett advised Council that he has appointed himself and Deputy Mayor Armsden to a Building Ad Hoc Committee.

Next Steps:

CAO to plan a tour of all the Township facilities for Council.

Needs/Requirements document for July 14th PAC Meeting with drawings done in house for Council review and approval.

Town Hall meeting to be scheduled for August 4th or 11th dependent on McNab Public School availability.

Survey/Feedback form to be posted on the website (possibly social media) and in the front office for residents to give their input for the buildings.

Invite all Township committee members to the Town Hall Meeting.

8. PUBLIC QUESTIONS/COMMENTS

- a) Mr. Martin Wright stated that Council needs to lead by example and they only stay in their own areas and do not attend functions everywhere in the Township.
- b) Mr. Martin Wright stated that the Braeside RA Centre is not used. There was 40k in expenses and only \$700.00 revenue in 2014. Deputy Mayor Armsden stated that there is no doubt that this facility could be better used.
- c) Mr. Martin Wright inquired as to where the salt shed is currently located in Braeside. Mayor Peckett advised of the location.
- d) Mr. Martin Wright inquired if any Council members had ever tried to explain to someone how to get to the Braeside RA Centre.
- e) Mr. Derek Dunn inquired as to why there were only two members of Council on the Ad Hoc Committee. Mayor Peckett advised that more than two would represent a quorum of Council.

9. BY-LAWS

Nil.

10. CONFIRMATORY BY-LAW

- a) By-Law #2015-72 - Confirm the proceedings of Council – June 30, 2015

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** By-Law No. 2015-72, being a By-Law to confirm the proceedings of the June 30, 2015 Special 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.

11. ADJOURNMENT

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

MAYOR

CAO/CLERK