

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
July 7, 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

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 dated July 7, 2015, was accepted as submitted and circulated.

4. **DELEGATIONS AND PRESENTATIONS**

- Abundant Solar Energy 7:48 p.m

Mr. Steve Tunks on behalf of Abundant Solar Energy arrived late to the meeting in progress and Council were in agreement to permit his presentation. Council had previously requested clarification regarding the access point for the project as well as a signed letter from the property owner in support of the project.

Mr. Tunks explained where the access to the property would be located and advised he will send a copy of the diagram and a letter of support to the CAO/Clerk for Council's review, along with a copy of a proposal for an educational kiosk on the recreational trail should Council decide they wish to participate in this type of venture.

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

Nil.

6. ADOPTION OF PREVIOUS COUNCIL MINUTES

Moved by Councillor MacKenzie, seconded by Councillor Lang, **THAT** the minutes of the June 9, 2015, Public Meeting under the Planning Act be adopted as submitted and circulated.

CARRIED.

Moved by Councillor MacKenzie, seconded by Councillor Lang, **THAT** the minutes of the June 16, 2015, Special Meeting of Council be adopted as submitted and circulated.

CARRIED.

Moved by Councillor MacKenzie, seconded by Councillor Lang, **THAT** the minutes of the June 16, 2015, Regular Meeting of Council be adopted as submitted and circulated.

CARRIED.

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

a) Public Works Department Report

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** the Public Works Department Report dated June 26, 2015, be accepted as information as submitted and circulated.

CARRIED.

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the abutting land owners be notified of the Township's intentions to install steel gates at each end of the unopened and unmaintained road/trail referred to as Canaan Road and that future use will be restricted to all-terrain vehicles; **AND FURTHER THAT** upon favourable comments received from the local residents the gates and signage be installed at a cost up to \$2,000.00.

CARRIED.

Staff Direction:

Staff was directed to add the list of roads in poor condition to be looked at during the Council's roads tour.

Director of Public Works Ryan Frew was requested to contact MOE to find out what is involved in changing the use of the land at the landfill site for a Solar Farm.

Councillor MacKenzie will provide a list of other municipalities that have put solar panels at their landfill sites.

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

b) **Fire Department Report**

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** the Fire Department Report dated June 26, 2015, be accepted as information as submitted and circulated.

CARRIED.

Staff was requested to find out what the overall estimated savings on the lighting retrofit will be.

c) **Treasurer Report**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** the Treasurer Report dated June 30, 2015, be accepted as information as submitted and circulated.

CARRIED.

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** Council of the Township of McNab/Braeside hereby approve the application under the *Tile Drainage Act, R.S.O. 1990* from George Earl Smith and Beverly Lois Smith as submitted and circulated.

CARRIED.

Treasurer Angela Lochtie vacated the Council Chambers at this time.

d) **Renfrew & Area Senior's Home Support Inc. Report**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** the Renfrew & Area Senior's Home Support Inc. Report dated June 29, 2015, be accepted as information as submitted and circulated.

CARRIED.

e) **Economic Development Committee Report**

Moved by Councillor MacKenzie, seconded by Councillor Brum, **THAT** the Economic Development Committee Report be accepted as information as submitted and circulated.

CARRIED.

f) **Community Policing Advisory Committee Report**

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** the Community Policing Advisory Committee Report 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- #26 (June 12 - July 2, 2015 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED.

b) Ministry of Aboriginal Affairs - Algonquin Land Claim

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

CARRIED.

Staff was directed to contact the County of Renfrew and inquire if there is any aboriginal land in McNab/Braeside that would be affected by the Algonquin Land Claims.

c) Mackie McLaren - Thank you to Recreation Department - Burn Barrel for Calling of the Clans

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

CARRIED.

d) Alexander Stewart Provincial Nature Reserve

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

CARRIED.

Moved by Councillor Lang, seconded by Mayor Peckett, **THAT WHEREAS** the Alexander Stewart Provincial Nature Reserve is part of the Ontario Government's Living Legacy Land Use Strategy; **AND WHEREAS** the Alexander Stewart Nature Reserve is a 30 hectare area located in the Township of McNab/Braeside; **AND WHEREAS** the site was donated by a landowner in 1966 for protection in public ownership and formally established as a Provincial Park in July 2003 by Ontario regulation 238/03; **AND WHEREAS** the Province has stated that these lands are protected and activities that

have been traditionally enjoyed in the areas will continue provided that these uses do not impact on the natural features needing protection; and further that hunting and commercial trapping are not permitted, **THEREFORE BE IT RESOLVED THAT** Council of the Township of McNab/Braeside requests that the Province of Ontario pick up where they left off many years ago to make this space usable to the public and undertake a management planning process to determine the long-term management of this protected area and further request that the Ministry of Natural Resources place the signage to recognize the private donors of this site.

CARRIED.

9. **MOTIONS**

Nil.

10. **UNFINISHED BUSINESS**

- a) Minister of Natural Resources - Energy East Pipeline Project Response to Township Motion

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

CARRIED.

11. **NEW BUSINESS**

- a) Renfrew County and District Health Unit - No-Smoking Policy

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** this correspondence be accepted as information as submitted and circulated.

CARRIED.

- b) Trails Group - Multi-use activities (ATV's)

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** Council of the Township of McNab/Braeside directs the Trails Committee to gear the Township Trails towards health and wellness and accessibility and the trails will not be used for motorized vehicles such as ATV's.

CARRIED.

c) Hours of Work and Overtime Draft Policy

Council requested that the policy be further amended to state that exceptions to the policy with regards to time carried over from one year to the next are at the discretion of the CAO and Mayor.

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** Council of the Corporation of the Township of McNab/Braeside approve the Hours of Work and Overtime Policy as amended.

CARRIED.

Councillor MacKenzie vacated the Council Chambers at this time.

d) Muriel Booth - Concerns - Miller's Asphalt Plant and Senior Month

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** Council accept this correspondence as information as submitted and circulated.

CARRIED.

Councillor MacKenzie returned to the Council Chambers and rejoined the meeting in progress.

Mayor Peckett requested Council's permission to contact Mrs. Booth and update her with regards to the OMB decision for the Miller Quarry. All of Council were in agreement to this.

e) Municipality of Tweed Disaster Relief Committee - Request for Donation

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** Council approves a donation in the amount of \$100.00 towards the Municipality of Tweed Disaster Relief Committee.

CARRIED.

Council directed that the funds for this expenditure be transferred from the mileage account for the Senior's at Home Meals on Wheels Program.

12. **NOTICE OF MOTIONS**

Nil.

13. **BY-LAWS**

a) By-Law No. 2015-74 - Land Use Agreement - Hamilton

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** By-Law No. 2015-74, being a By-Law to authorize the Township of McNab/Braeside to enter into an agreement for Land Use, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

Council directed that staff contact Mr. Hamilton and amend the agreement to state that should the Township need to execute the 90 day termination clause it will be given so as to not adversely affect any harvesting that may be required on the land.

14. PUBLIC QUESTIONS

- a) Peter DeWolf asked if there was any news regarding the OMB Hearing for the Miller Quarry, to which the reply was No.

15. CLOSED MEETING SESSION

Nil.

16. NOTICE OF COUNCIL MEETING DATES

As recorded on the Agenda

17. CONFIRMATORY BY-LAW

- a) By-Law #2015-75- Confirm the proceedings of Council July 7, 2015.

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** By-Law No. 2015-75, being a By-Law to confirm the proceedings of the July 7, 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 is hereby enacted and passed.

CARRIED.

18. ADJOURNMENT

This meeting of Council adjourned at 9:00 p.m.

MAYOR

CAO/CLERK