

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
REGULAR COUNCIL MEETING  
July 21, 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: Cindy Cline, MyFm Radio  
John Carter, 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**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the agenda dated July 21, 2015, be adopted as submitted and circulated.

**CARRIED.**

4. **DELEGATIONS AND PRESENTATIONS**

Nil.

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

Nil.

6. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

Moved by Councillor MacKenzie, seconded by Councillor Brum, **THAT** the minutes of the June 17, 2015, Special Meeting be adopted as submitted and circulated.

**CARRIED.**

Moved by Councillor MacKenzie, seconded by Councillor Brum, **THAT** the minutes of the June 23, 2015, Special Meeting be adopted as submitted and circulated.

**CARRIED.**

Moved by Councillor MacKenzie, seconded by Councillor Brum, **THAT** the minutes of the June 30, 2015, Special Meeting be adopted as amended and circulated.

**CARRIED.**

Moved by Councillor MacKenzie, seconded by Councillor Brum, **THAT** the minutes of the July 1, 2015, Special Meeting be adopted as submitted and circulated.

**CARRIED.**

Moved by Councillor MacKenzie, seconded by Councillor Brum, **THAT** the minutes of the July 7, 2015, Regular Meeting be adopted as submitted and circulated.

**CARRIED.**

Deputy Mayor Armsden advised that item 8(b) on page 4 of 7 in the July 7, 2015 minutes was to request that staff inquire about Crown Lands in McNab/Braeside not Aboriginal Lands. Staff was directed to bring the information forward with regards to Crown Lands for the next meeting.

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

**a) Fire Department Report**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** the Fire Department Report dated July 16, 2015, be accepted as information as submitted and circulated.

**CARRIED.**

**b) Public Works Department Report**

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** the Public Works Department Report dated July 16, 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 authorizes the Director of Public Works to obtain formal quotations from qualified consultants to prepare tender documents for the construction of a new garage and salt/storage shed in Braeside.

**CARRIED.**

Staff was directed to update the Township's ATV By-Law to reflect the changes to the HTA as outlined in the MTO correspondence dated June 10, 2015 as recommended by the Public Works Director.

c) **Treasury Department Report**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** the Treasury Department Report dated July 16, 2015, be accepted as information as submitted and circulated.

**CARRIED.**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** Council of the Township of McNab/Braeside hereby authorizes that the Treasurer proceed to write-off the 2015 property taxes on Roll No. 001-035-37000 and Roll No. 001-030-17245 as uncollectible.

**CARRIED.**

8. **INFORMATION ITEMS**

a) Correspondence Items Circulated

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the correspondence items #1- #17 (July 2 - July 16, 2015 inclusive) which were distributed separately be accepted as information as circulated.

**CARRIED.**

9. **MOTIONS**

a) Recreation & Library Committee

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **WHEREAS** a deadline to complete a Recreation Agreement & Library Agreement with the Town of Arnprior was set for June 30<sup>th</sup>, 2015; **AND WHEREAS** Mayor Peckett, Geoff Patterson & Ryan Marcellus, the representatives for the Township of McNab/Braeside Recreation Committee undertook the task to meet the deadline and establish a Recreation Agreement & Library Agreement; **AND WHEREAS** Councillor MacKenzie would like to acknowledge and congratulate Mayor Peckett, the representatives for both Recreation Committees, Joanne Logan, Susan Kirk and the rest of the Library Committee, for their hard work and dedication that was required to establish the Recreation Agreement and the Library Agreement and meet the set deadline; **BE IT THEREFORE RESOLVED THAT** Council of the Township of McNab/Braeside hereby direct staff to send a thank you card to Ryan Marcellus & Joanne Logan for their hours spent on the agreements.

**CARRIED.**

## b) Council Road/Building Tour Transportation

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** Council of the Township of McNab/Braeside hereby accept the quotation from Renfrew County Bus Lines in the price range of \$452.00 - \$819.25 (depending on the amount of kilometers traveled) for the cost to rent a bus on August 13, 2015 from 8:30 a.m. - 12:30 p.m. for the purpose of the Township facilities/roads tour for Council and Staff.

**TABLED.**

Councillor Brum advised that he may be able to obtain a vehicle for transportation for August 13, 2015 from 8:00 am to Noon and will co-ordinate such with the CAO. Council was reminded that this will be a special meeting and advertized accordingly.

## c) Township Weed Inspector By-Law

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **WHEREAS** the Weed Control Act outlines the requirements for appointed Municipal Weed Inspectors; **AND WHEREAS** the Township of McNab/Braeside Under Section 8(1) of the Weed Control Act, R.S.O. 1990 appointed Mr. Brian Box as the Weed Inspector for the Township; **AND WHEREAS** the County of Renfrew appointed Mr. Jason Davis as the Area Weed Inspector for the County; **AND WHEREAS** should the Township intentionally not appoint a Municipal Weed Inspector, by default, the duties of the Area Weed Inspector become the responsibility of the Inspector appointed by the County of Renfrew; **AND WHEREAS** the Township has deemed it to be more efficient and cost effective to partner with the County in this venture; **THEREFORE BE IT RESOLVED THAT** the Township rescind By-Law No. 2001-06; **AND FURTHER THAT** the County of Renfrew be advised in writing that the Township of McNab/Braeside wishes the Area Weed Inspector appointed by the County of Renfrew to assume the duties of Weed Inspector for the Township of McNab/Braeside.

**CARRIED.**

10. **UNFINISHED BUSINESS**

Nil.

11. **NEW BUSINESS**a) **Loggers' Memory Project**

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

**CARRIED.**

Councillor Lang will continue to investigate and gather information.

## b) Event Permits - Terry Thomson

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

**CARRIED.**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** a letter be sent to Mr. Thomson advising that the fee for Special Event Permits is not based on attendance and is an administrative fee to process the permit and is the same regardless of number of attendees at an event.

**CARRIED.**

The CAO was directed to contact the Township Solicitor to see if individuals can obtain an event permit, or if it is for commercial use only.

## c) FIT 4 Solar Projects

Councillor MacKenzie provided verbal background information with regards to possible solar energy projects in the Township and the options for the Township to participate as a developer, partner or land lessor.

Moved by Councillor MacKenzie, seconded by Councillor Brum, **THAT** Council of the Township of McNab Braeside supports the concept of the Township further exploring a possible solar energy project application as a: (solar project developer, solar project partner or solar project land lessor) **AND FURTHER THAT** Staff is directed to provide a report on the viability, opportunities and risks of a possible FIT-4 or FIT-5 application.

**TABLED.**

Staff was requested to prepare a report to Council on the preliminary considerations of engaging in possible solar projects so that Council can make a more informed decision.

12. **NOTICE OF MOTIONS**

Nil.

13. **BY-LAWS**

## a) By-Law # 2015-76 - Tax Rate Capped Class By-Law

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** By-Law No. 2015-76, being a By-Law to provide for the adoption of the 2015 Tax Rates and to further provide for penalty and

interest in default of payment thereof for 2015, I now deemed read a second and third time short and is hereby enacted and passed.

**CARRIED.**

**14. PUBLIC QUESTIONS**

- a) Lori Hoddinott requested that she be advised of any meetings that pertain to solar projects.
- b) Mr. Martin Wright stated that he had visited the sand/salt shed in Braeside as well as Red Pine Bay.
- c) John Carter inquired if Wabafest has a special event permit. In response, Mr. Carter was advised that Wabafest is a private event that does not sell tickets.
- d) Lori Hoddinott inquired if a member of the Economic Development Committee could attend the Building/Road Tour Meeting. Mayor Peckett advised that it is an open Council Meeting and anyone can attend and follow Council around.

**15. CLOSED MEETING SESSION**

Nil.

**16. NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

**17. CONFIRMATORY BY-LAW**

- a) By-Law #2015-77- Confirm the proceedings of Council - July 21, 2015

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** By-Law No. 2015-77, being a By-Law to confirm the proceedings of the July 21, 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 8:55 p.m.

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MAYOR

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CAO/CLERK