

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING
August 11, 2015

The Council of the Corporation of the Township of McNab/Braeside met at 7:30 p.m. at Fire Station # 1.

Staff in attendance: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk
Angela Lochtie, Treasurer
Ryan Frew, Director of Public Works
Greg Lough, CEMC
Mandy Cannon, Executive Assistant

Media in attendance: Derek Dunn, 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 Deputy Mayor Armsden, seconded by Councillor MacKenzie, **THAT** the agenda dated August 11, 2015, be adopted as submitted and circulated.

CARRIED.

4. **SPECIAL MEETING NOTICE**

The CAO/Clerk Read the Notice of the Special Meeting dated July 13, 2015

The notice was posted on the Township website, in the Township Times and on the front door and front counter of the Municipal office as well as on the door to Council Chambers.

5. **DELEGATIONS AND PRESENTATIONS**

- Development of 10-Year Building Survey

Mayor Peckett reviewed the slide show presentation and advised of the survey that was available to be completed by all residents so that their opinion could be taken into consideration. The presentation provided an overview of what would be discussed and was comprised of 6 questions to the public. Mayor Peckett advised that 15 minutes would be allotted to each question for discussion. Mayor Peckett also explained that Council is agreeable to going into a low-risk amount of infrastructure debt and although the Township has and will continue to apply for infrastructure grants, because the Township does not currently have debt, they are at a risk of being denied the grant because it appears as though they do not need the money.

6. ITEMS OF BUSINESS

Public Discussion of Township Buildings

Public Space Requirements

The first question asked by Mayor Peckett was what types of public spaces are needed in the Township.

Comments received from the public were that the Township should be an attractive and sustainable place to live and that the building strategy should consider the type of people the Township wishes to attract and that immigrants will help grow the population.

Indoor Recreation Programming Needs

The second question asked by Mayor Peckett was what types of recreation programming would you like to see in an indoor recreation space.

Suggestions received by the public included a full size gym where sports such as badminton and gymnastics could be done, as well as a cultural art center to host art displays, pottery classes and movie nights.

Location of Future Indoor Recreation Space

Mayor Peckett asked the third question, which was in regards to future indoor recreation space. Option #1 featured two smaller recreation facilities in either end of the Township with a larger recreation facility located in the middle of the Township. Option #2 features two mid-sized recreation facilities located in either end of the Township with no indoor recreation facilities located centrally.

Comments received from the public were that the size/capacity of the buildings are important and that one building would be more cost efficient.

Service to Residents

The fourth question Mayor Peckett asked was how important is it to you to have all Township services/departments located next to or under the same roof allowing a one-stop-shop service for residents.

Comments received from the public were that it is important for all of the services to be under one roof, and that services should be available online.

Location of Future Township Office

Deputy Mayor Armsden advised of the two options for the location of the Township office. Option #1 is on the Perneel property located across from the current office building and Option #2 is at McNab Centre Park.

Comments received from the public were that it is important for the location to be central as well as having room to grow.

Archives

The final question Mayor Peckett brought forward was should the Township support the Archives by providing archival space open to the public in a new Township Office.

Comments from the public were in favour of creating space for the Archives.

Mayor Peckett thanked everyone for their attendance this evening and requested they take the time to look at the proposal for building spaces located on the display boards around the room and encouraged everyone to leave their comments and fill out the survey posted on our website or pick up a paper copy and return it to the office.

7. OTHER COMMENTS

Some members of the public indicated that they didn't see the need for a large recreation space and that having agreements with neighbouring municipalities would be more beneficial.

It was discussed that hiring local contractors would be taken into consideration when determining the points criteria.

Making the future buildings energy efficient will also be taken into consideration when making design plans.

8. **CLOSED MEETING SESSION**

Nil.

9. **BY-LAWS**

Nil.

10. **CONFIRMATORY BY-LAW**

- a) By-Law #2015-83- Confirm the proceedings of Council – August 11, 2015

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** By-Law # 2015-83, being a By-Law to confirm the proceedings of the 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.

11. **ADJOURNMENT**

The Special meeting of Council adjourned at 8:50 p.m.

MAYOR

CAO/CLERK

(10 Year Building Strategy Presentation 15 pages included)

(Background information 5 pages included)