

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
September 1, 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 Loctie, 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.

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 September 1, 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 Brum, seconded by Councillor MacKenzie, **THAT** the minutes of the August 11, 2015, Special Meeting (Frank Cowan Company) be adopted as submitted and circulated.

CARRIED.

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the minutes of the August 11, 2015, Special Meeting (Town Hall) be adopted as submitted and circulated.

CARRIED.

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the minutes of the August 13, 2015, Special Meeting (Township Tour) be adopted as submitted and circulated.

CARRIED.

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the minutes of the August 18, 2015, Regular Meeting be adopted as submitted and circulated.

CARRIED.

Councillor Lang requested that the minutes be amended to reflect that she is the representative on the White Lake Preservation Project as was noted in the information items in the August 18th regular meeting of Council.

Staff was directed to note in the minutes of this evening's meeting that Councillor Lang is appointed as the Township's representative on the White Lake Preservation Steering Committee.

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

a) Parks & Recreation Report

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** the Parks & Recreation Department Report dated August 25, 2015, be accepted as information as submitted and circulated.

CARRIED.

b) Treasury Department Report

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** the Treasury Department Report dated September 1, 2015, be accepted as information as submitted and circulated.

CARRIED.

8. INFORMATION ITEMS

a) Correspondence Items Circulated

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** the correspondence items

#1- #10 (August 13-August 26, 2015 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED.

b) Town of Arnprior - Ministry of Environment Standards at Arnprior's Waste Disposal Site

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

CARRIED.

Mayor Peckett recommended that the Arnprior Landfill Site report be provided to Councillor Brum by the Director of Public Works for his review. Council will determine at a later date if a delegation from the Town of Arnprior is required.

9. MOTIONS

Nil.

10. UNFINISHED BUSINESS

a) Lloyd & Gail Cameron - Rhoddy's Bay

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** the sketch for the land being discussed be accepted as information as submitted and circulated.

CARRIED.

Council directed staff to send a letter to surrounding residents and the Rhoddy's Bay Land Owners Association advising them of the request received from Lloyd and Gail Cameron and request comments with regards to this matter.

Council tabled the request and will receive written comments from the surrounding property owners at the October 6, 2015, Regular Council Meeting.

b) Canaan Road - Comments Received re: Gates

- Ted Mask
- Lawrence Mask
- Marlene Freitag
- David Mask
- Edwill Hanson
- M.J. Kearney

The CAO/Clerk submitted and circulated correspondence received after the submission deadline from Mr. Eric Draper for inclusion with the comments.

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

CARRIED.

Council will hear verbal comments from the members of the public in attendance this evening prior to making a decision. This matter was tabled to the September 15, 2015, Regular Council Meeting.

11. **NEW BUSINESS**

Nil.

12. **NOTICE OF MOTIONS**

Nil.

13. **BY-LAWS**

Nil.

14. **PUBLIC QUESTIONS**

- a) David Mask commented that if Canaan Road is closed, his property will become landlocked, he further stated that the road is full of ruts and a four-wheel drive truck can't even get through.
- b) Lawrence Mask suggested the allowance be gated and the property owners along it be provided a key.
- c) Jerry Papousek asked if the split in deciding whether or not to gate the road is due to miscommunicated information regarding giving landowners a key.
- d) Lawrence Mask suggested that the road be maintained so the OPP can patrol it and fire services can access it.
- e) M.J. Kearney advised that he purchased his home on Canaan Road in 1990 and that large bush parties have not been there in the last few years.

- f) Derek Dunn inquired as to an estimated cost to bring Canaan Road to a minimum maintenance standard and to continue to then maintain the road, to which Mayor Peckett responded that the cost would be substantial.
- g) Jerry Papousek commented that with high school now started, the parties will begin again.

All members of the public, media representatives and the Public Works Director vacated the Council Chambers at this time.

Council recessed for 5 minutes at 7:50 p.m.

Council reconvened with the CAO, Treasurer and Deputy Clerk present at 7:55 p.m.

15. CLOSED MEETING SESSION

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** Council of the Township of McNab/Braeside move into closed session under Section 239.2 (b) to discuss personal matters about an identifiable individual, including municipal or local board employees; and under Section 239.2 (f) to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose at 7:55 p.m.

CARRIED.

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** Council resume the Open Session at 8:10 p.m.

CARRIED.

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT**, as per section 380 of the Municipal Act, 2001, the Corporation of the Township of McNab/Braeside shall make application to the Superior Court of Justice to receive any forfeited tax sale proceeds paid into court after the one-year waiting period.

CARRIED.

16. NOTICE OF COUNCIL MEETING DATES

As recorded on the Agenda

17. CONFIRMATORY BY-LAW

- a) By-Law #2015-87- Confirm the proceedings of Council - September 1, 2015

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** By-Law #2015-87, being a By-Law to confirm the proceedings of the September 1, 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.

18. ADJOURNMENT

The regular meeting of Council adjourned at 8:12 p.m.

MAYOR

CAO/CLERK