

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
REGULAR COUNCIL MEETING  
September 15, 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  
Geoff Patterson, Recreation Director

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 Brum, seconded by Deputy Mayor Armsden, **THAT** the agenda dated September 15, 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 Lang, seconded by Deputy Mayor Armsden, **THAT** the minutes of the September 1, 2015, Regular Meeting be adopted as submitted and circulated.

**CARRIED.**

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

a) **Clerk's Department Report**

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the Clerk's Department Report dated September 10, 2015, be accepted as information as submitted and circulated.

**CARRIED.**

b) **Public Works and Property Department Report**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** the Public Works and Property Department Report dated September 10, 2015, be accepted as information as submitted and circulated.

**CARRIED.**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie, **THAT** Council of the Township of McNab/Braeside hereby authorizes the Public Works Department to proceed with the quote provided by Arnprior Fire Trucks for the sandblasting and painting of the Public Works Truck #4.

**CARRIED.**

c) **Waste Management Department Report**

Moved by Councillor Lang, seconded by Councillor MacKenzie, **THAT** the Waste Management Department Report dated September 10, 2015, be accepted as information as submitted and circulated.

**CARRIED.**

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden, **THAT** Council of the Township of McNab/Braeside hereby accepts the quotation from Nortrax Equipment to enter into an equipment maintenance contract for the 2015 John Deere 655K Crawler Loader in the amount of \$4.87/hour for a total of 4000 hours.

**CARRIED.**

d) **Parks & Recreation Report**

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the Parks & Recreation Department Report dated September 3, 2015, be accepted as information as submitted and circulated.

**CARRIED.**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie, **THAT** Council supports an upcoming event organized by long time Township Volunteer Andy Kalnins which will be held on November 21<sup>st</sup> on the McNab/Braeside Trail which will be known as the Terrible Tartan Run.  
**CARRIED.**

Mayor Peckett recommended that the Town of Arnprior be invited to participate.

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** Council approve the Recreation Director's pursuit of funding assistance through the Ottawa Senators Foundation with respect to rink board improvements at the Braeside RA Centre.  
**CARRIED.**

e) **Treasury Department Report**

Moved by Councillor Lang, seconded by Councillor MacKenzie, **THAT** the Treasury Department Report dated September 10, 2015, be accepted as information as submitted and circulated.  
**CARRIED.**

Angela Lochtie & Geoff Patterson vacated the Council Chambers at this time.

f) **Economic Development Committee**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the Economic Development Committee Report dated September 8, 2015, be accepted as information as submitted and circulated.  
**CARRIED.**

g) **Accessibility Advisory Committee**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** the Accessibility Advisory Committee Report dated September 10, 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 Lang, **THAT** the correspondence items #1- #15 (August 26-September 10, 2015 inclusive) which were distributed separately be accepted as information as circulated.

**CARRIED.**

- b) Licence Compliance Assessment Report - Aggregate Resources Act - #14872
- c) Family & Children's Services of Renfrew County - 2014-2015 Annual Report
- d) Email from Councillor Brum Re: Burnstown Beach
- e) Reminder - Volunteer Appreciation BBQ - September 26, 2015

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** items a-e be accepted as information as submitted and circulated.

**CARRIED.**

## 9. MOTIONS

- a) Request for Support #1

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the above request for support list be accepted as information.

**CARRIED.**

Councillor Brum requested that item #1 - Township of Hamilton - Bill 101-Supporting Ontario Trails Act on the resolution support list be endorsed by Council.

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** Council hereby agree to support the position of the Township of Hamilton, in their effort to support the overall direction of Bill 100 Supporting the Ontario Trails Act.

**CARRIED.**

## 10. UNFINISHED BUSINESS

- a) Canaan Road
  - Letter from E. Hanson
  - Sketch of Canaan Road
  - Exerpt of July 7, 2015 Regular Council Meeting Minutes

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** Council instruct the Director of Public Works to install steel gates at both ends of Canaan Road at the unmaintained portion; **AND FURTHER THAT** Council agrees to provide a key to the landowners abutting the unmaintained road allowance at Canaan Road; **AND FURTHER THAT** the landowners to receive a

key are owners 1-9 per the attached diagram.

**CARRIED.**

b) Vic Moreau - Purchase of Vacant Land from Township

Staff was directed to determine the amount of space required for snow removal and further to proceed with the process to declare this land surplus and offer this land for sale. This matter is to be brought back to the next regular meeting of Council.

c) Kingdon Holdings - Unopened Road Allowance

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** Council directs staff to advise Mr. Johnston in writing that the Township is not in favour of opening or altering the road allowance at Campbell Drive as discussed and recommended by the Planning Advisory Committee on September 8, 2015.

**CARRIED.**

**11. NEW BUSINESS**

a) Renfrew County Veterinary Services Committee

- Annual Meeting Agenda - September 29, 2015
- 2014 Annual Meeting Minutes

Moved by Councillor Lang, seconded by Councillor MacKenzie, **THAT** Council accept Renfrew County Veterinary Services Committee Report as information as submitted and circulated.

**CARRIED.**

Council requested staff to bring this matter back when more information regarding the mandate for the committee can be provided.

b) Red Pine Bay Boat Launch Cleanup

This matter was discussed earlier in the meeting under the Public Works Department Report.

**12. NOTICE OF MOTIONS**

Nil.

**13. BY-LAWS**

Nil.

14. **PUBLIC QUESTIONS**

Nil.

Director of Public Works, Ryan Frew and media representatives vacated the Council Chambers at this time.

Council recessed for 8 minutes at 7:55 p.m.

Council reconvened with the CAO/Clerk and Deputy Clerk present at 8:03 p.m.

15. **CLOSED MEETING SESSION**

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** Council of the Township of McNab/Braeside move into closed session under Section 239.2 (c) to discuss a proposed or pending acquisition or disposition of land by municipality or local board at 8:04 p.m.

**CARRIED.**

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** Council resume the Open Session at 8:25 p.m.

**CARRIED.**

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

a) By-Law #2015-88- Confirm the proceedings of Council - September 15, 2015

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** By-Law #2015-88, being a By-Law to confirm the proceedings of the September 15, 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 8:30 p.m.

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MAYOR

\_\_\_\_\_  
CAO/CLERK