

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
REGULAR COUNCIL MEETING  
October 6, 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

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**

Mayor Peckett requested that the agenda be revised as follows:

New business 11 (a) moved to closed session Under Section 239.2 (c)  
Information Items - Addition of item (d) - Mayors Forum  
Unfinished Business - Addition to item 10 (a)

Moved by Councillor MacKenzie, seconded by Councillor Brum, **THAT** the agenda dated October 6, 2015, be adopted as amended.

**CARRIED.**

4. **DELEGATIONS AND PRESENTATIONS**

- Laura Tromp - Doctor Recruitment Coordinator

Ms. Tromp presented the 2015 Arnprior & McNab/Braeside Family Physician Recruitment Interim Report to Council while explaining the fund raising campaign. Ms. Tromp presented the status, a financial summary, and the next steps to secure funding.

Presentation slides included with the minutes (7 pages)

- Tyler Peters, P. Eng - Greenview Environmental Management

Mr. Peters introduced himself and outlined the services Greenview is able to provide to the Township along with the resources and capabilities that are at the Township's disposal when required.

Presentation slides included with the minutes (9 pages)

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

Nil.

6. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** the minutes of the September 15, 2015, Regular Meeting be adopted as submitted and circulated.

**CARRIED.**

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

a) **Clerk's Report**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the Clerk's Report dated October 1, 2015, be accepted as information as submitted and circulated.

**CARRIED.**

Councillor MacKenzie requested clarification with regards to the number of bays being built in conjunction with the new salt/sand shed in Braeside. CAO/Clerk advised that as per the Director of Public Works report dated July 16, 2015 and submitted and approved at the July 21, 2015 meeting outlined a 3 bay garage.

b) **Animal Control Report**

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** the Animal Control Report dated October 6, 2015, be accepted as information as submitted and circulated.

**CARRIED.**

c) **Public Works Department Report**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** the Public Works and Property Department Report dated October 2, 2015, be accepted as information as submitted and circulated.

**CARRIED.**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** a Professional Services Agreement be signed with Greenview Environmental Management, Bancroft, Ontario, in the amount of \$38,910.00 plus HST for engineering services related to the designs-build contract for a new municipal garage and sand storage shed; **AND FURTHER THAT** Council authorizes the Mayor and CAO/Clerk to sign the agreement on behalf of the Township.

**CARRIED.**

8. **INFORMATION ITEMS**

a) Correspondence Items Circulated

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** the correspondence items #1- #18 (September 11 - October 1, 2015 inclusive) which were distributed separately be accepted as information as circulated.

**CARRIED.**

The CAO was directed to contact TransCanada and ask them to attend as a delegation at an upcoming meeting.

b) John Kerr/Tim Pollard - Golf Club Road Construction Project

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

**CARRIED.**

c) 2015 Licencees Compliance Assessment Report - Aggregate Resources Act

- Licence # 14678
- Licence # 14856
- Licence # 14861

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** these reports be received as information as submitted and circulated.

**CARRIED.**

## d) Cross County Mayor Forum

Mayor Peckett advised that he was at the First Mayor's Forum Meeting today. This forum was initiated as a way for Mayors and Reeves from the surrounding area to discuss matters of mutual interest and concerns in their municipalities. He further advised that the committee today was mostly sharing of information and setting the parameters for future meetings that will be held monthly.

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** verbal report as submitted by Mayor Peckett's be accepted as information.

**CARRIED.**

9. **MOTIONS**

Nil.

10. **UNFINISHED BUSINESS**

## a) Lloyd &amp; Gail Cameron - Rhoddy's Bay

- Comments from Fire Department
- Comments from Public Works Director
- Comments from Residents (#1-32)
- New correspondence received from Bill Holzman for the Coady Family

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

**CARRIED.**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** Council hereby deny the request to close up and sell the road allowance access in Rhoddy's Bay adjacent to Mr. Cameron's property located at 954 Archibald Street; **AND FURTHER THAT** all structures and encumbrances are to be removed from the access area by October 30, 2015; **AND FURTHER THAT** any items remaining after October 30, 2015, that obstruct or encumber or that do not meet setback requirements will be removed by the Township and disposal fees will be charged to the property owners accordingly.

**CARRIED.**

## b) Vic Moreau - Purchase of Property

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** Council hereby gives notice of their intention to declare surplus and sell land in accordance with By-Law No. 2015-24 (Sale of

Land) and as per the attached sketch, described as the unopened portion of Moreau Road. **AND FURTHER THAT** this notice of intention excludes 55 meters from where the fence currently delineates the end of the road. The remaining portion of the unopened road allowance would be approximately 110 meters (360 feet) in length.

**CARRIED.**

11. **NEW BUSINESS**

- a) Scott McEwan - Glen Meadows Subdivision

This item was moved to closed session Under Section 239.2 (c).

- b) Street Light Loan By-Law - Background Information

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

**CARRIED.**

Mayor Peckett directed that CAO/Clerk to inquire with the Director of Public Works as to whether a new street light was ever installed at Mask Road and River Road.

- c) Town of Arnprior Landfill Site

Mayor Peckett requested Council's approval to start preliminary discussion with the Mayor of Arnprior with regards to the landfill site in Braeside that belongs to the Town of Arnprior. All of Council were in agreement to this. Mayor Peckett further stated that any information that comes out of this discussion will come back to Council for information and consideration.

12. **NOTICE OF MOTIONS**

Nil.

13. **BY-LAWS**

- a) By-Law No. 2015-90 - IO Loan Street Lights

Moved by Councillor Lang, seconded by Councillor MacKenzie, **THAT** By-Law No. 2015-90, Being a By-Law to authorize certain new capital works of the Corporation of the Township of McNab/Braeside; to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for

such works through the issue of debentures to OILC, I now deemed read a second and third time short and is hereby enacted and passed.

**CARRIED.**

**14. PUBLIC QUESTIONS**

- a) Gary Scholl advised that the Rhoddy's Bay Homeowners Association is defunct.
- b) Gary Scholl asked if Council will peg off the road allowance, to which the response was no.
- c) Amy Cameron asked Council for clarification as to what was to be removed from the road allowance in Rhoddy's Bay, to which Council replied that everything that is on Township property is to be removed.
- d) Amy Cameron asked if the limestone rocks have to be removed to which Council replied that they could remain.
- e) Heather MacDonald advised that the limestone rocks don't allow for launching boats, to which Mayor Peckett advised that the access point is not meant to be a boat launch and that only boats that can be carried should be launched at this access point.
- f) Heather MacDonald advised that the rocks were placed there by Mr. Cameron to which Mayor Peckett replied that Mr. Cameron had the blessing of the previous Council to put the rocks there.
- g) Christine Caletti asked if having the rocks placed there could give Mr. Cameron "Squatter's Rights", to which Mayor Peckett replied no.

All members of the public and media vacated the Council Chambers at this time.

Council recessed at 8:32 p.m.

Council reconvened with the CAO/Clerk and Deputy Clerk present at 8:40 p.m.

**15. CLOSED MEETING SESSION**

Moved by Councillor Lang, seconded by Councillor MacKenzie, **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(c) to discuss a proposed or pending acquisition or disposition of land by the municipality or local board at 8:40 p.m.

**CARRIED.**

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

**CARRIED.**

Moved by Councillor MacKenzie, seconded by Councillor Lang, **THAT** Council accept security for 100% of the cost of improvement to Jedd Creek (award drain portion between Campbell Drive and Highway 17) and hold that security until either improvements to Jedd Creek are deemed necessary by the Township for proper drainage or full buildout of the subdivision or until an alternate outlet is proved across the commercial land (between the subdivision and Highway 17).

**CARRIED.**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** Council hereby gives notice of their intention to declare surplus and sell to the adjoining owner the unopened road allowance described as Ronald Street Plan 44; Part Proper Street, Plan 44 lying East of O'Connor Street; Part Mary Street, Plan 44, lying East of O'Connor Street; and Part Arthurs Hill Road, Plan 24, lying south of the ELY exit of the SLY limit of Part 3 on 49R2643 Arthurs Hill Road, Plan 44; **AND FURTHER THAT** this surplus land be sold in accordance with the Township's sale of Land By-Law.

**CARRIED.**

The CAO/Clerk was directed to send a letter to Mr. Evan McNab as discussed in Closed Session.

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** Council authorize the CAO/Clerk to obtain the services of Greenview Environmental Management for all engineering services moving forward.

**CARRIED.**

**16. NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

**17. CONFIRMATORY BY-LAW**

a) By-Law #2015-91- Confirm the proceedings of Council - October 6, 2015

Moved by Councillor Lang, seconded by Councillor MacKenzie, **THAT** By-Law #2015-91, being a By-Law to confirm the proceedings of the October 6, 2015, Regular Meeting of Council, I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED.**

**18. ADJOURNMENT**

This meeting of Council adjourned at 10:15 p.m.

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MAYOR

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CAO/CLERK