

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
REGULAR COUNCIL MEETING  
October 20, 2015

The Council of the Corporation of the Township of McNab/Braeside met at 7:00 p.m.

Staff in attendance: Angela Young, Deputy Clerk  
Mandy Cannon, Executive Assistant  
Angela Lochtie, Treasurer  
Ryan Frew, Director of Public Works and Property Manager  
Geoff Patterson, Recreation Director  
David Hartwick, Fire Chief

Media in attendance: Nil.

**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 amended as follows:

Reports of Committees of Council & Other Boards, Committees and Commissions:

7 (e) Parks & Recreation Department Report - Clay Bank Park Destruction

Unfinished Business:

10 (b) Thomas Cavanagh Construction - Hogan Heights Subdivision - Cost of Works

10 (c) Braeside Salt & Sand Shed - Greenview Environmental Management - Proposal for Additional Services

Closed Session:

15 (a) Under Section 239.2 (c) - to discuss a proposed or pending acquisition or disposition of land by the municipality or local board.

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the agenda dated October 20, 2015, be adopted as amended.

**CARRIED.**

#### 4. DELEGATIONS AND PRESENTATIONS

- Andrea & Johann Reichart - Renewable BioMass Project

Mr. Reichart was in attendance this evening as requested by the Planning Advisory Committee to present information and clarification with regards to his Renewable BioMass project proposed for his property at 434 Goshen Road and request that Council endorse the FIT Contract resolution for this project.

**WHEREAS** capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0., **Johann Reichart** (the "Applicant") proposes to construct and operate a Renewable BioMass (the "Project") on 434 Goshen Road, Braeside, Ontario (the "Lands") in McNab/Braeside under the Province's FIT Program; **AND WHEREAS** the Applicant has requested that Council of the Municipality of McNab/Braeside indicate by resolution Council's support for the construction and operation of the Project on the Property; **AND WHEREAS** pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT contract prior to other Persons applying for FIT Contracts; **NOW THEREFORE BE IT RESOLVED THAT** Council of the Municipality of McNab/Braeside supports the construction and operation of the Project on the Lands. This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Moved by Councillor MacKenzie, seconded by Councillor Lang, **THAT** Council endorse a site specific Municipal Support Resolution as submitted by Johann Reichart for a Renewable BioMass Project located at 434 Goshen Road, Braeside, Ontario in the Township of McNab/Braeside.

**CARRIED.**

- TransCanada Pipeline - Update - Stewartville Pumping Station
  - Gary Houston, Vice President-Western Region of Energy East Pipeline Project
  - Cale Runion, Land Representative of Energy East Pipeline Project

Representatives from TransCanada Pipeline were in attendance at Council's request and presented some new information to Council including some changes to where pumping stations will be located, specifically a pumping station that was going to be in Horton Township, but will now be in the Township of McNab/Braeside. TransCanada is still looking into a number of determining factors but there are a few sites within the Township that they are considering.

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden, **THAT** Council of the Township of McNab/Braeside agree to extend the time allotted for the delegation regarding TransCanada Pipeline by 25 minutes.

**CARRIED.**

TransCanada representatives responded to Council members questions regarding property ownership, noise, zoning and safety requirements.

Presentation attached to minutes (23 slides)

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

- TransCanada - Energy East Pipeline Project will be hosting a public meeting information session on December 10, 2015 at the Days Inn, Renfrew.
- TransCanada has been requested to involve Council in the decision process of the placement of the shut off valves pertaining to the pipe that will be implanted in the Madawaska River.
- Council requested the statistics showing the amount of oil that is imported from the United States be forwarded to the Clerk.
- TransCanada was requested to get in touch with Township staff and advise when the testing equipment will be removed on the property owned by Andy's RV.

6. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the minutes of the October 6, 2015, Special Meeting be adopted as submitted and circulated.

**CARRIED.**

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** the minutes of the October 6, 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 5, 2015, be accepted as information as submitted and circulated.

**CARRIED.**

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** Council authorizes the closure of the Township Office for Christmas/New Years on the following days: December 24 and 31; **AND FURTHER THAT** staff will use one day as vacation and one day will be given by Council.

**CARRIED.**

**b) Fire Department Report**

Moved by Councillor MacKenzie, seconded by Councillor Brum, **THAT** the Fire Department Report dated October 15, 2015, be accepted as information as submitted and circulated.

**CARRIED.**

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** Council amend Section 1.19 of By-Law 2015-36 and bring the amended By-Law forward to the next Regular Meeting of Council.

**CARRIED.**

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** Council accept the draft false alarm by-law as information and bring this By-Law forward to the next Regular Meeting of Council for consideration of passing.

**CARRIED.**

**c) Waste Management Department Report**

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden, **THAT** the Waste Management Department Report dated October 15, 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 declares the circa 1980 CAT 953C Track Loader surplus to Township Operations; **AND FURTHER THAT** the track loader be sold to the highest bidder.

**CARRIED.**

**d) Public Works Department Report**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the Public Works Department Report dated October 15, 2015, be accepted as information as submitted and circulated.

**CARRIED.**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** Council authorizes the transfer of \$40,000.00 from the Goshen Road 2015 Capital Project Budget to the Roads Garage 2015 Capital Project Budget.

**CARRIED.**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** Council accept the quotation from Campbell Property Services to complete the cedar shingle roofing on the School House and Gazebo at the Waba Cottage Museum.

**CARRIED.**

e) **Parks and Recreation Department Report**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the Parks & Recreation Department Report dated October 15, 2015, be accepted as information as submitted and circulated.

**CARRIED.**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** Council appoints Theresa Bahm to the Recreation Committee to replace member Monique Keenleyside who intends to take a leave of absence from Committee duties.

**CARRIED.**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** Council approve the repurposing of the old docks at Red Pine Bay for future utilization at the Burnstown Beach Boat Launch.

**CARRIED.**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** Council accept the offer from the Town of Renfrew to provide a recreational service agreement for 2016 and budget to include the \$8000 figure cited by Renfrew, acknowledging the fact that they will closely monitor participation numbers in the upcoming calendar year and adjust this level accordingly in the future based on McNab/Braeside residents future participation levels.

**CARRIED.**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** Council approve Township participation in National Jersey Day on Friday November 20<sup>th</sup> in partnership with Participaction to help initiate enthusiasm for sports at the workplace.

**CARRIED.**

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** the newly constructed driveway and culvert at Clay Bank Park be removed by October 31, 2015; **AND FURTHER THAT** if the said party has removed any fencing that it be replaced or repaired at the expense of the said party.

**CARRIED.**

Staff was directed to contact the owners of the property adjacent to Clay Bank Park by telephone and advise them accordingly of Council's decision in this regard and to follow up by sending a registered letter attaching a copy of the ATV By-Law.

Chief Hartwick, Mr. Patterson & Mr. Frew vacated the Council Chambers at this time. (8:40 p.m.)

f) **Treasury Department Report**

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden, **THAT** the Treasury Department Report dated October 15, 2015, be accepted as information as submitted and circulated.

**CARRIED.**

Staff was directed to contact Inspector Slight, to arrange for a member of the OPP to attend as a delegation at an upcoming Council meeting to explain the financial report provided by the OPP.

Ms. Lochtie vacated the Council Chambers at this time. (9:00 p.m.)

g) **Economic Development Committee Report**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the Economic Development Committee Report dated October 13, 2015, be accepted as information as submitted and circulated.

**CARRIED.**

h) **Waba Cottage Museum and Gardens Committee**

Moved by Councillor MacKenzie, seconded by Councillor Lang, **THAT** the Waba Cottage Museum and Gardens Committee Report dated October 15, 2015, be accepted as information as submitted and circulated.

**CARRIED.**

8. **INFORMATION ITEMS**

a) **Correspondence Items Circulated**

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the correspondence items #1- #9 (October 2-15, 2015 inclusive) which were distributed separately be accepted as information as circulated.

**CARRIED.**

- b) Ministry of the Environment and Climate Change - Algal Identification of sample collected from White Lake.

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** Council accept this as information as submitted and circulated.

**CARRIED.**

- c) 2015 Licensees Compliance Assessment Report - Aggregate Resources Act
- Licence # 16173
  - Licence # 14647

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** Council accept these reports as information as submitted and circulated.

**CARRIED.**

- d) Backyard Chickens
- Memo from CAO/Clerk
  - Draft By-Law
  - Draft Rules & Regulations
  - Draft Application

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** Council approve that the Backyard Chicken By-Law be brought forward for consideration of passing after the amendments have been made.

**CARRIED.**

## 9. MOTIONS

- a) Requests for Support #1-#2

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** Council accept the above requests for support list as information.

**CARRIED.**

Mayor Peckett requested that item # 1 & 2 - on the Request for Support list be endorsed by Council.

- Township of Horton - 911 Calls

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** Council of the Township of McNab/Braeside hereby support the Township of Horton in their effort to call on the cell phone

companies to correct the serious problem that affects the lives and property of our residents and ratepayers; **AND FURTHER THAT** Council supports the endeavors of Michael Nolan, Community Emergency Management Coordinator to have the cell phone towers reappointed so that 911 calls by cell phones are automatically directed to the proper communication centre.

**CARRIED.**

- Renfrew County - Greyhound Bus Services

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** Council of the Township of McNab/Braeside hereby support the County of Renfrew and the City of Pembroke in their effort to discuss the addition of bus routes in the Deep River to Ottawa corridor with Greyhound; **AND FURTHER THAT** Council requests that Greyhound market the benefits of bus travel to our residents and businesses.

**CARRIED.**

#### 10. UNFINISHED BUSINESS

- a) Rhoddy's Bay - Purchase of unopened road allowance  
- Thank you from Wendy Risch

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** Council accepts this as information as submitted and circulated.

**CARRIED.**

- b) Thomas Cavanagh Construction - Hogans Heights Subdivision - 47-T06002  
- Cash in Lieu  
- Draft Subdivision Agreement  
- Cost of Works

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

**CARRIED.**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie, **THAT** the Cash-in-lieu amount for the Hogans Heights Subdivision be set at \$14,250.00, this represents 5% of the value of the land the day before draft approval which has been valued at \$285,000.00.

**CARRIED.**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie, **THAT** Council approve the total cash deposits to the Township in the amount of \$507,106.45 as outlined in schedule "C" of the Hogans Heights Plan of Subdivision Agreement; **AND FURTHER THAT** Council approves that this

amount be secured by a letter of credit as recommended by Stantec Consulting.

**CARRIED.**

- c) Braeside Salt and Sand Shed
  - Greenview Environmental Management - Proposal for Additional Services

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie, **THAT** Council instruct the Director of Public Works to move forward with retaining the additional services from Greenview Environmental Management in the amount of \$4,556.00 plus HST, to consider the third location off River Road as a possible location for the new Salt and Sand Shed in Braeside.

**CARRIED.**

#### 11. NEW BUSINESS

- a) Landfill Incineration

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** Council approve the verbal request from Councillor Brum to obtain information for Council review pertaining to landfill incineration.

**CARRIED.**

#### 12. NOTICE OF MOTIONS

Nil.

#### 13. BY-LAWS

- a) By-Law #2015-92 - Zoning Amendment - Backyard Chickens

Moved by Councillor MacKenzie, seconded by Councillor Lang, **THAT** By-Law No. 2015-92 (Backyard Chickens), Being a By-Law to amend By-Law Number 2010-49, being the Comprehensive Zoning By-Law of the Corporation of the Township of McNab/Braeside, as amended, I now deemed read a second and third time short and is hereby enacted and passed.

**CARRIED.**

- b) By-Law #2015-93 - Zoning Amendment - Farm Consolidation

Moved by Councillor MacKenzie, seconded by Councillor Lang, **THAT** By-Law No. 2015-93 (Farm Consolidation), Being a By-Law to amend By-Law Number 2010-49, being the Comprehensive

Zoning By-Law of the Corporation of the Township of McNab/Braeside, as amended, I now deemed read a second and third time short and is hereby enacted and passed.

**CARRIED.**

c) By-Law #2015-94 - Purchasing By-Law

Moved by Councillor MacKenzie, seconded by Councillor Brum, **THAT** By-Law No. 2015-94, Being a By-Law to Adopt Policies to Govern the Purchasing of Goods and Services by 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.**

#### 14. PUBLIC QUESTIONS

a) Mackenzie Brum inquired why the TransCanada Pipeline monitoring system was located in Calgary and stated that this could pose problems because technology is unreliable.

Executive Assistant Mandy Cannon vacated the Council Chambers at this time along with members of the public in attendance. (9:40 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 (c) to discuss a proposed or pending acquisition or disposition of land by the municipality or local board at 9:40 p.m.

**CARRIED.**

Moved by Councillor MacKenzie, seconded by Councillor Lang, **THAT** Council resume the Open Session at 9:50 p.m.

**CARRIED.**

Moved by Councillor MacKenzie, seconded by Councillor Lang, **THAT** Council of the Township of McNab/Braeside agree to sell the unopened road allowances in the Braeside to Mr. Evans McNab for \$4.00 plus associated costs as discussed.

**CARRIED.**

#### 16. NOTICE OF COUNCIL MEETING DATES

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

- a) By-Law #2015-95- Confirm the proceedings of Council - October 20, 2015

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** By-Law No. 2015-95, being a By-Law to confirm the proceedings of the October 20, 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 meeting of Council adjourned at 9:55 p.m.

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MAYOR

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CAO/CLERK

TransCanada Pipeline Presentation attached (12 pages)