

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
November 3, 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
Mandy Cannon, Executive Assistant

Media in attendance: Peter DeWolf, MyFm Radio
John Carter, Metroland Newspapers

1. **CALL TO ORDER AND ROLL CALL**

All members of Council were in attendance this evening with the exception of Councillor Lang who sent her regrets.

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 two items be added to the agenda as follows:

Closed Session -Under Section 239(2) (c) - a proposed or pending acquisition or disposition of land by the municipality or local board; - Proposed Donation of Land.

and

Under Section 239(2)(f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose; - Subdivision Land Appraisal.

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie, **THAT** the agenda dated November 3, 2015, be adopted as amended.

CARRIED.

4. **DELEGATIONS AND PRESENTATIONS**

Nil.

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

Nil.

6. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

6.1 Public Meeting Under the Planning Act - Zoning Amendment - Backyard Chickens

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the minutes of the October 13, 2015, Public Meeting Under the Planning Act be adopted as submitted and circulated.

CARRIED.

6.2 Public Meeting Under the Planning Act - Zoning Amendment - 1230391 Ontario Inc.

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the minutes of the October 13, 2015, Public Meeting Under the Planning Act be adopted as submitted and circulated.

CARRIED.

6.3 Regular Council Meeting

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the minutes of the October 20, 2015, Regular Meeting be adopted as submitted and circulated.

CARRIED.

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

7.1 Mayor's Report

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** the Mayor's Report dated October 29, 2015, be accepted as information as submitted and circulated.

CARRIED.

7.2 Treasury Department Report

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** the Treasury Department Report dated October 29, 2015, be accepted as information as submitted and circulated.

CARRIED.

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** Council hereby renew insurance coverage with J. P. Mulvihill and Sons General Insurance Brokers Ltd. for the provision

of 2016 General Municipal Insurance in the amount of \$79,009.00 exclusive of applicable taxes.
CARRIED.

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** Council hereby renew insurance coverage with MIS Municipal Insurance Services Ltd. for the provision of 2016 Councillor's Accident and 2016 Volunteer Fire Fighter's Accident 24-hour coverage in the amount of \$7,512.00 exclusive of applicable taxes.

CARRIED.

8. INFORMATION ITEMS

8.1 Correspondence Items Circulated

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** the correspondence items #1- #8 (October 16-October 29, 2015 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED.

9. MOTIONS

9.1 Requests for Support #1

Moved by Councillor MacKenzie, seconded by Councillor Brum, **THAT** the above requests for support list be accepted as information.

CARRIED.

No requests for support were received from Council members.

- Save the Nation - Kathleen Wynne - IESO

Staff was directed to request clarification on what exactly was being asked to be supported and request why the Township is on the circulation list.

Staff was directed to provide a copy of the resolution that was passed previously advising that the Township was not a willing host for windmill operations.

10. UNFINISHED BUSINESS

Nil.

11. **NEW BUSINESS**

- 11.1 Renfrew County District School Board (Request for Comments due November 16, 2015)
- RCDSB Pupil Accommodation Review Policy

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

CARRIED.

- 11.2 Fire Department Communications
- Chief Hartwick, Township of McNab/Braeside - Background Information
- Chief Okum, Town of Arnprior - Council Resolution Endorsement sent to County

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden, **THAT** Council receive and endorse this correspondence dated October 30, 2015, from the McNab/Braeside Fire Chief; **AND FURTHER THAT** Council supports the Fire Chief's recommendation that considering a radio communications system to meet the needs of all municipal fire protection services in Renfrew County requires an in-depth needs analysis. A professional communications consultant with the necessary technical capabilities and understanding of complex modern communications systems should be considered for this undertaking.

CARRIED.

12. **NOTICE OF MOTIONS**

Nil.

13. **PUBLIC QUESTIONS/COMMENTS**

Nil.

All members of the public and Media vacated the Council Chambers at this time along with Executive Assistant Mandy Cannon.

Council recessed at 7:25 p.m.

Council reconvened with the CAO/Clerk & Deputy Clerk present at 7:35 p.m.

14. CLOSED MEETING SESSION

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** this meeting become a closed session under Section 239.(2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board; and Section 239.(2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED.

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie, **THAT** Council resume the Open Session at 8:15 p.m.

CARRIED.

Staff was directed to contact Ms. Karen Gillies and advise her of the Township's response to her proposal as discussed in closed session.

Staff was directed to send a letter to Mr. McEwan advising him of Council's direction as discussed in closed session.

15. BY-LAWS

Nil.

16. NOTICE OF COUNCIL MEETING DATES

As recorded on the Agenda

17. CONFIRMATORY BY-LAW

17.1 By-Law #2015-98- Confirm the proceedings of Council - November 3, 2015

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** By-Law #2015-98, being a By-Law to confirm the proceedings of the November 3, 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 8:15 p.m.