



MINUTES
Regular Council Meeting
Tuesday, November 17, 2015
Council Chambers - 7:00 PM

COUNCIL PRESENT: All members of Council were in attendance this evening

STAFF PRESENT: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk
Ryan Frew, Director of Public Works and Property Manager
Geoff Patterson, Recreation Director

MEDIA PRESENT: John Carter, Metroland Newspapers

1 Call to Order and Roll Call

2 Disclosure of Pecuniary Interest and the General Nature Thereof

No disclosures of pecuniary interest were declared at this time.

3 Adoption of the Agenda

3.1 Agenda dated November 17, 2015

Mayor Peckett requested Council's permission to change the order in which the delegations were being heard this evening, items under section 4 (Delegations) were switched so that 4.2 went before 4.1

RESOLUTION - 1-2015

Moved by Councillor Lang, seconded by Councillor Brum

THAT the agenda dated November 17, 2015, be adopted as submitted and amended.

CARRIED.

4 Delegations and Presentations

4.1 Evan Burgess, Blue North Studios

Mr. Burgess presented the new website to Council and advised that he would provide the link for the website to Council. Staff was directed to send the new email content from Councillor Lang to Mr. Burgess.

4.2 Greenview Environmental
Sand Shed and Municipal Garage (Braeside) - Site Evaluation Report

Tyler Peters of Greenview Environmental reviewed the report for the sand shed and municipal garage with Council. Mr. Peters reviewed the 3 sites proposed for the buildings.

RESOLUTION - 2-2015

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** Council of the Township of McNab/Braeside agree to extend the time allotted for the delegation regarding Greenview Site Evaluation Report Garage and Sand/Salt Shed by 15 minutes.*

CARRIED.

5 Matters Arising out of Delegations Heard

Nil.

6 Adoption of Previous Council Minutes

6.1 October 27, 2015 - Special Meeting

RESOLUTION - 3-2015

Moved by Councillor MacKenzie, seconded by Councillor Brum

***THAT** the minutes of the October 27, 2015, Special Meeting be adopted as submitted and circulated.*

CARRIED.

6.2 October 29, 2015 - Special Meeting

RESOLUTION - 4-2015

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** the minutes of the October 29, 2015, Special Meeting be adopted as submitted and circulated.*

CARRIED.

6.3 November 3, 2015 - Regular Meeting

RESOLUTION - 5-2015

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

THAT the minutes of the November 3, 2015, Regular Meeting be adopted as submitted and circulated.

CARRIED.

7 Reports of Committee of Council and Other Boards, Committees and Commissions

7.1 Parks and Recreation Department Report

RESOLUTION - 6-2015

Moved by Councillor Lang, seconded by Councillor Brum

THAT the Parks and Recreation Report dated November 12, 2015, be accepted as information as submitted and circulated.

CARRIED.

RESOLUTION - 7-2015

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council accept the letter from Boyd MacLaren as information and continue to support the McNab Days events as indicated given the fact that there are no other options being developed.

CARRIED.

RESOLUTION - 8-2015

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT an ad be placed in local newspapers to assist in recruiting for additional members of the Trail Focus Group and that an indication is placed in the ad that this position applies to non-motorized use of trails only.

CARRIED.

7.2 Public Works Department Report

RESOLUTION - 9-2015

Moved by Councillor Lang, seconded by Councillor Brum

THAT the Public Works Department Report dated November 12, 2015, be accepted as information as submitted and circulated.

CARRIED.

RESOLUTION - 10-2015

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council authorize the amendment of By-Law 2013-44 (Speed Limits) to reduce

the speed limit of Canaan Road from 60 km/hour to 40 km/hour; AND FURTHER THAT signs be installed.

CARRIED.

Staff was directed to look into the Provincial standards/minimum maintenance standards for our class of roads and bring this information forward to a future regular meeting of Council.

7.3 Waste Management Department Report

RESOLUTION - 11-2015

Moved by Councillor Lang, seconded by Councillor Brum

THAT the Waste Management Department Report dated November 12, 2015, be accepted as information as submitted and circulated.

CARRIED.

7.4 Treasury Department Report

RESOLUTION - 12-2015

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT the Treasury Department Report dated November 12, 2015, be accepted as information as submitted and circulated.

CARRIED.

Council directs the Treasurer to send the draft letter to Warden Emon regarding the Township's position on OPP costing as recommended and/or amended by Council.

7.5 Clerk's Department Report

RESOLUTION - 13-2015

Moved by Councillor Lang, seconded by Councillor Brum

THAT the Clerk's Department Report dated November 12, 2015, be accepted as information as submitted and circulated.

CARRIED.

8 Information Items

8.1 Correspondence as circulated #1-#21 (October 29 - November 12, 2015 inclusive)
(Distributed Separately)

RESOLUTION - 14-2015

Moved by Councillor Lang, seconded by Councillor Brum

THAT the correspondence items #1- #21 (October 29 - November 12, 2015 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED.

Staff was directed to put up signage at the Braeside RA Centre and at White Lake Park regarding helmets, supervision and where the nearest telephone is as outlined and suggested in correspondence item #1.

- 8.2 OMAFRA
- Second Intake of the Ontario Community Infrastructure Fund (OCIF) Application Based Component

RESOLUTION - 15-2015

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council accept this correspondence as information as submitted and circulated.

CARRIED.

- 8.3 Miller Quarry Expansion - ZBLA and OPA
- Ontario Municipal Board - Decision

RESOLUTION - 16-2015

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council accept this correspondence as information as submitted and circulated.

CARRIED.

- 8.4 Licensees Compliance Assessment Report - Aggregate Resources Act
- Licence # 16168 - 836457 Ontario Inc.

RESOLUTION - 17-2015

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council accept this correspondence as information as submitted and circulated.

CARRIED.

9 Motions

- 9.1 Fire Conference
- 2016 Northeastern Fire Education Conference

RESOLUTION - 18-2015

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

THAT Council authorizes two officers of the Fire Department to attend the "2016 Northeastern Fire Education Conference" in North Bay, Ontario.

CARRIED.

10 Unfinished Business

- 10.1 Guildcrest Homes (Milnerlea) Site Plan Agreement
- Notice of Application
 - Site Plan - Guildcrest Homes
 - Comments Received
 - County of Renfrew Planning Comments
 - Ministry of Natural Resources and Forestry Comments
 - Director of Public Works Comments

RESOLUTION - 19-2015

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council accept this correspondence as information as submitted and circulated.

CARRIED.

- 10.2 Website/Branding
- Branding a Municipality
 - Councillor Lang submitted sketches of proposed logos and sample slogans from the Economic Development Committee

RESOLUTION - 20-2015

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council accept this as information as submitted and circulated.

CARRIED.

Council and staff were asked to send any comments to the CAO/Clerk so that they can be forwarded to an upcoming meeting. Once feedback has been received Council will determine the next steps.

- 10.3 Official Plan - Council's Questions and Comments
- Councillor Lang's Comments

RESOLUTION - 21-2015

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council accept this correspondence as information as submitted and circulated.

CARRIED.

Staff was directed to forward Councillor Lang's comments to Bruce Howarth at the County of Renfrew for his feedback, to be brought back to the next PAC meeting.

11 New Business

- 11.1 Discuss process for "Closed Session"

RESOLUTION - 22-2015

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

THAT Council direct the CAO/Clerk to continue with the practice of providing Council with paper copies of all closed session information.

CARRIED.

- 11.2 Renfrew Public Library
- Public Library Services

RESOLUTION - 23-2015

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council accept this correspondence as information as submitted and circulated.

CARRIED.

Council directed the CAO/Clerk to invite the Renfrew Public Library to submit a proposal to Council for consideration.

- 11.3 Memory Project

RESOLUTION - 24-2015

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council accept this correspondence as information as submitted and circulated.

CARRIED.

- 11.4 Military Use of Non-DND Property
- Memo - Military Use of Non-DND Property
- Military Use of Non-DND Property Documents

RESOLUTION - 25-2015

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council approve the use of Township property for temporary training purposes as outlined in Annex A of the Military Use of Non-DND Property Agreement.

CARRIED.

- 11.5 Draft Social Media Policy

RESOLUTION - 26-2015

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

THAT Council accept this correspondence as information as submitted and circulated.

CARRIED.

Staff was directed to bring this policy to the next regular meeting of Council for passing.

12 Notice of Motions

Nil.

13 Public Questions/Comments

Nil.

Council recessed at 9:20 p.m.

Council reconvened with the CAO/Clerk and Deputy Clerk present at 9:30 p.m.

14 Closed Meeting Session

- 14.1 Under Section 239.2(f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Cash in Lieu

RESOLUTION - 27-2015

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council of the Township of McNab/Braeside move into closed session under Section 239.2 (f) to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose at 9:31 p.m.

CARRIED.

RESOLUTION - 28-2015

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

THAT Council resume open session at 10:10 p.m.

CARRIED.

RESOLUTION - 29-2015

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council of the Township of McNab/Braeside agree to extend the hours of the Council meeting for 30 minutes past the adjournment time of 10:00 p.m.

CARRIED.

Staff was directed to send a letter to Mr. McEwan regarding the amount proposed by Council for Cash in Lieu.

15 By-Laws

- 15.1 By-Law #2015-99 - Burning By-Law

RESOLUTION - 30-2015

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** By-Law #2015-99, being a By-Law to regulate open air burning within the Township, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

15.2 By-Law #2015-100

RESOLUTION - 31-2015

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** By-Law #2015-100, being a By-Law to establish fees and charged for services or use of municipal property, I now deemed read a second and third time short and is hereby enacted and passed.*

TABLED.

Council directed the CAO/Clerk to bring this By-Law forward to the Special Meeting on November 26, 2015.

16 Notice of Council Meeting Dates

As recorded on the Agenda

17 Confirmatory By-Law

17.1 By-Law #2015-101 - Confirm the proceedings of Council - November 17, 2015

RESOLUTION - 32-2015

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** By-Law #2015-101, being a By-Law to confirm the proceedings of the November 17, 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

This meeting of Council was adjourned at 10:40 p.m.

Mayor

CAO/Clerk