

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
REGULAR COUNCIL MEETING  
April 1, 2014

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

Staff in attendance: Lindsey Parkes, Deputy Clerk

Media in attendance: Sherry Haaima, Metroland Newspapers  
Peter DeWolf, MyFM Radio

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

All members of Council were in attendance this evening, with the exception of Mayor Campbell.

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 Campbell, seconded by Councillor McIlquham, **THAT** the agenda dated April 1, 2014 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 McIlquham, seconded by Councillor Campbell, **THAT** the minutes of the March 18, 2014 Regular Meeting be adopted as submitted and circulated.

**CARRIED**

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** the minutes of the March 24, 2014 Special Meeting be adopted as submitted and circulated.

**CARRIED**

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

**Clerks Report**

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the Clerks Report dated March 27, 2014 be accepted as information as submitted and circulated.

**CARRIED**

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** Council authorizes the Deputy Clerk to proceed with adding an Employee and Family Assistance Program (EFAP) to our current benefit package at an annual cost of \$663.60 to help support the needs of our staff.

**CARRIED**

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the Waba Cottage Museum and Gardens Report dated March 27, 2014 be accepted as information as submitted and circulated.

**CARRIED**

**8. INFORMATION ITEMS**

Correspondence Items Circulated

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the correspondence items #1- #25 (March 14-28, 2014 inclusive) which were distributed separately be accepted as information as circulated.

**CARRIED**

**9. MOTIONS**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** items 1-5 on the resolution support list be accepted as information.

**CARRIED**

The Deputy Clerk received no requests from Council for support on items 1-3.

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Council hereby supports the request from the Township of Head, Clara & Maria regarding lobbying the provincial government to stop the roll out of mandatory on-site septic system inspections being;

**WHEREAS** the provincial government regularly make sweeping regulations and policies without giving appropriate consideration to specific locations or the effects on smaller municipalities and the rights of individuals;

**AND WHEREAS** the Council of the Township of McNab/Braeside does recognize that legislation is required to protect the environment from some who may not maintain their properties appropriately;

**THEREFORE BE IT RESOLVED THAT** this Council does hereby support the United Townships of Head, Clara & Maria in their effort to lobby the provincial government to stop the process of mandatory on-site septic system inspections and to continue to only require them to known vulnerable areas adjacent to source water areas;

**AND FURTHER THAT** should regular routine inspections become mandatory across the province that the province builds into any regulation the corresponding funding to compensate property owners and the small municipalities who cannot continue to rely on the property tax base to meet the constant downloading of responsibility without equivalent funding.

**CARRIED**

10. **UNFINISHED BUSINESS**

- a) Item: Senior Appreciation Tea

Staff Direction: The Deputy Clerk was directed to bring this back to the April 15, 2014 Council meeting.

- b) Item: July Meeting Schedule

Staff Direction: Council directed the Deputy Clerk to cancel the Regular Council meeting for July 1, 2014. Council further directed the Deputy Clerk to prepare a notice to advise the public accordingly.

c) Chamber of Commerce Gala

Staff Direction: Council directed the staff to order 8 tickets for Council members to attend as well as a guest.

11. **NEW BUSINESS**

a) Item: Development and Property Department – County of Renfrew

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** the notice regarding the Development and Property Department – County of Renfrew be accepted as information.

**CARRIED**

b) Item: Rogers – Cell Tower Proposal

Moved by Councillor McIlquham, seconded by Councillor Styles, **THAT** the correspondence regarding the Rogers – Cell Tower Proposal be accepted as information.

**CARRIED**

Staff Direction: Deputy Mayor Blimkie directed the Deputy Clerk to bring this item back to the April 15<sup>th</sup> Council meeting.

c) First Responders Day Act, 2013

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** the notice regarding First Responders Day Act be accepted as information.

**CARRIED**

Moved by Councillor McIlquham, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside hereby proclaim Thursday, May 1, 2014 as “**First Responders Appreciation Day**” in recognition of the Volunteers and Professionals who have dedicated their lives to public service.

**CARRIED**

- d) Request from Mr. and Mrs. Corrigan regarding septic permit search fee

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the letter regarding the request from Mr. and Mrs. Corrigan regarding septic permit search fee be accepted as information.

**CARRIED**

Staff Direction: The Deputy Clerk was directed to inquire as to the current process from the CBO and bring to the April 8 Planning Advisory Committee meeting.

- e) Addresses Change – Joel Reinhard

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the letter regarding the change in Addressing be accepted as information.

**CARRIED**

Staff Direction: The Deputy Clerk was directed to write a letter to Mr. Reinhardt stating that this change was initiated by Canada Post.

**12. BY-LAWS**

- a) Item: By-Law #2014-24 – Being a By-law to authorize the sale of land

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** By-Law No. 2014-24, being a By-law to authorize the sale of land. I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED**

**13. NOTICE OF MOTIONS**

Nil

**14. PUBLIC QUESTIONS**

NIL

**15. CLOSED MEETING SESSION**

Moved by Councillor McIlquham, seconded by Councillor Styles, **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 (e) to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board at 7:45 p.m.

**CARRIED**

**16. OPEN SESSION**

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Council resume the Open Session at 8:30 p.m.

**CARRIED**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** Council approves the request of 3 weeks' vacation to the new Building Inspector, with a Start date of April 14, 2014.

**CARRIED**

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** Council approves 3 weeks' vacation as of January 2014 for the Director of Recreation.

**CARRIED**

**17. NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

**18. CONFIRMATORY BY-LAW**

By-Law #2014-25 - Confirmatory By-Law – April 1, 2014

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** By-Law No. 2014-25, Being a By-Law to confirm the proceedings of the Council of the Corporation of the Township

of McNab/Braeside at the Regular Meeting held on April 1, 2014, I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED**

19. **ADJOURNMENT**

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** this meeting of Council adjourn at 8:35 p.m.

**CARRIED**

---

MAYOR

---

CAO/CLERK