

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
June 17, 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
Angela Lochtie, Treasurer
Ryan Frew, Director of Public Works
Dave Hartwick, Fire Chief

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.

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 Deputy Mayor Blimkie, **THAT** the agenda dated May 20, 2014 be adopted as submitted and circulated.

CARRIED

4. **DELEGATIONS AND PRESENTATIONS**

Ralph Shaw (Century 21 Explorer)

Mr. Ralph Shaw was in attendance this evening to bring a recreation proposal forward for the Township's consideration. Mr. Shaw indicated that he is willing to spearhead building a recreation complex in the township that will encompass a soccer pitch, football club and an ice surface. The proposal will give the Township a block of time (ie: 12 hours per week for residents to use) and be able to offer summer camps for students, Mr. Shaw indicated that these camps with an enrollment of 30 students has the potential to have a net income of 25 k in one summer. Mr. Shaw wanted to know if there was support to facilitate this type of complex, and if there was a possibility of township owned land that would accommodate this type of facility.

Council were in agreement that there is interest in a private facility, as they have no plans to build a facility of this type. It was determined that Council were interested in what the next steps would be with regards to this type of project.

Fire Department – Long Service Awards

Chief Hartwick presented the Long Service Awards to seven of his fire fighters. Included were Doug Kightley was awarded 40 years of service, Walter Coulas was awarded 25 years of service, Murray Kightley was awarded 10 years of service, Kevin Nicholson was awarded 10 years of service, Jim Herbert was awarded 10 years of service, Everett Mclottee was awarded 10 years of service and Karen Barsoski was awarded 10 years of service. Chief Hartwick thanked and congratulated all of the members.

Also in attendance were the Junior Firefighters, Chief Hartwick thanked and commended them on becoming a part of the junior firefighters team. They are Matt Desjardings, Dylan Whitwell, Kevin Courschene and Steven D’Souza.

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

Nil

6. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the Minutes of the June 3, 2014 Regular Meeting be adopted as submitted and circulated.

CARRIED

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

Clerks Report

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** the Clerks Report dated June 13, 2014 be accepted as information as submitted and circulated.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council approves the White Lake Preservation Project to use the Township’s Logo on their grant application.

DEFEATED

Staff Direction: Treasurer to advise Stantec that their proposed approach for Dochart Creek/Glasgow Settlement Area is what Council is looking for.

Fire Department Report

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the Fire Department Report dated June 10, 2014 be accepted as information as submitted and circulated.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council authorize the Fire Chief to tender for a 2015 Terrastar SFA 4x2 Mini Pump Fire Vehicle.

CARRIED

Parks & Recreation Department Report

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the Parks & Recreation Department Revised Report dated June 12, 2014 be accepted as information as submitted and circulated.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council approve the expenditure of \$1856.48 toward tables and a table caddy at Braeside RA Center.

CARRIED

Waste Management Department Report

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the Waste Management Department Report dated June 13, 2014 be accepted as information as submitted and circulated.

CARRIED

Public Works and Property Department Report

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the Public Works and Property Department Report dated June 13, 2014 be accepted as information as submitted and circulated.

CARRIED

- a) Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** Council hereby adopts the vision, commitment, objective and implementation goals and objectives as presented by staff and that it form part of the Townships 5 year Energy Conservation and Demand Management Plan.

CARRIED

- b) Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council hereby approves the recommendation from the Public Works Committee that the Township proceed with the installation of new streetlights;
AND FURTHER THAT a LED streetlight be installed at the corner of Jackson Lane and Pine Grove Road for a total cost of \$2,903.67;
AND FURTHER THAT the Township streetlight maintenance budget be utilized to fund the streetlight installations.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council hereby approves the recommendation from the Public Works Committee that the Township proceed with the installation of new streetlights;
AND FURTHER THAT a LED streetlight be installed on Division Street between Moore and Poole Street for a total cost of \$2,528.20;

DEFEATED

Staff Direction: The Director of Public Works is to bring forward the request of a street light at Division Street and Duncan Street to the Public Works Committee.

- c) Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council directs staff to prepare a report on the implementation of a Township adopt-a-road program.

CARRIED

Treasury Department Report

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Treasury Department Report dated June 11, 2014 be accepted as information as submitted and circulated.

CARRIED

Arnprior & McNab/Braeside Archives Board

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** the Arnprior & McNab/Braeside Archives Board Report dated May 28, 2014 be accepted as information as submitted and circulated.

CARRIED

Staff Direction: Recreation, Public Works and Accessibility are to work together to see how we can make the recreation trails accessible to mobility scooters. Signage should be placed at the trails "no motorized vehicles unless required for accessibility".

McNab/Braeside Heritage & Museum Committee

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the McNab/Braeside Heritage & Museum Committee Report dated May 5, 2014 be accepted as information as submitted and circulated.

CARRIED

Community Policing Advisory Committee

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the Community Policing Advisory Committee Report dated March 31, 2014 be accepted as information as submitted and circulated.

CARRIED

8. INFORMATION ITEMS

a) Correspondence Items Circulated

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the correspondence items #1- #14 (June 1-13, 2014 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED

b) Active Healthy Kids Canada – Report Card

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the Active Healthy Kids Canada – Report Card be accepted as information as circulated.

CARRIED

Staff Direction: The Deputy Clerk is to refer this to the Recreation Committee.

c) Illegal Forestry Inventory

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Illegal Forestry Inventory be accepted as information as circulated.

CARRIED

d) **Seniors Home Support – Connections**

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** the Seniors Home Support - Connections be accepted as information as circulated.

CARRIED

9. **MOTIONS**

- a) Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** item # 1 on the resolution support list be accepted as information.

CARRIED

The Deputy Clerk received a request to support item # 1.

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council supports the Town of Deep River in their efforts to explore alternative policing models.

CARRIED

10. **UNFINISHED BUSINESS**

- a) Item: AMO OPP Billing Steering Committee Final Report

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council accepts the document as information.

CARRIED

- b) Item: Student Bursary

Staff Direction: Council directed the Deputy Clerk to advise the Arnprior District High School that if there is no student that meets all the required criteria then there will not be a bursary for this year. We will review again next year.

11. **NEW BUSINESS**

- a) Item: Pet Licensing

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council accepts the letter from Debbie Cloutier as information.

CARRIED

Staff Direction: Council directed the Deputy Clerk to change Schedule “H” of the Fees and Charges By-law to reflect a change in fee for first and second dogs to both be \$12.00.

b) Item: Celebrity Cook for the Charity BBQ Carefor Health and Community Services

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council directs the Deputy Clerk to purchase one row of seats (10) at a fee of \$150.00 for staff. One ticket per employee. Remaining tickets are to be offered to Township volunteers.

CARRIED

c) Item: Tents to use at the Arnprior Fair – Special Needs Event and Kids Zone

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** Council accepts this request as information.

CARRIED

Staff Direction: Council directed this to the Recreation Committee and requested that the Deputy Clerk and Recreation Director work together to see what other Townships do with this type of request.

d) Item: Facilitator – Bruce Firestone

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council received the proposal as information.

CARRIED

Staff Direction: Council directed the Recreation Director to bring the request forward to replace the refrigerator at the Braeside RA Center to the Recreation Committee.

12. BY-LAWS

a) Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-Law No. 2014-47, being a By-Law to charge Development Charges. 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

15. **CLOSED MEETING SESSION**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **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 at 9:30 p.m.

CARRIED

16. **OPEN SESSION**

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Council resume the Open Session at 9:45 p.m.

CARRIED

17. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

18. **CONFIRMATORY BY-LAW**

By-Law #2014-48 - Confirmatory By-Law – June 17, 2014

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-Law No. 2014-48, 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 June 17, 2014, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED

19. **ADJOURNMENT**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** this meeting of Council adjourn at 9:50 p.m.

CARRIED

MAYOR

CAO/CLERK