

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
August 26, 2014

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

Staff in attendance: Noreen C. Mellema, CAO/Clerk
Lindsey Parkes, Deputy Clerk
Angela Lochtie, Treasurer
Ryan Frew, Director of Public Works and Property Manager
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 Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the agenda dated August 26, 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 Styles, seconded by Deputy Mayor Blimkie, **THAT** the minutes of the August 5, 2014 Regular Council Meeting be adopted as submitted and circulated.

CARRIED

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the minutes of the August 12, 2014 Public Meeting under the Planning Act – Official Plan Amendment be adopted as submitted and circulated.

CARRIED

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

a) Mayor's Report

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Mayor's Report dated August 26, 2014 be accepted as information as submitted and circulated.

CARRIED

Staff Direction: Council directed that the 2014 Warden's Community Service Award be referred to all Committees for consideration of applications for submission. All submissions are to be sent through the CAO's office.

Staff Direction: Council directed the Recreation Committee to look into the Trails Improvement grant and inquire if we applied.

Staff Direction: Council directed the CAO to send a letter to Mr. Walasek, thanking him and confirming Council's wish to have McNab/Braeside entered as an alternative name, for rural routes, post offices, and postal walks that lie within our municipal borders.

b) Treasury Department Report

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** the Treasury Department Report dated August 21, 2014 be accepted as information as submitted and circulated.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council hereby authorizes that the Treasurer proceed to write-off property taxes on Roll No. 001-035-37000 and Roll No. 001-030-17245 as uncollectible.

CARRIED

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Council hereby requests staff to table the discussion to proceed with Realterm XXP2 for 369 lights and borrow up to \$275,000.00 from Infrastructure Ontario.

DEFEATED

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Council hereby authorizes staff to proceed with Realterm XXP2 for 369 lights and borrow up to \$275,000.00 from Infrastructure Ontario.

WITHDRAWN

c) Parks and Recreation Department Report

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Parks and Recreation Department Report dated August 18, 2014 be accepted as information as submitted and circulated.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council approves the expenditure of \$900.00 plus HST towards enrollment of delegates at the upcoming ROAR conference (Rural Ontario-East Active Recreation) which takes place in Calabogie September 22 through September 24, 2014.

CARRIED

d) Public Works Department Report

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the Public Works Department Report dated August 21, 2014 be accepted as information as submitted and circulated.

CARRIED

e) Waste Management Report

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** the Waste Management Department Report dated August 21, 2014 be accepted as information as submitted and circulated.

CARRIED

f) Fire Department Report

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** the Fire Department Report dated August 21, 2014 be accepted as information as submitted and circulated.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council declare the Dragger SCBA equipment and air compressor as surplus and authorize the Fire Chief to sell the items to our neighboring Township (Greater Madawaska) for a price of \$6,000.00 as defined in By-law 2014-51 section 12.1.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council agree to waive the fee in the amount of \$75.00 for a mobile canteen to operate in support of the Auto Extrication Competition to be held at the Municipal Parking Lot on September 13, 2014 by the Fire Association and Fire Department Jointly.

DEFEATED

8. INFORMATION ITEMS

- a) Item: Correspondence Items Circulated

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the correspondence items #1- #15 (July 31- August 21, 2014 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED

9. MOTIONS

NIL

10. UNFINISHED BUSINESS

NIL

11. NEW BUSINESS

- a) Item: Temporary accommodation during new construction – Agreement Proposal

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Council of the Township of McNab/Braeside hereby agree to enter into an agreement with Lorraine and Michael Hanson concerning compliance with Section 3.28 of By-Law No. 2010-49, as amended, to permit temporary accommodation only for the time period when new construction is in progress on the lands and premises comprising of 546 Burnstown Road, Concession 3, Part Lot 10, RP 49R2530 Part 1, **AND FURTHER THAT** the Mayor and CAO/Clerk be authorized to sign said agreement on behalf of the Township.

CARRIED

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Council accepts the letter to the Chief Building Official as information.

CARRIED

b) Item: 2014 Lieutenant Governor's Ontario Heritage Awards – Youth Achievement

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the information regarding Ontario Heritage Trust be accepted as information as submitted and circulated.

CARRIED

Staff Direction: Council directed that the information regarding Ontario Heritage Trust be referred to the Museum Committee.

c) Item: Meeting Date Change – Planning Advisory Committee November 11, 2014

Due to Remembrance Day the November meeting schedule will be as follows:

Council – November 4, 2014

Planning Advisory Committee – November 18, 2014

Council – November 25, 2014

12. **BY-LAWS**

a) Item: By-Law 2014-55 – OP Amendment #5 – Secondary Dwelling

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-Law No. 2014-55, being the Amendment No. 5 to the Official Plan of the Corporation of the Township of McNab/Braeside, as amended. 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

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Regular Council meeting continue on to 10:30 p.m.

CARRIED

15. **CLOSED MEETING SESSION**

Moved by Councillor Campbell, 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 at 10:00 p.m.

CARRIED

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** Council resume the Open Session at 10:29 p.m.

CARRIED

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2014-56- Confirm the proceedings of Council – Regular Council August 26, 2014

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** By-law No. 2014-56, 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 August 26, 2014. I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED

18. **ADJOURNMENT**

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** this meeting of Council adjourn at 10:30 p.m.

CARRIED

MAYOR

CAO/CLERK