

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
REGULAR COUNCIL MEETING  
October 21, 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 Young, Executive Assistant  
Angie Lochtie, Treasurer  
Ryan Frew, Director of Public Works and Property Manager  
Geoff Patterson, Recreation Director  
David Hartwick, Fire Chief

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

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 October 21, 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 October 7, 2014 Regular Meeting be adopted as submitted and circulated.

**CARRIED.**

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the minutes of the October 14, 2014 Public Meeting Under the Planning Act be adopted as submitted and circulated.

**CARRIED.**

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

**a) Treasury Department Report**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the Treasury Department Report dated October 16, 2014 be accepted as information as submitted and circulated.

**CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the Council of the Township of McNab/Braeside hereby authorizes the Treasurer to vest Roll # 4701-004-015-08405 and Roll # 4701-004-010-04000 to the Township in accordance with the *Municipal Act, 2001* as amended and *Ontario Regulations 181/03 and 580/06*.

**CARRIED.**

**b) Parks & Recreation Report**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the Parks & Recreation Department Report dated October 14, 2014 be accepted as information as submitted and circulated.

**CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** The Recreation Department recommends that Council approve the Recreation Department adopting a "Fun hockey" program for youth throughout the upcoming months initiated by Matt Covey and assist him with administering the program.

**CARRIED.**

The Recreation Director was directed to bring the extra costs associated with using the Perneel building for floor hockey ie: plumbing, porta potti, cages over the lights and windows etc.

Mayor Campbell inquired with regards to the recreation committee recommendations tabled at the September Council meeting for i) shovel ready floor plan for the Braeside RA ii) White Lake Rink Redevelopment iii) purchase of the tractor mower. Deputy Mayor Blimkie advised that these three items were not ready to come back to Council as yet, however, they will be resubmitted

after the recreation committee meeting to be held on November 12, 2014.

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside hereby approve the transfer of \$1,530 of budget to compensate the Roads Department for work performed on the Red Pine Bay Boat Launch clean-up as follows:

1-4-7020-3445 - Red Pine Bay – Consultants/Contracts-\$1,530.00

1-4-3101-1040 (NEW) - Rds Wages – Recreation Activities +\$1,197.00

1-4-3101-1140 (NEW) - Rds Benefits – Recreation Activities+\$333.00

Usage of Roads Equipment of \$1,080 to be charged against the Red Pine Bay-Consultants/Contracts budget line. A budget transfer for this item is not required. For financial reporting purposes, costs must reflect the nature of the transaction as a recreation activity.

**CARRIED.**

**c) Public Works and Property Department Report**

Moved by Councillor McIlquham, seconded by Councillor Styles, **THAT** the Public Works and Property Department Report dated October 16, 2014 be accepted as information as submitted and circulated.

**CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside hereby accept the progress payment certificate No. 1 (final) for contract PW-2014-01 Duncan Drive Reconstruction Part 'A' in the amount of \$520,079.27 to Walsh Contracting & Equipment Rentals Ltd. .

**CARRIED.**

**d) Waste Management Department Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Waste Management Department Report dated October 16, 2014 be accepted as information as submitted and circulated.

**CARRIED.**

The Treasurer, Director of Public Works and Recreation Director vacated the Council Chambers.

**e) Fire Department Report**

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the Fire Department Report dated October 16, 2014 be accepted as information as submitted and circulated.

**CARRIED.**

The Fire Chief vacated the Council Chambers.

f) **Accessibility Advisory Committee**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Accessibility Advisory Committee Report dated October 16, 2014 be accepted as information as submitted and circulated.

**CARRIED.**

g) **Waba Cottage Museum & Gardens**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the Waba Cottage Museum & Gardens Report dated October 16, 2014 be accepted as information as submitted and circulated.

**CARRIED**

Councillor McIlquham invited Council to attend a retirement party for Brenda Storie on November 9<sup>th</sup>, at the White Lake Fire Hall from 11:00 am - 2:00 pm.

h) **Clerk's Department Report**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the Clerk's Department Report dated October 16, 2014 be accepted as information as submitted and circulated.

**CARRIED.**

The Deputy Clerk advised of the process Mr. Harrington would like to followed with regards to recruiting volunteers by the Arnprior-Braeside-McNab Seniors at Home Program. Council discussed the process as outlined and were in agreement to accept this process as submitted.

Staff was directed to prepare copies of the process with application forms for the Meal on Wheels Volunteer initiative for Council members so that they can start recruiting volunteers.

8. **INFORMATION ITEMS**

a) **Correspondence Items Circulated**

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the correspondence items #1-#14 (October 6<sup>th</sup> - 17<sup>th</sup>, 2014 inclusive) which were distributed separately be accepted as information as circulated.

**CARRIED.**

9. **MOTIONS**

- a) Requests for Support #1- #3

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham **THAT** the above requests for support list be accepted as information.

**CARRIED.**

Councillor Styles and Councillor Campbell requested that items 1, 2 and 3 be endorsed by Council.

1. MPP John Yakabuski - Power Dam Special Payment Program

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** Council hereby agree to support MPP John Yakabuski with regards to the decision to scale back the Power Dam Special Payment program announced by Honorable Kathleen Wynne.

**CARRIED.**

2. Doug Smith and Janet Taylor - White Lake Planning Project

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** Council hereby agree to support the White Lake Planning Project and direct the Clerk to complete, sign and send the requested sample letter of support on behalf of the Township.

**CARRIED.**

3. MPP John Yakabuski - Managing New Challenges (Phasing out commercial logging in Algonquin Park)

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** Council hereby agree to support MPP John Yakabuski with regards to the Environmental Commissioner of Ontario's report entitled Managing New Challenges which include but are not limited to the phasing out of commercial logging in Algonquin Park.

**CARRIED.**

10. **UNFINISHED BUSINESS**

- a) Election 2014

Council was advised that the unofficial results for the 2014 municipal election will be posted at Fire Station #1 as soon as possible after the close of voting on October 27<sup>th</sup>, 2014. All of the candidates

will be notified that they are welcome to attend.

b) McNeil Road - Lentz Property

Councillor Campbell advised that McNeil Road in front of the Lentz property has still not been fixed. Mayor Campbell advised that there was a staff direction approximately 3 years ago to fix this problem and this direction never came back to say that it could not be done. The Clerk was requested to speak to the Director of Public Works and request that he follow up in this regard and advise if this can be done this year before it freezes as there should be enough road width to build a ditch. This item is to be brought back to the November 4<sup>th</sup> Council meeting with a budget.

11. **NEW BUSINESS**

Nil.

12. **BY-LAWS**

a) By-Law 2014-65 - Appoint a Chief Administrative Officer/Clerk

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-Law No. 2014-65, Being a By-Law to Appoint a Chief Administrative Officer/Clerk for the Township of McNab/Braeside, I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED.**

b) By-Law 2014-66 - Appoint a Deputy Clerk

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-Law No. 2014-66, Being a By-Law to Appoint a Deputy Clerk for the Township of McNab/Braeside, I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED.**

c) By-Law 2014-67 - Constitute and appoint a Committee of Adjustment

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** By-Law No. 2014-67, Being a By-Law to constitute and appoint a Committee of Adjustment for the Township of McNab/Braeside, 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.

Members of the Public, Media and the Executive Assistant vacated the Council Chambers at this time.

Council recessed for 5 minutes at 8:26 p.m.

Council reconvened with the Deputy Clerk present at 8:31 p.m.

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 8:25 p.m.

**CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council resume the Open Session at 9:25 p.m.

**CARRIED.**

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

a) Item: By-Law #2014-68 - Confirm the proceedings of Council - October 21, 2014

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** By-Law No. 2014-68, 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 October 21, 2014, I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED.**

18. **ADJOURNMENT**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** this meeting of Council adjourn at 9:27 p.m.

**CARRIED.**

---

MAYOR

---

CAO/CLERK