

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
November 4, 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

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 Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the agenda dated November 4, 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 Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the minutes of the October 21, 2014 Regular Meeting be adopted as submitted and circulated.

CARRIED.

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

a) **Arnprior & McNab/Braeside Archives Board**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the Arnprior & McNab/Braeside Archives Board Report dated October 29, 2014 accepted as information as submitted and circulated.

CARRIED.

8. **INFORMATION ITEMS**

a) Item: Correspondence Items Circulated

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** the correspondence items #1- #6 (October 21st - 31st, 2014 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED.

9. **MOTIONS**

Nil.

10. **UNFINISHED BUSINESS**

a) Item: Lot Development Fee - Glasgow Settlement Area/Upper Dochart Watershed Area

- Background Report
- Recommendation

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council accepts the correspondence as noted above 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 approved Annex A attached as the subject area for the new Dochart Creek/Glasgow Settlement lot Development Charge.

CARRIED.

b) Item: Ditching at McNeil Road

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council accepts the

correspondence as noted above as information as submitted and circulated.

CARRIED.

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the ditching along McNeill Road be discussed during the 2015 budget deliberations were limits of ditching can be set and a determination can be made as to tendering the project under the Public Works capital plan.

CARRIED.

Staff was directed to forward a copy of the report as submitted by the Public Works Director to Mr. Lentz for his information.

c) Item: Recreation Status Report

The Clerk circulated a report as submitted by the Recreation Director summarizing the status of the recreation projects that are currently outstanding.

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council accepts the correspondence as noted above as information as submitted and circulated.

CARRIED.

In response to Council inquiries, the Clerk advised that the Recreation Director has indicated that he had been having difficulties getting prices and quotes for the projects, however, is hoping to have these figures in place for the Council meeting on November 25, 2014.

d) Item: Reserve Funds - Newspaper Article

Councillor McIlquham read a statement he had prepared in response a recent article in the paper about "Mayoralty Candidates's platform informed, sensible", and requested the Treasurer speak to this matter.

Treasurer A. Lochtie reported with regards to the "missing funds" article and gave the background as to how these funds were allocated and/or re classified due to a change in legislation and requirements for Council doing so resulting from a third party review.

At the request of Mayor Campbell, Councillor McIlquham submitted a copy of his statement in order for it to become part of the public record.

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council accepts the correspondence as noted above as information as submitted and circulated.

CARRIED.

11. **NEW BUSINESS**

- a) Item: Chamber of Commerce - Breakfast Meeting

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council accepts the correspondence as noted above as information as submitted and circulated.

CARRIED.

The Clerk was requested to register Councillor Campbell for this meeting.

12. **BY-LAWS**

- a) Item: By-Law 2014-69 - Site Plan Agreement Safebore Inc.

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** By-Law No. 2014-69, Being a A By-Law to Authorize the Execution of a Site Plan Agreement Between Safebore Inc./Essroc Canada Inc. and the Township of McNab/Braeside pursuant to Section 41 of the Planning Act, 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**

- a) Item: Tom Peckett

Tom Peckett stated that in response to Councillor McIlquham's statement earlier in the meeting that he at no time during his campaign stated that there was money missing. He did state, however, that he had sat in on budget meetings earlier this year whereby nobody sitting around the table on Council knew what the \$284,000.00 was for. Staff had to contact the former treasurer in order to ascertain the original intention of the reserve funds.

15. **CLOSED MEETING SESSION**

Nil.

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2014- 70- Confirm the proceedings of Council - November 4, 2014

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** By-Law No. 2014-70, 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 November 4, 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 Campbell, **THAT** this meeting of Council adjourn at 7:15 p.m.

CARRIED.

MAYOR

CAO/CLERK