

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
November 25, 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
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 Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the agenda dated November 25, 2014 be adopted as submitted and circulated.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

- Warden Peter Emon - County of Renfrew Council Greetings

Warden Emon was in attendance this evening and stated that he had two items that he wished to speak to. First, Warden Emon thanked Council for all of their service to the extended community and stated that he knows it is a very time consuming and appreciated endeavor to be a municipal Council member. Second, he wished to present a certificate to Mayor Campbell on behalf of County Council. In Conclusion Warden Emon advised that Mayor Campbell had a lot of information to share with him and County Council as a whole and it was personally a pleasure to work with her over the past two terms. Mayor Campbell thanked Warden Emon for his attendance this evening.

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 November 4, 2014 Public Meeting Under the Planning Act ZBLA - Rod and Dawn Wilson be adopted as submitted and circulated.

CARRIED

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the minutes of the November 4, 2014 Regular Meeting be adopted as submitted and circulated. **CARRIED.**

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

a) **Fire Department Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Fire Department Report dated November 25, 2014 be accepted as information as submitted and circulated.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council authorize 2 Officers of the Fire Department to attend the "Northeastern Fire Education Conference" in North Bay, Ontario to be held from March 26 - 29, 2015 at a cost of \$310.75/ registration plus expenses.

CARRIED

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** Council authorize the Fire Chief to attend the "2015 O AFC Annual Conference" in Toronto, Ontario to be held from May 2 - 6, 2015 at a cost of \$825.00/ registration plus expenses.

CARRIED

Mayor Campbell took the opportunity to advise Chief Hartwick that it has been a sincere privilege to have worked with him and thanked him for his service to the Township. Chief Hartwick thanked all of Council and vacated the Council chambers at this time.

b) Parks & Recreation Report

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

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council allocates \$15,000.00 from the 2014 budget toward the planning of a new recreation facility.

TABLED

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council approve the expenditure of up to \$5,000.00 for plans with respect to the development of a new Braeside RA facility in an effort to be "shovel ready" to be in a better position should a grant opportunity arise.

Withdrawn

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the recommendation for funding allocation for the planning of a new recreation facility be tabled.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council accept the quote of \$26,690.00 by B and T MacFarlane for provision of a new F3990 diesel tractor mower with 60" cut pending satisfactory warranty review.

Withdrawn

This recommendation is to be forwarded to a future regular meeting of Council for a decision, once more information can be provided.

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council allocates \$15,000.00 from the 2014 budget toward the planning of a new recreation facility.

CARRIED

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** Council approve the expenditure of \$28,000.00 on surface prep and asphalt installation at the White Lake Facility; **AND FURTHER THAT** \$12,000.00 be placed in reserve funding to be allocated towards new boards at the White Lake facility.

CARRIED

It was noted that the surface preparation and asphalt installation will be done in 2014 for the White Lake Facility.

Mayor Campbell thanked Mr. Patterson for his work on various projects and summer festivals over the past several years and wished him well with the challenges he encounters over the next year. Mr. Patterson thanked Council for their support over their term and vacated the Council chambers at this time.

c) **Treasury Department Report**

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** the Treasury Department Report dated November 20, 2014 be accepted as information as submitted and circulated.

CARRIED

Moved by Councillor McIlquham, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside hereby authorizes the Treasurer to transfer the 2014 McNab Days surplus of \$678.75 to the McNab Days Reserve to assist in funding future year McNab Days events, bringing the total McNab Days reserve balance to \$5,095.46.

CARRIED

Upon questioning by Councillor Styles regarding item #6 on the report, the Treasurer noted that unofficially our current Auditor submitted the successful bid for the Township's external audit services. She is expecting to bring the by-law forward for passing to a future Council meeting.

Mayor Campbell thanked Ms. Lochtie for all of her hard work over the past year and further stated that it was a pleasure working with her over this term of Council. Ms. Lochtie thanked all of council and vacated the council chambers at this time.

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

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the Public Works and Property Department Report dated November 20, 2014 be accepted as information as submitted and circulated.

CARRIED

Councillor Campbell requested that a letter be sent to Mrs. VanWyk as outlined in the public works minutes of October 2014 item (d) regarding requested updates on the unassumed road - Fairhaven Place.

e) **Waste Management Department Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Waste Management Department Report dated November 20, 2014 be accepted as information as submitted and circulated.

CARRIED

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside hereby approves the recommendation from the Public Work Committee to proceed with the purchase of 10 new recycling carts from Product Distribution for a cost of \$894.50 plus HST; **AND FURTHER THAT** the purchase be funded by the budget allocated for signage.

CARRIED

f) **Accessibility Advisory Committee**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the Accessibility Advisory Committee Report dated November 20, 2014 be accepted as information as submitted and circulated.

CARRIED

8. **INFORMATION ITEMS**

a) Item: Correspondence Items Circulated

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the correspondence items #1- #20 (November 1st - 20th, 2014 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED

b) Item: Compliance Assessment Report - Aggregate Resources Act

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Licence Compliance Assessment Report under the Aggregate Resources Act for License #14872 be accepted as information as submitted and circulated.

CARRIED

9. **MOTIONS**

a) Item: Requests for Support # 1- # 3

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

CARRIED

Councillor Campbell requested that item #1 - #3 on the resolution support list be endorsed by Council.

- Greater Madawaska - Places to Grow Exercise for Eastern Ontario

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** Council supports the Township of Greater Madawaska with respect to their Motion #245-14; **WHEREAS** the City of Ottawa has passed a resolution requesting MMAH to initiate a 'Place to Grow' exercise for Eastern Ontario; **AND WHEREAS** there are concerns regarding the growth policies surrounding the City of Ottawas policies not being compatible with the growth polices of the surrounding rural municipalities.

CARRIED

- County of Renfrew - Commercial Logging in Algonquin Park

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** Council supports the County of Renfrew regarding the Environmental Commissioner's of Ontario Annual report regarding the effects on commercial logging in Algonquin Park.

CARRIED

- Dawn Hamilton - Bill 10, Child-Care Modernization Act

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** Council supports the local daycare workers in our community; **AND FURTHER THAT** Council directs the Deputy Clerk to write a letter in support of our local daycare providers and send it to MP John Yakabuski as well as the Ontario Ombudsman.

CARRIED

Mayor Campbell requested that a copy of this resolution be forwarded to Mrs. Mulvihill a the County of Renfrew as well.

10. UNFINISHED BUSINESS

Nil.

11. **NEW BUSINESS**

- a) Item: Mark Denault - Retaining Wall Inquiry

Councillor Campbell advised that he had received an inquiry and concerns from Mr. Mark Denault with regards to the retaining wall erected on the property owned by Mr. Dan Leblanc.

The Clerk was directed to speak to the CBO and retrieve the background information for this structure and advise Mr. Denault of the “next steps” in writing.

12. **BY-LAWS**

- a) Item: By-Law 2014-71- ZBLA - Rod & Dawn Wilson

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-Law No. 2014-71, Being A By-law to amend By-law Number 2010-49, being the Comprehensive Zoning By-law 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

- b) Item: By-Law 2014-72 - Site Plan Agreement - Patricia & Ken Forrest

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** By-Law No. 2014-72, Being a A By-Law to Authorize the Execution of a Site Plan Agreement Between Patricia & Kenneth Forrest 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

- c) Item: By-Law 2014-73 - Rogers Communications Tower

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** By-Law No. 2014-73, Being a By-law to authorize the Township of McNab/Braeside to enter into an agreement with Rogers Communications Incorporated, 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.

Executive Assistant, Angela Young vacated the Council chambers at this time along with media representatives Sherry Haaima, Peter Dewolf and all members of the public who were in attendance.

Council recessed for 5 minutes at 8:10 p.m.

Council reconvened with Council members and Clerk present at 8:15 p.m.

15. **CLOSED MEETING SESSION**

Moved by Councillor Styles, seconded by Councillor Campbell, **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 8:15 p.m.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council resume the Open Session at 8:36 p.m.

CARRIED

Moved by Councillor Styles, seconded by Campbell, **THAT** Council authorizes the Deputy Clerk to payout al employees overtime and vacation credits for the year 2014 as discussed in closed session.

CARRIED

Executive Assistant Angela Young returned to the Council chambers at this time.

Mayor Campbell thanked both Lindsey Parkes and Angela Young for their support and guidance over this term of Council and in particular this past year and wished them well with the new Council in the upcoming year.

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

a) Item: By-Law #2014-74 - Confirm the proceedings of Council - November 25, 2014

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** By-Law No. 2014-74, 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 25, 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 Styles, **THAT** this meeting of Council adjourn at 8:45 p.m.

CARRIED

MAYOR

CAO/CLERK