

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
December 16, 2014

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

Staff in attendance: Lindsey Parkes, CAO/Clerk (A)
Angela Young, Deputy Clerk (A)
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

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 Brum, seconded by Councillor Lang , **THAT** the agenda dated December 16, 2014 be adopted as submitted and circulated.

CARRIED.

Mayor Peckett requested that an item (f) be added Under By-Laws to the agenda - RAGG Agreement By-Law.

4. **DELEGATIONS AND PRESENTATIONS**

- Laura Tromp - Physician Recruitment Funding - 7:00 p.m.

Ms. Laura Tromp, Physician Recruitment Co-Ordinator for Arnprior Regional Health was present this evening to address Council and submit a request for support for the Family Physician Recruitment program. Ms. Tromp gave Council an overview of the committee's accomplishments in 2014 and advised of the current status with regards to the two new physicians currently accepting patients at the hospital. The goal of the Physician Recruitment Committee is to attract

1 family physician in 2015 and 2 in 2016, however, the committee is looking at a husband and wife who are "locum" prospects. In closing, Ms. Tromp advised that, they are requesting \$25,000.00 from McNab/Braeside Township and the same amount from the Town of Arnprior. Mayor Peckett thanked Ms. Tromp for her attendance and presentation this evening on such an important issue and advised that Council would consider this request for financial support and advise accordingly.

- Stantec Consulting Ltd. - Property Condition Assessments 7:15 p.m.

Mr. Detlev Grad from Stantec Consulting Ltd was in attendance this evening to give Council an overview of the Property Condition Assessments completed earlier in the fall. Mr. Grad advised that visual inspections of the building were done and submitted the scope for the work for 14 of the 22 buildings in the Township's ownership and the priority of any work and/or maintenance that is required. Mr. Grad reviewed the items that require immediate attention, being items that have failed or that about to fail. In conclusion Council was given a list of the top 10 priorities and estimated costs to repair the deficiencies. Mayor Peckett thanked Mr. Grad for his presentation this evening.

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

Nil.

6. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the minutes of the December 1, 2014 Inaugural Meeting be adopted as submitted and circulated.

CARRIED.

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the minutes of the December 2, 2014 Regular Meeting be adopted as submitted and circulated. **CARRIED.**

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

a) **Mayor's Report**

Nil.

b) **Fire Department Report**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the Fire Department Report dated December 11, 2014 be accepted as information as submitted and circulated.

CARRIED.

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** Council authorize the Fire Chief to use money from budget line 1-3-2000-7245 to purchase accountability board in the amount of \$2,258.00 plus tax.

CARRIED.

c) **Parks & Recreation Report**

Moved by Councillor Lang, seconded by Councillor MacKenzie, **THAT** the Parks & Recreation Department Report dated December 10, 2014 be accepted as information as submitted and circulated.

CARRIED.

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** The Recreation Department recommends that Council accept the quote of \$26,220.00 by B and T MacFarlane for provision of a new F3990 diesel tractor mower with 60" cut.

CARRIED.

Moved by Councillor Lang, seconded by Councillor MacKenzie, **THAT** Council approve employment scenario allowing Dan Leblanc the contract work at the outdoor rink at the Braeside RA Centre for the upcoming season and Dwayne Phillips to be employed part-time seasonally at the White Lake outdoor rink facility as illustrated under Option 2(a) in the amount of \$15,648.61.

CARRIED.

Council directed that this matter be brought back to the Recreation Committee for further discussion regarding an increase in the hours allocated for the positions.

d) **Treasury Department Report**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the Treasury Department Report dated December 8, 2014 be accepted as information as submitted and circulated.

CARRIED.

Moved by Councillor MacKenzie, seconded by Councillor Lang, **THAT** the Council of the Township of McNab/Braeside hereby authorizes the transfer the 2014 benefits surplus of \$15,197 plus Retail Sales Tax to the "Reserve – Employee Benefits" reserve account to assist in offsetting future cost increases to employee benefits and/or future changes to the employee benefits package.

CARRIED.

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

Moved by Councillor MacKenzie, seconded by Councillor Brum, **THAT** the Public Works and Property Department Report dated December 11, 2014 be accepted as information as submitted

and circulated.

CARRIED.

f) **Waste Management Department Report**

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** the Waste Management Department Report dated December 11, 2014 be accepted as information as submitted and circulated.

CARRIED.

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** Council approves the By-law authorizing the Township to enter into an agreement with Ontario Electronic Stewardship for the collection of waste electrical and electronic equipment; **AND FURTHER THAT** the CAO/Clerk be authorized to sign the Agreement on behalf of the Township.

CARRIED.

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

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the Arnprior & McNab/Braeside Archives Board Report dated December 9, 2014 be accepted as information as submitted and circulated.

CARRIED.

8. **INFORMATION ITEMS**

a) Item: Correspondence Items Circulated

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** the correspondence items #1- #15 (November 28th - December 11th, 2014 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED.

Item #8 - Ministry of Citizenship, Immigration and International Trade – 2015 Volunteer Recognition

Staff was requested to bring the criteria back to Council for their review.

- b) Item: Ministry of Natural Resources - Amendment of Aggregate Resources Act Licence
- Licence #15068
 - Licence #58838

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the correspondence as

noted above be accepted as information as submitted and circulated.

CARRIED.

9. MOTIONS

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

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the request for support list be accepted as submitted and circulated.

CARRIED.

Mayor Peckett requested that item #1 & #2 on the resolution support list be endorsed by Council.

- County of Huron - Elimination of Home Postal Delivery
- Township of Pelee - Elimination of Home Postal Delivery

Moved by Councillor Brum, seconded by Councillor Lang, **THAT WHEREAS** Canada Post has proposed a plan to end residential home delivery in Canada;**AND WHEREAS** the lack of home delivery will disadvantage many senior and people with mobility problems and will be compounded during inclement weather;**THEREFORE BE IT RESOLVED THAT** the Township of McNab/Braeside does not support the proposed plan to eliminate residential home to home delivery and herein petition Canada Post to reconsider this plan immediately and retain this valuable service for communities; **AND FURTHER THAT** a copy of this resolution be forwarded to the Association of Municipalities of Ontario, Federation of Canadian Municipalities, Municipalities in Ontario, as well as to our local MP, MPP and representatives of Canada Post and its unions to encourage others to speak up against this plan.

CARRIED.

10. UNFINISHED BUSINESS

a) Item: Arnprior–Braeside–McNab Seniors at Home Program Inc.

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** Council support the Arnprior-Braeside-McNab Seniors at Home Program - "Meals On Wheels" for 2015 and allocate the funds previously approved in the amount of \$5,000.00 for mileage associated with the delivery to McNab/Braeside residents.

CARRIED.

Staff was directed to contact the Seniors at Home Program and request the statistics for the number of Township residents using the Senior at Home Programs.

- b) Item: Treasurer's Report from December 2, 2014 meeting

Council were in agreement that any questions relating to the Treasurers report can be discussed during budget meetings.

11. NEW BUSINESS

- a) Item: Eve Yantha - Yantha Road Ditch/Drainage

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the above noted correspondence be accepted as information as submitted and circulated.

CARRIED.

Director of Public Works - Ryan Frew advised that he has previously done some work at this site and will take another look at it in the spring. Mr. Frew was requested to follow up with Mrs. Yantha and let her know how this matter is being handled.

- b) Item: National Farmers Union - Invitation to attend monthly meetings

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the above noted correspondence be accepted as information as submitted and circulated.

CARRIED.

Deputy Mayor Armsden stated that he felt this invitation from the National Farmers Union would be a good opportunity for Mayor Peckett to attend. Mayor Peckett responded that this forum is a little different than what he was looking for and once he has the Township's Committees formed he will speak to this matter with Mr. Straathof

- c) Item: Town of Arnprior - Joint Use Service Agreements

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** the correspondence dated December 9, 2014 as noted above be accepted as information as submitted and circulated.

CARRIED.

Staff was directed to contact the Town of Arnprior and set up a meeting date with the Town representatives to receive further information. Mayor Peckett and Deputy Mayor Armsden will attend along with the CAO.

- d) Item: Greater Arnprior Chamber of Commerce - Awards Gala Contribution

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** the Council of the Township of McNab/Braeside contribute \$500.00 to the Awards Gala being held on April 9th, 2015.

CARRIED.

Mayor Peckett requested that in addition to the Township's awards for Agriculture and Business that a "Mayor's Award" be considered for an outstanding individual/volunteer who has contributed to the betterment of our community.

- e) Item: Valmire & Enis Poirier - Purchase of Land

Council requested that the sale of land by-law be copied to them for review.

12. BY-LAWS

- a) Item: By-Law 2014-77 - Ontario Community Infrastructure Fund Agreement

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** By-Law No. 2014-77, Being a By-Law to authorize the Corporation of the Township of McNab/Braeside to execute this Ontario Community Infrastructure Fund Formula-Based Component Funding Agreement with the Government of Ontario, being a Fund to: (1) provide stable funding to help small communities address critical core infrastructure needs in relation to roads, bridges, water and wastewater; (2) further strengthen municipal asset management practices within small communities; and (3) help small communities use a broad range of financial tools to address critical infrastructure challenges and provide long-term support for rehabilitation and repair of core infrastructure for those in most need;, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

- b) Item: By-Law 2014-78 - Zoning Amendment - Reichart

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** By-Law No. 2014-78, 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.

- c) Item: By-Law 2014-79 - Ontario Electronic Stewardship Agreement

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** By-Law No. 2014-79, Being a By-Law to authorize the Township of McNab/Braeside to enter into an agreement with Ontario Electronic Stewardship, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

- d) Item: By-Law 2014-80 - One Third Tax Free Allowance

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** By-Law No. 2014-80, Being a By-Law to retain the one-third tax-free allowance for remuneration paid to Township of McNab/Braeside members of Council for the 2014-2018 term, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

- e) Item: By-Law 2014-81 - IT Maintenance Agreement

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** By-Law No. 2014-81, Being a By-Law to authorize the Township of McNab/Braeside to enter into an agreement with OnServe Inc., I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

- f) Item: By-Law 2014-82 - Renfrew Area Administrators Group and Bank of Montreal

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** By-Law No. 2014-82, Being a By-Law to authorize the Corporation of the Township of McNab/Braeside to execute a "Consent to Addition of Customer to Interest Calculation Agreement" with the Renfrew Area Administrators Group and the Bank of Montreal which authorizes the addition of the Township of McNab/Braeside to the existing Interest Calculation Agreement as a new member of the Renfrew Area Administrators Group and "customer" to the Interest Calculation Agreement with the Bank of Montreal, 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.

15. **CLOSED MEETING SESSION**

Nil.

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2014-83 - Confirm the proceedings of Council - December 16, 2014

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** By-Law No. 2014-83, 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 December 16, 2014, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

18. **ADJOURNMENT**

The meeting of Council adjourned at 9:45 p.m.

MAYOR

CAO/CLERK