

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
SPECIAL COUNCIL MEETING  
December 23, 2014

The Council of the Corporation of the Township of McNab/Braeside met at 6:00 p.m.

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

Media in attendance: Peter DeWolf, MyFm Radio  
Tiffany Lepack, Metroland Newspapers

1. **CALL TO ORDER AND ROLL CALL**

All members of Council were in attendance this evening with the exception of Deputy Mayor Armsden.

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 Lang, seconded by Councillor Brum, **THAT** the agenda dated December 23, 2014 be adopted as submitted and circulated.

**CARRIED.**

4. Notice dated December 18<sup>th</sup>, 2014

The Clerk read the notice of the Special Meeting. The notice was posted on the Township website calendar. The Clerk further advised that the notice of the Special Meeting was posted on both doors to the Municipal Office and at the front desk.

5. Notice of Meeting Adequate

Moved by Councillor MacKenzie, seconded by Councillor Brum, **THAT** Council of the Township of McNab/Braeside hereby consider that the notice of this Special Meeting in the form and manner that was given by the Clerk's office to be adequate as set out under the provisions of Section 238 (2.1) of the Act.

**CARRIED.**

## 6. Items of Business

- Recreation and Library Agreements

Mayor Peckett gave an overview of the items discussed at the preliminary meeting held on December 19, 2014 with Mayor David Reid, CAO Michael Wildman, Deputy Mayor Armsden and CAO/Clerk (A) Lindsey Parkes. Mayor Peckett stated that the overall presentation was excellent and well thought out in order to get an agreement in place. It was discussed that an agreement for recreation would start out for a 6 month period, however, the group discussed an 18 month agreement, as Deputy Mayor Armsden felt this would be best for the Township. Mayor Peckett also stated that should McNab/Braeside enter into an agreement in principle, this would allow Arnprior the ability to adjust their fees accordingly. Mayor Reid assured the members present that the funds would be given back to the groups, so that the fees could be reimbursed accordingly.

Deputy Mayor Armsden joined the meeting at this point. (6:15 p.m.)

Upon questioning from Mayor Peckett, CAO/Clerk (A) Lindsey Parkes stated that it was understood at the meeting that the Town would reimburse for programs run by the Town Recreation Department and it would be up to the associations and clubs to reimburse their members accordingly for hockey/ringette/figure skating etc.

Mayor Peckett then requested Deputy Mayor Armsden to give his overview of the recent meeting. Deputy Mayor Armsden stated that the meeting was a great opportunity for the two heads of council to meet, and felt the meeting was cordial professional and respectful. He stated that this discussion was an excellent start to enter into a 6, 12 or 18 month deal for recreation.

An agreement in principle was discussed whereby a 1 year library agreement would be established and an 18 month recreation agreement commencing January 1<sup>st</sup>, 2015. A formal Joint Recreation Committee is to be formed in order to establish long term agreement for recreation.

Mayor Reid had indicated that a library agreement for 6 months would not work and would need to have a 1 year agreement in place due to how the Library processes the library cards. Mayor Peckett explained that an 18 month agreement for recreation would work much better for all involved.

Councillor MacKenzie indicated that he would like to see a long term deal for the Library and a deadline imposed to reach an agreement for this service, as well as a reinstatement of the prior service levels.

It was discussed by Council that the original motion was to accept library agreement for a year and

accept recreation agreement for next season, as it was stated at the meeting between the heads of Council that the Library should be negotiating for themselves not through the town.

Councillor Lang inquired as to the status of the agreement and grant previously given to the Town of Renfrew Library. Mayor Peckett responded that staff are currently retrieving this information.

Councillor Brum inquired as to what the cost per capita was for this agreement. Mayor Peckett responded that the Treasurer would be able to give this information.

Moving forward Mayor Peckett offered and submitted the following figures as provided to him by the Treasurer:

Recreation

2013 payment \$154,071.00

2014 payment \$158,693.00 (what the payment would have been with a 3% increase)

2015 payment \$163,453.00

2016 payment \$165,905.00

Library

2013 payment \$85,899.00

2014 payment \$88,476.00 (what the payment would have been with a 3% increase)

2015 payment \$91,130.00

Deputy Mayor Armsden was in agreement with an offer to be submitted to the Town of Arnprior as proposed. Councillor MacKenzie stated he was in agreement with the approach but thinks we are staring at the wrong numbers. Mayor Peckett indicated that these were the figures given to him by the Township Treasurer. The Clerk was requested to forward a resolution to the Town of Arnprior as follows:

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** Council directs staff to respond to the Town of Arnprior December 9, 2014 offer with a counter offer as follows:

a) Recreation – year 2015 - \$163,453 and year 2016 (to June 30, 2016) - \$82,952 which represents a 3% compounded annual increase from the amount of \$154,071 paid in 2013 to the Town of Arnprior

b) Library – year 2015 - \$91,130 which also represents a 3% compounded increase from the \$85,899 paid to the Town of Arnprior in 2013;

**WHEREAS** any reduced rates that should apply with an agreement in place be extended to all associations by the Town of Arnprior and further that refunds are to be issued to McNab/Braeside residents from the Town of Arnprior where appropriate;

**WHEREAS** it is understood that the service levels of the Library would return to the higher service

levels as previously enjoyed by users with an agreement in place.

**CARRIED.**

Moved by Councillor MacKenzie, seconded by Councillor Lang, **THAT** a 5 year Library agreement be established between the Town of Arnprior and McNab/Braeside and be completed by June 30, 2015.

**CARRIED.**

**7. CONFIRMATORY BY-LAW**

a) Item: By-Law #2014-85 - Confirm the proceedings of Council - December 23, 2014

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** By-Law #2014-85, Being a By-Law to confirm the proceedings of the Council of the Corporation of the Township of McNab/Braeside at the Special Meeting held on December 23, 2014, I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED.**

**8. ADJOURNMENT**

The meeting of Council adjourned at 7:45 p.m.

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MAYOR

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CAO/CLERK