

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
March 19, 2013

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

Staff in attendance: Noreen C. Mellema, CAO/Clerk
Connie Graham, Treasurer/Deputy-Clerk
Ryan Frew, Director of Public Works and Property Manager
Geoff Patterson, Recreation Director
Ken Walton, 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 with the exception of Councillor Styles.

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 Councillor McIlquham,
THAT the agenda dated March 19, 2013 be adopted as submitted and
circulated. **CARRIED.**

4. **DELEGATIONS AND PRESENTATIONS**

- Brenda Van Sleuwen, Conservation Biologist - Eastern Ontario - Nature Conservancy of Canada

The CAO/Clerk advised Council that Ms. Van Sleuwen had contacted her earlier today by e-mail to advise that due to the inclement weather conditions pending for this afternoon and evening she would be unable to attend the meeting this evening. At Ms. Van Sleuwen's request she has re-scheduled her presentation for the April 2nd Regular Meeting of Council.

- Peter Bresnahan - Chair - Burnstown Community Association

Mr. Peter Bresnahan, Chairman of the Association and Mr. Rick Armishaw, Community Liaise were in attendance to inform Council of the events which precipitated the formation of the Association, their mission and their progress to date. The Association is interested in the cleanup and rehabilitation of the beach area under the Burnstown Bridge, and by taking community ownership of the beach they can discourage young adults from night parties. The beach area could be accessed from a local business or the church, and could be also used as a walking trail.

Deputy Mayor Blimkie questioned why they wanted to improve this area as a beach on unopened road allowance owned by the County when the Burnstown Beach is only 1 km away from the village.

Mr. Armishaw replied that Burnstown residents are not willing to walk along Hwy. 508 to access the public beach, and also there is a fee to park at the Burnstown Beach, this is a beach area, it is suitable for walking their pets.

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

- Mayor Campbell stated that the Township is not interested in purchasing this beach from the County, however, she could make introductions of the group to contact Paul Moreau to discuss options regarding this road allowance/beach area.

6. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** the minutes of the March 5, 2013 Public Meeting Under the Planning Act (Zoning Amendment - Forrest) be adopted as submitted and circulated. **CARRIED.**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the minutes of the March 5, 2013 Regular Meeting be adopted as submitted and circulated. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the minutes of the March 12, 2013 Special Meeting (Closed Session - Personnel) be adopted as submitted and circulated. **CARRIED.**

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** the minutes of the March 12, 2013 Special Meeting (Closed Session - Legal) be adopted as submitted and circulated. **CARRIED.**

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

a) **Mayor's Report**

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** the Mayor's Report dated March 19, 2013 be accepted as information as submitted and circulated. **CARRIED.**

Solar Panel Decommissioning - Refer to Public Works
Minimum Maintenance Standards - Refer to Public Works

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

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Public Works and Property Department Report dated March 14, 2013 be accepted as information as submitted and circulated. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council of the Township of McNab/Braeside hereby approves the recommendation from the Public Works Committee that the Director of Public Works be authorized to purchase a Volume Traffic Counter (Traffic Tally 4) from North-Line Canada Ltd. at a final cost of \$917.56 (includes tax and shipping). **CARRIED.**

c) **Waste Management Department Report**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the Waste Management Department Report dated March 13, 2013 be accepted as information as submitted and circulated. **CARRIED.**

d) **Parks & Recreation Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Parks & Recreation Department Report dated March 6, 2013 be accepted as information as submitted and circulated. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the McNab Days Committee design their own

unique event logo to avoid confusion with the Township crest but furthermore, also approve use of the official Township crest by the McNab Days Committee to be proudly displayed as a listed supporter of the Festival in an appropriate pre-approved fashion. **MOTION LOST.**

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Council approve the appointment of Mr. Ralph Chown to the Recreation Committee. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council approve the development of a final tender ad to be prepared by the Recreation Director, with help from the CAO, to be placed in the newspaper relating to concession services at Dochart Park and Burnstown Beach. **CARRIED.**

e) **Fire Department Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Fire Department Report dated March 14, 2013 be accepted as information as submitted and circulated. **CARRIED.**

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Council of the Township of McNab/Braeside authorize the purchase of an emergency lightbar and siren system on the utility truck at a cost of \$1500.00 plus tax.

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** this matter be tabled and referred to the Fire Committee for discussion. **CARRIED.**

f) **Treasury Department Report**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the Treasury Department Report dated March 13, 2013 be accepted as information as submitted and circulated. **CARRIED.**

g) **Accessibility Advisory Committee Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Accessibility Advisory Committee Report

dated March 14, 2013 be accepted as information as submitted and circulated. **CARRIED.**

h) **Waba Cottage Museum & Gardens**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Waba Cottage Museum & Gardens Report dated March 14, 2013 be accepted as information as submitted and circulated. **CARRIED.**

i) **Community Emergency Management Committee Report**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the amended CEMC Report dated March 13, 2013 be accepted as information as submitted and circulated. **CARRIED.**

j) **Animal Control Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Animal Control Report dated March 7, 2013 be accepted as information as submitted and circulated. **CARRIED.**

k) **Council Member's Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Council Member's Report dated March 7, 2013 be accepted as information as submitted and circulated. **CARRIED.**

8. **INFORMATION ITEMS**

a) Item: Correspondence Items Circulated

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** the correspondence items #1- #36 (March 2nd - 14th, 2013 inclusive) which were distributed separately be accepted as information as circulated. **CARRIED.**

Item #3 - Minister Responsible for Seniors - Re: 2013 Senior of the Year Award.

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside nominate Mr. Dan Smith for the 2012 Senior of the Year Award. **CARRIED.**

Item # 18 - Community Futures Development Corporation - Re: Project Payment.

Mayor Campbell requested that Council recognize and congratulate M.P. Cheryl Gallant and CAO Mellema for their efforts with regard to receiving payment for this project.

Item # 21 - AMO Communications - Re: March 7, 2013 Watch File.

Mayor Campbell noted that Bill #13 & #19 may affect the Township and recommended that Council review these two bills.

Item #26 -AMO Communications - Re: AMO Conference Early Bird Registration.

Mayor Campbell inquired if any members of Council wish to attend this conference. No members wished to attend.

Item #36 - Ontario Trails Council - Re: Trail News and Education Program.

This matter was referred to the Recreation Committee for discussion.

b) Item: Ministry of Agriculture and Food - Ministry of Rural Affairs - Environmental Management Branch - Notification of NASM Plan Approval

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** the information as noted above be accepted as information as submitted and circulated. **CARRIED.**

The CAO/Clerk was directed to contact the Ministry and request a presentation to Council to explain these applications or to meet at their MOE District offices.

Mayor Campbell submitted the notice that was mailed to the residents and noted that she had received 6 other complaints from residents. Mayor Campbell suggested that the resident's and Council questions could be submitted prior to the meeting. Councillor McIlquham suggested that questions should follow the presentations.

c) Item: Apedale Environmental - City of Ottawa Biosolids Land Application Program

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

d) Item: Ministry of Municipal Affairs and Housing - Shared Municipal Services Survey Results

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

- e) Item: Township of McNab/Braeside - Notice of Public Meeting - Miller Quarry Application

The CAO submitted and circulated the draft notice of the upcoming public meeting for the Miller Quarry applications which also incorporated the designated process for the meeting. All of Council were in favour of accepting the process as outlined in the notice and the CAO was directed to proceed with the giving of notice as prescribed.

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

9. MOTIONS

- a) Item: Site Plan Application Form

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council of the Township of McNab/Braeside hereby adopt the Site Plan Application Form as submitted. **CARRIED.**

- b) Item: Payment of Fees and Incurred Costs Form

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside hereby adopt the Payment of Fees and Incurred Costs Form as submitted. **CARRIED.**

10. UNFINISHED BUSINESS

- a) Item: Clay Bank Park - Land Use Agreement - Myles McLennan

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside hereby agree to enter into an agreement with CMT Farms - Myles McLennan for use of the lands known as Clay Bank Park for a three year term commencing April 1, 2013 at an annual fee of \$1,152.00/year; **AND FURTHER THAT** the Mayor and CAO/Clerk

be authorized to sign said agreement on behalf of the Township.
CARRIED.

11. NEW BUSINESS

- a) Item: The Greater Arnprior Chamber of Commerce - Breakfast Meeting

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

Deputy Mayor Blimkie advised that she will be attending this meeting along with the CAO.

- b) Item: May 2013 Revised Council Meeting Schedule

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside agree that the May 7th and May 21st Council meetings be rescheduled to May 14th and May 28th respectively and the May 14th Planning Advisory Committee meetings be rescheduled to May 21st; **AND FURTHER THAT** this change be advertised accordingly and placed on the Township website. **CARRIED.**

- c) Item: Arnprior McNab/Braeside Archives - Request for Donation

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the correspondence as noted above 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 approve the donation of \$115.00 plus tax to the Arnprior & McNab/Braeside Archives to enable the display of a large plan of the Clay Bank Bridge. **CARRIED.**

- d) Item: The County of Renfrew - CP Rail Corridor Contact Information

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

12. BY-LAWS

- a) Item: By-Law #2013-16 - Appoint Clerk as a Person Authorized to Issue Marriage Licences

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** By-Law No. 2013-16, Being a By-Law to Appoint the Clerk as a Person Authorized to Issue Marriage Licences, I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

- b) Item: By-Law #2013-17 - Confirm Council's Commitment to Endorsing the Clerk to Solemnize Civil Marriages/Unions

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** By-Law No. 2013-17, Being a By-Law to Confirm Council's Commitment to Endorsing the Clerk of the Township of McNab/Braeside to Solemnize Civil Marriage/Union, I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

- c) Item: By-Law #2013-18 - Zoning Amendment - Patricia and Ken Forrest

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-Law No. 2013-18, 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.**

13. NOTICE OF MOTIONS

Nil.

14. PUBLIC QUESTIONS

- a) Item: Mr. M. Battiston

Mr. Battison inquired who has said that Campbell Drive was built as a haul route. The CAO advised that Mr. Brian Box the Township Road Superintendent had confirmed this information.

15. CLOSED MEETING SESSION

Nil.

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2013-19 - Confirm the proceedings of Council - March 19, 2013

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** By-Law No. 2013-19, 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 March 19, 2013, 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 8:50 p.m. **CARRIED.**

MAYOR

CAO/CLERK

(Original signed by Mayor Mary M. Campbell and CAO/Clerk Noreen C. Mellema)