

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
April 2, 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
Ken Walton, Fire Chief
David Hartwick, Deputy Fire Chief

Media in attendance: 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 McIlquham, **THAT** the agenda dated April 2, 2013 be adopted as submitted and circulated. **CARRIED.**

4. **DELEGATIONS AND PRESENTATIONS**

- Cheryl Gallant, M.P. - Presentation of Queen's Diamond Jubilee Medal - 7:00 p.m.

Ms. Gallant was in attendance this evening to present the Queen's Diamond Jubilee Medal and Certificate to Mayor Campbell. Ms. Gallant provided a brief biography of Mayor Campbell and highlighted her achievements. Mayor Campbell accepted the medal on behalf of the residents of McNab/Braeside and thanked MP Gallant for the honor and recognition that this medal brings with it. Council congratulated Mayor Campbell on her award.

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

Ms. Van Sleuwen was present this evening to provide Council with information regarding the Nature Conservancy of Canada - Eastern Ontario Program Region. Ms. Van Sleuwen explained that the NCC purchased the Gillies Grove property in 2001 and provided a brief

organizational history for the NCC. Ms. Van Sleeuwen explained her purpose this evening was to present a funding proposal in the amount of \$3,000.00 for support and management of the Gillies Grove Natural Reserve. The 2013 Budget is \$8,000.00 of which the Town of Arnprior will also be approached to secure \$5,000.00 and the remaining \$3,000.00 is being requested from the Township. Councillor McIlquham inquired about the negotiations with the Town of Arnprior to transfer ownership of the Grove to the Town. Ms. VanSleeuwen advised that discussions are ongoing and the Town did pass a resolution for further discussion. Mayor Campbell inquired if the Township could be advised on whether the Township might be allowed to retain the part of the Grove in the Township of approximately 10 acres. Mayor Campbell then thanked Ms. Van Sleeuwen and advised that Council will discuss this request and advise her of their decision in this regard.

- Arnprior Public Library - Quarterly Library Presentation
 - Karen DeLuca, Chief Librarian
 - Neil Salminen, Chair Arnprior Public Library Board

Ms. Karen DeLuca, Chief Librarian was present this evening to review the Arnprior Public Library's 2008 annual report and statistics which outlined library services currently being offered as well as upcoming events. Ms. DeLuca informed Council that there are just under 1900 cards that are active from the Township. Active membership is a card used in the past two years. Ms. DeLuca explained that the patron database is purged quarterly. The library still boasts one of the highest per capita circulation (printed) statistics in Ontario, a testimony to the communities commitment to the Library and all of the services. Mayor Campbell thanked Ms. DeLuca and Mr. Salminen for their attendance and presentation this evening.

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

Nil.

6. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the minutes of the March 19, 2013 Public Meeting Under the Planning Act for Zoning Amendment for Ann McGregor be adopted as submitted and circulated. **CARRIED.**

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** the minutes of the March 19, 2013 Regular Meeting 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 Styles, **THAT** the Mayor's Report dated April 2, 2013 be accepted as information as submitted and circulated. **CARRIED.**

The CAO was directed to copy and circulate the "Living Longer, Living Well" correspondence referred to in the Mayor's Report to all of Council for their review and comments.

Item 5.2.2 Eastern Ontario Regional Network (EORN) Broadband services. This matter is to be referred to the Economic Development Committee for information.

b) **Clerk's Report**

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** the Clerk's Report dated March 25, 2013 be accepted as information as submitted and circulated. **CARRIED.**

The Treasurer advised that the Tax Policy Impact Study is on the County of Renfrew's website for anyone to review.

c) **Fire Department Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Fire Department Report dated March 26, 2013 be accepted as information as submitted and circulated. **CARRIED.**

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, That Council of the Township of McNab/Braeside authorize the purchase of the emergency light bar and siren system on the utility truck at a cost of \$1,500.00 plus tax. **CARRIED.**

d) **Economic Development Committee Report**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the Economic Development Committee Report dated March 25, 2013 be accepted as information as submitted and circulated. **CARRIED.**

e) **Arnprior & McNab/Braeside Archives**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the Arnprior & McNab/Braeside Archives Board of Management Meeting Minutes of January 17, 2013; Archivist's Report of November 14, 2012 - January 10, 2013; Archivist's Report of January 14, 2013 - March 19, 2013 and the Treasurer Report January 1, 2012 -December 31, 2012 be accepted as submitted and circulated. **CARRIED.**

Deputy Mayor Blimkie advised of her concerns and questioned why the Archives were requesting additional funding from the Township for a special project in addition to the Township's 2013 grant, when they already have according to their budget \$111,125.00 in a GIC account and had previously advised they would not be asking for additional funding this year . Mayor Campbell responded that these funds were set aside for the Archivist salary.

8. **INFORMATION ITEMS**

a) Item: Correspondence Items Circulated

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the correspondence items #1- #8 (March 15th - 28th, 2013 inclusive) which were distributed separately be accepted as information as circulated. **CARRIED.**

Item #1 - Ontario Tire Stewardship - Re: Successful Submission for the Community Grant Program

Councillor McIlquham wished to thank our Recreation Director - Geoff Patterson on the successful application for this community grant.

Item #5 - AMO Communications - Re: Watch File - March 21, 2013

Councillor McIlquham stated that the proposed fees for larger tires will adversely affect farmers, small businesses, truckers and municipalities and addressed his concerns regarding this matter. Mayor Campbell requested that a resolution be prepared by Councillor McIlquham for the next meeting of Council outlining the Township's position and stating Council's opposition to these fees.

Item #7 - Ontario Sheep Marketing Agency - Re: Livestock Guardian Dogs and Herding Dogs

Council were not in favour of entertaining any changes to the Township By-Laws to make allowances for herding/guardian dogs.

9. **MOTIONS**

- a) Item: Requests for Support #1

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

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

- Municipality of Trent Lakes - Municipal Costs for OMB Appeals for Quarry Developments

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside hereby agree to support the Municipality of Trent Lakes in their request that the Province of Ontario take financial responsibility for any Ontario Municipal Board appeal hearings related to a municipal decision on an Official Plan or Zoning By-law Amendment related to a mineral aggregate resource development that conforms with the Planning Act and Provincial Policy Statement but not supported by the municipal Council; **AND FURTHER THAT** the Province of Ontario be requested to provide funding to any municipality affected by the appeal of a decision related to a mineral aggregate resource development to the Ontario Municipal Board so as to enable the municipality involved to defend their position before the Ontario Municipal Board without added cost to the municipality and higher property taxes; **AND FURTHER THAT** a letter be sent to the Premier of the Province of Ontario, the Minister of Natural Resources and the Minister of Municipal Affairs and Housing for their consideration and action in having the Province responsible for the costs of any appeal proceedings before the Ontario Municipal Board respecting a municipal decision related to a mineral aggregate resource development and providing funding to the municipality involved in any appeal process of an Official Plan or Zoning By-law Amendment decision related to a mineral aggregate resource development. **CARRIED.**

- b) Item: CIF Funding for Priority Projects (Promotion and Education)

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council of the Township of McNab/Braeside authorize the application for funding under CIF funding for Priority Projects (Promotion and Education). The requirement for this priority is the installation of signs and direction markers to reduce

contamination, reduce resident confusion and increase participation levels. **CARRIED.**

10. **UNFINISHED BUSINESS**

- a) Item: Great Lakes Basin - Previously Circulated

Mayor Campbell advised that Bill 6 - Great Lakes Basin Protection Act has received first reading and requested Council's input regarding this Act. Deputy Mayor Blimkie recommended that Council obtain comments from Mr. Howarth at the next Planning Advisory Committee meeting as to the impact of this Bill on the Township. The Clerk was requested to contact Mr. Howarth prior to the meeting and advise him of Council's request.

11. **NEW BUSINESS**

Nil.

12. **BY-LAWS**

- a) Item: Item: By-Law #2013-20 - Zoning Amendment - Ann McGregor

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** By-Law No. 2013-20, 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) Sean Moore inquired if there was a special meeting on April 9th to discuss the site plan submitted as he noticed it was not listed on the agenda under upcoming meetings. The CAO advised that currently there was no special meeting scheduled for this matter. The mayor advised Mr. Moore that any future special meetings for this matter will be decided and scheduled at the next PAC meeting April 9th.
- b) Sean Moore inquired as to the total costs to the Township associated with the Pegasus Subdivision municipal drain issues. Mayor Campbell suggested Mr. Moore make a public request to the Treasurer for these costs. The CAO advised this project is still ongoing and

total costs have not been determined at this time.

15. **CLOSED MEETING SESSION**

Nil.

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2013-21 - Confirm the proceedings of Council - April 2, 2013

Moved by Councillor McIlquham, seconded by Councillor Styles, **THAT** By-Law No. 2013-21, 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 April 2, 2013, I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

18. **ADJOURNMENT**

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** this meeting of Council adjourn at 8:35 p.m. **CARRIED.**

MAYOR

CAO/CLERK

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