

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
April 16, 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
David Hartwick, Deputy 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 Councillor McIlquham, seconded by Councillor Campbell,
THAT the agenda dated April 16, 2013 be adopted as submitted and
circulated. **CARRIED.**

4. **DELEGATIONS AND PRESENTATIONS**

- Mark Gaetz - Economic Development Committee

Mr. Gaetz began his presentation by advising Council who the Members of the Committee were and that the committee was made up of dedicated volunteers and concerned taxpayers with a strong desire to succeed in increasing the economic base of the Township. Mr. Gaetz continued by stating that the Committee was anxious to showcase what the Township of McNab/Braeside could provide to its citizens and community. He then outlined the Committee's draft terms of reference which outlined the purpose, scope and authority for the Committee. Mr. Gaetz gave an overview of the proposed mandate of the Committee, the guiding principles, and the objectives. Mr. Gaetz reviewed the Committees's proposed work plan and progress to date. In conclusion Mr. Gaetz advised that what the Committee

now needed was support and approval of the terms of reference, approval for resources of the administration of the Committee, approval of funding to pursue specific projects, and to engage the community and participate in existing Economic Development initiatives at the County and Provincial levels, as well as feedback on recommendations and advice provided to Council. Mayor Campbell thanked Mr. Gaetz for his presentation this evening.

- Bruce Firestone & Susan Anglin - FA Capital Lands Inc. Proposal

Mr. Firestone submitted a proposal to Council for the creation of an economic development strategy report for the Township. The reports' objective will be to outline a land use and Township positioning strategy which will enable the Township to capitalize on its natural assets to begin to develop its full economic potential. Mr. Firestone then gave Council a brief background for himself and Ms. Anglin.

Ms. Anglin outlined the information that the report will contain once it is finished. Mr. Firestone and Ms. Anglin concluded their presentation by outlining the support that would be required from the Township along with the fees, delivery time and terms with regards to investment opportunities. Mayor Campbell thanked Mr. Firestone and Ms. Anglin for their presentation and advised that the CAO/Clerk will advise of Council's decision with regards to this proposal.

- Boyd & Rose Anne MacLaren - McNab Days 2013

Mr. John Brady spoke on behalf of the MacLaren's and stated that it is very important to the festival to use the Township logo on the button and letterhead for the McNab Days Committee. Some of the reasons provided related to fund raising purposes, because the event is taking place in the Township, and also because the use of the Township logo gives volunteers confidence. Mr. Brady explained by being allowed to use the Township logo there is a measure of authority given and it establishes that the events will take place over a number of years. Mr. Brady thanked Council for their time and consideration on this matter. Mayor Campbell thanked Mr. Brady for his presentation.

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

Nil.

6. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

Moved by Councillor Campbell, seconded by Councillor Styles,
THAT the minutes of the April 2, 2013 Regular Meeting be adopted
as submitted and circulated. **CARRIED.**

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

AND COMMISSIONSa) **Mayor's Report**

Nil.

b) **Clerk's Report**

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** the Clerk's Report dated April 10, 2013 be accepted as information as submitted and circulated. **CARRIED.**

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

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Public Works and Property Department Report dated April 11, 2013 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 Works Committee that the Director of Public Works be authorized to proceed with the purchase of dust control product from Morris Chemicals, as a result of the lowest quoted unit costs. **CARRIED.**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** Council of the Township of McNab/Braeside hereby approves the recommendation from the Director of Public Works that the Township award RFP 2013-01 for a Municipal Infrastructure Asset Management Plan to KPMG LLP for the amount of \$22,600.00 including taxes. **CARRIED.**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **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 prepare and call Tenders for the purchase of a new pick-up truck for the Public Works Department. **CARRIED.**

d) **Waste Management Department Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the Waste Management Department Report dated April 11, 2013 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 approves the recommendation from the Waste Committee to hire National Grinding for grinding of wood waste up to 50% of the 2013 Budget allocation. **CARRIED.**

e) **Parks & Recreation Report**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the Parks & Recreation Department Report dated April 11, 2013 be accepted as information as submitted and circulated. **CARRIED.**

Councillor McIlquham inquired as to the approximate date Red Pine Bay boat launch will be opening. The CAO will check with the Director of Public Works who is overseeing this project and advise.

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** the Recreation Committee recommends that Council approve the use of the Burnstown Beach Rowing Club area for the Skiability Water Ski Clinic on August 11, 2013 and waive fees that may be associated with this facility. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Recreation Committee recommends that Council approve the establishment of a subsequent beginner/intermediate archery program to be held at the Braeside RA Centre for 10 weeks at a cost of \$40 per registrant for the entire session. **CARRIED.**

Mayor Campbell requested that Trails Ontario be added to the Recreation Agenda for discussion.

Mayor Campbell requested verification on whether the Old Timers hockey team is included in the agreement data submitted.

f) **Fire Department Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the Fire Department Report dated April 9, 2013 be accepted as information as submitted and circulated. **CARRIED.**

Moved by Councillor McIlquham, seconded by Councillor Styles, **THAT** the Fire Department provide heavy rescue extrication services for the life of the current donated equipment. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council authorize the service and repairs of the heavy rescue tools in the amount of \$1,000.00 to Code 4 Fire & Rescue. **CARRIED.**

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** the revenue received from MTO be allocated to a reserve fund earmarked for future purchase of fire equipment. **TABLED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council authorize the department to proceed with the implementation of a Junior Firefighters Program as per the guidelines as submitted. **CARRIED.**

Council thanked Deputy Chief Hartwick for his work on the Jr. Firefighters program and wished the department much success with this program.

g) **Treasury Department Report**

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** the Treasury Department Report dated April 11, 2013 be accepted as information as submitted and circulated. **CARRIED.**

h) **Accessibility Advisory Committee Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Accessibility Advisory Committee Report dated April 11, 2013 be accepted as information as submitted and circulated. **CARRIED.**

i) **Animal Control Report**

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the Animal Control Report dated April 10, 2013 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 Campbell, **THAT** the correspondence items #1- #30 (April 2nd - 12th, 2013 inclusive) which were distributed separately be accepted as information as circulated. **CARRIED.**

Item #29 - County of Renfrew - Re: Rural Mailboxes / Canada Post

Councillor McIlquham inquired when Canada Post is removing the mail boxes from the Township property beside the fire station in Braeside. The CAO/Clerk was directed to contact Canada Post and advise.

- b) Item: Living Longer, Living Well

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** Council of the Township of McNab/Braeside accept the above noted correspondence as information. **CARRIED.**

- c) Item: Ontario's Action Plan for Healthy Eating and Active Living

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council of the Township of McNab/Braeside accept the above noted correspondence as information. **CARRIED.**

- d) Item: County of Renfrew - Housing and Homelessness Plan

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside accept the above noted correspondence as information. **CARRIED.**

It was recommended by Mayor Campbell that Councillors complete the online survey regarding this item.

9. MOTIONS

- a) Item: Requests for Support #1

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

There were no requests for support by Council members.

10. **UNFINISHED BUSINESS**

a) Item: Nature Conservancy Canada - Funding Proposal

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Council of the Township of McNab/Braeside consider this request at Budget meeting for discussions. **MOTION DEFEATED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside deny the request for a monetary donation to the Nature Conservancy of Canada, however, an offer of in-kind donation of work be provided from the Public Works Department subject to availability. **CARRIED.**

b) Item: Endangered Species Act Modifications

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **WHEREAS** the Endangered Species Act (ESA) calls on the Province of Ontario to undertake measures to protect species listed as threatened or endangered; **AND WHEREAS** regulatory decisions under the ESA are often made without a sound scientific basis or adequate data; **AND WHEREAS** as a result of inadequate data the Ministry of Natural Resources have tended to designate broad areas of land as critical habitat instead of narrowing the designation to those areas that are truly “essential” as required by the ESA; **AND WHEREAS** the Ontario Species at Risk legislation as written:

- * created an Act that does not achieve recovery of endangered species;
 - * imposes an Act that will not be supported by landowners, stewards, employers, or developers;
 - * creates a further disincentive to invest in Ontario;
 - * results in a loss of jobs;
 - * results in a loss of economic opportunity; and
 - * adds a new and costly layer of bureaucracy and regulatory burden;
- AND WHEREAS** the costs associated with preserving a particular species fall disproportionately on rural communities to cope with the resulting economic disruption and financial burden; **AND**

WHEREAS implementation of the ESA causes landowners to unfairly assume the burden for protecting listed species and their habitat; **NOW THEREFORE BE IT RESOLVED** that the Township of McNab/Braeside supports the County of Renfrew in their request to the Province of Ontario to adopt tools that will allow the Endangered Species Act to advance the goal of preserving species without adverse effects on local, Provincial or national economies; **AND BE IT FURTHER RESOLVED** that the Township of McNab/Braeside requests the Province of Ontario to amend the Endangered Species Act (ESA) and/or implementation regulations as follows:

1. Reform the listing process to ensure that all ESA decisions - such as listing, delisting, designation of critical habitat and recovery planning - are supported by sound science. Require that the listing process be subject to review by duly elected Members of Parliament.
2. Balance the needs of property owners and a growing population with the need to protect endangered species, including enhanced opportunities for property owners and the public to participate in the process.
3. Ensure that the burden of proving a species' existence on private property is placed on the Provincial government, and public participation and comments are provided on any survey protocols produced by the Ministry of Natural Resources.
4. Ensure the social and economic implications of listing a species are clearly understood and mitigated.
5. Ensure that the designation of critical habitat:
 - a. is as precise as possible using a map-based approach that incorporates sufficient points of reference to locate critical habitat boundaries;
 - b. is limited to areas currently occupied by the species;
 - c. excludes areas where the costs of designation outweigh the benefits, based on an assessment of the full direct, indirect and cumulative economic and social effects;
 - d. excludes areas where adequate protection is already in place and addressed through other legislation e.g. Crown Forest Sustainability Act, Planning Act; and,
 - e. creates an impartial appeal process for landowners or proponents to the Minister of Natural Resources.

AND FURTHER THAT this resolution be forwarded to MPP John Yakabuski, Association of Municipalities of Ontario, Northwestern

Ontario Municipal Association and members of the Eastern Ontario Wardens' Caucus and all municipalities in Renfrew County. **CARRIED.**

- c) Item: Recreation/Library Draft Survey

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside accept the above noted correspondence as information. **CARRIED.**

Staff was directed to review the survey - items to consider is to reword the financial portion of the survey and add signature line.

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside agree to extend the hours of the Council meeting for April 16, 2013 past the adjournment time of 10:00 p.m. **CARRIED.**

- d) Item: Budget Meeting

The Treasurer was directed to set up a special meeting of Council for the purpose of discussing the 2013 draft budget on Friday April 26, 2013 commencing at 10:00 a.m. and to advertise accordingly.

- e) Item: Human Resources

Council were in favour and the CAO/Clerk was directed to proceed and conduct the interviews for the position of Treasurer and Deputy-Clerk without Council's involvement.

11. NEW BUSINESS

- a) Item: St. Joseph's High School - 2013 Bursary

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** Council of the Township of McNab/Braeside accept the above noted correspondence as information. **CARRIED.**

- b) Item: Economic Development Committee

The terms of reference were referred to the next Planning Advisory Committee for a recommendation after reviewing.

CAO/Clerk was requested to provide a recording secretary for committee meetings.

Council directed that funding for specific projects be discussed as per the Economic Development Committee's submitted budget at the budget meeting scheduled for April 26th.

c) Item: Bruce Firestone

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside accept the proposal at the cost of \$15,000 plus HST from FA Capital Lands Inc. to create an economic development template for the Township of McNab/Braeside; **AND FURTHER THAT** this project be funded from working capital. **CARRIED.**

d) Item: McNab Days Festival

Council directed that a letter be sent to the McNab Days sub-committee stating that Council supports the recreation committee's previous recommendation and further denies the McNab Days Committee's request to use the Township Crest.

12. **BY-LAWS**

Nil.

13. **NOTICE OF MOTIONS**

Nil.

14. **PUBLIC QUESTIONS**

Nil.

15. **CLOSED MEETING SESSION**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **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 10:40 p.m. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council resume the Open Session at 11:10 p.m. **CARRIED.**

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2013-22 - Confirm the proceedings of Council - April 16, 2013

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** By-Law No. 2013-22, 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 16, 2013, I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

18. **ADJOURNMENT**

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** this meeting of Council adjourn at 11:12 p.m. **CARRIED.**

MAYOR

CAO/CLERK

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