

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
May 28, 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

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 Styles,
THAT the agenda dated May 28, 2013 be adopted as submitted and
circulated. **CARRIED.**

4. **DELEGATIONS AND PRESENTATIONS**

- Irene Robillard - Renfrew South District Women's Institutes

Ms. Robillard was in attendance this evening to give Council a brief history of the Women's Institute and the Tweedsmere Community histories. She advised that the WI are a not for profit charity, non denominational, non partisan and in Renfrew County there are two districts - North and South. Ms. Robillard stated that to celebrate their 100 year anniversary, the Women's Institutes have created a website, and are preparing an oral history, participating in community events and other planned events. The WI is a founding partner of the Canada 150 project which is a history gathering project to collect 1.5 million stories across Canada and to present them to the Governor General on July 1, 2017 on Canada's 150th Anniversary. Mayor Campbell thanked Ms. Robillard for her very informative presentation and attendance this evening.

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

Nil.

6. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** the minutes of the April 26, 2013 Special Budget Meeting be adopted as submitted and circulated. **CARRIED.**

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** the minutes of the May 14, 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**

Nil.

b) **Clerk's Department Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the Clerk's Department Report dated May 22, 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 Styles, **THAT** the Public Works and Property Department Report dated May 22, 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 hereby accept the lowest tender from Smiths Construction Limited in the amount of \$536,667.23 HST included for Tender PW-2013-02 for the Rehabilitation of Creek Side Road and Kippen Road as recommended by the Township Engineering Firm of Stantec Consulting Ltd. **CARRIED.**

Moved by Councillor Campbell, seconded by Deputy Mayor

Blimkie, **THAT** Council of the Township of McNab/Braeside hereby accept the lowest tender from Goldie Mohr Limited in the amount of \$167,249.04 HST included for Tender PW-2013-03 for the Campbell Drive Culvert Replacement as recommended by the Township Engineering Firm of Stantec Consulting Ltd. **CARRIED.**

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Council of the Township of McNab/Braeside hereby approves the use of the Township crest and slogan 'Fair is the Land – Strong the People' for Township boundary signs to be installed on Highway 17. **CARRIED.**

d) **Parks & Recreation Report**

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the Parks & Recreation Department Report dated May 23, 2013 be accepted as information as submitted and circulated. **CARRIED.**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the Recreation Committee recommends that Council approve the use of a contractor to provide supplemental grass cutting at Red Pine Bay at \$50 per cut per week as required. **MOTION TABLED.**

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** the above noted recommendation be tabled and reviewed in July. **CARRIED.**

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** Council approve the \$420.00 plus HST quote from Tony Marcellus to provide and weld steel wheels on each of the sets of docks used at Red Pine Bay. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council approves granting the Special Olympics group use of MCP ball fields on June 15th for the purposes of holding a tournament and waive the fees involved as per past practice. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council approve the Concession Operation proposal as submitted by Chris Pierce to operate concessions at Dochart Soccer Park and Burnstown Beach for the summer season of

2013 with an option to extend the agreement the following summer should the Township be satisfied with the results. **CARRIED.**

e) **Waste Management Department Report**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the Waste Management Department Report dated May 23, 2013 be accepted as information as submitted and circulated. **CARRIED.**

f) **Fire Department Report**

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the Fire Department Report dated May 23, 2013 be accepted as information as submitted and circulated. **CARRIED.**

g) **Treasury Department Report**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the Treasury Department Report dated May 23, 2013 be accepted as information as submitted and circulated. **CARRIED.**

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

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the Arnprior & McNab/Braeside Archives Board Report dated May 23, 2013 be accepted as information as submitted and circulated. **CARRIED.**

i) **Accessibility Advisory Committee**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Accessibility Advisory Committee Report dated May 23, 2013 be accepted as information as submitted and circulated. **CARRIED.**

8. **INFORMATION ITEMS**

a) Item: Correspondence Items Circulated

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** the correspondence items #1- #29 (May 13th - 24th, 2013 inclusive) which were distributed separately be accepted as

information as circulated. **CARRIED.**

Item # 1- Ontario Provincial Police - Re: 2010 Public Sector Compensation Framework Agreement.

Councillor Styles asked the Treasurer how much of an increase this would be to the Township 2014 OPP estimate. The Treasurer advised that more information will be forwarded to Council in the 6 month review.

Item #2 - AMO Communications - Re: Ontario Government Announces Mandatory Sprinklers in Vulnerable Occupancies.

Councillor Styles requested that this item be referred to the Fire Committee for discussion on inspections and registration of facilities.

Item #3 - Kraft Canada - Re: Kraft Celebration Tour.

Councillor McIlquham requested that this matter be referred to the Recreation Committee for discussion and planning for a 2014 submission.

Item #6 - OHTO - Re: Packaged Tourism Experiences Now Available in Ontario's Highlands.

Mayor Campbell requested that this matter be referred to the Recreation Committee for review.

Item #12 - Heart & Stroke Foundation - Re: Ontario Defibrillator Access Initiative - Second Call for Proposals.

Councillor Styles requested that this matter be referred to the Recreation Committee to discuss to purchase and submit applications for defibrillators in other facilities.

b) Item: Valerie Kohlsmith - Trespassing - Mile 48 of the Smith's Falls Subdivision

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

9. MOTIONS

a) Item: Housekeeping Amendment to Township OP

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** Council of the Township of McNab/Braeside authorize the Township Planner to prepare the documents required for a housekeeping amendment to the Township's

Official Plan to address the following items; Farm Consolidation and Karst Policies as recommended by the Planning Advisory Committee on May 21, 2013. **MOTION TABLED**

- b) Item: McIntosh Perry Draft Plan Approval Extension - Hogan Heights

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT WHEREAS** McIntosh Perry Consulting Engineers Ltd is the agent for Thomas Cavanagh Construction Limited; **AND WHEREAS** Thomas Cavanagh Construction Limited is the owner of lands located in the Township of McNab/Braeside that are subject to a plan of subdivision application located on Part Lots 6 & 7, Con. 13.; **AND WHEREAS** the County of Renfrew granted draft plan approval for a residential plan of subdivision (47-T-06002) on the subject lands on July 16, 2009; **AND WHEREAS** draft plan approval was extended a further year by resolution of Council on May 15, 2012 and will expire on July 16, 2013; **AND WHEREAS** the agent for the applicant has advised various conditions of draft plan approval have not yet been satisfied and they expect that such conditions will not be fulfilled prior to the lapsing of plan approval; **AND WHEREAS** the agent has requested that the County of Renfrew and the Township of McNab/Braeside extend the draft plan approval for a further 2 years;

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of McNab/Braeside approve the recommendation from the Planning Advisory Committee for the Township to support a further extension of draft plan approval for a period of 1 year from July 16, 2013 to July 16, 2014. **CARRIED.**

- c) Item: Seniors' Month Proclamation

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT WHEREAS** *Seniors' Month* is an annual nation-wide celebration; **AND WHEREAS** seniors have contributed and continue to contribute immensely to the life and vibrancy of this community; **AND WHEREAS** seniors continue to serve as leaders, mentors, volunteers and important and active members of this community; **AND WHEREAS** their contributions past and present warrant appreciation and recognition and their stories deserve to be told; **AND WHEREAS** the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community; **WHEREAS** the knowledge and experience seniors pass on to us continues to benefit all; **THEREFORE I, Mayor Mary**

Campbell, do hereby proclaim June 1-30, 2013 **Seniors' Month** in the Township of McNab/Braeside and encourage all citizens to recognize and celebrate the accomplishments of our seniors.
CARRIED.

- d) Item: Requests for Support #1

There were no requests for support from Council.

10. **UNFINISHED BUSINESS**

- a) Item: Draft Recreation Survey

Mayor Campbell questioned the draft survey and stated that it is not clearly defined that the user will be invoiced. Council discussed that the agreements be funded in 2014 by invoice and not on the tax base. This should be clearly stated on the survey.

The Clerk was requested to amend the survey to add a clause advising that these agreements will not be funded by the tax base, but will be invoiced separately per user and those wishing to financially support Township users and bring back draft for next meeting for Council's consideration.

- b) Item: Ontario Medal for Good Citizenship

Moved by Councillor Campbell, seconded by Councillor Styles,
THAT Council of the Township of McNab/Braeside accept the above noted correspondence as information as submitted and circulated. **CARRIED.**

11. **NEW BUSINESS**

- a) Item: Municipal Delegation Request Form - AMO 2013 Annual Conference

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

- b) Item: County of Renfrew Warden's Invitational Golf Tournament

Moved by Councillor Styles, seconded by Councillor Campbell,

THAT Council of the Township of McNab/Braeside accept the above noted correspondence as information as submitted and circulated. **CARRIED.**

No members of Council wished to attend.

- c) Item: Renfrew Public Library Funding

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

Council directed that the Renfrew Library be advised in writing that the 2013 budget has already been passed and that the Township will be contributing the same as last year in the amount of \$14,210.00.

- d) Item: McNab Days Buttons

Mayor addressed the Council to purchase their buttons and advised that buttons for McNab Days are available by donation, children are free.

12. **BY-LAWS**

Nil.

13. **NOTICE OF MOTIONS**

Nil.

14. **PUBLIC QUESTIONS**

- a) Item: Mr. Sean Moore

Mr. Moore inquired as to where the McNab Days buttons can be purchased. Mayor Campbell advised that she will have some available for him.

- b) Item: Dr. Randy Whyte

Dr. Whyte requested clarification of the Township survey going out and inquired if a supporter is the same as a user and whether both are to be invoiced.

Mayor Campbell advised that as indicated on the survey both users and/or supporters will be invoiced for services as they will no longer be funded from the tax base.

- c) Item: Dr. Randy Whyte

Dr. Whyte inquired if the karst is tabled as well as the farm policy in the proposed Township Official Plan Housekeeping amendment. Mayor Campbell responded that yes both items are tabled.

15. **CLOSED MEETING SESSION**

Moved by Councillor Campbell, seconded by Councillor Styles, **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 8:50 p.m. **CARRIED.**

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** Council resume the Open Session at 9:35 p.m. **CARRIED.**

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2013-29 - Confirm the proceedings of Council - October 16, 2012

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** By-Law No. 2013-29, 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 May 28, 2013, I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

18. **ADJOURNMENT**

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** this meeting of Council adjourn at 9:38 p.m. **CARRIED.**

MAYOR

CAO/CLERK

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