

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
REGULAR COUNCIL MEETING  
June 4, 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

Media in attendance: John Carter, 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 June 4, 2013 be adopted as submitted and  
circulated. **CARRIED.**

4. **DELEGATIONS AND PRESENTATIONS**

- TransCanada, Energy East Pipeline Project

Ms. Nathalie Guay, TransCanada, Energy East Pipeline Project, Mr. Alaine Parise, Director of Aboriginal Relations, Canada East Tribal Relations and Land, and Mr. Jon Pitcher, Community Relations Lead - Ontario of TransCanada were in attendance this evening to provide Council with a brief history of the TransCanada Energy East Project. Mr. Parise explained that the proposed 4,400 km project will carry 500,000 to 850,000 barrels per day of crude oil from Alberta and Saskatchewan to refineries in Eastern Canada. This will replace imported overseas products with a Canadian product. This project will include the conversion of 3,000 km of existing natural gas pipeline in Saskatchewan, Manitoba and Ontario into an oil pipeline. It will also include the construction of new facilities, pump stations and tank terminals. TransCanada will be engaging with local communities throughout the project and meetings with landowners, Council and aboriginal groups. Mayor Campbell thanked Mr. Alaine Parise and Ms. Nathalie Guay for their very informative presentation this evening.

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 May 28, 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 Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Clerk's Report dated May 27, 2013 be accepted as information as submitted and circulated. **CARRIED.**

c) **Animal Control Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Animal Control Report dated May 30, 2013 be accepted as information as submitted and circulated. **CARRIED.**

d) **Waba Cottage Museum & Gardens**

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the Waba Cottage Museum & Gardens Report dated May 30, 2013 be accepted as information as submitted and circulated. **CARRIED.**

8. **INFORMATION ITEMS**

a) Item: Correspondence Items Circulated

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the correspondence items #1- #10 (May 27 - 31, 2013 inclusive) which were distributed separately be accepted as

information as circulated. **CARRIED.**

Item #6 - Ottawa Valley Business - Re: May 28, 2013 Publication

Deputy Mayor Blimkie inquired if a member of staff or Council provided material for this article and who was the reporter. The CAO/Clerk will investigate and report back to the next meeting.

Item #8 - AMO Communications - Re: Ontario Government's Renewable Energy Changes Aimed at Municipalities.

Deputy Mayor Blimkie advised that based on recent opposition from municipalities the Province has changed their agenda to get approval first from municipalities prior to granting development.

- b) Item: Valerie Kohlsmith - Mile 48 - Chalk River Subdivision - Copy of correspondence sent to CPR

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

9. **MOTIONS**

Nil.

10. **UNFINISHED BUSINESS**

- a) Item: Draft Recreation and Library Survey

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council of the Township of McNab/Braeside approve the survey as amended. **CARRIED.**

At the request of Deputy Mayor Blimkie the Clerk circulated copies of a writeup on the MyFM Media site regarding the Library/Recreation survey.

The Clerk was directed to prepare a Press Release advising of the proposed mailing of the survey. A statement on the Press Release will advise residents that "Council have determined the Recreation and Library Agreements will NOT be funded from the Tax Base in 2014. Property owners will be invoiced separately as a supporter or user".

- b) Item: Removal of Temporary Mailboxes

Councillor McIlquham inquired if Canada Post had informed the Township when they are installing mail drop boxes at the store and removing the temporary boxes. The CAO/Clerk advised there has been no word as yet. Councillor McIlquham advised he will contact Canada Post and follow up in this regard.

11. **NEW BUSINESS**

Nil.

12. **BY-LAWS**

Nil.

13. **NOTICE OF MOTIONS**

Nil.

14. **PUBLIC QUESTIONS**

- a) Item: John Carter, Metroland Media  
Mr. Carter inquired how TransCanada Pipeline Cuts through the Township to Horton Township. Councillor Campbell responded that it crossed Highway 17 near Goshen Road into Horton Township.

15. **CLOSED MEETING SESSION**

Nil.

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2013-30 - Confirm the proceedings of Council - June 4, 2013

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-Law No. 2013-30, 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 June 4, 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 Styles,  
**THAT** this meeting of Council adjourn at 8:20 p.m. **CARRIED.**

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MAYOR

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CAO/CLERK

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