

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
June 18, 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
David Hartwick, Deputy Fire Chief
Janet Bradley, Township Solicitor

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 Campbell, seconded by Councillor McIlquham,
THAT the agenda dated June 18, 2013 be adopted as submitted and
circulated. **CARRIED.**

4. **DELEGATIONS AND PRESENTATIONS**

Nil.

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

Nil.

6. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

Moved by Councillor Styles, seconded by Councillor Campbell,
THAT the minutes of the June 4, 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 Councillor Styles, seconded by Councillor Campbell, **THAT** the Clerk's Report dated June 12, 2013 be accepted as information as submitted and circulated. **CARRIED.**

The CAO provided a brief overview of Dr. Linda Duxbury's key finding from the 2012 National Study on Work-Life Balance and Employee Well-being for the County of Renfrew.

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

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the Public Works and Property Department Report dated June 12, 2013 be accepted as information as submitted and circulated. **CARRIED.**

Mayor Campbell distributed a copy of an email from Shayne Hoelke in regards to OPA Fit Program Application status at the Bonnechere Manor as information and requested it be referred to the next Public Works meeting for discussion.

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

d) **Waste Management Department Report**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the Waste Management Department Report dated June 12, 2013 be accepted as information as submitted and circulated. **CARRIED.**

e) **Parks & Recreation Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Parks & Recreation Department Report dated June 13, 2013 be accepted as information as submitted and circulated.

CARRIED.

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** the Recreation Committee recommend that Council amend the Schedule of Fees and Tariffs to reflect a change in the registration fee for the Tartan Run reducing the registration cost from original \$20.00 price on the schedule to \$10.00. **CARRIED.**

The Clerk read an e-mail received from the Clerk of the Town of Arnprior with regards to resolution No. 198-13 from the Town of Arnprior concerning the Joint Recreation Committee's Goals and Objectives.

Deputy Mayor Blimkie advised she will bring forward a resolution concerning such for the July 2nd regular meeting for Council's consideration.

f) **Fire Department Report**

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the Fire Department Report dated June 11, 2013 be accepted as information as submitted and circulated. **CARRIED.**

The Fire Committee recommended that Council of the Township of McNab/Braeside approve their recommendation to lower the age of acceptance of recruits into the Junior Firefighters Program from 16 to 15 years of age.

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the resolution to amend the age of participation in the Junior Firefighters Program be tabled until the next regular meeting of Council. **CARRIED.**

The Clerk was requested to investigate the age requirements for WSIB coverage by the Township and advise.

g) **Treasury Department Report**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the Treasury Department Report dated June 12, 2013 be accepted as information as submitted and circulated. **CARRIED.**

As this was Mrs. Graham's last official report as Treasurer, Mayor Campbell took this opportunity to thank Mrs. Graham for her contribution to the Township and stated that she would be greatly missed by everyone in the Township and wished her all the best in her retirement. Mrs. Graham then received a standing ovation from everyone in attendance.

8. INFORMATION ITEMS

- a) Item: Correspondence Items Circulated

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the correspondence items #1- #13(June 3rd - 14th, 2013 inclusive) which were distributed separately be accepted as information as circulated. **CARRIED.**

Item # 8 - Ontario Heritage Trust - Re: 2013 Recognition Programs

The CAO was directed to bring this item of correspondence forward to the July 2nd regular Council meeting for discussion and consideration by Council.

- b) Item: 2013 Compliance Assessment Report - Aggregate Resources
- Licence # 14860

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

9. MOTIONS

- a) Item: Requests for Support #1

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

No requests for support were received from Council.

- b) Item: Livestock Claim - Andreas Haelssig

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council of the Township of McNab/Braeside agree to pay compensation in the amount of \$182.13 to Andreas Haelssig based on the report submitted by the Township Livestock Valuer - Leigh Hann dated May 24, 2013. **CARRIED.**

10. CLOSED MEETING SESSION

Moved by Councillor Styles, seconded by Councillor Campbell,

THAT Council of the Township of McNab/Braeside move into closed session under Section 239.2 (f) to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose at 7:40 p.m. **CARRIED.**

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Council resume the Open Session at 8:30 p.m. **CARRIED.**

11. **UNFINISHED BUSINESS**

- a) Item: M. John Ewart - June 13, 2013 - Miller Paving Limited - Quarry Expansion and Asphalt Plant
- b) Item: Tom Jones - June 13, 2013 - Result of PAC Recommendation June 11, 2013 on Miller Braeside Quarry

Mayor Campbell introduced correspondence which had been received tonight from Mr. Gary McLaren from MNR as well as from Mr. Gary Bell.

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

- c) Item: Official Plan Amendment - Miller Quarry Expansion

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Council of the Corporation of the Township of McNab/Braeside hereby refuse the proposed Official Plan Amendment as submitted by Miller Paving to permit a permanent asphalt plant.

Councillor Styles requested a recorded vote:

Recorded vote as follows:	Deputy Mayor Blimkie	- Opposed
	Councillor McIlquham	- In favour
	Councillor Styles	- Opposed
	Councillor Campbell	- In favour
	Mayor Campbell	- In favour
	MOTION CARRIED.	

Council determined that the reason for the refusal of the Official Plan Amendment is because it was deemed to have significant impact to Township residents.

12. **BY-LAWS**

- a) Item: By-Law #2013-31 - Zoning Amendment - Miller Quarry Expansion

Council discussed the proposed by-law and the following amendment was made:

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Schedule "A" to By-Law No. 2013-31 be amended to reflect the recommendations of the Township Planner - Mr. Bruce Howarth for the quarry expansion setback of 300 metres from the dwellings without the provision for the asphalt plant.

Councillor Styles requested a recorded vote:

Recorded vote as follows:	Deputy Mayor Blimkie	- Opposed
	Councillor McIlquham	- In favour
	Councillor Styles	- In favour
	Councillor Campbell	- In favour
	Mayor Campbell	- Opposed
	MOTION CARRIED.	

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** By-Law No. 2013-31, 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.

Councillor Styles requested a recorded vote:

Recorded vote as follows:	Deputy Mayor Blimkie	- Opposed
	Councillor McIlquham	- In favour
	Councillor Styles	- In favour
	Councillor Campbell	- In favour
	Mayor Campbell	- Opposed
	MOTION CARRIED.	

- b) Item: No Further Notice Required - Miller Quarry Expansion Application

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT WHEREAS** Council of the Township of

McNab/Braeside held a public meeting on Monday, May 6, 2013 at 6:00 p.m. for Part of Lots 16 and 17, Concession A (12) at Our Lady of Perpetual Help Parish Hall to consider a proposed amendment to the Zoning By-Law for the Township of McNab/Braeside; **AND WHEREAS** the zoning amendment was prepared in accordance with the provisions of Section 34 of the Planning Act, 1990; **AND WHEREAS** the proposed by-law for this zoning amendment has been revised to amend the proposed EM Zone area and will affect less lands than the 73 Ha (180ac), as proposed; **NOW THEREFORE BE IT RESOLVED THAT** upon a recommendation from the Planning Advisory Committee of the Township of McNab/Braeside that Council deem that in accordance with the provisions of Section 34(17) of the Planning Act, 1990 that no further public notice is required in respect of a change that was made to the by-law after the public meeting of May 6, 2013. **CARRIED.**

13. **NEW BUSINESS**

- a) Item: Kinouchepirini Algonquin First Nation

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

The Clerk was requested to forward this correspondence to a future meeting of Council for further information.

14. **NOTICE OF MOTIONS**

Nil.

15. **PUBLIC QUESTIONS**

Nil.

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2013-32 - Confirm the proceedings of Council - June 18, 2013

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** By-Law No. 2013-32, 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 18, 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 McIlquham, **THAT** this meeting of Council adjourn at 9:00 p.m. **CARRIED.**

MAYOR

CAO/CLERK

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