

**CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING MINUTES
September 17, 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
 Angela Lochtie, Treasurer
 Ryan Frew, Director of Public Works
 Geoff Patterson, Director of Recreation
 Ken Walton, Fire Chief (arrived at 7:10 p.m.)

Media in attendance: Peter DeWolf, MyFm Radio
 Sherry Haaima, Chronicle Guide

1. CALL TO ORDER AND ROLL CALL

All members of Council were in attendance.

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 September 17, 2013 be adopted as amended.

- Addition of Chamber of Commerce Gift Certificate Fundraiser – request for gift certificate.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

- a) Dr. Bruce Firestone, Developer; Ms. Susan Anglin, President, FA Capital Lands Inc.
Re: Municipal Economic Development Strategy Report (7:00 p.m.)

Dr. Firestone presented his report and reviewed his power point presentation, providing Council and staff with the supporting data and an overview of the

advantages and possibilities available to the Township. Dr. Firestone began by stating that, in his opinion, the Township of McNab/Braeside has vast potential and tremendous assets. He reviewed the major initiatives he envisioned for McNab/Braeside which would capitalize on its vast potential. He outlined how to attract investment and in-migration and pointed out how re-branding builds increased trust which in turn attracts more investment. His proposal for FA Capital Lands, together with Township staff, was to create an inventory of different types of lands available for development and re-development and to categorize the opportunities.

Dr. Firestone cited the works of Eric Kuhne and the belief that leisure is the new infrastructure. He also spoke about the shift from traditional infrastructure attracting economic development vs. investment in leisure, art, design etc.

He provided examples of other developments that he felt could be duplicated in the Township. Dr. Firestone recommended that the key focus areas for recreation need to be identified. This will enable further commercial and residential development to take place. He also spoke on developing strategies to attract commercial property developers and investors and develop programs for introducing these people to opportunities in the Township. He spoke to a new branding and marketing positioning for the Township as well.

In closing, Dr. Firestone advised that he would be preparing a final report for Council to review and with which they could hopefully determine the Township's next steps. Mayor Campbell thanked Dr. Firestone and Ms. Anglin for a very informative presentation.

b) Mr. Jay Johnston, Chair of *Arnprior Regional Health Board of Directors*
Re: Municipal Funding Request (7:20 p.m.)

Mr. Jay Johnston, Chair of Arnprior Regional Health Board of Directors was present this evening to address Council with regards to community requirement and request for support for family physician recruitment. The goal of the Physician Recruitment Committee is to attract 6 new family physicians in the next 5 years.

Mr. Johnston explained that at the present time, many residents use the ER for care that could be provided for by a family physician. The present family health team has a waiting list of almost 1300 people who are seeking a family doctor. Further, an existing local family doctor has advised the board that she will be

leaving and this will result in an additional 1200 patients without a family doctor. As a result, some patients are seeing doctors in other communities. As well,

existing doctors face increased pressure to take on more workload in addition to already full capacity practices.

Mr. Johnston stated that currently two out of every three patients in the in-patient department of this hospital do not have a family practitioner. A lack of family doctors has impacts in many areas of the community, including reduced economic growth. Fewer doctors result in a reduced quality of life.

Mr. Johnston further advised that many present doctors are getting older and will be considering retirement. Younger doctors need to be attracted to fill this gap. One problem is that newer practitioners are likely to practice in a group. Short term strategies are in place in the form of a job fair being held in Ottawa in October and a locum taking place in November. In relation to these two functions, Mr. Johnston explained that the Board is seeking financial support as it is going to cost money to bring locums here and stated that this needs to be a shared responsibility. Everyone needs to be involved. Mr. Johnston reviewed the amounts other municipalities are contributing and emphasized that if the entire community does not get involved they will not be successful. In closing, Mr. Johnston advised that, leadership positions will need to be secured and he explained that long term strategies include the Board seeking multi-year financial commitment with municipalities as well as enhanced relationships with medical schools.

Mayor Campbell thanked Mr. Johnston for his attendance and presentation this evening on such an important issue and advised him Council would consider his request for financial support under unfinished business this evening.

5. MATTERS ARISING OUT OF THE DELEGATIONS HEARD

6. ADOPTION OF PREVIOUS COUNCIL MINUTES

Moved by Councillor McIlquham

Seconded by Councillor Styles

THAT the Council minutes of the August 27, 2013 Special Meeting be adopted as submitted and circulated.

CARRIED

Moved by Councillor Campbell

Seconded by Councillor Styles

THAT the Council minutes of the September 3, 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 Campbell

THAT the Mayor's Report be accepted as information.

CARRIED

ACTION – CAO/Clerk to request regular notification of plans for new cellular antenna installations re: Joint Siting Protocol (Item 5.2.9 – Mayor's Report)

b) Public Works Department Report, September 12, 2013

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Styles

THAT the Public Works and Property Department Report dated September 12, 2013 be accepted as information as submitted and circulated.

CARRIED

ACTION – Staff direction to inquire as to results of Township's application for Municipal Infrastructure Investment Initiative Capital Program funding.

Moved by Councillor Styles

Seconded by Councillor McIlquham

THAT the Council of the Township of McNab/Braeside hereby accept the progress payment certificate No. 2 for contract PW-2013-03 Campbell Drive Culvert Replacement in the amount of \$ 17,657.05 to Goldie Mohr Ltd.

CARRIED

Moved by Deputy-Mayor Blimkie

Seconded by Councillor McIlquham

THAT the Council of the Township of McNab/Braeside hereby accept the draft Speed Limit By-Law for the Township as approved by the Public Works Committee as information.

CARRIED

**Moved by Deputy-Mayor Blimkie
Seconded by Councillor Styles**

THAT the Council of the Township of McNab/Braeside hereby declares the 1995 Ford L9000 Tandem Plow Truck as surplus and authorizes the Director of Public Works to advertise for tender.

CARRIED

**Moved by Councillor McIlquham
Seconded by Deputy-Mayor Blimkie**

THAT the Council of the Township of McNab/Braeside hereby authorize that the Public Works employee covering for the Road Superintendent be paid at the rate previously utilized by the Lead Hand.

CARRIED

**Moved by Deputy-Mayor Blimkie
Seconded by Councillor Campbell**

THAT the Council of the Township of McNab/Braeside hereby accept the progress payment certificate No. 3 for contract 2012-RB Red Pine Bay Launch in the amount of \$90,873.26 to Ryan's Maintenance Inc.

CARRIED

c) Waste Management Report, September 12, 2013

**Moved by Councillor Campbell
Seconded by Councillor Styles**

THAT the Waste Management Department Report dated September 12, 2013 be received as information as submitted and circulated.

CARRIED

d) Parks & Recreation Department Report, September 12 , 2013

**Moved by Deputy-Mayor Blimkie
Seconded by Councillor Campbell**

THAT the Parks and Recreation Report update dated August 2013 be received as information as submitted and circulated.

CARRIED

**Moved by Deputy-Mayor Blimkie
Seconded by Councillor Campbell**

THAT the Parks and Recreation Report update dated September 2013 be received as information as submitted and circulated.

CARRIED

Moved by Councillor McIlquham
Seconded by Deputy-Mayor Blimkie

THAT Council approve that staff apply for Trillium funding relating to improvements at Dochart Soccer Park regarding upgrading of existing play structure and/or field improvements pending the support of AMBUSC.

CARRIED

Moved by Councillor Styles
Seconded by Councillor Campbell

THAT Council approve the purchase of a new trailer for \$3100 plus HST from Huckabone Garage for everyday use by the Recreation Department.

TABLED

e) Fire Department Report, September 12, 2013

Moved by Deputy-Mayor Blimkie
Seconded by Councillor Styles

THAT the Fire Department Report dated September 12, 2013 be received as information as submitted and circulated.

CARRIED

Deputy-Mayor Blimkie advised that future Fire Committee Meetings are scheduled for

October 7th and November 6th, 2013 respectively.

f) Treasury Department Report, September 11, 2013

Moved by Councillor Styles
Seconded by Deputy-Mayor Blimkie

THAT the Treasury Department Report dated September 11, 2013 be received as information as submitted and circulated.

CARRIED

g) Waba Cottage Museum & Gardens Committee Report, September 12, 2013

Moved by Councillor Campbell
Seconded by Councillor McIlquham

THAT the Waba Cottage Museum & Gardens Committee Report dated September 12, 2013 be received as information as submitted and circulated.

CARRIED

h) MLES Report, August 27, 2013

Moved by Councillor Campbell

Seconded by Deputy-Mayor Blimkie

THAT the MLES Report dated August 27, 2013 be received as information as submitted and circulated.

CARRIED

i) Humane Society Report, August 12, 2013

Moved by Deputy-Mayor Blimkie

Seconded by Councillor McIlquham

THAT the Humane Society Report dated August 12, 2013 be received as information as submitted and circulated.

CARRIED

j) Arnprior and McNab/Braeside Archives Report, September 6, 2013

Moved by Councillor Campbell

Seconded by Councillor McIlquham

THAT the Arnprior and McNab/Braeside Archives Report dated September 6, 2013 be received as information as submitted and circulated.

CARRIED

8. INFORMATION ITEMS

a) Correspondence Items Circulated

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Campbell

THAT correspondence items #1- 16 (August 27 – September 12, 2013) which were distributed separately be received as information.

CARRIED

b) Licensees Compliance Assessment Reports, September 6, 2013

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Campbell

THAT the Licensees Compliance Assessment Reports, dated September 6, 2013 be received as information.

CARRIED

- c) Library and Recreation Agreements
Correspondence received, September 12, 2013

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Styles

THAT the Library and Recreation Agreements correspondence be received as information.

CARRIED

9. MOTIONS

Nil.

10. UNFINISHED BUSINESS

- a) Township Questionnaire Report (Recreation and Library User Agreements) and Supporting Financial Information

Councillor Styles read out a report she had prepared regarding this matter and her personal position relating to such.

Councillor McIlquham read out a report he had prepared, stating his position adding that although he is not opposed to reaching agreements, he is not in favour of having these agreements at any cost to the Township.

Councillor Campbell advised that he had examined the figures presented and determined that people do not support continuing the agreements.

Mayor Campbell suggested addressing the library separately. She advised that the recreation agreement is one third of McNab/Braeside's budget and is only supporting approximately 550 people that use this facility. Mayor Campbell also advised that the library has no barrier to entry and becomes an equality issue between the Town libraries.

Deputy-Mayor Blimkie stated that she could not support giving away such a large amount of money based on the proposed increases in rates for upcoming years off the Township tax base, especially in view of the large response received from Township residents not wishing to support the agreements.

Moved by Deputy-Mayor Blimkie

Moved by Councillor McIlquham

THAT the Township of McNab/Braeside do not enter into a purchase of service agreement for library services, with the Library Board of Renfrew or the Library Board of the Town of Arnprior after December 31, 2013.

CARRIED

Moved by Deputy-Mayor Blimkie**Seconded by Councillor Campbell**

THAT the Township of McNab/Braeside do not enter into a purchase of service agreement for recreation with the Town of Arnprior or the Town of Renfrew after December 31, 2013.

CARRIED

- b) Ontario Roads Superintendents Trade Show

ACTION – This item is to be brought back for the October 8th Public Works Meeting.

- c) Items from Delegations

ACTION – CAO to obtain costs for a future meeting with Dr. Firestone to review the final report and to determine the Township's next steps.

Moved by Deputy-Mayor Blimkie**Seconded by Councillor Styles**

THAT the Council of McNab/Braeside provide financial support for the 2013 fiscal year in the amount of \$4000 of funding to support the physician recruitment short term strategies that are currently in place.

CARRIED

11. NEW BUSINESS**Moved by Councillor Campbell****Seconded by Councillor Styles**

THAT the Council of the Township of McNab/Braeside agree to extend the hours of the Council meeting for September 17, 2013 past the adjournment time of 10:00 p.m.

CARRIED

- a) 2360-1st Air Defence (Lanark & Renfrew Scottish) Regiment 10th Anniversary Dinner

Moved by Deputy-Mayor Blimkie**Seconded by Councillor McIlquham**

THAT the 2360-1st Air Defence (Lanark & Renfrew Scottish) Regiment 10th Anniversary Dinner notice be received as information.

CARRIED

Mayor Campbell and Councillor Campbell advised that they would like to attend this dinner.

ACTION – CAO to RSVP

- b) Greater Arnprior Chamber of Commerce – “Christmas Gift Certificate Windfall Fundraiser”

Moved by Councillor Styles

Seconded by Councillor Campbell

THAT the Council of the Township of McNab/Braeside hereby agree to donate a composter to the Chamber of Commerce for their “Gift Certificate Windfall” fundraiser.

CARRIED

Moved by Councillor Styles

Seconded by Deputy Mayor Blimkie

THAT the Council of the Township of McNab/Braeside approves the expenditure of \$196.28 for a retirement gift for Connie Graham.

CARRIED

12. BY-LAWS

Nil.

13. NOTICE OF MOTIONS

Nil.

14. PUBLIC QUESTIONS

- a) Christine Howard referred to the questions that were previously submitted with regards to the recreation and library agreements and inquired if Council still were planning on answering these questions. Ms. Howard also stated that the survey did not quote the amount people would be charged and felt this is why many people did not respond to the survey.

Mayor Campbell explained the reasons why Council made the decision regarding these agreements and stated that some people want to have Arnprior services without paying Arnprior taxes and that is not possible.

- b) Kate Summerbell noted that she is #519th on a list of people waiting for a doctor and thanked Council for their support of the physician recruitment, however she felt with the lack of the library and recreation agreements, doctors would not want to bring their practices here. She also told Council that a political lobby group had advised residents not to submit their

recreation survey and she also felt the survey lacked information as to the cost people would be charged if they wished to support the agreements.

15. CLOSED MEETING SESSION

Nil.

16. NOTICE OF COUNCIL MEETING DATES

Provided in agenda.

17. CONFIRMATORY BY-LAW

- a) By-Law #2013-43 - Confirm the proceedings of Council – September 17, 2013

Moved by Councillor Campbell

Seconded by Councillor Styles

THAT By-Law No. 2013-43, 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 September 3, 2013, I now deemed read a second and third time short and it is hereby enacted and passed.

18. ADJOURNMENT

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Campbell

THAT this meeting of Council adjourn at 10:10 p.m.

CARRIED

MAYOR

CAO/CLERK