

**CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING MINUTES
November 5, 2013**

The Council of the Corporation of the Township of McNab/Braeside met at 7:00 p.m.

Staff in attendance: Stacey Blair, Deputy-Clerk
 Angela Lochtie, Treasurer

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 McIlquham

Seconded by Councillor Campbell

THAT the agenda dated November 5, 2013 be adopted as accepted.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

5. MATTERS ARISING OUT OF THE DELEGATIONS HEARD

6. ADOPTION OF PREVIOUS COUNCIL MINUTES

Moved by Councillor Styles

Seconded by Councillor McIlquham

THAT the Council minutes of the October 15, 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 Styles

THAT the Mayor's Report dated November 5, 2013 be accepted as information.

CARRIED

The Mayor gave a brief update regarding the Neat Café and their liquor licence. The Deputy-Mayor requested that it be noted in the minutes that she didn't know about this item and believed that it had legal ramifications. The Mayor stated that Council has no role in this matter as it is regarding provincial requirements and is being investigated by the CBO and Deputy Fire Chief.

ACTION ITEMS:

- Notify CEMC regarding Mayor's Report 6.1 Emergency Management Ontario Red Alert emails, a free provincial service
- Forward information regarding "Mobi Mats" to Accessibility Committee

b) Arnprior Public Library Board

Moved by Councillor Campbell

Seconded by Councillor Styles

THAT the Arnprior Public Library Board Report dated October 16, 2013 be received as information as submitted and circulated.

CARRIED

8. INFORMATION ITEMS

a) Correspondence Items Circulated

Moved by Councillor Campbell

Seconded by Deputy-Mayor Blimkie

THAT correspondence items #1- 22 (October 11 – November 1, 2013) which were distributed separately be received as information.

CARRIED

Item #15 (Recent Fatal Accident at intersection of Campbell Drive and Hwy 17) was brought forward for discussion.

ACTION – Staff to submit letter to Renfrew County regarding letter from Mr. Guy Frederick and to seek potential ways to improve the safety of Campbell Drive and Hwy 17 intersection.

b) Library and Recreation Agreements Correspondence

Moved by Councillor Campbell

Seconded by Councillor Styles

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

CARRIED

c) ROMA/OGRA Combined Conference

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Styles

THAT the information regarding ROMA/OGRA be received as information.

CARRIED

ACTION – Councillor Campbell and the Director of Public Works will attend this event.

9. **MOTIONS**

Proclamation of November as “Lung Month”

WHEREAS, in the Township of McNab/Braeside and throughout Ontario, one in five residents lives with lung disease; and

WHEREAS, lung disease is one of the most prevalent, deadly and costly chronic diseases; and

WHEREAS, the Township of McNab/Braeside supports all measures designed to advance and protect the health of its citizens and of Ontarians; and

WHEREAS, to increase awareness of lung health issues and to inform Ontarians about the importance of their lung health, the Ontario Lung Association has designated the month of November *Lung Month*,

NOW THEREFORE BE IT RESOLVED THAT, I, Mary M. Campbell, Mayor of the Township of McNab/Braeside,

DO HEREBY PROCLAIM November, 2013 as "**LUNG MONTH**" in the Township of McNab/Braeside.

a) Livestock Claim – L. Kenopic

Moved by Councillor McIlquham

Seconded by Councillor Styles

THAT the Council of the Township of McNab/Braeside agree to pay compensation in the amount of \$205.00 to Leo Kenopic based on the report submitted by the Township Livestock Valuer – Leigh Hann, dated October 8, 2013.

CARRIED

b) Motion of Support – County of Renfrew/Gas Tax Revenues

Moved by Councillor Campbell

Seconded by Councillor Styles

THAT Council of the Township of McNab/Braeside hereby agree to support the County of Renfrew in their request that AMO review their preferred funding model and bring forward a fair allocation of provincial gas tax revenues for all municipalities in Ontario.

CARRIED

10. UNFINISHED BUSINESS

a) Hunting and Trail Access on Township Lands

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Styles

THAT a "No Hunting" sign be posted at the Township owned 100 acre property adjacent to Ridgeview Drive.

CARRIED

ACTION – Staff to investigate the insurance status of this property.

b) Licence for Use of Non-DND Property for Temporary Training Purposes

Deputy Clerk provided an update of the use of non-DND property for temporary training purposes.

CARRIED

ACTION - Public Works Staff to investigate degree of damage to seeded farm field and to discuss with Mr. McLellan and to prepare a recommendation to Council.

c) McNab Days Festival

Moved by Councillor Styles

Seconded by Councillor Campbell

THAT the Council of the Township of McNab/Braeside hereby declare that McNab Days be established as an annual 9 day event from June 23rd to July 1st.

CARRIED

McNab Days Residual Surplus

Moved by Councillor Campbell

Seconded by Councillor Styles

WHEREAS Council deemed it necessary to create a budget line item as a reserve account for McNab Days;

AND WHEREAS the intent of this account is to establish reserves for use as operating funds for the success of future McNab Days;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of McNab/Braeside hereby approve that any surplus funds generated from each annual McNab Days be allocated to this reserve account.

CARRIED

d) Sale of Surplus Lands – Norton

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Styles

AND WHEREAS on July 2, 2013 Council declared land described as Concession 8, W Pt. of Lot 19; RP 49R-5557 Part 2; PIN 57336-0127 (the "Lands") surplus to the Township's needs and directed the CAO/Clerk to prepare for the sale of the Lands to James and Wendy Norton who own property abutting the Lands;

AND WHEREAS Section 10 b. of By-law No. 2013-50 (the "**Sale of Lands By-law**") states that the Township shall not be required to obtain a Valuation as defined in the Sale of Lands By-law where Council directs, by resolution, that a Valuation is not warranted;

AND WHEREAS Section 13.b of the Sale of Lands By-law states that Council may, by resolution, authorize any such alternative method of Disposal as Council may deem appropriate;

AND WHEREAS Section 16 of the Sale of Lands By-law gives Council the absolute discretion to dispose of land on any terms as may be fixed by Council;

AND WHEREAS, given the size and location of the Lands, Council has determined that a Valuation of the Lands is not necessary and that it is appropriate to dispose of the Lands by conveyance to James and Wendy Norton for nominal consideration, provided that all costs of such disposition are borne by James and Wendy Norton;

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of McNab/Braeside hereby waives the requirement for a Valuation of the Lands;

AND FURTHERMORE THAT the Lands be disposed of by direct conveyance to James and Wendy Norton for nominal consideration provided that all costs of such disposal are borne James and Wendy Norton.

CARRIED

ACTION – Staff to prepare by-law.

11. NEW BUSINESS

a) Renfrew County Regional Science and Technology Fair

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Styles

THAT the information received from the Renfrew County Regional Science and Technology Fair be received as information.

CARRIED

b) Greater Arnprior Chamber of Commerce Annual AGM and Christmas Social

ACTION – Staff to inform Chamber of Commerce that all of Council will attend.

c) Fit – Roof Top, Dwight Cheff, 1045 Goshen Road

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

Capitalized terms not defined herein have the meanings ascribed thereto in the FIT Rules, Version 3.0.

WHEREAS Dwight Cheff and Catherine Cheff (the "Applicant") proposes to construct and operate a rooftop solar installation (the "Project") on 1045 Goshen Road, Renfrew, Ontario K7V 3Z4, with a legal description of "CON 4 PT LOTS 26 & 27" (the "Lands") in the Township of McNab/Braeside, under the Province's FIT Program;

AND WHEREAS the Applicant has requested that Council of the Township of McNab/Braeside, indicate by resolution Council's support for the construction and operation of the Project on the Property;

AND WHEREAS, pursuant to the rules governing the FIT Program, Version 3.0, Applications whose Projects receive the formal support of Municipalities will be awarded priority points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of McNab/Braeside, Ontario supports the construction and operation of the Project on the Lands.

This resolution's sole purpose is to enable the Applicant to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

d) Canadian Union of Postal Workers – The Future of Canada Post

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

THAT the information received from the Canadian Union of Postal Workers regarding the future of Canada Post be received as information.

CARRIED

e) Greater Arnprior Chamber of Commerce – Breakfast with Willis College
Item was removed from the Agenda as the event has been cancelled.

f) Special Closed Meeting of Council at Alternative Location

Moved by Councillor McIlquham

Seconded by Deputy-Mayor Blimkie

THAT Council of the Township of McNab/Braeside approves that a Special Closed Session Meeting of Council be held November 6th at 1:30 p.m. for training purposes at 900 Morrison Drive, Ottawa.

CARRIED

12. BY-LAWS

13. NOTICE OF MOTIONS

a) Submitted by Councillor McIlquham:

Moved by Councillor McIlquham

Seconded by Deputy-Mayor Blimkie

WHEREAS many residents have expressed great concern regarding the loss of library services for 2014;

AND WHEREAS Council deems it appropriate to provide an alternative for library users;

BE IT RESOLVED THAT the Council of the Township of McNab/Braeside approves that each McNab/Braeside household will be eligible for a \$45.00 credit by providing a copy of their 2014 Arnprior or Renfrew library card purchase receipt at the Township office.

TABLED

14. PUBLIC QUESTIONS

Mr. Guy Fredrick expressed concerns about the safety of the intersection of Campbell Drive and Highway 17.

ACTION – That the Letter from Public Works be circulated to the Premier, MPP and Minister of Transport.

15. CLOSED MEETING SESSION

16. NOTICE OF COUNCIL MEETING DATES

Provided in agenda.

17. CONFIRMATORY BY-LAW

a) By-Law 2013-52 - Confirm the proceedings of Council – October 15, 2013

Moved by Deputy-Mayor Blimkie

Seconded by Councillor McIlquham

THAT By-law No. 2013-52, 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 November 5, 2013, I now deemed read a second and third time short and it is hereby enacted and passed.

18. ADJOURNMENT

Moved by Councillor Styles

Seconded by Councillor Campbell

THAT this meeting of Council adjourn at 8:54 p.m.

CARRIED

MAYOR

CAO/CLERK