

**CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING MINUTES
November 19, 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
 Ryan Frew, Director of Public Works
 Geoff Patterson, Recreation Director
 Ken Walton, Fire Chief

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 November 19, 2013 be adopted as presented.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

a) McNab/Braeside Residents for Reading and Recreation, Brian Armsden

Mr. Brian Armsden spoke to Council on behalf of the McNab/Braeside Residents for Reading and Recreation. The group's position is that library and recreation are core services which should be funded through the municipal tax base. The group sought community feedback regarding the cancelled recreation and library agreements with the Towns of Arnprior and Renfrew. The group recently gathered a petition (~1280 signatures of eligible voters) to determine the wishes

of the community. Mr. Armsden detailed the fee increases that are being put in place by the Town of Arnprior with regards to out of town user fees.

The group requested that Council put forward a motion to reconsider its earlier decision and consider entering into a 1 year extension of the library and recreation joint use agreements with Arnprior and Renfrew.

The Mayor thanked Mr. Armsden for his presentation.

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 November 5, 2013 Regular Meeting be adopted as amended.

CARRIED

- Correction to Item 7a – clarification of statements by Deputy-Mayor
- Correction to Item 13 – added that motion was “Tabled”

7. REPORTS OF COMMITTEES OF COUNCIL & OTHER BOARDS, COMMITTEES AND COMMISSIONS

a) Public Works Department Report

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Campbell

THAT the Public Works and Property Department Report dated November 13, 2013 be accepted as information as submitted and circulated.

CARRIED

PW Minutes Item #6, Campbell Drive Signage – Pine Grove Business Signs

ACTION – Director of Public Works to investigate the rules for posting signs for businesses and the associated costs and if there is any difference depending on the size of the municipality.

Moved by Councillor Styles

Seconded by Councillor McIlquham

THAT all cement blocks be removed between Division Street and Campell Drive.

CARRIED

Moved by Councillor Styles

Seconded by Deputy-Mayor Blimkie

THAT the Council of the Township of McNab/Braeside hereby grant the holdback release payment certificate for contract PW-2013-03 Campbell Drive Culvert Replacement in the amount of \$15,812.71 to Goldie Mohr Ltd.

CARRIED

Director of Public Works requested a time-frame from Council for when to schedule the Asset Management Plan presentation which requires 1 hour.

December 17th at 6:00 p.m. was agreed upon as the selected time to schedule the presentation.

b) Waste Management Report

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Campbell

THAT the Waste Management Department Report dated November 13, 2013 be received as information as submitted and circulated.

CARRIED

c) Parks & Recreation Department Report

Moved by Councillor Campbell

Seconded by Deputy-Mayor Blimkie

THAT the Parks and Recreation Department Report dated November 19, 2013 be received as information as submitted and circulated.

CARRIED

Moved by Councillor Styles

Seconded by Councillor McIlquham

THAT the Council of the Township of McNab/Braeside approve the tendering of the seasonal outdoor rink maintenance at the Braeside RA Centre and White Lake Park for the 2014 outdoor rink season.

CARRIED

ACTION – Recreation Director to contact Darcy Wall with regards to seasonal rink maintenance.

ACTION – Staff to advertise tender for seasonal outdoor rink maintenance at the Braeside RA Centre and White Lake Park for the 2014 outdoor rink season.

Moved by Deputy-Mayor Blimkie

Seconded by Councillor McIlquham

THAT the Council of the Township of McNab/Braeside approve the development and execution of a basic hockey instruction program based out of the Braeside RA Centre at a cost of \$25.00 per participant for 6 weeks.

CARRIED

The Recreation Director informed Council that the dates for this program will be flexible to accommodate the weather conditions.

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Styles

THAT the Council of the Township of McNab/Braeside approve the pursuit of Power Play funding through the Hydro One grant initiative in pursuit of an improved base for the White Lake ice rink.

TABLED

ACTION - Staff was requested to provide Council with more information regarding the potential costs of this project.

Moved by Councillor McIlquham

Seconded by Deputy-Mayor Blimkie

THAT the Council of the Township of McNab/Braeside declare the 1993 GMC Sierra 1500 half ton truck and the Poulan Pro 22 HP lawn mower as surplus equipment and that these items be advertised for sale.

CARRIED

d) Fire Department Report

Moved by Councillor Styles

Seconded by Councillor Campbell

THAT the Fire Department Report dated November 14, 2013 be received as information as submitted and circulated.

CARRIED

e) Treasury Department Report**Moved by Deputy-Mayor Blimkie****Seconded by Councillor Campbell****THAT** the Treasury Department Report dated November 19, 2013 be received as information as submitted and circulated.**CARRIED****Moved by Deputy-Mayor Blimkie****Seconded by Councillor Styles****THAT** the Council of the Township of McNab/Braeside approve By-Law 2013-54 to authorize a Tax Extension Agreement for Part Lot 12, Concession 4, being Part 3, Plan 49R-7075, McNab/Braeside, being all of PIN 57338-0117 (LT).**CARRIED****f) Arnprior & McNab/Braeside Archives Board****Moved by Councillor Campbell****Seconded by Councillor Styles****THAT** the Arnprior & McNab/Braeside Archives Board Report dated November 15, 2013 be received as information as submitted and circulated.**CARRIED****g) Community Policing Advisory Committee****Moved by Councillor Campbell****Seconded by Deputy-Mayor Blimkie****THAT** the Community Policing Advisory Committee Minutes dated October 21, 2013 be received as information as submitted and circulated.**CARRIED**

Councillor Styles provided a verbal summary and written report of the municipal engagement session held in Kemptville November 5, 2013 regarding the OPP Municipal Policing Billing Review.

ACTION – Staff to distribute written report regarding the proposed billing model for OPP services prepared by Councillor Styles to the rest of Council.

8. INFORMATION ITEMS**a) Correspondence Items Circulated**

Moved by Councillor Campbell

Seconded by Councillor Styles

THAT correspondence items #1- 14 (October 30 – November 14, 2013) which were distributed separately be received as information.

CARRIED

b) Library & Recreation Agreements Correspondence

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Styles

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

CARRIED

c) Licensees Compliance Assessment Report

Moved by Councillor McIlquham

Seconded by Councillor Campbell

THAT the Licensees Compliance Assessment Report received from 836457 Ontario Inc. Licence ID #16168 be received as information.

CARRIED

9. MOTIONS

a) Library Credit, Councillor McIlquham

Moved by Councillor McIlquham

Seconded by Councillor Styles

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.

CARRIED

ACTION – Treasurer to report back financial impact and analysis of exercising this option.

10. UNFINISHED BUSINESS

a) Conveyance of Surplus Lands – Staff Report and Letter from V. Gillan

Moved by Councillor McIlquham

Seconded by Deputy-Mayor Blimkie

THAT Council receive the staff report regarding the disposition of land, Concession 8 W Pt. Lot 19; RP 49R-5557 Part 2 as information.

CARRIED

In order to discuss information pertaining to this matter that is subject to solicitor-client privilege, including communications necessary for that purpose, this item was moved to the Closed Session portion of the meeting.

b) Hunting and Trail Access on Township Lands

The Deputy-Clerk reported the response from the Township's insurance agent regarding the property.

Moved by Councillor McIlquham

Seconded by Councillor Styles

THAT the Council authorizes the posting of "No Hunting" signs on the 100 acre property at Hazelwood and Golf Club Roads.

CARRIED

ACTION – The department of Public Works is to determine the number and positioning of the "No Hunting" signs.

11. NEW BUSINESS

Moved by Councillor Styles

Seconded by Councillor McIlquham

THAT the Township of McNab/Braeside for the year 2014 will reimburse the Town of Arnprior in the amount of \$150.00 once per individual upon proof by way of a receipt of payment for a program offered at the Nick Smith Centre;

AND FURTHERMORE THAT this remittance will apply to the following age groups, 0-18 years and 60+ years;

AND FURTHERMORE THAT the payment will be calculated on a monthly basis by the Township of McNab/Braeside staff based upon the receipts received;

AND FURTHERMORE THAT the payments will be sent to the Town of Arnprior.

TABLED

At Council's request this item is to be placed on the December 17th Council Agenda.

Moved by Councillor Styles

Seconded by Councillor McIlquham

THAT the Township of McNab/Braeside for the year 2014 will reimburse the Town of Renfrew in the amount of \$120.00 once per individual upon proof by way of a receipt of payment for a program offered by the Town of Renfrew Recreation;

AND FURTHERMORE THAT this remittance will apply to the following age groups, 0-18 years and 60+ years;

AND FURTHERMORE THAT the payment will be calculated on a monthly basis by the Township of McNab/Braeside staff based upon the receipts received;

AND FURTHERMORE THAT the payments will be sent to the Town of Renfrew.

TABLED

At Council's request this item is to be placed on the December 17th Council Agenda.

ACTION – Staff to determine the financial impact of the tabled recreation motions and to verify the “out of town” rate for Renfrew Recreation programming.

12. BY-LAWS

- a) By-law 2013-54, Tax Arrears Extension Agreement

Moved by Councillor Campbell

Seconded by Councillor Styles

THAT By-law No. 2013-54, being a By-law to authorize the execution of a Tax Arrears Extension Agreement for Part Lot 12, Concession 4, being part 3, Plan 49R-7075, I now deem read a second and third time short and is hereby enacted and passed.

CARRIED

- b) By-law 2013-55, Sale of Land (Arsenau)

Moved by Councillor McIlquham

Seconded by Deputy-Mayor Blimkie

THAT By-law No 2013-55, being a By-law to authorize the sale of lands described as Part of Block D, Plan 28, in the geographic Village of Braeside to Robyn and Matthew Arsenau, I now deem read a second and third time short and it is hereby enacted and passed.

CARRIED

- c) By-law 2013-56, Zoning Amendment (Lot 1, Con. 5 McNab)

Moved by Councillor Campbell

Seconded by Councillor Styles

THAT By-law No. 2013-56, being a By-law to amend By-law No. 2010-49, being the Comprehensive Zoning By-law of the Township of McNab/Braeside, I now deem read a second and third time short and it is hereby enacted and passed.

CARRIED

- d) By-law 2013-57 - Official Plan Amendment (Pt. L. 15, Con. 8 McNab)

Moved by Deputy-Mayor Blimkie

Seconded by Councillor McIlquham

THAT By-law No. 2013-57, being a By-law to adopt Amendment No. 4 to the Official Plan for the Township of McNab/Braeside, I now deem read a second and third time short and it is hereby enacted and passed.

CARRIED

- e) By-law 2013-58 – Zoning Amendment ((Pt L 15, Con 8 McNab)

Moved by Councillor Campbell

Seconded by Councillor Styles

THAT By-law No. 2013-56, being a By-law to amend by-law No. 2010-49, being the Comprehensive Zoning By-law of the Township of McNab/Braeside, I now deem read a second and third time short and it is hereby enacted and passed.

CARRIED

13. NOTICE OF MOTIONS

14. PUBLIC QUESTIONS

A number of members of the public were in the audience and many asked questions with regards to the recreation and library agreements.

As well, Victoria Gillan was present and asked about the status of the municipally owned land for sale which abuts her property.

15. CLOSED MEETING SESSION

- a) Conveyance of Surplus Lands
- b) Resignation of Deputy-Clerk

Moved by Deputy-Mayor Blimkie

Seconded by Councillor McIlquham

THAT this meeting become a closed session under Section 239.(2) for the following purposes:

- Personal matters about an identifiable individual, including municipal or local board employees
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

CARRIED

Rise and report – Staff to supply Council with further information with regards to conveyance of surplus lands.

Council agreed upon November 29th 2013 as last day of employment for Deputy-Clerk and will await CAO's return before next steps with regards to replacement staffing.

Moved by Deputy-Mayor Blimkie

Seconded by Councillor McIlquham

THAT the meeting return to regular session at 10:23 p.m.

CARRIED

Moved by Deputy-Mayor Blimkie

Seconded by Councillor Campbell

THAT the meeting extend beyond 10:00 p.m.

CARRIED

16. NOTICE OF COUNCIL MEETING DATES

Provided in agenda.

17. CONFIRMATORY BY-LAW

- a) By-Law 2013-59 - Confirm the proceedings of Council – November 18, 2013

Moved by Deputy-Mayor Blimkie

Seconded by Councillor McIlquham

THAT By-law No. 2013-59, 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 19, 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 10:30 p.m.

CARRIED

MAYOR

CAO/CLERK

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