

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
December 3, 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

Media in attendance: 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 December 3, 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 Deputy Mayor Blimkie, **THAT** the minutes of the November 6, 2013 Special Meeting be adopted as submitted and circulated. **CARRIED.**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the minutes of the November 12, 2013 Public Meeting Under the Planning Act - Zoning Amendment and Official Plan Amendment for Jean Cloutier be adopted as amended submitted and circulated. **CARRIED.**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the minutes of the November 12, 2013 Public Meeting Under the Planning Act - Zoning Amendment for Terry Young be adopted as amended, submitted and circulated. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the minutes of the November 19, 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 dated December 3, 2013 be accepted as information as submitted and circulated. **CARRIED.**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** Council of the Township of McNab/Braeside direct staff to update/amend the Township website to include the contact phone number for the Eastern Ontario Regional Network. **CARRIED.**

b) **Clerk's Report**

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the Clerk's Report dated November 28, 2013 be accepted as information as submitted and circulated. **CARRIED.**

c) **Treasurer's Report**

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** the Treasurer's Report dated November 28, 2013 be accepted as information as submitted and circulated. **CARRIED.**

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** Council of the Corporation of the Township of McNab/Braeside hereby accept the formal quote in the annual amount of \$14,520.00 plus applicable taxes from OnServe Inc. for the supply of IT Managed Services to the Township's desktop/network

environment. **CARRIED.**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** Council of the Corporation of the Township of McNab/Braeside hereby accept the tender in the amount of \$3,823.00 plus applicable taxes from MIS Municipal Insurance Services for the provision of Volunteer Firefighter AD&D insurance coverage for fiscal year 2014. **CARRIED.**

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Council of the Corporation of the Township of McNab/Braeside hereby accept the tender in the amount of \$72,848.00 plus applicable taxes from J.P. Mulvihill & Son General Insurance Brokers Ltd. for the provision of general insurance coverage for fiscal year 2014. **CARRIED.**

d) **Arnprior Public Library**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the Arnprior Public Library Board Notice of Meeting and Agenda for November 20, 2013; the Minutes of October 16, 2013 and the Circulation Report be accepted as submitted and circulated. **CARRIED.**

e) **Waba Cottage Museum & Gardens**

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** the Waba Cottage Museum Report dated November 28, 2013 be accepted as information as submitted and circulated. **CARRIED.**

8. **INFORMATION ITEMS**

a) Item: Correspondence Items Circulated

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the correspondence items #1- #14 (November 14 - 28 , 2013 inclusive) which were distributed separately be accepted as information as circulated. **CARRIED.**

Item #4 - AMO Communications - November 21st, Watchfile.

The CAO will register the CEMC with CANUTEC to receive information on dangerous goods being transported through the municipality.

b) Correspondence List - Library & Recreation Agreements

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Library & Recreation Agreements Correspondence List dated November 14th - 28th, 2013 be accepted as information as submitted and circulated. **CARRIED.**

c) Item: Ontario Provincial Police - Cost Recovery Formula

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the correspondence from the Ontario Provincial Police - Municipal Policing Bureau be accepted as information as submitted and circulated. **CARRIED.**

9. **MOTIONS**

a) Item: Requests for Support #1

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

Councillor McIlquham and Councillor Styles requested that item #1 on the resolution support list be endorsed by Council.

• Seguin Township - Request for the Province of Ontario to abolish new OPP billing model

Moved by Councillor McIlquham, seconded by Councillor Styles, **THAT WHEREAS** the Ontario Provincial Police are proposing a new billing model for charging municipalities for policing services, starting in 2015; **AND WHEREAS** the current billing model is a deployment model, in which cost recovery is based on percentage of detachment workload, actual detachment staffing levels, wages and benefits, and a cost recovery component for other expenditures, which model has been in place for over 15 years; **AND WHEREAS** the new methodology would charge each municipality a flat \$260.00 per household fee for the base costs related to providing police services, plus a variable charge for each call for service in that municipality. The rationale for this is that there is a base fixed cost for providing police services that must be borne by all participating municipalities, regardless of the number of calls for service that the OPP responds to in each municipality. The OPP have advised that 73% of their costs are fixed (i.e. base costs) and 27% are variable;

AND WHEREAS the actual specifics of the cost for the calls for service have not been released or calculated, the OPP has estimated that the average cost per household in Ontario for policing services, including both the base cost and the calls for service, would be approximately \$369.00; **AND WHEREAS** this model would see the OPP costs for the Township of McNab/Braeside increase from \$429,618.00 to \$1,149,066.00 (based on 2012 FIR) an increase of \$719,448.00 or 167%; **NOW THEREFORE BE IT RESOLVED THAT** Council of the Township of McNab/Braeside support the Township of Seguin resolution and agree this model is fundamentally flawed, unfair and inequitable. **AND FURTHER THAT** this resolution be forwarded to The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Madeleine Meilleur, Minister of Community Safety & Correctional Services, The Honourable John Gerretsen, Attorney General of Ontario, Association of Municipalities of Ontario (AMO), and all Renfrew County municipalities for support. **AND BE IT FURTHER RESOLVED THAT** the Province of Ontario and Premier Wynne cannot allow this type of unfair treatment towards rural Ontario, and this funding model be scrapped immediately. **CARRIED.**

10. **UNFINISHED BUSINESS**

- a) Item: F.A. Capital Management

The Clerk was directed to contact Mr. Firestone and inquire as to when the final report will be received.

11. **NEW BUSINESS**

- a) Item: Fire Station #2

Councillor Styles advised that the roof at Station #2 is leaking. The CAO/Clerk will advise the Director of Public Works to investigate and ensure temporary repairs are done to prevent permanent further damage and follow up in the Spring to get a permanent fix.

- b) Item: White Lake Cemetery Committee

Councillor Styles submitted correspondence from the White Lake Cemetery Committee with their income and expense statement detailed. The Committee is requesting that the Township increase their donation for 2014 to assist with expenditures.

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council of the Township of McNab/Braeside accept the correspondence as submitted as information. **CARRIED.**

- c) Item: Standing Committees

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside approve that Council Members remain in their current standing committee appointments for the year 2014. **CARRIED.**

12. **BY-LAWS**

- a) Item: By-Law 2013-60 - Site Plan Agreement - Jack Freda Construction Ltd.

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** By-Law No. 2013-60, Being a By-Law to Authorize the Execution of a Site Plan Agreement between Jack Freda Construction Ltd. and the Township of McNab/Braeside pursuant to Section 41 of the Planning Act, I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

13. **NOTICE OF MOTIONS**

Nil.

14. **PUBLIC QUESTIONS**

- a) Item: Mr. Tom Peckett

Mr. Peckett advised that Mr. Armsten had offered to supply the list of names on the petition as requested by Mayor Campbell by e-mail to Mr. Armsten. Mr. Armsten also requested a copy of the e-mails from the people that had advised the Mayor that they were fooled into signing this petition so that their names could be removed.

15. **CLOSED MEETING SESSION**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside move into closed session under Section 239.2 (b) to discuss personal matters about an identifiable individual, including municipal or local board employees at 8:00 p.m. **CARRIED.**

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** Council resume the Open Session at 8:10 p.m. **CARRIED.**

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2013-61 - Confirm the proceedings of Council - December 3, 2013

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** By-Law No. 2013-61, 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 December 3, 2013, I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

18. **ADJOURNMENT**

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** this meeting of Council adjourn at 8:11 p.m. **CARRIED.**

MAYOR

CAO/CLERK

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