



MINUTES
Regular Council Meeting
Tuesday, March 28, 2017
Council Chambers 7:00 p.m.

COUNCIL PRESENT: All members of Council were present this evening.

STAFF PRESENT: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk
Angela Lochtie, Treasurer
Ryan Frew, Director of Public Works
Geoff Patterson, Recreation Director

MEDIA PRESENT: Chris Kyte, My Broadcasting Corporation

- 1. Call to Order and Roll Call**
- 2. Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared at this time.

- 3. Adoption of the Agenda**

3.1 Dated March 28, 2017

RESOLUTION - 115-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council adopt the agenda dated March 28, 2017 as submitted and circulated.

CARRIED.

- 4. Delegations and Presentations**

4.1 Geoff Patterson - Winter Carnival Prize Presentation

The Braeside and White Lake Winter Carnival prizes were awarded as follows:

James Booth - Fully autographed Ottawa Senators Jersey

Jason Bahm - Ski passes at Calabogie Peaks

Taryn McGregor - Ski passes at Calabogie Peaks

Jacob Sperry - Boat launch pass

4.2 Lorne Franklin, Drainage Superintendent

Mr. Franklin discussed Municipal drains and explained award ditches in the Township. Mayor Peckett thanked Mr. Franklin for attending this evening's meeting.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 March 7, 2017

RESOLUTION - 116-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT the minutes of the March 7, 2017 Regular Meeting be adopted as submitted and circulated.

CARRIED.

7. Reports of Committee of Council and Other Boards, Committees and Commissions

7.1 Mayor's Report

RESOLUTION - 117-2017

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council accept the Mayor's Report for meetings attended in the months of November & December 2016 and January & February 2017 as information as submitted and circulated.

CARRIED.

7.2 Recreation Committee Meeting Minutes dated March 1, 2017

RESOLUTION - 118-2017

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

THAT Council accept the Recreation Committee minutes from the March 1, 2017 meeting as information as submitted and circulated.

CARRIED.

7.3 Recreation Department Report - 2017 Summer Festivals

RESOLUTION - 119-2017

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council accept McNab/Braeside Township Relay June 24th, Canada Day July 1st

and Herbfest July 30th as major components of the McNab/Braeside Township summer festival menu for 2017.

CARRIED.

- 7.4 Herbfest Committee Meeting Minutes dated March 2 , 2017

RESOLUTION - 120-2017

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT Council accept the Herbfest organizing committee meeting minutes from March 2, 2017 as information as submitted and circulated.

CARRIED.

Recreation Director Geoff Patterson vacated the Council Chambers at this time (7:21 p.m.).

- 7.5 Treasury Department Report - February 2017 Financial Report

RESOLUTION - 121-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council accept the February 2017 Financial Report as information as submitted and circulated.

CARRIED.

Treasurer Angela Lochtie vacated the Council Chambers at this time (7:22 p.m.).

- 7.6 Public Works Committee Minutes - February 9, 2017

RESOLUTION - 122-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council accept the Public Works Committee Meeting Minutes of February 9, 2017 as information as submitted and circulated.

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1- 18 (March 1 - 22, 2017 inclusive) distributed separately.

RESOLUTION - 123-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT correspondence items #1-18 (March 1 - 22, 2017 inclusive) distributed separately be accepted as information as submitted and circulated.

CARRIED.

8.2 Media Release - Canada 150 Community Infrastructure Grant - White Lake Park

RESOLUTION - 124-2017

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council accept the Media Release - Canada 150 Community Infrastructure Grant - White Lake Park as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to post this media release on the Township website.

8.3 Support Received - Mandatory Septic Pumping

- Municipality of Calvin
- The Township of Wellington North
- Loyalist Township
- The Township of Oro-Medonte
- Township of O'Connor
- Town of Rainy River
- The United Townships of Head, Clara & Maria
- Municipality of Whitestone
- Municipality of Temagami

RESOLUTION - 125-2017

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT Council accept the Support Received - Mandatory Septic Pumping as information as submitted and circulated.

CARRIED.

9. Motions

9.1 Request for Support Items #1-2

1. Automated External Defibrillators (Municipality of Middlesex, Township of East Zorra-Tavistock, Municipality of Thames Centre, Township of Zorra, Town of Ingersol)
2. Township of Montague - Ottawa Valley Recreation

RESOLUTION - 126-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council accept the Request for Support List #1-2 as information as submitted and circulated.

CARRIED.

RESOLUTION - 127-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council supports the Municipality of Middlesex Centre, the Township of East

Zorra-Tavistock, the Municipality of Thames Centre, the Township of Zorra and the Town of Ingersol in their effort to encourage the Premier and the Minister of Education to develop a policy that makes it mandatory for all schools and school boards in Ontario to install Automated External Defibrillators.

CARRIED.

RESOLUTION - 128-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council supports the Township of Montague in their effort to develop the Ottawa Valley Recreation Trail as a fully multi-use trail supporting all forms of outdoor recreation.

CARRIED.

10. Unfinished Business

10.1 Township Slogan

RESOLUTION - 129-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council accept this report as information; **AND FURTHER THAT** Council provides staff direction to use all slogans in this report, as well as our current slogan to present to the public by way of a survey.

CARRIED.

Staff Direction: Staff was directed to provide an estimate on the cost to rebrand the Township.

10.2 Solid Waste Collection Services

RESOLUTION - 130-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council award the contract for Solid Waste Collection Services to Topps Environmental Solutions (803836 Ontario Inc.), Carleton Place, Ontario for the first year price of \$153,404.16 plus HST; **AND FURTHER THAT** the term of the contract shall be for five (5) years; **AND FURTHER THAT** the Township shall have the right to extend the contract for one (1) year for up to two (2) extensions; **AND FURTHER THAT** the price of each subsequent year of the contract be adjusted based on stop count, CPI and pricing allowances for fuel costs; **AND FURTHER THAT** Council authorizes the Mayor and CAO/Clerk to sign the agreement on behalf of the Township.

CARRIED.

10.3 Recyclable Material Collection Services

RESOLUTION - 131-2017

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

WHEREAS it recently came to the Township's attention that certain specifications

*contained in the January 2017 Tender Call for Recyclable Material Collection Services were inadequate or inconsistent with the Township's best interest. On this basis, it has been determined that it was in the best interest of the Township not to award a contract for Recyclable Material Collection Services (PART A) under the January 2017 Tender Call to either of the two bidders; **THAT** Township Staff be directed to prepare revised specifications, including to remove the requirement that the recycling program make provision for the collection, processing and marketing of 'plastic film' (plastic bags) and to address issues relating to industry standards, as discussed in more detail in this report; **AND FURTHER THAT** a tender call for recyclable material collection services incorporating revised specifications as described above be reissued.*

CARRIED.

10.4 ZBLA - Meier - County PW Comments

RESOLUTION - 132-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** Council accept the Zoning By-Law Amendment - Meier comments from the County of Renfrew Public Works Department as information as submitted and circulated.*

CARRIED.

11. New Business

- 11.1 Lorlei Drive Extension Request – Mike Roberts
- Information Package Request
- Lorlei Drive Extension - Map

RESOLUTION - 133-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** Council accept the Lorlei Drive extension request - Mike Roberts as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to inform residents in the area of this extension request.

- 11.2 2017 Seniors Tea

RESOLUTION - 134-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** Council provide their choices for nominations for the 2017 Senior's recognition tea by April 15, 2017.*

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2017-16 OPA 10 (McKie)

RESOLUTION - 135-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

***THAT** By-Law #2017-06, being amendment #10 to the Official Plan of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

13.2 By-Law # 2017-17 ZBLA (McKie)

RESOLUTION - 136-2017

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** By-Law #2017-17, being a By-Law to amend By-Law #2010-49, being the comprehensive By-Law of the Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

13.3 By-Law #2017-18 ZBLA (Meier)

RESOLUTION - 137-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** By-Law #2017-18, being a By-Law to amend By-Law #2010-49, being the comprehensive By-Law of the Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

13.4 By-Law #2017-19 - Conveyance of 912 Archibald Street

RESOLUTION - 138-2017

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** By-Law #2017-19, being a By-Law to authorize the sale of lands in the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

14. Public Questions/Comments

14.1 Brenda Roberts stated that she was ready to move ahead with the Lorlei Drive extension project at any time, and would be happy to co-ordinate with the Township

rehabilitation of the existing Lorlei Drive.

- 14.2 Chris Fleming stated that as he was going to be building the road for Brenda Roberts, he is also ready to move ahead now.

Public Works Director Ryan Frew vacated the Council Chambers at this time (8:00 p.m.).

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the agenda dated March 28, 2017.

17. Confirmatory By-Law

- 17.1 By-Law #2017-20 - Confirm the proceedings of the March 28, 2017 Regular Meeting of Council

RESOLUTION - 139-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

***THAT** By-Law #2017-20, being a By-Law to confirm the proceedings of the March 28, 2017 Regular Meeting of Council of the Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

18. Adjournment

This Regular Council Meeting adjourned at 8:05 p.m.

MAYOR

CAO/CLERK