



MINUTES
Regular Council Meeting
Tuesday, April 4, 2017
Council Chambers 7:01 p.m.

COUNCIL PRESENT: All members of Council were present this evening with the exception of Councillor MacKenzie, who sent his regrets.

STAFF PRESENT: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk
Angela Lochtie, Treasurer

MEDIA PRESENT: Nil.

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 April 4, 2017

RESOLUTION - 140-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council adopt the agenda dated April 4, 2017 as submitted and circulated.

CARRIED.

4. **Delegations and Presentations**

4.1 Ian Fraser, GoZoom.ca Inc.
- High Speed Internet Access

Mr. Fraser requested a support letter from Council and the McNab/Braeside Fire Department that indicates that Council has been provided with an overview of the available broadband and speed in this area and agree to be anchor institutions.

5. Matters Arising out of Delegations Heard

Staff was directed to provide Mr. Fraser with a letter of support from the Township and the Fire Department on April 10, 2017.

6. Adoption of Previous Council Minutes

6.1 March 21, 2017 - Public Meeting Under the Planning Act (McKie)

RESOLUTION - 141-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT the minutes of the March 21, 2017 Public Meeting Under the Planning Act (McKie) be adopted as submitted and circulated.

CARRIED.

6.2 March 21, 2017 - Public Meeting Under the Planning Act (Meier)

RESOLUTION - 142-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT the minutes of the March 21, 2017 Public Meeting Under the Planning Act (Meier) be adopted as submitted and circulated.

CARRIED.

6.3 March 28, 2017 - Regular Council Meeting

RESOLUTION - 143-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT the minutes of the March 28, 2017 Regular Meeting be adopted as submitted and circulated.

CARRIED.

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

7.1 Treasury Department Report - Auditor Extension

RESOLUTION - 144-2017

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council accept the Auditor Extension Report as information as submitted and circulated.

CARRIED.

7.2 Treasury Department Report - 2016 Consolidated Financial Statements - Audit Results

RESOLUTION - 145-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council approve the 2016 Consolidated Financial Statements of the Corporation

of the Township of McNab/Braeside as submitted and circulated.

CARRIED.

- 7.3 Canada 150 Ad Hoc Committee Meeting Minutes - March 13 & 20, 2017

RESOLUTION - 146-2017

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** Council accept the Canada 150 Ad Hoc Committee Meeting Minutes dated March 13 & 20, 2017 as information as submitted and circulated.*

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1 (March 23 - 29, 2017 inclusive) distributed separately.

RESOLUTION - 147-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** correspondence item #1 (March 23-29, 2017 inclusive) be accepted as information as submitted and circulated.*

CARRIED.

9. Motions

Nil.

10. Unfinished Business

- 10.1 Perneel Building Design

RESOLUTION - 148-2017

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** Council approve the Perneel Building floor plan as attached; **AND FURTHER THAT** Council authorizes the CAO/Clerk to sign off on the plan so that detailed design can commence for this project.*

CARRIED.

11. New Business

- 11.1 Glen Meadows Subdivision - Schedule C

RESOLUTION - 149-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT** Council approve the total cash deposits to the Township in the amount of \$805,900.00 as outlined in Schedule "C" for the Glen Meadows Plan of Subdivision as recommended by the Township's Engineering firm - Stantec Consulting; **AND FURTHER

***THAT** Council approves that this amount be secured by a letter of credit.*

CARRIED.

11.2 Benefit Coverage Options for Council Members

RESOLUTION - 150-2017

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** Council accept this report as information as submitted and circulated; **AND FURTHER THAT** Council provides staff direction on how to proceed.*

CARRIED.

Staff Direction: Staff was directed to implement option 1 commencing on October 1, 2017.

11.3 Arnprior-Braeside-McNab Seniors at Home Program - Golf Tournament Fundraiser

RESOLUTION - 151-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** Council accept this as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to send a letter to the Arnprior-Braeside-McNab Seniors at Home program, wishing them luck with their fundraiser and advising that at this time the Township is not able to donate.

11.4 Dave Hamilton - Land Use Agreement (Perneel Property)

RESOLUTION - 152-2017

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** Council accept this Land Use Agreement as information as submitted and circulated; **AND FURTHER THAT** Council direct staff to bring this Land Use Agreement forward to a future Council Meeting by way of a By-Law.*

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2017-21 By-Law to Appoint Auditor

RESOLUTION - 153-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** By-Law #2017-21, being a By-Law to appoint Auditors for 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 #2017-22 Alternative Voting 2018 Election

RESOLUTION - 154-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** By-Law #2017-22, being a By-Law to authorize the use of internet and telephone voting as an alternative voting method, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

14. Public Questions/Comments

Nil.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the agenda dated April 4, 2017.

17. Confirmatory By-Law

17.1 By-Law #2017-23 - Confirm the proceedings of the April 4, 2017 Regular Meeting of Council

RESOLUTION - 155-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** By-Law #2017-23, being a By-Law to confirm the proceedings of the April 4, 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 Meeting of Council adjourned at 7:48 p.m.