



MINUTES
Regular Council Meeting
Tuesday, April 18, 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

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 18, 2017

With the permission of Council, Mayor Peckett added an item to the agenda under section 8.3 - Recycling Tender Results.

RESOLUTION - 156-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council adopt the agenda dated April 18, 2017 as amended.

CARRIED.

4. **Delegations and Presentations**

4.1 Paul Neill - Tranquilizer Gun

Mr. Neill was not in attendance this evening nor did he contact the CAO/Clerk to advise that he would not be attending.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 April 4, 2017

RESOLUTION - 157-2017

Moved by Councillor Lang, seconded by Councillor Brum

THAT the minutes of the April 4, 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 - March 2017 Financial Report

RESOLUTION - 158-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

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

CARRIED.

Treasurer Lochtie vacated the Council Chambers at this time (7:12 p.m.).

7.2 By-Law Enforcement Report - February 2017

RESOLUTION - 159-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council accept the By-Law Enforcement Report for the month of February 2017 as information as submitted and circulated.

CARRIED.

7.3 Economic Development Committee Minutes dated March 8, 2017

RESOLUTION - 160-2017

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT Council accept the Economic Development Committee Meeting Minutes dated March 8, 2017 as information as submitted and circulated.

CARRIED.

7.4 Economic Development Committee Meeting Summary - February & March 2017

RESOLUTION - 161-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council accept the Economic Development Committee Meeting Summary for the months of February & March 2017 as information as submitted and circulated.

CARRIED.

8. Information Items

8.1 Correspondence as circulated #1-13 (March 30 - April 12, 2017 inclusive) distributed separately.

RESOLUTION - 162-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT correspondence items #1-13 (March 30-April 12, 2017 inclusive) be accepted as information as submitted and circulated.

CARRIED.

- 8.2 Support Received - Mandatory Septic Pumping
- The Township of Madawaska Valley
 - The Township of Leeds & Thousand Islands
 - The Municipality of Magnetawan
 - The Township of North Frontenac
 - The Municipality of East Ferris

RESOLUTION - 163-2017

Moved by Councillor Brum, seconded by Councillor Lang

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

CARRIED.

8.3 Recycling Tender Results

RESOLUTION - 164-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council accept the Recycling Tender Results as information as circulated.

CARRIED.

9. Motions

Nil.

10. Unfinished Business

Nil.

11. New Business

11.1 Arnprior Regional Health - A Knight in the Maritimes 2017 Sponsorship Request

RESOLUTION - 165-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council accept the Arnprior Regional Health - A Knight in the Maritimes 2017 Sponsorship Request as information as submitted and circulated.

CARRIED.

11.2 Request for Extension of Draft Plan Approval - Thomas Cavanagh Construction Ltd.

RESOLUTION - 166-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

WHEREAS McIntosh Perry Consulting Engineers Ltd. is the agent for Thomas Cavanagh Construction Limited;

AND WHEREAS Thomas Cavanagh Construction Limited is the owner of lands located in the Township of McNab/Braeside that are subject to a plan of subdivision application located on Part Lots 6 & 7, Con. 13;

AND WHEREAS the County of Renfrew granted draft plan approval for a residential plan of subdivision (47-T-06002) on the subject lands on July 16, 2009;

AND WHEREAS draft plan approval was previously requested and granted by both the Township and the County, In 2014, the Conditions of draft plan approval were revised and a new lapsing date of July 16 2015 was provided and subsequently draft plan approval was extended to July 16, 2016;

AND WHEREAS the agent for the applicant has advised minor conditions of draft plan approval have not yet been satisfied and they expect that such conditions will not be fulfilled prior to the lapsing of plan approval;

AND WHEREAS the agent has requested that the County of Renfrew and the Township of McNab/Braeside extend the draft plan approval for a further 1 year;

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of McNab/Braeside approve a further extension of draft plan approval for a period of 1 year from July 16, 2017 to July 16, 2018.

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2017-24 Council Benefits

RESOLUTION - 167-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT By-Law #2017-24, being a By-Law to establish a benefit plan for Council members 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.

13.2 By-Law #2017-25 Land Use Agreement - Hamilton (Perneel Property)

RESOLUTION - 168-2017

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT By-Law #2017-25, being a By-Law to authorize the Township of McNab/Braeside to enter into an agreement for land use, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14. Public Questions/Comments

14.1 Lori Hoddinott asked Council how they would like the Economic Development Committee to proceed with helping bring high speed internet to the Township. Mayor Peckett provided Ms. Hoddinott with an update and advice on how to proceed.

14.2 Lori Hoddinott asked Council when the survey regarding the Township Slogan would be made available to the public, to which she was advised that the survey would be sent out with the next tax bill and will be advertised at that time.

14.3 Lori Hoddinott invited Council to attend the Economic Development Committee meeting on May 3, 2017 as that is when they will be discussing changes to the plan to improve Township/Developer relationships.

14.4 Lori Hoddinott asked if there will be hydro at Clay Bank Park, to which Council advised that they were not aware of hydro being installed/connected at Clay Bank Park.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the April 18, 2017 Meeting Agenda.

17. Confirmatory By-Law

- 17.1 By-Law #2017-26 - Confirm the proceedings of the April 18, 2017 Regular Meeting of Council

RESOLUTION - 169-2017

Moved by Councillor Lang, seconded by Councillor MacKenzie

***THAT** By-Law #2017-26, being a By-Law to confirm the proceedings of the April 18, 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 7:36 p.m.

MAYOR

CAO/CLERK