



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, May 2, 2017**  
**Council Chambers 7:00 p.m.**

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

**STAFF PRESENT:** Lindsey Parkes, CAO/Clerk  
Angela Young, Deputy Clerk  
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 May 2, 2017

With the permission of Council, Deputy Mayor Armsden added section 11.4 Canada 150 Funding to the agenda.

**RESOLUTION - 170-2017**

Moved by Councillor Brum, seconded by Councillor Lang

***THAT Council adopt the agenda dated May 2, 2017 as amended.***

**CARRIED.**

**4. Delegations and Presentations**

## 4.1 Jim Hutchison

Mr. Hutchison presented a video to Council demonstrating his aerial photography work and proposed that he provide a 1-3 minute aerial video for unlimited use by the Township on its website, at no cost to the Township (only seeking video credit for his company).

4.2 Ken Stashick  
Proposal - Bob Daze Memorial Trail

Mr. Stashick reviewed his proposal with Council and is asking that Council supply, install, and absorb the cost for this project. Deputy Mayor Armsden suggested that if Council decided to proceed with this project, a sign similar to the "Sterling Toner" memorial sign would be used.

**5. Matters Arising out of Delegations Heard**

5.1 Staff Direction: Staff was directed to look into any possible legal restrictions that would prevent the possibility of entering into an agreement with Mr. Hutchison.

5.2 Staff Direction: Staff was directed to forward this proposal to the Trails Committee along with the facility naming policy. Staff was also requested to provide a cost estimate for this sign, and look into if this can be fundraised by the residents of Madison Heights.

**6. Adoption of Previous Council Minutes**

## 6.1 April 18, 2017

**RESOLUTION - 171-2017**

Moved by Councillor MacKenzie, seconded by Councillor Brum

***THAT*** the minutes of the April 18, 2017 Regular Meeting be adopted as submitted and circulated.

**CARRIED.**

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

## 7.1 Recyclable Material Collection Services (March 2017)

**RESOLUTION - 172-2017**

Moved by Councillor Brum, seconded by Councillor Lang

***THAT*** Council award the contract for Recyclable Material Collection Services to Beaumen Waste Management System Ltd., Renfrew, Ontario for the first year price of \$146,575.94 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.**

- 7.2 PW-2017-02 RFP Engineering Services for McLachlan Road

**RESOLUTION - 173-2017**

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** a Professional Services Agreement be signed with Novatech, Ottawa, Ontario in the amount of \$83,375.00 plus HST for preliminary and detailed design services for the rehabilitation/reconstruction of McLachlan Road;*

***AND FURTHER THAT** Council authorizes the Mayor and CAO/Clerk to sign the agreement on behalf of the Township.*

**CARRIED.**

- 7.3 Recreation Committee Meeting Minutes dated April 5, 2017

**RESOLUTION - 174-2017**

Moved by Councillor Lang, seconded by Councillor MacKenzie

***THAT** Council accept the Recreation Committee Meeting Minutes dated April 5, 2017 as information as submitted and circulated.*

**CARRIED.**

- 7.4 Recreation Department Report - McNab/Braeside Market Consultant Fee

**RESOLUTION - 175-2017**

Moved by Councillor MacKenzie, seconded by Councillor Brum

***THAT** Council approve a payment of \$250.00 to Market advertising consultant Trista Groulx for her services to McNab/Braeside Market.*

**TABLED.**

Staff Direction: Recreation Director Patterson was directed to gather information as to what was done by Ms. Groulx that she is being paid \$250.00 for.

- 7.5 Recreation Department Report - Special Occasion Permits for Special Events

**RESOLUTION - 176-2017**

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** Council approve the permission of alcohol sales at Waba Cottage Museum for June 24, 2017 Relay and July 30, 2017 Herbfest for the upcoming summer special events provided all necessary permits have been put in place.*

**CARRIED.**

## 7.6 Recreation Committee Report - June 17 Special Event at Red Pine Bay

**RESOLUTION - 177-2017**

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** Council allow Brian Gunn use of Red Pine Bay at no charge for the purposes of holding a charity car show event the day of June 17, 2017; **AND FURTHER THAT** the Recreation Department partner with Mr. Gunn and support him with the appropriate resources for the purposes of executing the event.*

**CARRIED.**

Recreation Director Patterson vacated the Council Chambers at this time (7:45 p.m.).

## 7.7 Canada 150 Ad Hoc Committee Meeting Minutes dated April 3, 2017

**RESOLUTION - 178-2017**

Moved by Councillor MacKenzie, seconded by Councillor Brum

***THAT** Council accept the Canada 150 Ad Hoc Committee Meeting Minutes dated April 3, 2017 as information as submitted and circulated.*

**CARRIED.**

## 7.8 Canada 150 Ad Hoc Committee Meeting Minutes dated April 24, 2017

**RESOLUTION - 179-2017**

Moved by Councillor MacKenzie, seconded by Councillor Brum

***THAT** Council accept the Canada 150 Ad Hoc Committee Meeting Minutes dated April 24, 2017 as information as submitted and circulated.*

**CARRIED.**

## 7.9 By-Law Enforcement Report - March 2017

**RESOLUTION - 180-2017**

Moved by Councillor Brum, seconded by Councillor Lang

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

**CARRIED.**

## 7.10 Arnprior &amp; District Humane Society Shelter Report - August 2016 - March 2017

**RESOLUTION - 181-2017**

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** Council accept the Arnprior & District Humane Society Shelter Report for the months of August 2016 - March 2017, as information as submitted and circulated.*

**CARRIED.**

**8. Information Items**

- 8.1 Correspondence as circulated #1- 16 (April 13-26, 2017 inclusive) distributed separately.

**RESOLUTION - 182-2017**

Moved by Councillor Lang, seconded by Councillor Brum

*THAT correspondence items #1-16 (April 13-26, 2017 inclusive) be accepted as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Staff was directed to forward item #6 to Recreation Director Patterson.

- 8.2 McNab/Braeside Relay 150

**RESOLUTION - 183-2017**

Moved by Councillor Brum, seconded by Councillor Lang

*THAT Council accept the McNab/Braeside Relay 150 correspondence as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

- 9.1 Request for Support Item #1  
1. Township of Adjala - Tosorontio - Waive Tax on Purchase of Flags - Canada's 150th

**RESOLUTION - 184-2017**

Moved by Councillor Brum, seconded by Councillor MacKenzie

*THAT Council accept the Request for Support list as information as submitted and circulated.*

**CARRIED.**

**10. Unfinished Business**

Nil.

**11. New Business**

- 11.1 Allan Skyes - Mill Ridge Road Water Access

**RESOLUTION - 185-2017**

Moved by Councillor Lang, seconded by Councillor Brum

*THAT Council accept the correspondence from Allan Skyes - Mill Ridge Road Water Access as information as submitted and circulated.*

**CARRIED.**

## 11.2 Minister Responsible for Seniors Affairs - June as Seniors' Month

**RESOLUTION - 186-2017**

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** Council accept the correspondence from the Minister Responsible for Seniors Affairs - June as Seniors' Month as information as submitted and circulated.*

**CARRIED.**

**RESOLUTION - 187-2017**

Moved by Councillor Brum, seconded by Councillor Lang

***WHEREAS** Seniors' Month is an annual province-wide celebration; **AND WHEREAS** seniors have contributed and continue to contribute immensely to the life and vibrancy of this community; **AND WHEREAS** seniors continue to serve as leaders, mentors, volunteers and important and active members of this community; **AND WHEREAS** their contributions past and present warrant appreciation and recognition and their stories deserve to be told; **AND WHEREAS** the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community; **AND WHEREAS** the knowledge and experience seniors pass on to us continue to benefit all; **THEREFORE** I, Deputy Mayor Armsden, do proclaim June 1-30, 2017 Seniors' Month in the Township of McNab/Braeside and encourage all citizens to recognize and celebrate the accomplishments of our seniors.*

**CARRIED.**

## 11.3 Proposed Changes to the One-Third Tax Exemption

**RESOLUTION - 188-2017**

Moved by Councillor MacKenzie, seconded by Councillor Brum

***THAT** Council accept the draft resolution regarding the proposed changes to the One Third-Tax Exemption as amended.*

**CARRIED.**

**RESOLUTION - 189-2017**

Moved by Councillor MacKenzie, seconded by Councillor Brum

***WHEREAS** under the Municipal Act, S.O. 2001, c. 25 and amendments, s. 283(1) provides that a municipality may pay any part of the remuneration and expenses of the members of any local board of the municipality and of the officers and employees of the local board; **WHEREAS** Municipal Councillors of the Township of McNab/Braeside passed By-Law #2014-80 on December 16, 2014 approving that the one-third tax-free allowance be retained, thereby receiving a one-third tax exemption on their municipal income; **AND WHEREAS** the Federal Government has proposed the removal of the tax exemptions for non-accountable expense allowances paid to members of provincial and territorial legislative assemblies and to certain municipal office-holders in the 2017 Federal Budget; **AND WHEREAS** small municipalities already have few residents interested in running for Municipal Council;*

**THEREFORE BE IT RESOLVED THAT** the Township of McNab/Braeside is asking the Federal Government to reinstate the one-third tax exemption for non-accountable expense allowances paid to member of municipal office-holders; **AND FURTHER THAT** this resolution be sent to the Right Honourable Justin Trudeau, Prime Minister of Canada, the Honourable Elizabeth May, Leader of the Canadian Green Party, the Honourable Rona Ambrose, Leader of the Canadian Progressive Conservative Party, the Honourable Tom Mulcair, Leader of the Canadian New Democratic Party, the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Bill Mauro, Minister of Municipal Affairs, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party, Ms. Cheryl Gallant, MP Renfrew-Nipissing-Pembroke, Mr. John Yakabuski, MPP for Renfrew Nipissing Pembroke, the Rural Ontario Municipal Association (ROMA), the Federation of Northern Ontario Municipalities (FONOM), Association of Municipalities Ontario (AMO); and to all municipalities in Renfrew County for support.

**CARRIED.**

Staff Direction: Staff was directed to add the leaders of National parties to the circulation list.

#### 11.4 Canada 150 Funding

##### **RESOLUTION - 190-2017**

Moved by Councillor Brum, seconded by Councillor MacKenzie

**WHEREAS** the 2017 operating budget for the Canada 150 Relay is \$1,500.00; **AND WHEREAS** the net 2017 operating budget for McNab Days is \$3,500.00 ; **AND WHEREAS** the McNab Days events have been postponed for 2017 due to the Canada 150 Relay; **NOW THEREFORE BE IT RESOLVED THAT** Council approve the use of the 2017 operating budget for McNab Days to support the Canada 150 Relay event representing additional funding for the relay event of up to \$3,500.00, if required; **AND FURTHER THAT** once all costing is in, the Committee Chair will provide Council with a detailed expense report for the event.

**CARRIED.**

#### 12. Notice of Motions

Nil.

#### 13. By-Laws

##### 13.1 By-Law #2017-27 2017 - Remuneration Township Staff

##### **RESOLUTION - 191-2017**

Moved by Councillor Brum, seconded by Councillor Lang

**THAT** By-Law #2017-27, being a By-Law to regulate the appointment, duties and remuneration of Township Officers and Staff 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.**

**14. Public Questions/Comments**

Nil.

This Regular Meeting of Council recessed at 8:11 p.m.

This Regular Meeting of Council reconvened at 8:15 p.m. with the CAO/Clerk, Deputy Clerk & Director of Public Works present.

**15. Closed Meeting Session**

- 15.1 Under Section 239(2)(b) - for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees.

**RESOLUTION - 192-2017**

Moved by Councillor Brum, seconded by Councillor MacKenzie

*THAT this meeting become a closed session under Section 239(2)(b) - for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees at 8:15 p.m.*

**CARRIED.**

**RESOLUTION - 193-2017**

Moved by Councillor Lang, seconded by Councillor Brum

*THAT Council resume the open session at 9:03 p.m.*

**CARRIED.**

**RESOLUTION - 194-2017**

Moved by Councillor Lang, seconded by Councillor Brum

*THAT Council authorize the transfer from Reserve-Employee Benefits of up to \$22,000.00 to cover the Roads Superintendent retirement transition cost, if required.*

**CARRIED.**

**16. Notice of Council Meeting Dates**

As noted on the Agenda

**17. Confirmatory By-Law**

- 17.1 By-Law #2017-28 - Confirm the proceedings of the May 2, 2017 Regular Meeting of Council

**RESOLUTION - 195-2017**

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** By-Law #2017-28, being a By-Law to confirm the proceedings of the May 2, 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 9:04 p.m.

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MAYOR

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CAO/CLERK