



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, June 20, 2017**  
**Fire Station #1 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:** 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 June 20, 2017

With the permission of Council, Mayor Peckett moved Agenda Item #7.10 to item 8.2.

**RESOLUTION - 253-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang  
***THAT Council adopt the Agenda as amended.***

**CARRIED.**

**4. Delegations and Presentations**

- 4.1 +VG Architects
- Perneel Building & Municipal Hall Update
  - Class C Cost Estimate
  - Energy Efficiency Report - Memorandum

Dan Wojcik of +VG Architects reviewed the layout for the Municipal Hall & the Perneel Building.

**RESOLUTION - 254-2017**

Moved by Councillor Lang, seconded by Councillor Brum

*THAT Council agree to extend the time allotted for the delegation by 30 minutes regarding the Perneel Building & Municipal Hall Update.*

**CARRIED.**

Mr. Wojcik further reviewed the Cost C Estimate for the Municipal Hall.

4.2 Councillor Heather Lang - McNab/Braeside 150 Relay

Councillor Heather Lang reviewed the logistics of the Relay with Council, explaining the route, hi-lites of the event and introduced the Committee Members who were in attendance.

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

Nil.

**6. Adoption of Previous Council Minutes**

6.1 June 6, 2017 - Regular Council Meeting

**RESOLUTION - 255-2017**

Moved by Councillor Lang, seconded by Councillor Brum

*THAT the minutes of the June 6, 2017 Regular Council Meeting be adopted as submitted and circulated.*

**CARRIED.**

6.2 June 13, 2017 - Public Meeting Under the Planning Act

**RESOLUTION - 256-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

*THAT the minutes of the June 13, 2017 Public Meeting Under the Planning Act be adopted as submitted and circulated.*

**CARRIED.**

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

7.1 Recreation Committee Meeting Minutes dated June 7, 2017

**RESOLUTION - 257-2017**

Moved by Councillor Lang, seconded by Councillor Brum

*THAT Council accept the minutes from the June 7, 2017 Recreation Committee*

*Meeting as information as submitted and circulated.*

**CARRIED.**

- 7.2 Concession at Burnstown Beach

**RESOLUTION - 258-2017**

Moved by Councillor MacKenzie, seconded by Councillor Brum

*THAT Council approve establishment of a contract between the Township and Gordon MacDowell for the purposes of operating the Beach canteen at Burnstown for the summer of 2017 providing a proper contract is signed and secured as reviewed by the CAO.*

**CARRIED.**

- 7.3 Eco Cycle Tour

**RESOLUTION - 259-2017**

Moved by Councillor MacKenzie, seconded by Councillor Lang

*THAT Council approve a partnership between the Recreation Department and Andy Kalnins and Tim Lewis for the purposes of executing an Eco Cycle Tour on the McNab/Braeside Recreational Trail during the summer/fall months.*

**CARRIED.**

- 7.4 Skiability event at Burnstown Beach

**RESOLUTION - 260-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

*THAT Council allow the Skiability group to use the Rowing Club portion of Burnstown Beach at no charge for the purposes of executing a special event on August 13, 2017.*

**CARRIED.**

- 7.5 Herbfest Organizing Committee Minutes dated June 1, 2017

**RESOLUTION - 261-2017**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

*THAT Council accept the Herbfest Organizing Committee Meeting Minutes dated June 1, 2017 as information as submitted and circulated.*

**CARRIED.**

- 7.6 Trails Committee Meeting Minutes dated June 1, 2017

**RESOLUTION - 262-2017**

Moved by Councillor MacKenzie, seconded by Councillor Brum

*THAT Council accept the Trails Committee Meeting Minutes dated June 1, 2017 as information as submitted and circulated.*

**CARRIED.**

Recreation Director Geoff Patterson vacated the Council Chambers at this time (7:55 p.m.).

7.7 Treasury Department Report - May 2017 Financial Report

**RESOLUTION - 263-2017**

Moved by Councillor Brum, seconded by Councillor Lang

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

**CARRIED.**

7.8 Treasury Department Report - Council Remuneration 1/3 Allowance

**RESOLUTION - 264-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** Council accept the Council Remuneration 1/3 Allowance report as information as submitted and circulated.*

**CARRIED.**

7.9 2016 Energy Report

**RESOLUTION - 265-2017**

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

***THAT** Council accept the 2016 Energy Report as information as submitted and circulated.*

**CARRIED.**

7.10 Treasury Department Report - Cost of Growth

This item was moved to Section 8 of this meeting.

7.11 PW-2017-03 Kippen Road, Deerfield Drive and Lorlei Drive

**RESOLUTION - 266-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** Council of the Township of McNab/Braeside approve the awarding of Contract No. PW-2017-03 for the Rehabilitation of Kippen Road, Deerfield Drive and Lorlei Drive as submitted by B.R. Fulton Construction Ltd., Renfrew, Ontario, in the amount of \$317,075.00 plus HST.*

**CARRIED.**

7.12 Fraser Road Reconstruction (Boundary Road)

**RESOLUTION - 267-2017**

Moved by Councillor MacKenzie, seconded by Councillor Brum

***THAT** Council authorize the Director of Public Works to work with the Township of*

*Horton in tendering the Reconstruction of Fraser Road being a boundary road between the two Municipalities; **AND FURTHER THAT** a budget of \$192,500.00 be set for this project with funding from the Capital Replacement Roads-Paved Reserve Account.*

**CARRIED.**

- 7.13 Public Works Garage - Lighting Upgrade

**RESOLUTION - 268-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

***THAT** Council authorize the Director of Public Works to obtain quotations for the replacement of the existing interior and exterior lights in the Public Works Garage located at 2508 Russett Drive; **AND FURTHER THAT** the new light fixtures be LED; **AND FURTHER THAT** a budget of \$15,000.00 be set for this work with payment from the Roads Building Reserve.*

**CARRIED.**

- 7.14 PW-2017-04 2017 Surface Treatment Program

**RESOLUTION - 269-2017**

Moved by Councillor MacKenzie, seconded by Councillor Lang

***THAT** Council of the Township of McNab/Braeside approve the awarding of Option B for Contract No. PW-2017-04 for the 2017 Surface Treatment Program as submitted by Greenwood Paving (Pembroke) Ltd., Pembroke, Ontario, in the amount of \$139,043.40 plus HST.*

**CARRIED.**

Public Works Director Ryan Frew vacated the Council Chambers at this time (8:02 p.m.).

- 7.15 Economic Development Committee Meeting Minutes dated April 5, May 3 & June 7, 2017

**RESOLUTION - 270-2017**

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** Council accept the Economic Development Committee Meeting Minutes dated April 5, May 3 & June 7, 2017 as information as submitted and circulated.*

**CARRIED.**

## 7.16 Economic Development Committee - Logo Submission

**RESOLUTION - 271-2017**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

**THAT** Council accept the logo submissions as information as submitted and circulated;  
**AND FURTHER THAT** staff be directed on how to proceed.

**CARRIED.**

**RESOLUTION - 272-2017**

Moved by Councillor Lang, seconded by Councillor Brum

**THAT** Council direct staff to create a survey and advertise accordingly, allowing Township Residents to choose the logo they think best represents the Township.

**CARRIED.**

## 7.17 Economic Development Committee - Cycling Trail Feasibility Plan Report

**RESOLUTION - 273-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

**THAT** Council accept the Economic Development Committee - Cycling Trail Feasibility Plan Report as information as submitted and circulated; **AND FURTHER THAT** Council authorizes the Economic Development Committee to develop a feasibility plan to develop the abandoned CN line from Glasgow Station to Dochart area to facilitate cycling.

**CARRIED.**

## 7.18 Canada 150 Ad Hoc Committee Meeting Minutes dated June 5, 2017

**RESOLUTION - 274-2017**

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

**THAT** Council accept the Canada 150 Ad Hoc Committee Meeting Minutes dated June 5, 2017 as information as submitted and circulated.

**CARRIED.**

## 7.19 Arnprior &amp; District Humane Society Report - April &amp; May 2017

**RESOLUTION - 275-2017**

Moved by Councillor Brum, seconded by Councillor MacKenzie

**THAT** Council accept the Arnprior & District Humane Society Report for the months of April & May 2017 as information as submitted and circulated.

**CARRIED.**

**8. Information Items**

## 8.1 Correspondence as circulated #1-19 (June 1-14, 2017 inclusive) distributed separately.

**RESOLUTION - 276-2017**

Moved by Councillor Brum, seconded by Councillor Lang

*THAT correspondence items #1-19 (June 1-14, 2017 inclusive) be accepted as information as submitted and circulated.*

**CARRIED.**

- 8.2 Financial Impact of Rural Development  
Why Restricting Rural Residential Development in Greater Sudbury Makes Sense  
Hemson Report: Executive Summary - March 14, 2013

**RESOLUTION - 277-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

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

**TABLED.**

Staff Direction: Staff was directed to bring the Financial Impact of Rural Development Report forward to the August Planning Advisory Committee Meeting.

- 8.3 Treasury Department Report - Cost of Growth

**RESOLUTION - 278-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

*THAT Council accept the Cost of Growth report as information as submitted and circulated.*

**TABLED.**

Staff Direction: Staff was directed to bring the Treasury Department Report - Cost of Growth forward to the August Planning Advisory Committee Meeting.

Treasurer Angela Lochtie vacated the Council Chambers at this time (8:26 p.m.).

**9. Motions**

- 9.1 Request for Support Item #1  
1. Town of Shelburne - Hero Tree

**RESOLUTION - 279-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

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

**CARRIED.**

**10. Unfinished Business**

- 10.1 Ontario Reg 366-09 - Hand Held Devices

**RESOLUTION - 280-2017**

Moved by Mayor Peckett, seconded by Councillor Brum

**THAT** Council support the County of Renfrew and the Association of Ontario Road Supervisors (AORS) with their request to encourage the Ministry of Transportation to grant an exemption from O. Reg 366/09 for all municipal operations; **AND FURTHER THAT** the exemption for the use of hand-held two-way radios be made permanent for all public sector road users.

**CARRIED.**

- 10.2 Laurentian Valley - MPAC Assessment Review Board Decision Process

**RESOLUTION - 281-2017**

Moved by Mayor Peckett, seconded by Councillor Brum

**THAT** Council support the Township of Laurentian Valley in their effort to request the Assessment Review Board's appeal process be revised to ensure that all appeals are concluded within a maximum 18 month time frame.

**CARRIED.**

- 10.3 Lanark County - Opioid Strategy

**RESOLUTION - 282-2017**

Moved by Councillor Lang, seconded by Councillor MacKenzie

**THAT** Council support Lanark County in their attempt to request that the provincial government enhance the local response to the opioid problem.

**CARRIED.**

**11. New Business**

- 11.1 Braeburn Estates - Cash-In-Lieu

**RESOLUTION - 283-2017**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

**THAT** Council accepts \$16,000.00 as the amount of Cash in Lieu of Parkland for the Braeburn Estates Plan of Subdivision.

**CARRIED.**

- 11.2 Vimy Oak Tree Purchase

**RESOLUTION - 284-2017**

Moved by Councillor MacKenzie, seconded by Councillor Brum

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

**CARRIED.**

Staff Direction: Staff was directed to contact the County and accept as many trees as are available to the Township.

## 11.3 Renfrew Collegiate Institute 2017 Bursary

**RESOLUTION - 285-2017**

Moved by Councillor MacKenzie, seconded by Councillor Lang

**THAT** Council accept this report as information as submitted and circulated; **AND FURTHER THAT** Council approve the amount of \$300.00 to be transferred to next year's budget allowing for two students at Renfrew Collegiate Institute to each be awarded the \$300.00 bursary.

**DEFEATED.**

**RESOLUTION - 286-2017**

Moved by Councillor Lang, seconded by Councillor Brum

**THAT** Council accept this report as information as submitted and circulated; **AND FURTHER THAT** Council direct staff to budget for only one \$300.00 bursary to be awarded to a student meeting the criteria at Renfrew Collegiate Institute in 2018.

**CARRIED.**

**12. Notice of Motions**

## 12.1 Ottawa River Flood 2017

**RESOLUTION - 287-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

**WHEREAS** the 2017 flood of the Ottawa River damaged thousands of homes and cottages along the Ottawa River, response to the flood cost homeowners millions of dollars and untold disruption to their lives, and cost the government relief funds millions of dollars; **AND WHEREAS** valuable municipal emergency resources were tied up for weeks responding to safety concerns of their residents and properties; **AND WHEREAS** many schools, businesses and Government operations were forced to be closed during the flood; **AND WHEREAS** a rapid rise of the Ottawa River on the morning of Saturday May 6th of 1 cm every 5 minutes for 100 minutes, followed by 1 cm every 12 minutes for the next hour, yielding a total rise 25 cm in 160 minutes as measured at the Britannia Bay gauge cannot be explained by rainfall and spring runoff alone; **AND WHEREAS** the reservoir above the Des Joachims Dam is about 70 km long and up to several km wide; **AND WHEREAS** there was a rapid release of 2.5 feet (30 inches, or roughly 76 cm) of water from this reservoir via the Des Joachims Dam and spillways beginning on April 27th; **AND WHEREAS** this released water pulse moved downstream over the next week or so along the roughly 220 km distance along the Ottawa River to Ottawa, bringing the water levels up about 1/3 of the 30 inches that was spilled (10 inches or roughly 25 cm); **AND WHEREAS** bottlenecks in the Ottawa River created higher rises of water level locally; **AND WHEREAS** the level of water above the Des Joachims Dam prior to the reservoir release on April 27th was around 2 metres below the stated capacity of the reservoir according to the Ottawa River Regulation Planning Board; **AND WHEREAS** residents above the Des Joachims Dam have reported that they had not seen water levels that low in decades; **AND WHEREAS**

*the only gauge information available on the Ottawa River Regulation Planning Board website is located at Britannia Bay; **THEREFORE BE IT RESOLVED THAT** all municipalities bordering the Ottawa River and media be informed by the Ottawa River Regulatory Board 48 hours ahead of any major reservoir releases; **BE IT FURTHER RESOLVED THAT** the Ottawa River Regulation Planning Board is requested to reinstate the missing data from the critical dates of May 4th to May 7th to its website for the Britannia water gauge; **BE IT FURTHER RESOLVED THAT** the Ottawa River Regulation Planning Board make public through its website all gauge data for 2017 for all working gauges along the Ottawa River and for any gauges showing water levels at dams on major tributaries into the Ottawa River including dams on the Madawaska, Bonnechere, Mississippi, Gatineau and any other feed Rivers, in cooperation with Hydro-Québec, Ministère du Développement durable, de l'Environnement et de la Lutte contre les changements climatiques, Ontario Power Generation, and Public Works and Government Services Canada; **BE IT FURTHER RESOLVED THAT** a copy of this resolution be sent to all municipalities in Renfrew County, to all municipalities that have borders on the Ottawa River, to all MPPs and MLAs, and to all MPs whose constituencies comprise the Ottawa River.*

Staff Direction: Staff was directed to bring this Motion forward to a Regular Council Meeting in August.

### 13. By-Laws

#### 13.1 By-Law #2017-37 - Pound Keeper Services

##### **RESOLUTION - 288-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** By-Law #2017-37, being a By-Law to enter into an agreement for Pound Keeper Services, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

#### 13.2 By-Law #2017-38 Removal of Structures - Andrew Meier

##### **RESOLUTION - 289-2017**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** By-Law #2017-38, being a By-Law to authorize the execution of an agreement between Andrew Meier and the Township of McNab/Braeside pursuant to Section 3.3.10 of Zoning By-Law #2010-49, as amended, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

#### 13.3 By-Law #2017-39 Honk Mobile Inc. Agreement

##### **RESOLUTION - 290-2017**

Moved by Councillor MacKenzie, seconded by Councillor Brum

***THAT** By-Law #2017-39, being a By-Law to authorize the execution of the Master Subscriber Agreement between the Corporation of the Township of McNab/Braeside ("Subscriber") and Honk Mobile Inc. ("Honk") for the provision of a mobile parking application for the on-line acquisition and payment of Township boat launch parking passes, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

- 13.4 By-Law #2017-40 ZBLA Julia McNab

**RESOLUTION - 291-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** By-Law #2017-40, being a By-Law to amend By-Law number 2010-49, being the Comprehensive Zoning By-Law of the Corporation of the Township of McNab/Braeside, as amended, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

- 13.5 By-Law #2017-41 Encroachment Agreement - B-2-17 Rd Allowance Between 7<sup>th</sup> & 8<sup>th</sup> Concession

**RESOLUTION - 292-2017**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** By-Law #2017-41, being a By-Law to authorize an Encroachment on a Township Road Allowance, 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 requested confirmation that we were moving ahead with agenda item 7.17 - Cycling Trail Feasibility, to which CAO/Clerk Parkes confirmed by reading the motion out loud.
- 14.2 Lori Hoddinott provided information regarding opioid and advised of her experience with trying to get kits for the festival.

**15. Closed Meeting Session**

Nil.

**16. Notice of Council Meeting Dates**

As noted on the Agenda.

**17. Confirmatory By-Law**

17.1 By-Law #2017-42 - Confirm the Proceedings of the June 20, 2017 Regular Meeting of Council.

**RESOLUTION - 293-2017**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** By-Law #2017-42, being a By-Law to confirm the proceedings of the June 20, 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 9:14 p.m.

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MAYOR

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CAO/CLERK