



MINUTES
Special Council Meeting
Tuesday, July 18, 2017
Council Chambers 6:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening.

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

MEDIA PRESENT: Cindy Clyne, 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 July 18, 2017

With permission from Council, Mayor Peckett added a report from the Building Committee to tonight's agenda under Section 7.1.

RESOLUTION - SM - 5-2017

Moved by Councillor Brum, seconded by Councillor Lang
THAT the Agenda dated July 18, 2017 be adopted as amended.

CARRIED.

4. Special Meeting Notice

4.1 Notice of Special Meeting dated July 12, 2017

The Clerk read the Notice of Special Meeting. The Notice of Special Meeting dated July 12, 2017 was posted on the website calendar and on the notice board at the front door of the Municipal Building.

RESOLUTION - SM - 6-2017

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** the Notice of Special Meeting dated July 12, 2017 be accepted as information as submitted and circulated.*

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

7.1 Braeside Recreation Centre - Class B Cost Estimate

RESOLUTION - SM - 7-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

***THAT** Council accept the Braeside Recreation Centre - Class B Cost Estimate as information as submitted and circulated.*

CARRIED.

RESOLUTION - SM - 8-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

***WHEREAS** the Township Building Committee has recommended that Council authorize the tendering of the Braeside Recreation Centre Project; **THEREFORE BE IT RESOLVED THAT** Council authorize the Director of Public Works to issue the tender for the construction of a new Recreation Centre in Braeside.*

CARRIED.

8. By-Laws

- 8.1 By-Law #2017-43 Infrastructure Ontario Loan - Braeside RA Centre

RESOLUTION - SM - 9-2017

Moved by Councillor Lang, seconded by Councillor Brum

THAT By-Law #2017-43, being a By-Law to authorize certain new capital works of the Corporation of the Township of McNab/Braeside; to authorize the submission of an Application to Ontario Infrastructure and Lands Corporation (OILC) for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

9. Questions/Comments

- 9.1 Martin Wright asked what the size of the new Braeside Recreation Centre will be, to which he was advised that it was approximately the same size as the current building, but on the same level.
- 9.2 Mr. Wright then asked which of the options that was on a previous survey are we going ahead, to which he was advised this was one of the smaller options.
- 9.3 Mr. Wright then asked what it will cost the Township to replace these buildings, to which he was advised that to replace the Municipal Office, Perneel Building, Braeside Sand & Salt Shed, and the Braeside Recreation Centre, it would cost the average taxpayer approximately \$140.00 per year.
- 9.4 Mr. Wright asked what programs would be available at the new Braeside Recreation Centre, to which he was advised that the programming would be determined by the Township Recreation Department.
- 9.5 Mr. Wright asked if fundraising would be done to raise money for these buildings, to which he was advised that fundraising cannot be considered until construction of each building has began.

10. Closed Meeting Session

Nil.

11. Confirmatory By-Law

- 11.1 By-Law #2017-44 - Confirm the proceedings of the July 18, 2017 Special Meeting of Council.

RESOLUTION - SM - 10-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT *By-Law #2017-44, being a By-Law to confirm the proceedings of the July 18, 2017 Special 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.

12. Adjournment

This Special Meeting of Council adjourned at 6:28 p.m.

CAO/CLERK

MAYOR