



MINUTES
Regular Council Meeting
Tuesday, August 1, 2017
Council Chambers 7:00 p.m.

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

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

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 August 1, 2017

With permission from Council, Mayor Peckett added the following to the Agenda:
9.4 Scott McEwan - Glen Meadows Plan of Subdivision

RESOLUTION - 294-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council adopt the Agenda dated August 1, 2017 as amended.

CARRIED.

4. Delegations and Presentations

4.1 Mandy Cannon - Certificate of Completion of Municipal Administration Program

Mayor Peckett presented Ms. Cannon with her Certificate of Completion of the Municipal Administration Program and congratulated her on her accomplishment.

Councillor MacKenzie joined the meeting in progress at this time (7:02 p.m.).

4.2 Doug Lentz - Property Standards

Mr. Doug Lentz was not in attendance this evening. The CAO/Clerk was not contacted nor advised of his inability to attend.

4.3 Susan Anglin - Braeburn Estates Subdivision - Road Design

Neil Caldwell, P.Eng. at Jp2g, was in attendance with Ms. Anglin this evening. Mr. Caldwell reviewed the site and Jp2g's approach to designing the road using a graph to show Council the comparison between an 8% and 12% slope. Ms. Anglin summarized her request.

RESOLUTION - 295-2017

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT Council agree to extend the time allotted for the delegation by 15 minutes regarding Susan Anglin - Braeburn Estates Subdivision.

CARRIED.

Staff Direction: Staff was directed to bring this matter forward to the August 15, 2017 Regular Council Meeting for a decision.

Director of Public Works Ryan Frew vacated the Council Chambers at this time (7:40 p.m.).

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 Regular Council Meeting - June 20, 2017

RESOLUTION - 296-2017

Moved by Councillor Lang, seconded by Councillor Brum

THAT the minutes of the June 20, 2017 Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

6.2 Public Meeting Under the Planning Act - June 27, 2017

RESOLUTION - 297-2017

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT the minutes of the June 27, 2017 Public Meeting Under the Planning be adopted as submitted and circulated.

CARRIED.

6.3 Special Council Meeting - July 18, 2017

Councillor MacKenzie advised that an incorrect response was given to item 9.2 in the July 18, 2017 Special Meeting Minutes. Staff advised that the Minutes accurately reflected what was discussed at the meeting.

RESOLUTION - 298-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT the Minutes of the July 18, 2017 Special Council Meeting be adopted as submitted and circulated.

CARRIED.

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

7.1 Mayor's Report - March-June 2017

RESOLUTION - 299-2017

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT Council accept the Mayor's Report for the months of March, April, May & June, 2017 as information as submitted and circulated.

CARRIED.

7.2 Treasury Department - June 2017 Financial Report

RESOLUTION - 300-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

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

CARRIED.

7.3 Treasury Department Report - 2017 DFO Drainage Grant Application

RESOLUTION - 301-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council accept the 2017 DFO Drainage Grant Application as information as submitted and circulated.

CARRIED.

7.4 Treasury Department Report - Assessment Review Board April 1, 2017 Changes

RESOLUTION - 302-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council accept the Assessment Review Board April 1, 2017 Changes as information as submitted and circulated; **AND FURTHER THAT** with respect to property assessment and the collection of taxes, that Council delegate authority to the Treasurer or his/her designate as follows:

- To initiate and file notices of assessment appeal for any property in the Township of McNab/Braeside with the Assessment Review Board (ARB).
- To withdraw any appeal filed by the Township of McNab/Braeside, should it be determined that it is not in the Township's best interest to proceed.
- To attend any Mediation or Settlement Conferences on property tax or assessment matter as a party to all appeals whether filed by the Township of McNab/Braeside or another person, entity or agent.
- To attend before the Assessment Review Board on property tax or assessment matters as a party to all appeals whether filed by the Township of McNab/Braeside or another person, entity or agent.
- To execute settlement agreements, on behalf of the Township of McNab/Braeside, reached in the course of a taxation or property assessment appeal, mediation or settlement conference.

AND FURTHER THAT a delegation By-Law be brought forward to reflect these items of delegated authority.

CARRIED.

7.5 Ontario Municipal Commuter Cycling Program (OMCC) Funding

RESOLUTION - 303-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council accept this correspondence as information as submitted and circulated; **AND FURTHER THAT** Council provide staff direction with regards to the County's request for consideration.

CARRIED.

Staff Direction: Staff was directed to advise the County that we will not be proceeding with partnering with the County of Renfrew on an application to the OMCC. Staff was further directed to bring a resolution forward to the August 15, 2017 Regular Meeting of Council pertaining to moving forward with applying for grants that are available to be used for Trails.

7.6 Public Information Session - Flood Event

RESOLUTION - 304-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council accept the summary report for the Information session held on June 1,

2017 as information as submitted and circulated.

CARRIED.

- 7.7 By-Law Enforcement Report - May & June 2017

RESOLUTION - 305-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

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

CARRIED.

- 7.8 Waba Cottage Museum & Gardens Report - Summer 2017

RESOLUTION - 306-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council accept the Waba Cottage Museum & Gardens Report - Summer 2017 as provided by Jim Austin, as information as submitted and circulated.

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1-38 (June 15-July 26, 2017 inclusive) distributed separately.

RESOLUTION - 307-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT correspondence items #1-38 (June 15-July 26, 2017 inclusive) be accepted as information as submitted and circulated.

CARRIED.

- 8.2 Support Received - Changes to the Income Tax Act
- Laurentian Hills

RESOLUTION - 308-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council accept this support resolution as information as submitted and circulated.

CARRIED.

- 8.3 Physician Recruitment Committee - Interim Report

RESOLUTION - 309-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council accept the Physician Recruitment Committee Interim Report as information as submitted and circulated.

CARRIED.

8.4 Railway Association of Canada - Tax Rebate

RESOLUTION - 310-2017

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT Council accept the correspondence from the Railway Association of Canada as information as submitted and circulated.

CARRIED.

9. Motions

9.1 Request for Support #1-4

1. County of Renfrew - Sustainable Forestry in Algonquin Provincial Park
2. Canadian Association of Nuclear Host Communities - OPG Proposal to Develop a Deep Geologic Repository for Radioactive Waste in Kincardine
3. County of Renfrew - Eastern Ontario Regional Network (EORN) Cell Gap Project
4. City of Owen Sound - Request for Economic Impact Analysis

RESOLUTION - 311-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council accept the Request for Support List #1-4 as information as submitted.

CARRIED.

RESOLUTION - 312-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council support the County of Renfrew in their effort to highlight the excellence in sustainable forest management of Algonquin Park, as well as the contributions forestry in Algonquin Park makes to our local communities.

CARRIED.

RESOLUTION - 313-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council support the County of Renfrew in their effort to support the submission of the Eastern Ontario Regional Cellular Mobile Broadband Project as the Region's highest economic development priority.

CARRIED.

RESOLUTION - 314-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council support the City of Owen Sound in their effort to support the Ontario Chamber of Commerce's request that an Economic Impact Analysis be done of the proposed reforms prior to implementation.

CARRIED.

9.2 Ottawa River Flood 2017

RESOLUTION - 315-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

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.

TABLED.

Staff Direction: Staff was directed to wait until further information is received from Councillor MacKenzie before bringing this motion back to the table.

9.3 2017 Flood Motion

RESOLUTION - 316-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

WHEREAS the 2017 Ottawa River Flood was a disaster to our community and many other communities in Ontario and Quebec; **AND WHEREAS** flooding will be a continuous problem unless changes are made; **THEREFORE BE IT RESOLVED THAT** Council urge the Government of Quebec and Quebec Hydro to work together with the Ontario Government, Ontario Power Generation and the Federal Government to plan ahead and implement a plan that will prevent such extreme flooding from happening in the future; **AND FURTHER THAT** this resolution be sent to the Government of Quebec, the Federal Government, the Ontario Government, all municipalities in Renfrew County, Ontario Power Generation and Quebec Hydro.

CARRIED.

9.4 Scott McEwan - Glen Meadows Plan of Subdivision

RESOLUTION - 317-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

WHEREAS a Plan of Subdivision Application for lands located in Part of Lot 5, Concession A, was given draft approval in June 2012 and extended to April 2018; **AND WHEREAS** "Final Acceptance" of the details for draft approval is imminent; **AND WHEREAS** a condition of final approval is that a subdivision agreement between the owner and the Township be entered into; **THEREFORE BE IT RESOLVED THAT** staff be directed to finalize the details of the agreement and any other documents required to effect the agreement and bring a By-Law forward to the next Regular Meeting of Council for consideration of passing as well as for authorization, execution and registration of the Subdivision Agreement between 1605821 Ontario Ltd. and the Township of McNab/Braeside.

CARRIED.

10. Unfinished Business

10.1 Bob Daze Memorial Trail

RESOLUTION - 318-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council provide staff direction with regards to naming a section of the McNab/Braeside Recreation Trail in memory of Bob Daze; **AND FURTHER THAT** Council provide staff direction on whether the signage of this trail will be paid for by the Township or if fundraising can be done by the community.

CARRIED.

Staff Direction: Staff was directed to proceed with ordering a memorial sign naming a section of the trail in honour of the late Bob Daze that is to be installed at the more predominant end of the Trail. The sign is to be the same type/look as the Sterling Toner Memorial sign and will be paid for by the Township.

11. New Business

11.1 Replacement of Central Air Conditioning Unit (Basement)

RESOLUTION - 319-2017

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 hire McCrea's Climate Care to replace the broken air conditioning unit with a new unit and warranty, as quoted.

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2017-45 Development Agreement Severance B9-16, B10-16 & B11-16

RESOLUTION - 320-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT By-Law #2017-45, being a By-Law to allow the Township to enter into a Development Agreement with Terry & Tracy Bandy, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

13.2 By-Law #2017-46 2017 Twp. Officer Remuneration

RESOLUTION - 321-2017

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT By-Law #2017-46, being a By-Law to establish remuneration for Council Members and Officers of the Corporation, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

13.3 By-Law #2017-47 ZBLA Wilson

RESOLUTION - 322-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT By-Law #2017-47, being a By-Law to amend By-Law #2010-49, being the

Comprehensive Zoning By-Law, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 13.4 By-Law #2017-48 Assume Part 2 on Plan 18834 as part of Township Road Allowance

RESOLUTION - 323-2017

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT By-Law #2017-48, being a By-Law to assume lands in the Township of McNab/Braeside as part of a public road, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 13.5 By-Law #2017-49 ZBLA Extension Safebore

RESOLUTION - 324-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT By-Law #2017-49, being a By-Law to amend By-Law #2010-49, being the Comprehensive Zoning By-Law, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 13.6 By-Law #2017-50 ARB Delegation of Authority

RESOLUTION - 325-2017

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT By-Law #2017-50, being a By-Law to authorize the Treasurer or his/her designate, to file complaints to the Assessment Review Board relating to requests for reconsideration of assessment, and to settle assessment appeals and requests for reconsideration of assessment, where appropriate, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 13.7 By-Law #2017-51 2017 Tax Rates

RESOLUTION - 326-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT By-Law #2017-51, being a By-Law to provide for the adoption of the 2017 Tax Rates and to further provide for penalty and interest in default of payment thereof for 2017, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

13.8 By-Law #2017-52 Tax By-Law Capped Classes

RESOLUTION - 327-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT By-Law #2017-52, being a By-Law to set out the 2017 property tax due dates for capped classes and further to provide for penalty and interest in default of payment thereof, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14. Public Questions/Comments

14.1 Ann Nagrodski commented "why have Road Standards in place if Council is going to change them for a subdivision".

14.2 Ms. Nagrodski commented on the emails that exchanged between Ms. Anglin and Public Works Director Ryan Frew discussing Ms. Anglin's "low key" street light design.

14.3 Ms. Nagrodski asked why nothing was done with Request for Support item #2, to which Mayor Peckett explained that Council is to advise the CAO/Clerk prior to the meeting if they wish to support the items on the list, in this case, Council did not wish to support item #2.

14.4 Ms. Nagrodski asked why policies are made for signage if they are then going to be dialed back, to which Mayor Peckett advised that Council was discussing a recommendation from the Trails Committee. Ms. Nagrodski further asked if the public want to pay for the signage, can they get "further up on the list", to which Mayor Peckett advised that it would be reviewed by Council at that time.

14.5 Andy Kalnins commented that he would like to see the CN trail cleaned up.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the Agenda.

17. Confirmatory By-Law

17.1 By-Law #2017-53 - Confirm the proceedings of the August 1, 2017 Regular Meeting of Council.

RESOLUTION - 328-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT By-Law #2017-53, being a By-Law to confirm the proceedings of the August 1,

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 9:15 p.m.

MAYOR

CAO/CLERK