



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, August 15, 2017**  
**Council Chambers 7:00 p.m.**

**COUNCIL PRESENT:** All members of Council were present this evening.

**STAFF PRESENT:** Angela Young, Deputy Clerk

**MEDIA PRESENT:** Rick Stow, 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 August 15, 2017

With permission from Council, Mayor Peckett added the following to this evening's Agenda:  
7.4 Canada 150 Ad Hoc Committee Meeting Minutes dated June 21, 2017

**RESOLUTION - 329-2017**

Moved by Councillor Brum, seconded by Councillor Lang

*THAT Council adopt the Agenda dated August 15, 2017 as amended.*

**CARRIED.**

**4. Delegations and Presentations**

4.1 Laurie Dougherty - Arnprior & McNab/Braeside Archives

Ms. Laurie Dougherty was in attendance this evening to provide an update on behalf of the Arnprior & McNab/Braeside Archives. Ms. Dougherty gave Council an overview of the new website and improvements that have been put in place in the past two years. The improvements were made possible by grants received from the Federal Government and the Ontario 150 Community Celebrations Program. Ms. Dougherty reviewed their Canada 150

Project - "150 Years of Living off the Land" that took 6 months to complete and explained how to access audio clips as well as the historical data that is also linked to present day information. Mayor Peckett thanked Laurie for her very informative presentation this evening.

**RESOLUTION - 330-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** Council agree to extend the time allotted for the delegation by 10 minutes regarding The Arnprior and McNab/Braeside Archives.*

**CARRIED.**

4.2 McNab/Braeside Canada 150 Relay - Video

Council viewed the video that was created by 1Point1 Studios that captured the McNab/Braeside 150 Relay.

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

Nil.

**6. Adoption of Previous Council Minutes**

6.1 August 1, 2017

**RESOLUTION - 331-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** the minutes of the August 1, 2017 Regular Council 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 - July 2017 Financial Report

**RESOLUTION - 332-2017**

Moved by Councillor Brum, seconded by Councillor Lang

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

**CARRIED.**

7.2 Treasury Department Report - Canada 150 Relay

**RESOLUTION - 333-2017**

Moved by Councillor MacKenzie, seconded by Councillor Lang

***THAT** Council accept the Canada 150 Relay Report as information as submitted and circulated.*

**CARRIED.**

Rick Stow, My Broadcasting Corporation vacated the Council Chambers at this time.

7.3 Treasury Department Report - 2017 OMCC Cycling Grant

**RESOLUTION - 334-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** Council hereby authorize an application for funding under the 2017 Ontario Municipal Commuter Cycling (OMCC) Program for the projects listed in this 2017 OMCC Cycling Grant Report; **AND FURTHER THAT** the Township will contribute a minimum of 20% of the total eligible project costs up to a maximum Township contribution of \$\_\_\_\_\_per year(Council to specify amount, minimum is \$6,250); **AND FURTHER THAT** Council authorizes the Mayor and CAO/Clerk to execute the Ontario Municipal Commuter Cycling (OMCC) Program 2017 Application Declaration in support of the Township's application for funding.*

**TABLED.**

Staff Direction: Staff was directed to provide information from Mr. Frew with regards to what the \$210,000.00 rough cost for the development of the CN Trail as a Commuter Cycling Path would entail.

Rick Stow, My Broadcasting Corporation re-entered the Council Chambers at this time.

7.4 Canada 150 Ad Hoc Committee Meeting Minutes dated June 21, 2017

**RESOLUTION - 335-2017**

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** Council accept the Canada 150 Ad Hoc Committee Meeting Minutes dated June 21, 2017 as information as submitted and circulated.*

**CARRIED.**

**8. Information Items**

- 8.1 Correspondence as circulated #1-10 (July 27 - August 9, 2017 inclusive) distributed separately.

Mayor Peckett will advise the CAO/Clerk if he chooses to bring item #5 - Sylvia Jones, MPP - Support Private Members Bill 141, back to a future Council Meeting for support.

**RESOLUTION - 336-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

*THAT correspondence items #1-10 (July 27-August 9 inclusive) be accepted as information as submitted and circulated.*

**CARRIED.**

8.2 Renfrew Solar Power Enterprises - Solar Farm in McNab/Braeside

**RESOLUTION - 337-2017**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

*THAT Council accept the correspondence from Renfrew Solar Power Enterprises as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

Nil.

**10. Unfinished Business**

Nil.

**11. New Business**

11.1 Subdivision Street Naming

Mayor Peckett explained that he is interested in having streets named after Veterans and if Council wishes to do this he will devise a plan. Deputy Mayor Armsden added that street names could also be named after prominent members of the Community. Councillor MacKenzie stated that a policy for naming streets would have merit.

**RESOLUTION - 338-2017**

Moved by Councillor Brum, seconded by Councillor Lang

*THAT Council accept this as information as submitted.*

**CARRIED.**

Staff Direction: Staff was directed to develop a policy for street naming, and bring this policy forward to the next possible Council Meeting.

**12. Notice of Motions**

Nil.

**13. By-Laws**

## 13.1 By-Law #2017-54 Cemetery Amendment Fees and Charges

**RESOLUTION - 339-2017**

Moved by Councillor Brum, seconded by Councillor MacKenzie

*THAT By-Law #2017-54, being a By-Law to amend By-Law #2007-19 to revise the tariff of rates for the Flat Rapids Cemetery, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

## 13.2 By-Law #2017-55 Deeming By-Law - Deerfield Drive - Lots 20 and 21

**RESOLUTION - 340-2017**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

*THAT By-Law #2017-55, being a By-Law pursuant to Section 50 of the Planning Act R.S.O., 1990 c.p. 13 Deeming Lots 20 and 21 within Registered Plan 49M-15, not to be registered, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

## 13.3 By-Law #2017-56 Glen Meadows Subdivision Authorize Agreement

**RESOLUTION - 341-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

*THAT By-Law #2017-56, being a By-Law authorizing the Township to enter into a Subdivision Agreement with 1605821 Ontario Ltd. (Scott McEwan), 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 asked if the Deeming By-Law was specific to the subdivision noted on the By-Law, to which Mayor Peckett explained the request that was received from the property owner.

**15. Closed Meeting Session**

Nil.

**16. Notice of Council Meeting Dates**

As noted on the Agenda

**17. Confirmatory By-Law**

17.1 By-Law #2017-57 - Confirm the proceedings of the August 15, 2017 Regular Meeting of Council.

**RESOLUTION - 342-2017**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

*THAT By-Law #2017-57, being a By-Law to confirm the proceedings of the August 15, 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 7:55 p.m.

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MAYOR

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CAO/CLERK