



MINUTES
Regular Council Meeting
Tuesday, September 5, 2017
Council Chambers 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

ALSO PRESENT Tyler Peters, Greenview Environmental

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 September 5, 2017

With permission from Council, Mayor Peckett added the following to the Agenda:
7.2 Building Committee Recommendation

RESOLUTION - 343-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council adopt the Agenda dated September 5, 2017 as amended.

CARRIED.

4. Delegations and Presentations

Nil.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 August 8, 2017 - Public Meeting Under the Planning Act

RESOLUTION - 344-2017

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

THAT the minutes of the August 8, 2017 Public Meeting Under the Planning Act be adopted as submitted and circulated.

CARRIED.

6.2 August 15, 2017 - Regular Council Meeting

RESOLUTION - 345-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT the minutes of the August 15, 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 Greenview Environmental Management - Tender Review Letter - Braeside Recreation Centre

RESOLUTION - 346-2017

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council accept the correspondence from Greenview Environmental Management - Tender Review Letter - Braeside Recreation Centre as information as submitted and circulated.

CARRIED.

7.2 Building Committee Recommendation - Braeside Recreation Centre

RESOLUTION - 347-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council approves the recommendation from the Building Committee to enter into a contract for the construction of a New Braeside RA Centre (PW-2017-05) with Jumec Construction Inc. at a cost of \$1,887,907.00; AND FURTHER THAT the Township begin negotiations in an effort to decrease the overall cost.

A recorded vote was requested by Councillor Brum.

Recorded vote as follows:

Deputy Mayor Armsden - In Favour

Councillor Lang - In Favour

Councillor MacKenzie - Opposed

Councillor Brum - In Favour

Mayor Peckett - In Favour

CARRIED.

7.3 PW-2017-06 Screened Winter Sand

RESOLUTION - 348-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council award contract PW-2017-06 Screened Winter Sand to Smiths Construction for the supply of winter sand for the 2017/2018 season at a cost of \$83,000.00 plus HST.

CARRIED.

Staff Direction: Staff was directed to add a winter sand line to 2018 budget deliberations.

Tyler Peters of Greenview Environmental vacated the Council Chambers at this time (7:40 p.m.).

7.4 2017 OMCC Cycling Grant (Part 2)

RESOLUTION - 349-2017

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 (Part 2) 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 \$6,250.00 per year; **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.

CARRIED.

Ryan Frew & Angela Lochtie vacated the Council Chambers at this time (7:46 p.m.).

7.5 By-Law Enforcement Report - July 2017

RESOLUTION - 350-2017

Moved by Councillor Lang, seconded by Councillor MacKenzie

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

CARRIED.

8. Information Items

8.1 Correspondence as circulated #1-19 (August 10-30, 2017 inclusive) distributed separately.

RESOLUTION - 351-2017

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

THAT correspondence items #1-19 (August 10-30, 2017 inclusive) be accepted as information as submitted and circulated.

CARRIED.

8.2 Energy East Update - Expanded Focus for Energy East Assessment - August 23, 2017

RESOLUTION - 352-2017

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

THAT Council accept the Energy East Update - Expanded Focus for Energy East Assessment dated August 23, 2017 as information as submitted and circulated.

CARRIED.

9. Motions

Nil.

10. Unfinished Business

Nil.

11. New Business

Nil.

12. Notice of Motions

Nil.

13. By-Laws

Nil.

14. Public Questions/Comments

Nil.

15. Closed Meeting Session

15.1 Under Section 239(2)(e) - For the purpose of discussing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

RESOLUTION - 353-2017

Moved by Councillor Lang, seconded by Councillor Brum

THAT this meeting become a closed session under Section 239(2)(e) - for the purpose of discussing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board at 7:55 p.m.

CARRIED.

RESOLUTION - 354-2017

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council resume the open session at 8:04 p.m.

CARRIED.

Staff Direction: Staff was directed to send a letter indicating that the Township will not be paying the claimed amount as requested and stating that should this matter be pursued, future correspondence should be sent to the Township's solicitor.

16. Notice of Council Meeting Dates

As noted on the Agenda.

17. Confirmatory By-Law

17.1 By-Law #2017-58 - Confirm the proceedings of the September 5, 2017 Regular Meeting of Council

RESOLUTION - 355-2017

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** By-Law #2017-58, being a By-Law to confirm the proceedings of the September 5, 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 8:06 p.m.

MAYOR

CAO/CLERK