



MINUTES
Regular Council Meeting
Tuesday, September 19, 2017
Council Chambers 7:00 p.m.

COUNCIL PRESENT: All members of Council were present this evening with the exception of Deputy Mayor Armsden, who sent his regrets.

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

MEDIA PRESENT: Derek Dunn, Metroland Media

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 19, 2017

With permission from Council, Mayor Peckett added the following to this evening's meeting Agenda:

- 10.1 - Perneel Building Design and Function
- 11.2 - Fundraising Committee

RESOLUTION - 356-2017

Moved by Councillor MacKenzie, seconded by Councillor Brum
THAT the Agenda dated September 19, 2017 be adopted amended.

CARRIED.

4. Delegations and Presentations

- 4.1 Irene Robillard - Arnprior McNab/Braeside Archives
- Arnprior McNab/Braeside Archives Presentation
- Archivist's Report July 2017
- 2017 Administrator Reports June-July

Ms. Robillard provided Council with an overview of the history of the Arnprior McNab/Braeside Archives along with information pertaining to how the Archives are funded and the financial challenges that are faced. Ms. Robillard extended an invitation for staff and Council to visit the Archives. Mayor Peckett thanked Ms. Robillard and advised that he would notify her when a date has been selected for the visit.

- 4.2 Lou Laventure, Calabogie & District Snowmobile Club

Mr. Laventure, on behalf of the Calabogie & District Snowmobile Club, presented a proposal to Council to extend the current trail from Duncan Drive down the CN Railbed to Division Street, where it would then connect to the new Algonquin Trail in an attempt to keep snowmobiles off of Division Street. Mr. Laventure also advised that the Snowmobile Club received a grant that would be used to deck and rail the current railway bridge spanning the Madawaska River.

Staff Direction: Staff was directed to look into whether the Township owns the property proposed for the use of this Trail, that runs through Madison Heights Subdivision and bring this information back to the October 3, 2017 Regular Council Meeting.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

- 6.1 September 5, 2017

RESOLUTION - 357-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT the minutes of the September 5, 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 Recreation Committee Meeting Minutes dated September 6, 2017

RESOLUTION - 358-2017

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council accept the Recreation Committee Meeting Minutes dated September 6, 2017 as information as submitted and circulated.

CARRIED.

7.2 Public Works Department Report - Equipment and Vehicle Purchases

RESOLUTION - 359-2017

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council authorizes the Public Works Director to issue tenders for the purchase of a new articulated wheel loader and a new tandem plow truck; AND FURTHER THAT the budget be set at \$215,000.00 for the wheel loader and \$250,000.00 for the tandem plow truck; AND FURTHER THAT the purchases be funded through the Roads - Vehicle and Equipment Capital Asset Replacement Reserve.

DEFEATED.

RESOLUTION - 360-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council authorizes the Public Works Director to issue a tender for purchase of a new articulated wheel loader; AND FURTHER THAT the budget be set at \$215,000.00; AND FURTHER THAT the purchase be funded though the Roads-Vehicle and Equipment Capital Asset Replacement Reserve.

CARRIED.

RESOLUTION - 361-2017

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council authorizes the Public Works Director to issue a tender for purchase of a new tandem plow truck; AND FURTHER THAT the budget be set at \$250,000.00; AND FURTHER THAT the purchase be funded though the Roads-Vehicle and Equipment Capital Asset Replacement Reserve.

DEFEATED.

7.3 Treasury Department Report - August 2017 Financial Report

RESOLUTION - 362-2017

Moved by Councillor MacKenzie, seconded by Councillor Brum

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

CARRIED.

Staff Direction: Treasurer Lochtie was directed to bring back a financial breakdown/explanation for the three McNab Days expense entries to the October 3, 2017 Regular Council Meeting.

7.4 Treasury Department Report - Budget 2018 Tentative Schedule

RESOLUTION - 363-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT staff direction be provided on the tentative Budget 2018 meeting schedule and any new items to be included for consideration as part of Budget 2018 deliberations by October 3, 2017.

CARRIED.

7.5 Waba Cottage Museum & Gardens Report - August 2017

RESOLUTION - 364-2017

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT Council accept the Waba Cottage Museum & Gardens Report for August 2017 as information as submitted and circulated.

CARRIED.

8. Information Items

8.1 Correspondence as circulated #1- 7 (August 31-September 13, 2017 inclusive) distributed separately.

RESOLUTION - 365-2017

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT correspondence items #1-7 (August 31-September 13, 2017 inclusive) be accepted as information as submitted and circulated.

CARRIED.

8.2 Ministry of Community Safety and Correctional Services - Emergency Management and Civil Protection Act

RESOLUTION - 366-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council accept the correspondence from the Ministry of Community Safety and Correctional Services - Emergency Management and Civil Protection Act as information as submitted and circulated.

CARRIED.

9. Motions

9.1 Request for Support Items #1-2

1. County of Renfrew - VIA Rail High-Frequency Train Proposal

2. Township of Oro-Medonte - Ontario's Wildlife Damage Compensation Program

RESOLUTION - 367-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council accept Request for Support Items #1-2 as information as submitted and circulated.

CARRIED.

RESOLUTION - 368-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council support the County of Renfrew in their effort to call upon the Government of Canada to provide financial support for VIA Rail's High-Frequency Train Project; **AND FURTHER THAT** the Government of Ontario include VIA Rail's proposed High-Frequency Train Project in the list of priority infrastructure projects for Ontario; **AND FURTHER THAT** the Governments of Canada and Ontario ensure that the High-Frequency Train Projects of VIA Rail are carried out in a way that enables the user to have direct and fast access to railway stations and hubs in communities across rural Eastern Ontario.

CARRIED.

10. Unfinished Business

10.1 Perneel Building Design and Function

RESOLUTION - 369-2017

Moved by Councillor Brum, seconded by Councillor Lang

WHEREAS the Planning Advisory Committee has recommended that Council authorize the Director of Public Works to finalize the tender for the renovations of the Perneel Building as per building Option #1, which includes the kitchen for utilizing the building as a banquet hall that is to be completed by March 31, 2018; **AND FURTHER THAT** Council authorize the Director of Public Works to tender jointly with the new municipal hall.

CARRIED.

RESOLUTION - 370-2017

Moved by Councillor Brum, seconded by Councillor Lang

WHEREAS the Planning Advisory Committee has recommended that Council authorize the Director of Public Works to finalize the tender for the renovations of the Perneel Building as per building option #2, which would include a canteen only therefore resulting in the building being used primarily for recreational functions and the McNab/Braeside Market that is to be completed by March 31, 2018; **AND FURTHER THAT** Council authorize the Director of Public Works to tender jointly with the new municipal hall.

DEFEATED.

11. New Business

11.1 White Lake Road - Safety Concerns

Councillor MacKenzie spoke to the recent fatal accident on White Lake Road. Mayor Peckett advised that he will speak to Mr. Boland at the County of Renfrew to see if signage or other safety measures can be put in place. Residents can email the Ontario Provincial Police if they are concerned with speeding.

RESOLUTION - 371-2017

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT Council accept this as information.

CARRIED.

11.2 Fundraising Committee

RESOLUTION - 372-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council accept this as information.

CARRIED.

Staff Direction: The Recreation Department together with the Recreation Committee are directed to increase fundraising efforts.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2017-59 ZBLA Baum & Colbert

RESOLUTION - 373-2017

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT By-Law #2017-59, being a By-Law to amend By-Law #2010-49, being the Comprehensive Zoning By-Law 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.

14. Public Questions/Comments

14.1 Derek Dunn, Metroland Media, asked what proceeding with the Perneel Building construction project will cost ratepayers, Treasurer Lochtie advised that we'd have a better estimate at budget time. CAO/Clerk Parkes suggested that Ms. Lochtie can email him information pertaining to this question.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the agenda.

17. Confirmatory By-Law

17.1 By-Law #2017-60 - Confirm the proceedings of the September 19, 2017 Regular Meeting of Council

RESOLUTION - 374-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT By-Law #2017-60, being a By-Law to confirm the proceedings of the September 19, 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 9:20 p.m.

MAYOR

CAO/CLERK