



MINUTES
Regular Council Meeting
Tuesday, October 3, 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

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 October 3, 2017

RESOLUTION - 375-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT the Agenda dated October 3, 2017 be adopted as submitted and circulated.

CARRIED.

4. Delegations and Presentations

4.1 Laura Tromp - Physician Recruitment Coordinator

Ms. Tromp thanked Council for their previous financial support and for attending previous events hosted by Family Physician Recruitment. Ms. Tromp presented Council with highlights for 2017, the current status of family doctors and the Physician Recruitment Plan. Family Physician Recruitment is requesting the amount of \$20,000.00, along with continued Council commitment of attendance and involvement in the recruitment process in 2018.

RESOLUTION - 376-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council agree to extend the time allotted for the delegation by 15 minutes regarding Family Physician Recruitment.

CARRIED.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 September 11, 2017 - Public Meeting Under the Planning Act (Baum/Colbert)

RESOLUTION - 377-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT the minutes of the September 11, 2017 Public Meeting Under the Planning Act (Baum/Colbert) be adopted as submitted and circulated.

CARRIED.

6.2 September 11, 2017 - Public Meeting Under the Planning Act (Madawaska Shores Subdivision)

RESOLUTION - 378-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT the minutes of the September 11, 2017 Public Meeting Under the Planning Act (Madawaska Shores Subdivision) be adopted as submitted and circulated.

CARRIED.

6.3 September 19, 2017 - Regular Council Meeting

RESOLUTION - 379-2017

Moved by Councillor Lang, seconded by Councillor Brum

THAT the minutes of the September 19, 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 Fundraising Activities

RESOLUTION - 380-2017

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

THAT Council approve the use of \$3,300.00 of unspent McNab Days funding to provide operating seed money for fundraising activities in the Township in 2017.

CARRIED.

Staff Direction: Staff was directed to provide an outline to Council advising how the funds will be spent.

7.2 By-Law Enforcement Report - August 2017

RESOLUTION - 381-2017

Moved by Councillor Lang, seconded by Councillor MacKenzie

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

CARRIED.

7.3 Renfrew County Veterinary Services Committee - Annual Meeting Package

RESOLUTION - 382-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council accept the Renfrew County Veterinary Services Committee - Annual Meeting Package as information as submitted and circulated.

CARRIED.

8. Information Items

8.1 Correspondence as circulated #1-8 (September 14-27, 2017 inclusive) distributed separately.

RESOLUTION - 383-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT correspondence items #1-8 (September 14-27, 2017 inclusive) be accepted as information as submitted and circulated.

CARRIED.

8.2 Forestry Work by Hydro One - Calabogie Road

RESOLUTION - 384-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council accept the correspondence from Hydro One regarding forestry work on Calabogie Road as information as submitted and circulated.

CARRIED.

9. Motions

Nil.

10. Unfinished Business

- 10.1 Calabogie and District Snowmobile Club - Request to Extend Trail
- Map Showing Requested Area
- Comments from the Director of Public Works - Recreation Trail

RESOLUTION - 385-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council accept this as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to contact the Calabogie and District Snowmobile Club and obtain their exact proposal to Council, specifically outlining what they'd like Council to do with regards to the Trail. Staff is further directed to obtain the following information pertaining to how the Snowmobile Club will manage the trail such as signage, speed limits, time restrictions, pedestrian safety, trail maintenance/grooming for multi-use, so that an information package can be provided to residents who own abutting property.

11. New Business

- 11.1 2018 ROMA Conference

RESOLUTION - 386-2017

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

THAT Council approves the CAO/Clerk to register for the 2018 ROMA Conference.

CARRIED.

- 11.2 Noise By-Law Exemption Request - Halloween Dirt Dance

RESOLUTION - 387-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***WHEREAS** the Township of McNab/Braeside Recreation Department is hosting an outdoor fundraising "Halloween Dirt Dance" on Friday, October 20, 2017 at the Braeside Public Works Garage; **AND WHEREAS** there will be music playing during the dance; **AND WHEREAS** the dance will take place from 6:00 p.m. until midnight; **THEREFORE BE IT RESOLVED THAT** Council grant a temporary exemption from Noise By-Law 2011-47 on Friday, October 20, 2017 to allow the Recreation Department's Halloween Dirt Dance to go until midnight.*

CARRIED.

- 11.3 Commemorative Naming of Municipal Parks, Streets and Facilities DRAFT Policy

RESOLUTION - 388-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT** Council accept the Commemorative Naming of Municipal Parks, Streets and Facilities Draft Policy as information as submitted and circulated; **AND FURTHER THAT

Council will advise staff of any required changes and as to the date in which it should be brought back to Council for adoption.

CARRIED.

Staff Direction: Staff was directed to amend the Policy (as per Mayor Peckett's instructions) to state that all new streets will be named by Council after a veteran from the McNab/Braeside area and bring this draft policy back to a future meeting for consideration.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2017-61 Extension Agreement 004-010-09900

RESOLUTION - 389-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT By-Law #2017-61, being a By-Law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

13.2 By-Law #2017-62 2017 Township Officer Remuneration

RESOLUTION - 390-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT By-Law #2017-62, 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.

14. Public Questions/Comments

14.1 Lou Laventure asked for confirmation on whether the Snowmobile Club was permitted to use the portion of the trail as requested, to which Mayor Peckett advised that, no, the Club is not yet permitted, however once the Club has provided staff with all the necessary information Council will be closer to making a decision.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the Agenda.

17. Confirmatory By-Law

17.1 By-Law #2017-63 - Confirm the proceedings of the October 3, 2017 Regular Meeting of Council

RESOLUTION - 391-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** By-Law #2017-63, being a By-Law to confirm the proceedings of the October 3, 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 Council Meeting adjourned at 8:23 p.m.

MAYOR

CAO/CLERK