



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, November 7, 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

**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 November 7, 2017

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

**RESOLUTION - 413-2017**

Moved by Councillor Lang, seconded by Councillor Brum

***THAT the Agenda dated November 7, 2017 be adopted as amended.***

**CARRIED.**

4. **Delegations and Presentations**

Nil.

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

Nil.

**6. Adoption of Previous Council Minutes**

6.1 October 17, 2017 - Regular Council Meeting

**RESOLUTION - 414-2017**

Moved by Councillor MacKenzie, seconded by Councillor Brum

***THAT** the minutes of the October 17, 2017 Regular Council Meeting be adopted as submitted and circulated.*

**CARRIED.**

6.2 October 23, 2017 - Special Council Meeting

**RESOLUTION - 415-2017**

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

***THAT** the minutes of the October 23, 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 - July - October 2017

**RESOLUTION - 416-2017**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** Council accept the Mayor's Report for the months of July - October 2017 as information as submitted and circulated.*

**CARRIED.**

7.2 Property Survey - 2018 Capital Roads

**RESOLUTION - 417-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** Council authorize the Director of Public Works to hire Adam Kasprzak Surveying Ltd. to research title records, survey and mark out iron bars and all lines and corners for the Township road limits for Maple Bend Road, Mast Road and Caruso Circle; **AND FURTHER THAT** the budget be set at \$3,000.00 plus HST for Maple Bend Road and \$6,000.00 plus HST for Mast Road and Caruso Circle; **AND FURTHER THAT** funding be utilized from the Paved Roads Reserve.*

**CARRIED.**

- 7.3 Treasury Department Report - 2018 OPP Update  
Correspondence from the OPP - 2018 Annual Billing Statements  
OPP 2018 Annual Billing Statement

**RESOLUTION - 418-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

*THAT Council accept the 2018 OPP Update Report as information as submitted and circulated.*

**CARRIED.**

- 7.4 By-Law Enforcement Report - September 2017

**RESOLUTION - 419-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

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

**CARRIED.**

**8. Information Items**

- 8.1 Correspondence as circulated #1- 20 (October 12 - November 1, 2017 inclusive) distributed separately.

**RESOLUTION - 420-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

*THAT correspondence items #1-20 (October 12 - November 1, 2017 inclusive) be accepted as information as submitted and circulated.*

**CARRIED.**

- 8.2 County of Renfrew - Warden's Community Service Award Application Package

**RESOLUTION - 421-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

*THAT Council accept the County of Renfrew - Warden's Community Service Award Application Package as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

- 9.1 Request for Support Items #1-3
1. Municipality of East Ferris - Trout Lake
  2. Municipality of Morris-Turnberry - Tenanted Farm Tax Class
  3. Town of Lakeshore - Provincial Flood Insurance Program

**RESOLUTION - 422-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

**THAT** Council accept the Request for Support Items #1-3 as information as submitted and circulated.

**CARRIED.**

**RESOLUTION - 423-2017**

Moved by Councillor Lang, seconded by Councillor Brum

**THAT** Council support the Municipality of Morris-Turnberry in their effort to request that MPAC conduct a review on the effects of the tax class shift from farm land to residential; and that MPAC act immediately on applications for reconsideration for the 2018 tax year and where possible for the 2017 year; and that MPAC advise the municipalities prior to any future tax class shifts or mass property assessment corrections; and that the Province of Ontario review Regulation 282/98 under the Assessment Act, in respect to the property tax classification of non-tillage acres.

**CARRIED.**

**10. Unfinished Business**

## 10.1 Commemorative Naming of Municipal Parks, Streets and Facilities Policy

**RESOLUTION - 424-2017**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

**THAT** Council adopt the Commemorative Naming of Municipal Parks, Streets and Facilities Policy as submitted and circulated.

**CARRIED.**

## 10.2 Flowers for Bereavement or Hospital Stay Policy

**RESOLUTION - 425-2017**

Moved by Councillor Brum, seconded by Councillor MacKenzie

**THAT** Council adopt the Flowers for Bereavement or Hospital Stay Policy as submitted and circulated.

**CARRIED.**

## 10.3 Survey Results - Township Logo

**RESOLUTION - 426-2017**

Moved by Councillor Brum, seconded by Councillor Lang

**THAT** Council accept the Survey Results - Township Logo as information as submitted and circulated; **AND FURTHER THAT** Council provide staff direction on how to proceed.

**CARRIED.**

Staff Direction: Staff was directed to table the Logo & Slogan re-branding until after the 2018 election. The Building Committee was directed to discuss where the Coat of Arms/Township Name & other ideas will go on new buildings as they are built with +VG Architects and bring these suggestions forward to Council for decision.

#### 10.4 Survey Results - Township Slogan

**RESOLUTION - 427-2017**

Moved by Councillor Brum, seconded by Councillor Lang

***THAT*** Council accept the Survey Results - Township Slogan as information as submitted and circulated; ***AND FURTHER THAT*** Council provide staff direction on how to proceed.

**CARRIED.**

Staff Direction: Staff was directed to table the Logo & Slogan re-branding until after the 2018 election. The Building Committee was directed to discuss where the Coat of Arms/Township Name & other ideas will go on new buildings as they are built with +VG Architects and bring these suggestions forward to Council for decision.

#### 10.5 Fundraising Committee

Councillor Lang proposed setting up a Fundraising Committee with five members. This Committee would have a strategic role in fundraising initiatives with a goal of more substantial fundraising efforts for the new Township buildings.

**RESOLUTION - 428-2017**

Moved by Councillor Lang, seconded by Councillor Brum

***THAT*** Council accept this as information.

**CARRIED.**

#### 10.6 Motor Vehicle Accidents - White Lake Road

**RESOLUTION - 429-2017**

Moved by Councillor MacKenzie, seconded by Councillor Brum

***THAT*** Council accept this Motor Vehicle Accidents - White Lake Road Report as information as submitted and circulated.

**CARRIED.**

Staff Direction: Staff was directed to provide Council with the total number of vehicle-related fatalities, property damage and personal injury over the past five years within the Township roads system.

**11. New Business**

- 11.1 Recreation Department Report - Braeside RA Centre Skating Warm-Up Trailer

**RESOLUTION - 430-2017**

Moved by Councillor Brum, seconded by Councillor Lang

*THAT Council approve the rental of a warming trailer from Dickie Moore Rentals for 2018 for \$1,572.00 plus HST to support the Braeside RA Centre outdoor rink operations for the 2017-2018 winter season; **AND FURTHER THAT** this rental and any associated decommissioning costs will be funded through the 2017 Recreation Department surplus.*

**CARRIED.**

- 11.2 Town Hall Meeting - White Lake

**RESOLUTION - 431-2017**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

*THAT Council accept this as information.*

**CARRIED.**

Staff Direction: Staff was directed to bring the proposed Agenda format for this Town Hall Meeting to Council for approval at the November 21, 2017 Regular Meeting.

Ms. Lochtie vacated the Council Chambers at this time (7:58 p.m.).

- 11.3 Susan Anglin - Request for Road Name Change - Building Supply Road

**RESOLUTION - 432-2017**

Moved by Councillor Lang, seconded by Councillor MacKenzie

*THAT Council accept this as information.*

**CARRIED.**

Ms. Anglin advised that she will attend a future Council Meeting as a delegation to explain the requested name change.

- 11.4 Municipal Office Hours - Christmas 2017

**RESOLUTION - 433-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

*THAT Council authorizes the closure of the Township Office the week of December 25-29, 2017 for Christmas; **AND FURTHER THAT** staff will use two days of vacation and one day will be given by Council.*

**CARRIED.**

**11.5 Christmas Angels**

CAO/Clerk Parkes advised that she received a request from an organization called "Arnprior Christmas Angels" who obtained a list of names of children from Arnprior & McNab/Braeside who they help to have a wonderful Christmas. This year there are six children remaining on the list that need assistance and Arnprior Christmas Angels are requesting assistance from Council. The budget for each child is set to \$70.00 or more.

**RESOLUTION - 434-2017**

Moved by Councillor Brum, seconded by Councillor Lang

***THAT*** Council accept this as information; ***AND FURTHER THAT*** Council approves supporting six children up to a maximum amount of \$500.00.

**CARRIED.**

**12. Notice of Motions**

Nil.

**13. By-Laws**

Nil.

**14. Public Questions/Comments**

14.1 Lori Hoddinott inquired if speed was a factor in the White Lake Road accidents to which Mayor Peckett advised that Council cannot discuss the cause for accidents.

14.2 Lori Hoddinott inquired who she should approach to have the speed reduced and snow fence installed along the White Lake Road, to which Mayor Peckett advised that she can contact the County of Renfrew.

**15. Closed Meeting Session**

Nil.

**16. Notice of Council Meeting Dates**

As noted on the Agenda.

**17. Confirmatory By-Law**

17.1 By-Law #2017-68 - Confirm the proceedings of the November 7, 2017 Regular Meeting of Council

**RESOLUTION - 435-2017**

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** By-Law #2017-68, being a By-Law to confirm the proceedings of the November 7, 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 8:20 p.m.

---

MAYOR

---

CAO/CLERK