



MINUTES
Regular Council Meeting
Tuesday, November 21, 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

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 November 21, 2017

RESOLUTION - 436-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT the Agenda dated November 21, 2017 be adopted as submitted and circulated.

CARRIED.

4. Delegations and Presentations

Nil.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 November 7, 2017 - Regular Council Meeting

RESOLUTION - 437-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT the minutes of the November 7, 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 November 1, 2017

RESOLUTION - 438-2017

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT Council accept the Recreation Committee Meeting Minutes dated November 1, 2017 as information as submitted and circulated.

CARRIED.

7.2 Recreation Department Report - Change to Fees/Tariffs

RESOLUTION - 439-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council alter the municipality fees and charges by-law to reflect new charges as follows for Recreation facility rental:

\$33 per game/per diamond rental

\$160 Lit Diamond/per day

\$100 unlit diamond/per day

\$400 4 diamonds/per day

\$800 weekend (Fri-Sun) all 4 diamonds

\$700 weekend (Sat-Sun only) all 4 diamonds

\$33 per hour for ODR ice slab rental- group ice skating rental

CARRIED.

7.3 Treasury Department Report - October 2017 Financial Report

RESOLUTION - 440-2017

Moved by Councillor MacKenzie, seconded by Councillor Lang

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

CARRIED.

7.4 PW-2017-08 New Municipal Office and Perneel Building Renovation - Tender Opening

RESOLUTION - 441-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

***THAT** Council accept the attached tender opening results for PW-2017-08 as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to schedule a Special Council Meeting to discuss the Perneel Building and New Municipal Office the week of November 27 or December 4, 2017.

8. Information Items

- 8.1 Correspondence as circulated #1- 13 (November 2 - 15, 2017 inclusive) distributed separately.

RESOLUTION - 442-2017

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** correspondence items #1-13 (November 2-15, 2017 inclusive) be accepted as information as submitted and circulated.*

CARRIED.

Mr. Frew vacated the Council Chambers at this time (7:25 p.m.).

- 8.2 Vimy Oaks Legacy - Certificate of Authenticity

RESOLUTION - 443-2017

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** Council accept the Vimy Oaks Legacy - Certificate of Authenticity as information as submitted and circulated.*

CARRIED.

Ms. Lochtie vacated the Council Chambers at this time (7:31 p.m.).

- 8.3 Andrea McCormick - Long-Term Building Plan

RESOLUTION - 444-2017

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** Council accept the correspondence from Andrea McCormick - Long Term Building Plan as information as submitted and circulated.*

CARRIED.

9. Motions

- 9.1 Request for Support Item #1
1. Town of Mono - On-Call Provisions of Bill 148, Fair Workplaces, Better Jobs Act

RESOLUTION - 445-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council accept the Request for Support Item #1 as information as submitted and circulated.

CARRIED.

RESOLUTION - 446-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council support the Town of Mono in their effort to request that the Government of Ontario provide an exemption from article s. 21.4 of Bill 148 for all municipal employees who are required to be on-call to provide statutorily mandated public safety services.

CARRIED.

Staff Direction: Staff was directed to send a letter to Minister Morneau indicating that Council is grateful that their concerns are being listened to, however, they have more concerns with this Bill.

10. Unfinished Business

10.1 Draft Special Meeting Agenda - White Lake

RESOLUTION - 447-2017

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT Council accept the Draft Special Meeting Agenda - White Lake as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to amend the draft Agenda as follows: Under section 9 - Remove "Regarding items relevant to the business discussed during the meeting". The purpose of the meeting will be to obtain public feedback on what programs, festivals and buildings residents would like to see in White Lake.

11. New Business

11.1 Arnprior Regional Health - Request for Donation

RESOLUTION - 448-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council accept the Arnprior Regional Health - Request for Donation as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to obtain more information/clarification from Arnprior Regional Health and bring this information forward to the November 27, 2017 Budget Meeting.

11.2 Golden Age Activity Centre - Request for Donation

RESOLUTION - 449-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** Council accept the Golden Age Activity Centre - Request for Donation as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to offer the Golden Age Activity Centre use of the Recreation Centre in Braeside for five years in kind, to a maximum of \$1,000.00/year in rental charges, commencing March 2018.

11.3 Legislated Protection for Fire-Medic Approach for Municipalities

RESOLUTION - 450-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** Council accept the Legislated Protection for Fire-Medic Approach for Municipalities as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to send the letter as per the draft provided in the Council package.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2017-70 ZBLA (Meek)

RESOLUTION - 451-2017

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** By-Law #2017-70, 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.

13.2 By-Law #2017-71 ZBLA (Runtz)

RESOLUTION - 452-2017

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** By-Law #2017-71, 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

Nil.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the Agenda.

17. Confirmatory By-Law

17.1 By-Law #2017-72 - Confirm the proceedings of the November 21, 2017 Regular Meeting of Council

RESOLUTION - 453-2017

Moved by Councillor MacKenzie, seconded by Councillor Brum

***THAT** By-Law #2017-72, being a By-Law to confirm the proceedings of the November 21, 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 8:58 p.m.

MAYOR

CAO/CLERK