



MINUTES
Regular Council Meeting
Tuesday, December 5, 2017
Council Chambers 7:00 p.m.

COUNCIL PRESENT: All members of Council were present this evening with the exception of Councillor Lang, who sent her regrets.

STAFF PRESENT: Angela Young, Deputy Clerk
Mandy Cannon, Executive Assistant
Angela Lochtie, Treasurer

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 December 5, 2017

With permission from Council, Mayor Peckett added the following to the Agenda:

10.2 - Fundraising Committee - Draft Terms of Reference

11.2 - January 2018 Council Meeting Schedule

RESOLUTION - 454-2017

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT the Agenda dated December 5, 2017 be adopted as amended.

CARRIED.

4. **Delegations and Presentations**

4.1 Elizabeth Stewart & Carolyn Swayze, Arnprior Public Library Update
Arnprior Public Library - Annual Report 2016

Karen DeLuca, Maureen Sly Havey, Carolyn Swayze and Elizabeth Stewart introduced themselves and explained their roles within the Arnprior Public Library. Ms. DeLuca then provided Council with a presentation summarizing highlights from 2016, including the mission statement, a breakdown of the statistics and explaining some of the programs currently offered by the Library. Mayor Peckett thanked the representatives from the Library for attending this evening's meeting and for all of the work they do for the community, especially Ms. Stewart for being the McNab/Braeside representative.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 November 14, 2017 - Public Meeting Under the Planning Act (Meek)

RESOLUTION - 455-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT the minutes of the November 14, 2017 Public Meeting Under the Planning Act be adopted as submitted and circulated.

CARRIED.

6.2 November 14, 2017 - Public Meeting Under the Planning Act (Runtz)

RESOLUTION - 456-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT the minutes of the November 14, 2017 Public Meeting Under the Planning Act be adopted as submitted and circulated.

CARRIED.

6.3 November 20, 2017 - Special Council Meeting

RESOLUTION - 457-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT the minutes of the November 20, 2017 Special Council Meeting be adopted as submitted and circulated.

CARRIED.

6.4 November 21, 2017 - Regular Council Meeting

RESOLUTION - 458-2017

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT the minutes of the November 21, 2017 Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

6.5 November 23, 2017 - Special Council Meeting

RESOLUTION - 459-2017

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

THAT the minutes of the November 23, 2017 Special Council Meeting be adopted as submitted and circulated.

CARRIED.

6.6 November 27, 2017 - Special Council Meeting

RESOLUTION - 460-2017

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

THAT the minutes of the November 27, 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 Treasury Department Report - 2018 Insurance

RESOLUTION - 461-2017

Moved by Councillor MacKenzie, seconded by Councillor Brum

*THAT Council hereby authorize the Treasurer to renew insurance coverage with J. P. Mulvihill and Sons General Insurance Brokers Ltd. for the provision of 2018 General Municipal Insurance; **AND FURTHER THAT** Council hereby authorize the Treasurer to renew insurance coverage with MIS Municipal Insurance Services Ltd. for the provision of 2018 Fire and Councillor's Accident Insurance; **AND FURTHER THAT** staff direction be provided on:*

- *Facility User Liability Insurance Program*
- *Terrorism Coverage*

CARRIED.

Staff Direction: Staff was directed to charge Facility User Liability Insurance for all privately booked events at all Township facilities, effective immediately.

Staff Direction: Staff was directed to not proceed with obtaining Terrorism Coverage at this time.

7.2 Accessibility Advisory Committee Report

RESOLUTION - 462-2017

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT Council accept the Accessibility Advisory Committee Meeting Minutes dated November 15, 2017 as information as submitted and circulated.

CARRIED.

7.3 Accessibility Advisory Committee Multi-Year Plan

RESOLUTION - 463-2017

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT Council approve the Township of McNab/Braeside's Multi-Year Plan as submitted and circulated.

CARRIED.

7.4 By-Law Enforcement Report - October 2017

RESOLUTION - 464-2017

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

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

CARRIED.

8. Information Items

8.1 Correspondence as circulated #1-10 (November 16-29, 2017 inclusive) distributed separately.

RESOLUTION - 465-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT correspondence items #1-10 (November 16-29, 2017 inclusive) be accepted as information as submitted and circulated.

CARRIED.

9. Motions

9.1 Request for Support #1

1. Township of East Zorra-Tavistock - Grant Municipalities Authority to Approve Landfill Projects

RESOLUTION - 466-2017

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

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

CARRIED.

RESOLUTION - 467-2017

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

THAT Council support the Township of East Zorra-Tavistock in their effort to call upon the Government of Ontario and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities prior to June 2018.

DEFEATED.

Staff Direction: Staff was directed to contact the Township of East Zorra-Tavistock and suggest they amend their request for support by removing the statement about municipalities having authority to approve landfill projects adjacent to their communities.

10. Unfinished Business

10.1 Special Town Hall Meeting - White Lake

Mayor Peckett advised that he felt that there was not enough time to schedule this meeting by the end of 2017 and suggested that it be brought forward to the first meeting in January 2018 so a date could be determined at that time.

RESOLUTION - 468-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council accept this as information.

CARRIED.

Staff Direction: Staff was directed to bring this matter forward to the first meeting in January 2018 so Council can schedule a date for the meeting at that time.

Ms. Lochtie vacated the Council Chambers at this time (7:50 p.m.).

10.2 Fundraising Committee - Draft Terms of Reference

RESOLUTION - 469-2017

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

THAT Council adopt the Fundraising Committee Terms of Reference as submitted and circulated.

TABLED.

Staff Direction: Staff was directed to bring the draft Terms of Reference forward to the next Council Meeting.

11. New Business

11.1 Eating Disorder Awareness Week - February 1-7, 2018

RESOLUTION - 470-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council accept the correspondence from the National Eating Disorder Information Centre as information as submitted and circulated.

CARRIED.

RESOLUTION - 471-2017

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

WHEREAS *Eating Disorder Awareness Week will be from February 1 – 7, 2018; AND WHEREAS The National Eating Disorder Information Centre (NEDIC) is Canada’s only national organization dedicated to helping those with eating disorder, food and weight preoccupation and related issues. NEDIC provides information, education, resources and referrals to individuals with eating disorders, their families, friends and health care professionals; AND WHEREAS eating disorders have the highest mortality rate among all psychiatric illnesses and can develop in anyone, regardless of age, ethno-racial background, socioeconomic status, gender or ability; AND WHEREAS stigma, secrecy and stereotypes still surround eating disorders, causing many people who are suffering to refrain from seeking help; AND WHEREAS open supportive dialogue can help break the shame and silence that affect nearly 1 million Canadians living with diagnosable eating disorders and the millions of others who are struggling with food and weight preoccupation; AND WHEREAS Eating Disorder Awareness Week seeks to raise awareness of eating disorders, shed light on dangerous and pervasive myths, and promote prevention. It is also a time of year for Canadians to learn about available resources and appropriate services for themselves and/or loved ones; AND WHEREAS Eating Disorder Awareness Week aims to teach Canadians that eating disorders are not a choice, and that eating disorders are a serious and dangerous mental illness.*

CARRIED.

11.2 January 2018 Council Meeting Schedule

Due to the Christmas holiday office closure, it was suggested that the January 2018 meeting schedule be amended.

RESOLUTION - 472-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT *Council accept this as information.*

CARRIED.

Staff Direction: Staff was directed to reschedule the January 2018 Meetings as follows:

January 2, 2018 - No Meeting Scheduled

January 9, 2018 - Regular Council Meeting

January 16, 2018 - Planning Advisory Committee Meeting

January 23, 2018 - Regular Council Meeting

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2017-75 Fees and Charges

RESOLUTION - 473-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT By-Law #2017-75, being a By-Law to establish fees and charges for services or use of municipal property, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

13.2 By-Law #2017-76 Road Boundary Agreement with Mississippi Mills

RESOLUTION - 474-2017

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

THAT By-Law #2017-76, being a By-Law to authorize the signing of an agreement between the Corporation of the Township of McNab/Braeside and the Corporation of the Municipality of Mississippi Mills for the regulation of the maintenance and repair of boundary roads, 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 #2017-77 - Confirm the proceedings of the December 5, 2017 Regular Meeting of Council

RESOLUTION - 475-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT By-Law #2017-77, being a By-Law to confirm the proceedings of the December 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 Council Meeting adjourned at 7:55 p.m.

MAYOR

CAO/CLERK