



MINUTES
Special Council Meeting
Wednesday, December 6, 2017
Council Chambers 6:00 p.m.

COUNCIL PRESENT: All members of Council were present this evening.

STAFF PRESENT: Angela Young, Deputy Clerk
Mandy Cannon, Executive Assistant
Angela Lochtie, Treasurer
Ryan Frew, Director of Public Works
Dave Hartwick, Fire Chief
Kevin Murray, Road Supervisor

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 6, 2017

RESOLUTION - SM - 33-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT the Agenda dated December 6, 2017 be adopted as submitted and circulated.

CARRIED.

4. **Special Meeting Notice**
 - 4.1 Notice of Special Meeting dated November 29, 2017

The Deputy Clerk read the Notice of the Special Meeting. The Notice of the Special Meeting was posted in the Township Times, on the Township website calendar, and in the Township's Notice Board.

RESOLUTION - SM - 34-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council accept the Notice of Special Meeting dated November 29, 2017 as information as submitted and circulated.

CARRIED.

5. Delegations and Presentations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business**7.1 PW-2017-08 New Municipal Office and Perneel Building**

Dan Wojcik and Travis Forrest from +VG Architects were in attendance this evening to provide clarification and answer any questions Council may have.

RESOLUTION - SM - 35-2017

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council receive the attached information for their review and recommendation.

CARRIED.

RESOLUTION - SM - 36-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council award tender PW-2017-08 to Bradford Construction, Ottawa, ON including separate prices #2 and #3 for a total contract price of \$5,585,300.00 plus HST.

CARRIED.

7.2 Updated Fire Point Data 2008-2017**RESOLUTION - SM - 37-2017**

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council accept the Updated Fire Point Data report as information as submitted and circulated.

CARRIED.

7.3 Historical Reserve and Reserve Fund Balances 2014-2018**RESOLUTION - SM - 38-2017**

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** the Historical Reserve and Reserve Fund Balances report be accepted as information as submitted and circulated.*

CARRIED.

7.4 Draft 2018 Budget: Staff Input

RESOLUTION - SM - 39-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** Council accept the Draft 2018 Budget: Staff Input report as information as submitted and circulated; **AND FURTHER THAT** staff direction be provided on the specific 2018 budget items requested by Department Heads for inclusion/exclusion in the 2018 levy, as well as any other budget changes requested by Council.*

CARRIED.

Council agreed to the following changes as proposed for the 2018 budget:

- That the Recreation side by side and Braeside Beach equipment (benches and new paddling equipment) be cut and that an increase in the AMBUSC agreement be implemented due to an increase in field lining.
- Change the operating hours for the Museum to Friday-Sunday from 10:00 a.m. - 4:00 p.m. for all three seasons (private tours available upon request) with the gardener and attendant to work opposing days and the Recreation Programmer will provide backup staffing.
- Defer the new Property Maintenance Personnel to 2019.
- Add the Slide Dump Box and Calcium Spreader back to the 2018 Budget.
- Spread the increase to fund the Long Term Vehicle and Equipment Plan over several years.

Councillor MacKenzie vacated the Council Chambers at 7:56 p.m. and re-entered at 7:59 p.m.

All other decision items remain the same as decided on November 27, 2017, putting the 2018 levy increase to 9.8%.

RESOLUTION - SM - 40-2017

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** the draft budget be brought forward to the December 19, 2017 Regular Council Meeting for passing.*

CARRIED.

RESOLUTION - SM - 41-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council approve the registration of Councillor Lang and Councillor MacKenzie for the 2018 FCM Sustainable Communities Conference to be held in Ottawa, Ontario on February 6th - 8th, 2018.

CARRIED.

8. By-Laws

Nil.

9. Questions/Comments

- 9.1 Martin Wright asked the following questions and made the following comments:
Q - Should the Recreation Programmer really be providing backup staffing at the museum? He was advised that all staff help out where they can and that staff will be looking into some programming at the museum.

Councillor MacKenzie vacated the Council Chambers at 8:40 p.m. and re-entered at 8:42 p.m.

Q - Did anyone look into the \$500.00 I asked for at the skate shelter at McNab Public School? He was advised that Councillor Brum was looking into this and needed measurements.

Q - How much of an impact does the new Recreation Centre in Braeside have on the 2018 levy? He was advised it had about a 1.5% impact on the levy (including operating costs).

Q - Did previous Council put any money into building reserves? He was advised that \$206,000.00 was put into recreation building reserves.

C - A resident expressed his concern to me about not being able to afford his taxes. Mr. Wright was advised of a program available for low income seniors through the County. This information will be added to the Township website.

10. Closed Meeting Session

Nil.

11. Confirmatory By-Law

- 11.1 By-Law #2017-78 - Confirm the proceedings of the December 6, 2017 Special Meeting of Council

RESOLUTION - SM - 42-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT By-Law #2017-78, being a By-Law to confirm the proceedings of the December 6, 2017 Special 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.

12. Adjournment

This Special Meeting of Council adjourned at 8:50 p.m.

MAYOR

CAO/CLERK