



MINUTES
Regular Council Meeting
Tuesday, December 19, 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: Derek Dunn, Metroland Media
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 December 19, 2017

With permission from Council, Mayor Peckett added the following to the Agenda:
11.3 - White Lake United Church - Prize Winner

RESOLUTION - 476-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT the Agenda dated December 19, 2017 be adopted as amended.

CARRIED.

4. **Delegations and Presentations**
 - 4.1 Diane Mitchell - National Campaign Coordinator for the Canadian Union of Postal Workers

Ms. Mitchell reviewed the service cuts that have been applied to the post office and is requesting that Council send a letter of support to Minister Qualtrough.

4.2 Katrin Spencer - Arnprior Regional Health
A Seniors Active Living Centre

Ms. Spencer reviewed the details of the Seniors Active Living Centre and requested the Township donate \$5,000.00 in cash and \$5,000.00 in kind for the next five years.

5. Matters Arising out of Delegations Heard

5.1 Canadian Union of Postal Workers

Staff Direction: Staff is directed to bring a letter of support forward to the January 9, 2018, Council Meeting for consideration.

5.2 Arnprior Regional Health

RESOLUTION - 477-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council support the request from Arnprior Regional Health for the Seniors Active Living Centre in the amount of \$5,000.00 in kind and \$5,000.00 in cash; ***AND FURTHER THAT*** the funds be allocated for 2018 from the Municipal Development Reserve; ***AND FURTHER THAT*** the Township of McNab/Braeside commit to this contribution for the next five consecutive years (2018-2023).

CARRIED.

6. Adoption of Previous Council Minutes

6.1 December 5, 2017 - Regular Council Meeting

RESOLUTION - 478-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT the minutes of the December 5, 2017 Regular Meeting be adopted as submitted and circulated.

CARRIED.

6.2 December 6, 2017 - Special Council Meeting

RESOLUTION - 479-2017

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT the minutes of the December 6, 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 - Nov. 2017 Financial Report

RESOLUTION - 480-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

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

CARRIED.

7.2 Revised Draft 2018 Budget

RESOLUTION - 481-2017

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** Council accept the Revised Draft 2018 Budget Report as information as submitted and circulated.*

CARRIED.

7.3 Infrastructure Ontario Loan Application: Municipal Office and Perneel

RESOLUTION - 482-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** Council accept the Infrastructure Ontario Loan Application: Municipal Office and Perneel Report as information as submitted and circulated.*

CARRIED.

7.4 Ontario 150 Grant Media Event and Naming of the "Perneel" Building

RESOLUTION - 483-2017

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** the Ontario 150 Grant Media Event and Naming of the "Perneel" Building report be accepted as information as submitted and circulated; **AND FURTHER THAT** staff direction be provided on the naming process of the "Perneel Building".*

CARRIED.

Staff Direction: Staff was directed to ask for public input on the naming of the building currently known as the "Perneel Building", staff is further directed to meet with the Fundraising Committee to explain the process for naming a building and to encourage their input as well. Suggestions are to be brought forward to Council for decision.

Derek Dunn vacated the Council Chambers at this time (7:50 p.m.).

8. Information Items

8.1 Correspondence as circulated #1-13 (November 30 - December 13, 2017 inclusive) distributed separately.

RESOLUTION - 484-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT correspondence items #1-13 (November 30 - December 13, 2017 inclusive) be accepted as information as submitted and circulated.

CARRIED.

- 8.2 CNSC Public Hearing - Consideration of the Site License Renewal for Chalk River Laboratories
- Submission from Bonnechere River Watershed Project
 - Submission from Mark MacKenzie

RESOLUTION - 485-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council accept this correspondence as information as submitted and circulated.

CARRIED.

9. Motions

- 9.1 Request for Support #1
1. Association of Municipalities of Ontario - Local Share Proposal

RESOLUTION - 486-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

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

CARRIED.

Staff Direction: Staff was directed to bring this request for support back to the January 9, 2018 Council Meeting.

- 9.2 Public Health within an Integrated Health System - Report of the Minister's Expert Panel on Public Health
- Letter – Renfrew County and District Board of Health to the Township of McNab/Braeside
 - Letter – Township of McNab/Braeside to Minister Hoskins
 - Township of McNab/Braeside Resolution Expert Panel Response to Minister Hoskins
 - alPha Expert Panel Response
 - COMOH Expert Panel Response
 - AMO Expert Panel Response

RESOLUTION - 487-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council accept this correspondence as information as submitted and circulated.

CARRIED.

RESOLUTION - 488-2017

Moved by Councillor Brum, seconded by Councillor Lang

WHEREAS the Township of McNab/Braeside received the report of the Minister's Expert Panel on Public Health: "Public Health within an Integrated Health System";

AND WHEREAS Council for the Township of McNab/Braeside has significant concerns regarding the recommendations of the Expert Panel to integrate a population health approach into local planning and service delivery;

AND WHEREAS there is an apparent lack of empirical evidence based upon which the recommendations are founded;

AND WHEREAS the current mandate of public health to prevent disease, protect, and promote health should remain unchanged;

AND WHEREAS public health must remain distinct from acute care health services and Local Health Integration Networks (LHINs) in terms of role, funding, governance, and accountability in order for public health to focus on a more upstream approach, the causes of poor health or the social determinants of health;

AND WHEREAS the important linkages with local communities for programming, understanding local needs, and leveraging these partnerships will be undermined;

AND WHEREAS regionalization of public health units with centralized decision-making will have significant negative consequences for local public health and municipalities:

- Less municipal representation (400 Board of Health members reduced to approximately 180) and loss of local voice in governing and directing public health programs and services to understand and meet the needs of our communities;
- Substantial delays in responding to local program and service needs especially during emergencies;
- Adding another layer of bureaucracy resulting in increased costs and inefficiencies;
- Governance structure will not be flexible enough to meet/adjust/respond to local needs and negatively impact vulnerable priority populations;
- Potential loss of important local services fundamental to day-to-day public health unit operations and efficiencies (i.e., corporate services, finance, planning and evaluation, communications, information technology, etc.);
- Key positions (chair, vice-chair, finance, etc.) on regional boards of health should not be appointed Orders in Council to avoid political influence/interference;

AND WHEREAS the current cost-shared provincial/municipal funding formula (75%-25%) will not support the implementation of the proposed recommendations;

AND WHEREAS LHIN boundaries should be reconfigured to align with municipal, local public health, education, and social service boundaries to support their relationships with local public health and population health and health care system planning;

AND WHEREAS public health can be integrated into the health care system without the significant system disruption, enormous cost, and risk of eroding community valued Public Health programs and services that would result with implementation of the Expert Panel's recommendations;

NOW THEREFORE BE IT RESOLVED THAT the Township of McNab/Braeside does not support the recommendations of the Expert Panel and is in agreement with the Association of Municipalities of Ontario (AMO) urging the Minister of Health and

Long-Term Care, Dr. Eric Hoskins, not to adopt them.

CARRIED.

10. Unfinished Business

10.1 Fundraising Committee - Draft Terms of Reference

Councillor MacKenzie requested an amendment.

RESOLUTION - 489-2017

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

THAT Council adopt the Fundraising Committee Draft Terms of Reference with the amendment to add a member of Council to the Committee.

DEFEATED.

Councillor Lang requested an amendment.

RESOLUTION - 490-2017

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

THAT Council adopt the Fundraising Committee Draft Terms of Reference with the amendment to change the wording from "Board of Directors" to "Committee Member".

CARRIED.

RESOLUTION - 491-2017

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

THAT Council adopt the Fundraising Committee Draft Terms of Reference as amended.

CARRIED.

11. New Business

11.1 Tom Carroll

- Request to Access Township Road Allowance

RESOLUTION - 492-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council accept this correspondence as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to forward this request to the Director of Public Works for a recommendation to Council.

11.2 Letter Writing

RESOLUTION - 493-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council accept this verbal report from Mayor Peckett regarding Council Members sending personal correspondence from Township email address as information as submitted.

CARRIED.

11.3 White Lake United Church - Prize Winner

Mayor Peckett advised that the winner of the White Lake United Church draw for a new stove was Myles Johnston.

RESOLUTION - 494-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council accept this as information.

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2017-79 Infrastructure Ontario Loan - Municipal Office and Perneel

RESOLUTION - 495-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT By-Law #2017-79, being a By-Law to authorize certain new capital works of the Corporation of the Township of McNab/Braeside (the "Municipality"); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

Staff Direction: Staff was directed to bring the loan update for the Braeside Community Centre forward to a Council Meeting in January 2018.

13.2 By-Law #2017-80 2018 Township Officer Remuneration

RESOLUTION - 496-2017

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** By-Law #2017-80, 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.

13.3 By-Law #2017-81 2018 Remuneration Township Staff

RESOLUTION - 497-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** By-Law #2017-81, being a By-Law to regulate the appointment, duties and remuneration of Township Officers and Staff of the Corporation, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

13.4 By-Law #2017-82 2018 Budget

RESOLUTION - 498-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** By-Law #2017-82, being a By-Law to adopt the estimates for the sums required during the year 2018 for general, capital and all purposes of the Township of McNab/Braeside (2018), I now deemed read a second and third time short and is hereby enacted and passed.*

A recorded vote was requested by Councillor MacKenzie. Recorded vote as follows:

Councillor Brum - In Favour

Mayor Peckett - In Favour

Deputy Mayor Armsden - In Favour

Councillor Lang - In Favour

Councillor MacKenzie – Opposed

CARRIED.

13.5 By-Law #2017-83 2018 Volunteer Fire Fighters

RESOLUTION - 499-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** By-Law #2017-83, being a By-Law to amend By-Law 2004-05 being a By-Law to establish and regulate a Fire Department for the Township of McNab/Braeside, through the addition of Appendix C, respecting the remuneration of volunteer fire fighters of the Township of McNab/Braeside Fire Department, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

13.6 By-Law #2017-84 ZBLA 1332712 Ontario Inc.

RESOLUTION - 500-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT By-Law #2017-84, 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 #2017-85 - Confirm the proceedings of the December 19, 2017 Regular Meeting of Council

RESOLUTION - 501-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT By-Law #2017-85, being a By-Law to confirm the proceedings of the December 19, 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 9:13 p.m.

MAYOR

CAO/CLERK