



MINUTES
Regular Council Meeting
Tuesday, May 15, 2018
Council Chambers 7:00 p.m.

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

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Angela Lochtie, Treasurer
Ryan Frew, Director of Public Works
Mandy Cannon, Executive Assistant
Kevin Murray, Road Supervisor

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 May 15, 2018

RESOLUTION - 164-2018

Moved by Councillor Brum, seconded by Councillor Lang

THAT the Agenda dated May 15, 2018 be adopted as submitted and circulated.

CARRIED.

4. **Delegations and Presentations**

4.1 Kevin Murray - Certificate of Completion - Operator Safety Series C.V.O.R for Supervisors

Mayor Peckett presented Mr. Murray with his Certificate of Completion and congratulated him on this accomplishment.

4.2 Lindsey Lee - Primer on Planning Certificate

Mayor Peckett presented Ms. Lee with her Certificate and congratulated her on this accomplishment.

4.3 Mandy Cannon
Employment Law and Human Resources for Municipalities Certificate
Primer on Planning Certificate

Mayor Peckett presented Ms. Cannon with her Certificates and congratulated her on these accomplishments.

Kevin Murray and Mandy Cannon vacated the Council Chambers at this time (7:05 p.m.).

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 Dated May 1, 2018

RESOLUTION - 165-2018

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT the minutes of the May 1, 2018 Regular Meeting of Council 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 May 2, 2018

RESOLUTION - 166-2018

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council accept the Recreation Committee Meeting Minutes dated May 2, 2018 as information as submitted and circulated.

CARRIED.

7.2 Recreation Committee Report - Concussion Policy

RESOLUTION - 167-2018

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT Council approve the "Concussion Policy" as attached and adopt it as an official Township policy.

CARRIED.

Staff Direction: Staff was directed to post the Concussion Policy at all Township playgrounds.

- 7.3 Recreation Department - Celtic Night June 30 at Red Pine Bay

RESOLUTION - 168-2018

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

***THAT** Council approve that access be given to the former Scottish Festival Organizing Committee to reserve funding in the amount of \$1,200.00 relating to past events, in order to utilize "seed" money for the purposes of organizing a special Celtic Night at Red Pine Bay on June 30th in conjunction with Township Canada Day celebrations.*

CARRIED.

- 7.4 Public Works Department - Committee Minutes

RESOLUTION - 169-2018

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** Council accept the Public Works Committee Minutes from March and April, 2018 as information as submitted and circulated.*

CARRIED.

- 7.5 Public Works Department - PW-2018-05 McLachlan and McLeod Road Reconstruction

RESOLUTION - 170-2018

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** Council approve the awarding of Contract No. PW-2018-05 for the McLachlan & McLeod Road Rehabilitation/Reconstruction as submitted by Goldie Mohr Ltd., Ottawa, Ontario, in the amount of \$1,089,900.00 plus HST.*

CARRIED.

Ryan Frew vacated the Council Chambers at this time (7:16 p.m.).

- 7.6 Treasury Department Report - April 2018 Financial Report

RESOLUTION - 171-2018

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

***THAT** Council accept the April 2018 Financial Report as information as submitted and circulated.*

CARRIED.

- 7.7 Treasury Department Report - 2018 Tax Rates

RESOLUTION - 172-2018

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** Council accept the 2018 Tax Rates report as information as submitted and circulated.*

CARRIED.

- 7.8 Treasury Department Report - Debt Management DRAFT Policy

RESOLUTION - 173-2018

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** Council adopt the Debt Management Policy as submitted and circulated.*

CARRIED.

Council requested further information regarding the Township's debt levels.

- 7.9 Treasury Department - Asset Management DRAFT Policy

RESOLUTION - 174-2018

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

***THAT** Council adopt the Asset Management Policy as submitted and circulated.*

CARRIED.

- 7.10 Treasury Department Report - DRAFT Reserve and Reserve Fund Policy

RESOLUTION - 175-2018

Moved by Councillor MacKenzie, seconded by Councillor Lang

***THAT** Council adopt the Reserve and Reserve Fund Policy as submitted and circulated.*

CARRIED.

- 7.11 CEMC Report - Spring Freshet 2018 - Calls 5 & 6

RESOLUTION - 176-2018

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** the Minutes of the Spring Freshet 2018 - Calls 5 & 6 be accepted as information as submitted and circulated.*

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1-11 (April 26-May 9, 2018 inclusive) distributed separately.

RESOLUTION - 177-2018

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

***THAT** correspondence items #1-11 be accepted as information as submitted and circulated.*

CARRIED.

9. Motions

- 9.1 Request for Support #1-2
1. Township of East Ferris - Trapping of Wolves
 2. Town of Lakeshore - Renovation and or Demolition of all Buildings Containing Hazardous Materials

RESOLUTION - 178-2018

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** Council accept Request for Support items #1-2 as information as submitted and circulated.*

CARRIED.

- 9.2 Draft Plan Approval Extension Request - Hogan's Heights (47-T-06002)

RESOLUTION - 179-2018

Moved by Councillor MacKenzie, seconded by Councillor Lang

***WHEREAS** McIntosh Perry Consulting Engineers Ltd. is the agent for Thomas Cavanagh Construction Limited; **AND WHEREAS** Thomas Cavanagh Construction Limited is the owner of lands located in the Township of McNab/Braeside that are subject to a plan of subdivision application located on Part Lots 6 & 7, Con. 13; **AND WHEREAS** the County of Renfrew granted draft plan approval for a residential plan of subdivision (47-T-06002) on the subject lands on July 16, 2009; **AND WHEREAS** draft plan approval was previously requested and granted by both the Township and the County. In 2014, the Conditions of draft plan approval were revised and a new lapsing date of July 16, 2015 was provided and subsequently draft plan approval was extended to July 16, 2016, July 16, 2017 and July 16, 2018; **AND WHEREAS** the agent for the applicant has advised minor conditions of draft plan approval have not yet been satisfied and they expect that such conditions will not be fulfilled prior to the lapsing of plan approval; **AND WHEREAS** the agent has requested that the County of Renfrew and the Township of McNab/Braeside extend the lapsing date for draft plan approval;*

***NOW THEREFORE BE IT RESOLVED THAT** Council of the Township of McNab/Braeside approve a further extension of draft plan approval for a period of 3 months from July 16, 2018 to October 16, 2018.*

CARRIED.

- 9.3 Madawaska Shores - Draft Conditions Approval

RESOLUTION - 180-2018

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** Council support and approve the Township's draft conditions for the Madawaska Shores Plan of Subdivision (47-T-16002) as amended at the May 8, 2018 Planning Advisory Committee; **AND FURTHER THAT** these conditions be forwarded to the County of Renfrew for inclusion in the Consolidated conditions of draft approval.*

CARRIED.

10. Unfinished Business

- 10.1 Susan Anglin - Building Supply Road - Change of Name Request

RESOLUTION - 181-2018

Moved by Councillor Brum, seconded by Councillor Lang

THAT this item be deferred to the June 5, 2018 Planning Advisory Committee, as per Ms. Anglin's request.

CARRIED.

11. New Business

- 11.1 Oran McNabb - Clan MacNab Society International Gathering

Mackie McLaren was in attendance this evening and at the invitation of Council, advised that he would be willing to sit on a committee and participate with regards to potential plans for the 2019 Clan MacNab gathering proposed by Oran McNabb. Council indicated that the Recreation Committee, Recreation Programmer and archives could also be involved in this project. Mayor Peckett will contact Mackie McLaren to further this endeavor.

RESOLUTION - 182-2018

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council accept this as information as submitted and circulated.

CARRIED.

- 11.2 Christina Howard - Memorial Plaque

RESOLUTION - 183-2018

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council accept the correspondence from Christina Howard as information as submitted and circulated.

CARRIED.

Deputy Mayor Armsden will follow up with Ms. Howard to see how she would like to proceed.

- 11.3 National Health & Fitness Day - Proclamation

RESOLUTION - 184-2018

Moved by Councillor MacKenzie, seconded by Councillor Lang

WHEREAS the Parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadians to increase their level of physical activity and their participation in recreational sports and fitness activities; AND WHEREAS it is in Canada's interest to improve the health of all Canadians and to reduce the burden of illness on Canadian families and on the Canadian health care system; AND WHEREAS many local governments in Canada have public

*facilities to promote the health and fitness of their citizens; **AND WHEREAS** the Government of Canada wishes to encourage local governments to facilitate Canadian's participation in healthy physical activities; **AND WHEREAS** the Government of Canada wishes to encourage the country's local governments, non-government organizations, the private sector and all Canadians to recognize the first Saturday in June as National Health and Fitness Day and to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreational, sports and fitness facilities; **AND WHEREAS** Canada's mountains, oceans, lakes, forest, parks and wilderness also offer recreational and fitness opportunities; **AND WHEREAS** Canadian Environment Week is observed throughout the country in early June, and walking and cycling are great ways to reduce vehicle pollution and improve physical fitness; **AND WHEREAS** declaring the first Saturday in June to be National Health and Fitness Day will further encourage Canadians to participate in physical activities and contribute to their own health and well-being; **THEREFORE BE IT RESOLVED THAT** I, Tom Peckett, Mayor of the Township of McNab/Braeside, do hereby proclaim National Health & Fitness Day in the Township of McNab/Braeside as June 2, 2018.*

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2018-21 Garbage Levy

RESOLUTION - 185-2018

Moved by Councillor Lang, seconded by Councillor MacKenzie

***THAT** By-Law #2018-21, being a By-Law to establish garbage collection rates levied on Real Property for the year 2018, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

13.2 By-Law #2018-22 2018 Tax Rates

RESOLUTION - 186-2018

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

***THAT** By-Law #2018-22, being a By-Law to provide for the Adoption of the 2018 Tax Rates and to further provide for penalty and interest in default of payment thereof for 2018, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

14. Public Questions/Comments

14.1 Mackie MacLaren thanked Council for their support with the Celtic Society. Mr. MacLaren wished Council to know we have a great senior Management support system in Renfrew County, and on their behalf he would like to thank the current, new and retired senior management teams for their continued support.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the Agenda

17. Confirmatory By-Law

17.1 By-Law #2018-23 - Confirm the proceedings of the May 15, 2018 Regular Meeting

RESOLUTION - 187-2018

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** By-Law #2018-23, being a By-Law to confirm the proceedings of the May 15, 2018 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 8:13 p.m.

MAYOR

CAO/CLERK