



MINUTES
Regular Council Meeting
Tuesday, June 5, 2018
Council Chambers 7:03 p.m.

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

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk

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 June 5, 2018

With permission from Council, Mayor Peckett amended the Agenda as follows:

- Remove section 4.2 - Tim Courtney, Operations Technician - Bonnechere Provincial Park
- Add section 11.3 - Braeburn Estates Subdivision Agreement

RESOLUTION - 188-2018

Moved by Councillor MacKenzie, seconded by Councillor Brum
THAT the Agenda dated June 5, 2018 be adopted as amended.

CARRIED.

RESOLUTION - 189-2018

Moved by Councillor Brum, seconded by Deputy Mayor Armsden
THAT Council recess at 7:05 p.m.

CARRIED.

RESOLUTION - 190-2018

Moved by Deputy Mayor Armsden, seconded by Councillor Lang
THAT the Regular Meeting reconvene at 7:12 p.m.

CARRIED.**4. Delegations and Presentations**

- 4.1 Andy Kalnins
- June as Cycling Month
- Silver Chain Challenge
- June Cycling Events

Mr. Kalnins provided Council with an update on the discussions he's had with Recreation Director Patterson with regards to promoting cycling and cycling events in the Township. Mr. Kalnins also spoke to the Silver Chain Challenge and encouraged the Township to promote it.

- 4.2 Andrew Eyres, Cogeco
Fibre Optic Cable Installation

Mr. Eyres attended this evening's meeting to request the utilization of trail right of way for the installation of Fibre Optic Cable. Mr. Eyres advised it would cost approximately \$100,000.00 to extend the line from the trail to the Township Office. Council thanked Mr. Eyres for coming.

RESOLUTION - 191-2018

Moved by Councillor Brum, seconded by Councillor Lang
THAT Council agree to extend the time allotted for the delegation by 10 minutes regarding Fibre Optic Cable Installation.

CARRIED.**5. Matters Arising out of Delegations Heard**

Nil.

6. Adoption of Previous Council Minutes

- 6.1 May 15, 2018

RESOLUTION - 192-2018

Moved by Deputy Mayor Armsden, seconded by Councillor Lang
THAT the minutes of the May 15, 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 Treasury Department Report - Debt Threshold Analysis

RESOLUTION - 193-2018

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council accept the Debt Threshold Analysis Report as information as submitted and circulated.

CARRIED.

7.2 Treasury Department Report - Approval of Non-Material Lease

RESOLUTION - 194-2018

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council accept the Approval of Non-Material Lease report as information as submitted and circulated.

CARRIED.

7.3 Accessibility Advisory Committee Report

RESOLUTION - 195-2018

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council accept the Accessibility Advisory Committee Meeting Minutes dated May 8, 2018 as information as submitted and circulated.

CARRIED.

7.4 CEMC Report - Spring Freshet 2018 - Calls 7-9

RESOLUTION - 196-2018

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT the Minutes of the Spring Freshet 2018 - Calls 7-9 be accepted as information as submitted and circulated.

CARRIED.

7.5 By-Law Enforcement Report - April 2018

RESOLUTION - 197-2018

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council accept the By-Law Enforcement Report for the Month of April 2018 as information as submitted and circulated.

CARRIED.**8. Information Items**

8.1 Correspondence as circulated #1- 8 (May 10-30, 2018 inclusive) distributed separately.

RESOLUTION - 198-2018

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT correspondence items #1-8 be accepted as information as submitted and circulated.

CARRIED.

- 8.2 Japanese Knotwood - Best Management Practices in Ontario

RESOLUTION - 199-2018

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council accept the Japanese Knotwood - Best Practices in Ontario guide as information as submitted and circulated.

CARRIED.

- 8.3 2018 Municipal Election Accessibility Plan

RESOLUTION - 200-2018

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council accept the 2018 Municipal Election Accessibility Plan as information as submitted and circulated.

CARRIED.

- 8.4 Ontario Provincial Police - Calls for Service Billing Summary Report - January-March 2018

RESOLUTION - 201-2018

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council accept the Ontario Provincial Police - Calls for Service Billing Summary Report January-March 2018, as information as submitted and circulated.

CARRIED.

- 8.5 County of Renfrew - Funding to Upgrade the Algonquin Trail from Division Street toward Braeside

RESOLUTION - 202-2018

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council accept the County of Renfrew - Funding to Upgrade the Algonquin Trail from Division Street toward Braeside as information as submitted and circulated.

CARRIED.

9. Motions

- 9.1 Request for Support #1-2
1. Town of Oakville - CN Intermodal Update
 2. Municipal Authority over Landfill Sites

RESOLUTION - 203-2018

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

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

CARRIED.

RESOLUTION - 204-2018

Moved by Mayor Peckett, seconded by Deputy Mayor Armsden

***THAT** Council support Bill 16 in an effort to call upon the Government of Ontario and all political parties, to formally grant municipalities the authority to approve landfill projects in their communities.*

CARRIED.

10. Unfinished Business

10.1 Name of New Recreation Centre in Braeside

RESOLUTION - 205-2018

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** Council provide staff direction on the name or naming process of the new recreation centre currently under construction in Braeside.*

CARRIED.

RESOLUTION - 206-2018

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

***THAT** the name of the recreation centre in Braeside will remain the "John A. Gillies Recreation Centre".*

CARRIED.

10.2 Building Supply Road Name Change Decision

RESOLUTION - 207-2018

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** Building Supply Road be re-named per the Township's Road Naming Policy.*

Mayor Peckett requested a recorded vote. Recorded vote results as follows:

Councillor Brum - Not in Favour

Mayor Peckett - Not in Favour

Deputy Mayor Armsden - Not in Favour

Councillor Lang - In Favour

Councillor MacKenzie - In Favour

DEFEATED.

11. New Business

11.1 Community Improvement Plan

RESOLUTION - 208-2018

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Staff engage the services of a consultant to develop a Community Improvement Plan (CIP) for Brownsfield sites to encompass the entire Township of McNab/Braeside at a maximum cost of \$15,000.00; AND FURTHER THAT this project be funded from the Municipal Development Reserve Fund.

CARRIED.

11.2 County of Renfrew Public Works & Engineering - Departmental Report - Management of Excess Soils

RESOLUTION - 209-2018

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council accept this as information as submitted and circulated.

CARRIED.

Staff Direction - Staff was directed to contact the County of Renfrew and use their motion, provided it's against.

11.3 Braeburn Estates - Joint Use Agreement

RESOLUTION - 210-2018

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council is in favour of allowing for a joint use agreement in Braeburn Estates.

DEFEATED.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2018-24 Fees and Charges

RESOLUTION - 211-2018

Moved by Councillor Brum, seconded by Councillor Lang

THAT By-Law #2018-24, 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 #2018-25 Animal Control

RESOLUTION - 212-2018

Moved by Councillor Brum, seconded by Councillor Lang

THAT By-Law #2018-25, being a By-Law to regulate the keeping and control of animals, or any class thereof, the animal identification system licensing and restraint of dogs and certain other aspects of animal control within 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.

13.3 By-Law #2018-26 Main Street Revitalization Agreement

RESOLUTION - 213-2018

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT By-Law #2018-26, being By-Law to authorize the execution of the Municipal Funding Agreement between the Township of McNab/Braeside and the Association of Municipalities of Ontario to support Ontario's Main Street Revitalization Initiative, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

13.4 By-Law #2018-27 Neopost Postage Meter Agreement

RESOLUTION - 214-2018

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT By-Law #2018-27, being a By-Law to authorize the Township of McNab/Braeside to execute a Customer Agreement for the sixty-six month lease of a postage meter machine with Neopost, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14. Public Questions/Comments

14.1 Susan Anglin asked what the legal opinion was on the Joint Use Agreement to which she was advised that this matter would not be disclosed since it was a closed session discussion.

14.2 Ms. Anglin asked why Council voted against the name change, to which she was advised Council did not want to force others to change their road name as it could cause difficulties for them.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the Agenda

17. Confirmatory By-Law

17.1 By-Law #2018-28 - Confirm the proceedings of the June 5, 2018 Regular Meeting

RESOLUTION - 215-2018

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** By-Law #2018-28, being a By-Law to confirm the proceedings of the June 5, 2018 Regular Meeting of Council 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 8:44 p.m.

MAYOR

CAO/CLERK