



MINUTES
Regular Council Meeting
Tuesday, June 19, 2018
Council Chambers 7:00 p.m.

COUNCIL PRESENT: Mayor Tom Peckett
Deputy Mayor Brian Armsden
Councillor Heather Lang
Councillor Mark MacKenzie

REGRETS: Councillor Scott Brum

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Angela Lochtie, Treasurer
Geoff Patterson, Recreation Director

MEDIA PRESENT: Rick Stow, My Broadcasting Corporation

1. **Call to Order and Roll Call**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

Nil.

3. **Adoption of the Agenda**

3.1 Dated June 19, 2018

RESOLUTION - 216-2018

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Mark MacKenzie
THAT the Agenda dated June 19, 2018 be adopted as submitted and circulated.

CARRIED.

4. Delegations and Presentations

4.1 Trevor Hamilton - T.J. Mahoney Road School - Maintenance and Construction

Mayor Peckett presented Trevor Hamilton with his Certificate of Successful Completion and congratulated him on this accomplishment.

4.2 Teresa Hebb - Renfrew County ATV Club

Ms. Hebb presented information about the Renfrew County ATV Club and is requesting support from Council in their effort to request a lease on the Algonquin Trail for motorized multi-use with user-pay in place for motorized sports. Ms. Hebb is also seeking permission from Council to access, sign and maintain the railbed running through McNab/Braeside between Renfrew and Arnprior. Mayor Peckett thanked Ms. Hebb for attending and advised that this matter would be brought back to a future Council meeting for a decision.

RESOLUTION - 217-2018

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Mark MacKenzie

***THAT** Council agree to extend the time allotted for the delegation by 20 minutes regarding the Renfrew County ATV Club (Teresa Hebb).*

CARRIED.

4.3 Susan Gillan - Goshen Cemetery

Ms. Gillan provided information about the Goshen Cemetery and is requesting Council contribute the amount of up to \$9,500.00 towards the installation of a Columbarium. Mayor Peckett thanks Ms. Gillan for attending at advised that this matter will be brought forward to the August 7, 2018 Regular Meeting for a decision.

5. Matters Arising out of Delegations Heard

5.1 Teresa Hebb - Renfrew County ATV Club

Staff Direction: Staff was directed to bring this matter forward to the August 7, 2018 Regular Meeting for decision.

5.2 Susan Gillan - Goshen Cemetery

Staff Direction: Staff was directed to look into whether this contribution was a possibility this year or in the 2019 budget and to bring this information forward to the August 7, 2018 Regular Meeting for decision, if there is not a meeting in July.

6. Adoption of Previous Council Minutes

6.1 June 5, 2018

RESOLUTION - 218-2018

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

THAT *the minutes of the June 5, 2018 Regular Meeting of Council be adopted as amended.*

CARRIED.

Staff Direction: Staff was directed to amend the June 5, 2018 Regular Minutes as follows:

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

Change to: **THAT** Building Supply Road be re-named after a veteran as per the Township's Road Naming Policy.

7. Reports of Committee of Council and Other Boards, Committees and Commissions

- 7.1 Treasury Department Report - May 2018 Financial Report

RESOLUTION - 219-2018

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

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

CARRIED.

- 7.2 Treasury Department Report - Tangible Capital Asset Policy

RESOLUTION - 220-2018

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Mark MacKenzie

THAT *Council adopt the updated Tangible Capital Asset Policy as submitted and circulated.*

CARRIED.

- 7.3 Recreation Committee Meeting Minutes dated June 6, 2018

RESOLUTION - 221-2018

Moved by Councillor Heather Lang, seconded by Councillor Mark MacKenzie

THAT *Council accept the Recreation Committee Meeting Minutes dated June 6, 2018 as information as submitted and circulated.*

CARRIED.

- 7.4 Recreation Department - Charging for MCP Weekend Parking Pass

RESOLUTION - 222-2018

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

THAT *Council approve McNab/Braeside Minor Ball to charge \$5.00 for a weekend parking pass at MCP during the Provincial Championships with proceeds going directly back to help offset Minor Ball program costs.*

CARRIED.

- 7.5 Recreation Department - Use of Recreation Facilities at No Charge for Charity

RESOLUTION - 223-2018

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

***THAT** Council approve the use of Township Recreational facilities at no charge for the purposes of holding charitable events: first, for the Special Olympics group at MCP June 23 at MCP and secondly, to accommodate the Skiability group at Burnstown Beach on July 29.*

CARRIED.

- 7.6 Recreation Department - Signage at Red Pine Bay

RESOLUTION - 224-2018

Moved by Councillor Heather Lang, seconded by Councillor Mark MacKenzie

***THAT** Council allow Brian Gunn, Father's Day Car Show organizer, to erect a sign at Red Pine Bay 4-6 weeks in advance of the event and to be taken down upon completion, in order to help promote this partnership-driven initiative.*

CARRIED.

- 7.7 Recreation Department - Herbfest Tentative Budget

RESOLUTION - 225-2018

Moved by Councillor Mark MacKenzie, seconded by Deputy Mayor Brian Armsden

***THAT** Council accept a draft budget of 2018 Herbfest/Taste of the Valley as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to add staff time to this budget and bring back to Council.

- 7.8 Recreation Department - Heartland Grant for Roofed Gazebo at MCP

RESOLUTION - 226-2018

Moved by Councillor Mark MacKenzie, seconded by Councillor Heather Lang

***THAT** Council authorize the Recreation Committee and volunteers to use the Heartland Grant given by Heartland Farm Mutual of up to \$5,000.00 towards a roofed gazebo at MCP.*

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1-9 (May 31 - June 13, 2018 inclusive) distributed separately.

RESOLUTION - 227-2018

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang
THAT correspondence items #1-9 be accepted as information as submitted and circulated.

CARRIED.

Geoff Patterson vacated the Council Chambers at this time (8:00 p.m.).

8.2 Election/Campaign Signs

RESOLUTION - 228-2018

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Mark MacKenzie
THAT the Election/Campaign Signs Policy be accepted as information as submitted and circulated.

CARRIED.

8.3 County Development & Property - May 30, 2018

RESOLUTION - 229-2018

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang
THAT Council accept this as information as submitted.

CARRIED.

Staff Direction: Staff was directed to contact Hydro to see if there are any issues should a large industry decide to locate in this area.

9. Motions

9.1 Cogeco Connexion Inc. - Use of Millennium Trail

RESOLUTION - 230-2018

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang
THAT Council authorize staff to collaborate with Cogeco staff to prepare a mutually acceptable agreement for Cogeco's utilization of CN Trail lands for the installation, operation and maintenance of its fibre optic cable and associated infrastructure.

CARRIED.

Staff Direction: Staff was directed to include a clause in the Agreement stating that Cogeco will restore the Trail to its original condition or better and that all costs (legal, staff time etc.) be paid by Cogeco.

10. Unfinished Business

Nil.

11. New Business

Nil.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2018-29 Tax By-Law Capped Classes

RESOLUTION - 231-2018

Moved by Councillor Mark MacKenzie, seconded by Councillor Heather Lang

***THAT** By-Law #2018-29, being a By-Law to set out the 2018 property tax due dates for capped classes and further to provide for penalty and interest in default of payment thereof, I now deemed read a second and third short and is hereby enacted and passed.*

CARRIED.

13.2 By-Law #2018-30 Authorizing Participation in Mutual Aid

RESOLUTION - 232-2018

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

***THAT** By-Law #2018-30, being a By-Law to provide for the participation of the McNab/Braeside Fire Department in the Renfrew County Mutual Aid Plan, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

Angela Lochtie vacated the Council Chambers at this time (8:17 p.m.).

14. Public Questions/Comments

Nil.

Council recessed at 8:17 p.m.
Council reconvened at 8:24 p.m.

15. Closed Meeting Session

15.1 Under Section 239(2)(c) - For the purpose of discussing a proposed or pending acquisition or disposition of land by the municipality or local board. (Braeside)

RESOLUTION - 233-2018

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Mark MacKenzie

***THAT** this meeting become a closed session under Section 239(2)(c) for the purpose of discussing a proposed or pending acquisition of land by the municipality or local board at 8:24 p.m.*

CARRIED.

RESOLUTION - 234-2018

Moved by Councillor Heather Lang, seconded by Councillor Mark MacKenzie

***THAT** Council resume the open session at 8:35 p.m.*

CARRIED.

Staff Direction: Staff was directed to send a letter advising this matter will be revisited in 2019.

16. Notice of Council Meeting Dates

As noted on the Agenda

17. Confirmatory By-Law

17.1 By-Law #2018-31 - Confirm the proceedings of the June 19, 2018 Regular Meeting

RESOLUTION - 235-2018

Moved by Councillor Heather Lang, seconded by Councillor Mark MacKenzie

***THAT** By-Law #2018-31, being a By-Law to confirm the proceedings of the June 19, 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 Council Meeting adjourned at 8:36 p.m.

MAYOR

CAO/CLERK