



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, August 7, 2018**  
**Council Chambers 7:00 p.m.**

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

**STAFF PRESENT:** Angela Young, Deputy Clerk  
Mandy Cannon, Executive Assistant  
Angela Lochtie, Treasurer

**MEDIA PRESENT:** John Carter, 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 August 7, 2018

With permission from Council, Mayor Peckett added the following to this evening's Agenda:

- 11.3 - Chief Hartwick - Alternate Fire Coordinate for Renfrew County's Mutual Aid Program
- 11.4 - White Lake Road Widening

**RESOLUTION - 236-2018**

Moved by Councillor Heather Lang, seconded by Councillor Mark MacKenzie  
***THAT the Agenda dated August 7, 2018 be adopted as amended.***

**CARRIED.**

**4. Delegations and Presentations**

- 4.1 Lindsey Lee - Municipal Law Program, Unit 1 Certificate of Completion

Ms. Lee was unable to attend this evening's meeting but extended her regrets to Council. This will be deferred to a future Council Meeting.

- 4.2 Mandy Cannon - Municipal Law Program, Unit 1 Certificate of Completion

Mayor Peckett presented Ms. Cannon with her Municipal Law Program - Unit 1 Certificate of Completion and congratulated her on this accomplishment.

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

Nil.

**6. Adoption of Previous Council Minutes**

- 6.1 June 19, 2018 - Public Meeting Under the Planning Act (Beauregard)

**RESOLUTION - 237-2018**

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

***THAT** the minutes of the June 19, 2018 Public Meeting Under the Planning Act (Beauregard) be adopted as submitted and circulated.*

**CARRIED.**

- 6.2 June 19, 2018 - Public Meeting Under the Planning Act (Cannabis Facilities)

**RESOLUTION - 238-2018**

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

***THAT** the minutes of the June 19, 2018 Public Meeting Under the Planning Act (Cannabis Facilities) be adopted as submitted and circulated.*

**CARRIED.**

- 6.3 June 19, 2018 - Regular Council Meeting

**RESOLUTION - 239-2018**

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

***THAT** the minutes of the June 19, 2018 Regular Council Meeting be adopted as submitted and circulated.*

**CARRIED.**

- 6.4 July 17, 2018 - Special Council Meeting

**RESOLUTION - 240-2018**

Moved by Councillor Mark MacKenzie, seconded by Councillor Scott Brum

***THAT** the minutes of the July 17, 2018 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 - June 2018 Financial Report

**RESOLUTION - 241-2018**

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

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

**CARRIED.**

7.2 Treasury Department Report - 2018 Tax Rate Comparison

**RESOLUTION - 242-2018**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

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

**CARRIED.**

Staff Direction: Staff was directed to post the 2018 Tax Rate Comparison on the Township website.

7.3 Canada 150 Rink Board Donation

**RESOLUTION - 243-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council supports the Application for Funding for the Canada 150 Rink Donation; **AND FURTHER THAT** if the Township Application is successful, that the Township will contribute the balance of funding required for the installation of the Canada 150 Rink over and above the donation, currently estimated at \$80,000, to be funded by the Braeside Rink Board Recreation Reserve and the Recreation Buildings Capital Reserve, as required.*

**CARRIED.**

7.4 Recreation Department Report - Charity Ball Tournament

**RESOLUTION - 244-2018**

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

***THAT** Council allow Minor Ball volunteers to execute a charity ball tournament on September 29, 2018 as a fundraiser to assist a local child fighting cancer; **AND FURTHER THAT** Council approve waiving the normal charges associated with renting MCP for this fundraising event; **AND FURTHER THAT** Council approve the request by Recreation*

*Director Patterson to allow organizers to run this ball tournament for no charge; **AND FURTHER THAT** Council approves that a Special Occasion Permit be applied for, if desired by the organizers.*

**CARRIED.**

- 7.5 Recreation Department Report - Gazebo Roof at MCP

**RESOLUTION - 245-2018**

Moved by Councillor Scott Brum, seconded by Councillor Mark MacKenzie

**THAT** Council allow access to Minor Ball reserve funding in order to finish steel roofing on the gazebo at MCP in the amount of \$1,916.88.

**CARRIED.**

- 7.6 By-Law Enforcement Report - May 2018

**RESOLUTION - 246-2018**

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

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

**CARRIED.**

- 7.7 By-Law Enforcement Report - June 2018

**RESOLUTION - 247-2018**

Moved by Councillor Mark MacKenzie, seconded by Councillor Heather Lang

**THAT** Council accept the June 2018 By-Law Enforcement Report as information as submitted and circulated.

**CARRIED.**

**8. Information Items**

- 8.1 Correspondence as circulated #1-20 (June 14-August 1, 2018 inclusive) distributed separately.

Item #13 - Council authorized Mayor Peckett, at his request, to proceed with nominating a local physician.

**RESOLUTION - 248-2018**

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

**THAT** correspondence items #1-20 be accepted as information as submitted and circulated.

**CARRIED.**

- 8.2 Patricia MacNeil - Petition that Farmland on Duncan Drive, Division Street and Baskin Drive be Maintained as Farmland

**RESOLUTION - 249-2018**

Moved by Councillor Scott Brum, seconded by Councillor Mark MacKenzie

*THAT the correspondence from Patricia MacNeil be accepted as information as submitted and circulated.*

**CARRIED.**

**9. Motions****9.1 Request for Support #1-4**

1. Township of Whitewater Region - Minimum Wage Exemption
2. Town of Arnprior - Ontario's Double Hatters
3. Township of Howick - Care and Maintenance Trust Fund
4. Township of North Stormont - Green Energy Act

**RESOLUTION - 250-2018**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum

*THAT Council accept Request for Support items #1-4 as information as submitted and circulated.*

**CARRIED.**

**RESOLUTION - 251-2018**

Moved by Councillor Scott Brum, seconded by Mayor Tom Peckett

*THAT Council support the Township of Whitewater Region in their effort to support Lisa Duggan and Charlene Riopelle seeking to exempt individuals with developmental disabilities in Ontario who want to work but cannot meet the requirements of Bill 148.*

**CARRIED.**

**RESOLUTION - 252-2018**

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

*THAT Council support the Town of Arnprior in their effort to support Double Hatter Firefighters and encourage the Province of Ontario to revise legislation in regards to their position on Double Hatters.*

**CARRIED.**

**RESOLUTION - 253-2018**

Moved by Mayor Tom Peckett, seconded by Councillor Scott Brum

*THAT Council support the Township of North Stormont in their effort to encourage the Province of Ontario to extend its areas of responsibility to include any costs that Municipalities may have to inherit from Green Energy Projects (including water quality, site restoration and infrastructure repair).*

**CARRIED.**

**10. Unfinished Business**

## 10.1 FCM Green Municipal Fund Capital Project Grant Application (Part 2)

**RESOLUTION - 254-2018**

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

***THAT** Council provide direction on the expected cost, financial performance and proposed approach to the project.*

**CARRIED.**

Staff Direction: Staff was directed to use the “Proposed Scenario” and timelines as presented in the FCM grant application. Staff was further directed to obtain a legal opinion on the ability to tender the solar project without an award should grant funding not be received or if tendered costs are too high.

## 10.2 Goshen Cemetery Request

**RESOLUTION - 255-2018**

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

***THAT** Council approve additional 2018 funding of \$9,000 to the Goshen Cemetery, to be funded through the Municipal Development Reserve. The Municipal Development Reserve funding used shall be replenished in a time frame no longer than 12 years. Future year's operating grants to the Goshen Cemetery shall be reduced, subject to annual municipal budget approval.*

**CARRIED.**

## 10.3 Use of the CN Trail

- Teresa Hebb - Renfrew County ATV Club

- Ralph Chown et al

**RESOLUTION - 256-2018**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum

***THAT** Council does not support the Renfrew County ATV Club in their effort to request a lease on the CN Trail for motorized multi-use with user-pay in place for motorized sports; **AND FURTHER THAT** Council does not grant permission to the Renfrew County ATV Club to access, sign and maintain the rail bed running through the Township of McNab/Braeside.*

**CARRIED.**

**11. New Business**

## 11.1 September PAC Meeting Change

**RESOLUTION - 257-2018**

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

**THAT** the September Planning Advisory Committee Meeting be rescheduled by staff and once a new date has been selected, that this date be advertised accordingly.

**CARRIED.**

## 11.2 Fit for Duty Policy

**RESOLUTION - 258-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

**THAT** Council adopt the Fit For Duty Policy as submitted and circulated.

**CARRIED.**

## 11.3 Chief Hartwick - Alternate Fire Coordinator for Renfrew County's Mutual Aid

**RESOLUTION - 259-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

**THAT** Council accept this correspondence from Chief Hartwick as information as submitted and circulated; **AND FURTHER THAT** Council support and endorse Chief Hartwick accepting the role as "Alternate Fire Coordinator for Renfrew County's Mutual Aid Program".

**CARRIED.**

## 11.4 White Lake Road Widening

Mayor Peckett provided an update to Council for the White Lake Road. He advised that the Public Works Department is waiting for information from the OPP in order to finalize their report and provide recommendations to County Council. At Council's request, Mayor Peckett will provide Council with an update as to where White Lake Road is placed in the County's Road Resurfacing Plan.

**RESOLUTION - 260-2018**

Moved by Councillor Scott Brum, seconded by Councillor Mark MacKenzie

**THAT** Council accept Mayor Peckett's verbal report as information.

**CARRIED.**

**12. Notice of Motions**

Nil.

**13. By-Laws**

## 13.1 By-Law #2018-33 - Cannabis CZBLA

**RESOLUTION - 261-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

*THAT By-Law #2018-33, being a By-Law to amend By-Law #2010-49, being a 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.**

13.2 By-Law #2018-34 Beauregard ZA

**RESOLUTION - 262-2018**

Moved by Councillor Mark MacKenzie, seconded by Councillor Heather Lang

*THAT By-Law #2018-34, 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**

14.1 Ian McKinnon advised that he was pleased with Council's unanimous decision not to allow motorized vehicles on the CN Trail.

14.2 Andre Bourbonnais indicated that he was not in favour of snowmobiles using the CN Trail. He then asked what residents can do to find out when something that effects their neighbourhood is on the meeting Agenda, to which he was advised that Council tries to let residents know but the meeting information can also be found on our website.

14.3 Karen Townley thanked Councillor Lang for the head's up about the request to allow ATV's on the CN Trail.

**15. Closed Meeting Session**

Nil.

**16. Notice of Council Meeting Dates**

As noted on the Agenda

**17. Confirmatory By-Law**

17.1 By-Law #2018-35 - Confirm the proceedings of the August 7, 2018 Regular Meeting

**RESOLUTION - 263-2018**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

*THAT By-Law #2018-35, being a By-Law to confirm the proceedings of the August 7, 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 Council Meeting adjourned at 8:32 p.m.

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MAYOR

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CAO/CLERK