



MINUTES
Regular Council Meeting
Tuesday, October 9, 2018
Council Chambers 7:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Angela Lochtie, Treasurer
Bruce Howarth, Senior Planner, County of Renfrew

MEDIA PRESENT: John Carter, 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 October 9, 2018

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

11.1 Burnstown Rowing Club Boat House - Commemorative Naming

RESOLUTION - 302-2018

Moved by Councillor Scott Brum, seconded by Councillor Mark MacKenzie

THAT the Agenda dated October 9, 2018 be adopted as amended.

CARRIED.

4. **Delegations and Presentations**

4.1 Irene Robillard - Arnprior & McNab/Braeside Archives

Ms. Robillard provided an update with regards to the Arnprior & McNab/Braeside Archives and thanked Council for their previous support. The Arnprior & McNab/Braeside Archives is

requesting an additional donation in the amount of \$2,500.00 for the year 2019, and \$3,000.00 in the year 2020. Mayor Peckett thanked Ms. Robillard for her presentation and for attending this evening's meeting. This donation request will be brought forward to budget deliberations.

RESOLUTION - 303-2018

Moved by Councillor Scott Brum, seconded by Councillor Mark MacKenzie

THAT Council agree to extend the time allotted for the delegation by 2 minutes regarding Arnprior & McNab/Braeside Archives.

CARRIED.

4.2 Andrea McCormick - Blue Skies Recovery - Update/Status Review

Ms. McCormick attended the Council Meeting and read a statement verbally. Deputy Mayor Armsden asked if a copy of the statement could be provided, and as such, a copy was left with the CAO/Clerk. Mayor Peckett thanked Ms. McCormick for attending this evening.

Mr. Christie inquired as to when the Township was aware of the application. On May 14th he had a conversation with the Deputy Clerk and felt he was misled. Councillor Lang stated that August was when she was aware that Blue Skies did not meet the definition of a group home due to complaints received.

Ms. McCormick inquired as to what Council was going to do about this and are they going to close the business. It was felt that if Council entertains a zoning amendment that is opening up the entire subdivision and inquired if Council will consider closing this down now and not consider an amendment.

Mayor Peckett inquired if any member of Council wished to bring a motion forward to this effect.

At Council's request Mr. Howarth explained the process, timelines and options available to council.

A resident of the subdivision advised that his home is directly beside Blue Skies and his children are afraid. A By-Law has been broken and he would like Blue Skies operations to cease.

Councillor Lang brought forward the following motion that was seconded by Councillor MacKenzie: "THAT Council direct staff to suspend the operations of Blue Skies located at 240 McLeod Road".

Deputy Mayor Armsden stated that he was concerned with the legal ramifications with this type of action.

An amendment to the original motion was agreed upon - to add that no new clients would be admitted and that Blue Skies only deal with the current clientele.

RESOLUTION - 304-2018

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

THAT Council agree to extend the time allotted for the delegation by 22 minutes regarding Blue Skies Recovery.

CARRIED.

RESOLUTION - 305-2018

Moved by Councillor Heather Lang, seconded by Councillor Mark MacKenzie

THAT operations at Blue Skies Recovery, located at 240 McLeod Road be suspended; **AND FURTHER THAT** no new clients would be admitted and that the facility only deal with the current clientele.

TABLED.

Staff Direction: Staff was directed to bring this matter forward to the October 16, 2018 Regular Meeting with a legal opinion.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 September 18, 2018 - Public Meeting Under the Planning Act

RESOLUTION - 306-2018

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

THAT the minutes of the September 18, 2018 Public Meeting Under the Planning Act be adopted as submitted and circulated.

CARRIED.

6.2 September 18, 2018 - Regular Meeting

RESOLUTION - 307-2018

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

THAT the minutes of the September 18, 2018 Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

6.3 October 1, 2018 - Special Council Meeting

RESOLUTION - 308-2018

Moved by Councillor Scott Brum, seconded by Councillor Mark MacKenzie

THAT the minutes of the October 1, 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 Recreation Committee Meeting Minutes dated September 5, 2018

RESOLUTION - 309-2018

Moved by Councillor Heather Lang, seconded by Councillor Mark MacKenzie

THAT Council accept the Recreation Committee Meeting Minutes dated September 5, 2018 as information as submitted and circulated.

CARRIED.

7.2 Herbfest Meeting Minutes dated August 20, 2018

RESOLUTION - 310-2018

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

THAT Council accept the Herbfest Meeting Minutes dated August 20, 2018 as information as submitted and circulated.

CARRIED.

7.3 2019 OPP Costs

RESOLUTION - 311-2018

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

THAT the 2019 OPP Cost report be accepted as information as submitted and circulated.

CARRIED.

7.4 Growth-Related Recreation Projects

RESOLUTION - 312-2018

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT Council recommend the inclusion of the following growth-related recreation capital items in the *draft* Asset Management Plan for future discussion:

- Trail development linking McNab Public School and the "Perneel" building to Alexander Stewart Park
- Trail development linking Braeside Beach to Red Pine Bay and the Algonquin Trail
- Outdoor amphitheater
- Park development at Clay Bank Park

CARRIED.

7.5 By-Law Enforcement Report - August 2018

RESOLUTION - 313-2018

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

THAT Council accept the By-law Enforcement Report for the month of August 2018 as information as submitted and circulated.

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1-12 (September 13-October 3, 2018 inclusive) distributed separately.

RESOLUTION - 314-2018

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

THAT correspondence items #1-12 be accepted as information as submitted and circulated.

CARRIED.

- 8.2 Association of Municipalities Ontario - Federal Gas Tax Fund

RESOLUTION - 315-2018

Moved by Councillor Scott Brum, seconded by Councillor Mark MacKenzie

THAT Council accept this as information as submitted and circulated.

CARRIED.

- 8.3 Kilgour & Associates Ltd. DFO Drain Classification Project (Field Findings)

RESOLUTION - 316-2018

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

- 8.4 Ottawa River Watershed Draft Report

RESOLUTION - 317-2018

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

- 8.5 Arnprior Regional Health Foundation Campaign - Frequently Asked Questions

RESOLUTION - 318-2018

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

9. Motions

- 9.1 Request for Support #1-3
1. Township of South Glengarry - Paramedic Services as a Full Essential Service
 2. Township of Killaloe, Hagarty and Richards - Election - Potential Canada Post Strike
 3. Township of Montague - The Better Local Government Act

RESOLUTION - 319-2018

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council accept Request for Support Items #1-3 as information as submitted and circulated.

CARRIED.

RESOLUTION - 320-2018

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

THAT Council support the Township of Montague in their effort to support the Association of Municipal Clerks and Treasurers of Ontario in requesting that the Provincial Government undertake consultation with municipalities prior to modifying legislation that effect municipal governments.

CARRIED.

10. Unfinished Business

- 10.1 KDSA Development Ltd. - Revised Conditions of Draft Approval

RESOLUTION - 321-2018

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

THAT Council approve the revised conditions of draft approval for KDSA Development Ltd. - Plan of Subdivision 47-T-15005 as submitted and circulated.

CARRIED.

- 10.2 KDSA - Zoning Amendment Revised By-Law

RESOLUTION - 322-2018

Moved by Councillor Mark MacKenzie, seconded by Councillor Scott Brum

WHEREAS Council held a Public Meeting on Tuesday, November 10, 2015 at 6:00 p.m. at the Township Municipal Building to consider a proposed amendment to the Zoning By-Law to implement the appropriate zoning for the proposed subdivision application for Lot 17, Concession 2 for the Township of McNab/Braeside; **AND WHEREAS** the zoning amendment was prepared in accordance with the provisions of Section 34 of the Planning Act, 1990; **AND WHEREAS** the public was advised at the Public Meeting that an amendment to the proposed zoning by-law is required; **AND WHEREAS** the proposed by-law for this zoning amendment has been revised to incorporate changes that were made to match the revision to the subdivision since the Public Meeting; **AND WHEREAS** Council deems the zoning changes are minor in nature; **NOW THEREFORE BE IT RESOLVED THAT** Council deem that in accordance with the provisions of Section 34 (17) of the Planning Act, no further public notice is required in respect of the changes made to the by-law after the Public Meeting.

CARRIED.

11. New Business

- 11.1 Burnstown Rowing Club Boat House - Commemorative Naming

RESOLUTION - 323-2018

Moved by Councillor Heather Lang, seconded by Councillor Mark MacKenzie

THAT Council approve the inclusion of the Burnstown Rowing Club Boat House on the survey that will be advertised for public input with regards to the naming of the Perneel Building.

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

- 13.1 By-Law #2018-45 Appoint Committee of Adjustment

RESOLUTION - 324-2018

Moved by Councillor Mark MacKenzie, seconded by Councillor Scott Brum

THAT By-Law #2018-45, being a By-Law to constitute and appoint a Committee of Adjustment, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 13.2 By-Law #2018-46 Property Standards Committee

RESOLUTION - 325-2018

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

THAT By-Law #2018-46, being a By-Law to constitute and appoint a Property Standards Committee, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 13.3 By-Law #2018-47 FCM GMF Feasibility Study Funding Agreement

RESOLUTION - 326-2018

Moved by Councillor Heather Lang, seconded by Councillor Mark MacKenzie

THAT By-Law #2018-47, being a By-Law to authorize the execution of the Grant Agreement between the Township of McNab/Braeside and the Federation of Canadian Municipalities to provide Green Municipal Funding of up to eleven thousand Canadian Dollars to support the Township's 2018 Net Zero Feasibility Study, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14. Public Questions/Comments

- 14.1 Mr. Lou Laventure asked why Ms. McCormick's questions had not been answered before tonight, to which the response was that Mayor Peckett feels like it is more productive to engage in a conversation than to email back and forth.
- 14.2 Mr. Lou Laventure stated that if Council streamed their meetings, the public would be more informed.
- 14.3 Mr. Shawn Regier asked for a copy of the Recreation & Library Agreements. The CAO/Clerk will forward him these agreements as requested.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the Agenda.

17. Confirmatory By-Law

- 17.1 By-Law #2018-48 - Confirm the proceedings of the October 9, 2018 Regular Meeting

RESOLUTION - 327-2018

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** By-Law #2018-48, being a By-Law to confirm the proceedings of the October 9, 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 8:40 p.m.

MAYOR

CAO/CLERK