



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, October 16, 2018**  
**Council Chambers 7:00 p.m.**

**COUNCIL PRESENT:** All members of Council were in attendance.

**STAFF PRESENT:** Lindsey Lee, CAO/Clerk  
Angela Young, Deputy Clerk  
Angela Lochtie, Treasurer  
Ryan Frew, Director of Public Works  
Geoff Patterson, Recreation Director

**MEDIA PRESENT:** Derek Dunn, Metroland Media

- 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 16, 2018

With permission from Council, Mayor Peckett amended the Agenda as follows:  
Remove item 4.2 - Allan Neumann - The Arnprior & District NeighbourhoodLink Fountain  
Add 10.1(b) - Correspondence Received Regarding Blue Skies Recovery  
Remove 13.3 - By-Law #2018-52 Integrity Commissioner and Closed Meeting Investigator

**RESOLUTION - 328-2018**

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum  
***THAT the Agenda dated October 16, 2018 be adopted as amended.***

**CARRIED.**

**4. Delegations and Presentations**

- 4.1 Ryan Frew - Ontario Good Roads Association - Asset Data Collection and Condition Evaluation Completion Certificate

Mayor Peckett presented Mr. Frew with his Asset Data Collection and Condition Completion Certificate from the Good Roads Association and congratulated him on this accomplishment.

- 4.2 Allan Neumann - The Arnprior & District NeighbourhoodLink Fountain

The Clerk was notified that Mr. Neumann was unable to attend this evening and will reschedule to a future Council Meeting.

- 4.3 Jason Marshall, Recreation Committee - Term Overview

Mr. Marshall thanked Council for their support through the Agreement with Renfrew and Arnprior and provided a summary of the past four years. Mr. Marshall then shared a vision statement from the Recreation Committee and once again thanked Council, the CAO and Recreation Department.

- 4.4 Sean Connor - Blue Skies Recovery

Mr. Connor and Jenny Sutherland explained the concept of Blue Skies Recovery to Council, emphasizing that this is not a treatment centre and all guests must be sober and substance free.

**RESOLUTION - 329-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

*THAT Council agree to extend the time allotted for the delegation by 15 minutes regarding Blue Skies Recovery.*

**CARRIED.**

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

Nil.

**6. Adoption of Previous Council Minutes**

Nil.

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

- 7.1 Recreation Department - Revised Rental Fees

**RESOLUTION - 330-2018**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

**THAT** Council approve the revised fees for the use of Township Recreational Hall facilities for the purposes of holding events; first, for new municipal halls at Braeside and Glasgow, the new rate be established at \$35/hr to a max of \$225 per day and for charitable/non-profit events \$200 per day. The Committee also recommends that the damage deposit fee be changed to \$200.00.

**CARRIED.**

- 7.2 HerbFest Committee - Appointment of Kathy MacKenzie

**RESOLUTION - 331-2018**

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

**THAT** Council approve the appointment of Kathy MacKenzie to the HerbFest Committee.

**CARRIED.**

Geoff Patterson vacated the Council Chambers at this time (7:51 p.m.).

- 7.3 Treasury Department Report - Sept. 2018 Financial Report

**RESOLUTION - 332-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

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

**CARRIED.**

- 7.4 Treasury Department Report - Archives Funding Request

**RESOLUTION - 333-2018**

Moved by Councillor Heather Lang, seconded by Councillor Mark MacKenzie

**THAT** Council authorize the payment of additional operating funding to the Arnprior and McNab/Braeside Archives in 2018 in the amount of \$2,000.

**CARRIED.**

Angela Lochtie vacated the Council Chambers at this time (7:53 p.m.).

- 7.5 Public Works Committee Meeting Minutes - June 5, 2018

**RESOLUTION - 334-2018**

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

**THAT** Council accept the Public Works Committee Meeting Minutes of June 5, 2018, as submitted and circulated.

**CARRIED.**

- 7.6 Public Works Department Report - Amendment of Recycling Contract

**RESOLUTION - 335-2018**

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

**THAT** Council approve the Public Works Committee's recommendation to amend the Recycling Contract Agreement with Beaumen Waste Management Systems Ltd. to increase the recyclable material processing cost to \$0.26/stop/collection week effective June 1, 2018 to December 31, 2018; **AND FURTHER THAT** the contract completion date be amended from June 1, 2022 to April 1, 2022.

**TABLED.**

Staff Direction: Staff was directed to bring more information forward to a future Council Meeting.

Councillor Brum & Councillor MacKenzie will write a motion and bring back to a future Council Meeting to send to the Province and other municipalities that would make producers responsible for their packaging.

**8. Information Items**

- 8.1 Correspondence as circulated #1-3 (October 3-10, 2018 inclusive) distributed separately.

**RESOLUTION - 336-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

**THAT** correspondence items #1-3 be accepted as information as submitted and circulated.

**CARRIED.**

- 8.2 Association of Municipalities Ontario - The Federal Gas Tax Fund - 2017 Annual Report (Part 1)

**RESOLUTION - 337-2018**

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

**THAT** the correspondence from the Association of Municipalities Ontario - The Federal Gas Tax Fund - 2017 Annual Report (Part 1) be accepted as information as submitted and circulated.

**CARRIED.**

**9. Motions**

- 9.1 Request for Support #1  
1. Township of Amaranth - NAFTA - Dairy Supply Management Program

**RESOLUTION - 338-2018**

Moved by Councillor Scott Brum, seconded by Mayor Tom Peckett

*THAT Council accept Request for Support Item #1 as information as submitted and circulated.*

**CARRIED.**

**RESOLUTION - 339-2018**

Moved by Councillor Scott Brum, seconded by Mayor Tom Peckett

*THAT Council support the Township of Amaranth in their effort to urge the Federal Government to not allow a foreign party to interfere with our Dairy Management System and that it be removed from all North American Free Trade Agreement negotiations.*

**CARRIED.**

**10. Unfinished Business**

10.1 Blue Skies Recovery

10.1 (b) Correspondence Received Regarding Blue Skies Recovery

**RESOLUTION - 340-2018**

Moved by Councillor Heather Lang, seconded by Councillor Mark MacKenzie

*THAT operations at Blue Skies Recovery, located at 240 McLeod Road be suspended, to not disrupt any current residence, only to not allow new residents, until a decision has been made with regards to the Zoning By-Law Amendment Application.*

Mayor Peckett requested a recorded vote.

For: Councillor Mark MacKenzie

Against: Mayor Tom Peckett, Deputy Mayor Brian Armsden, Councillor Heather Lang, and Councillor Scott Brum

**DEFEATED 1-4.**

Staff Direction: If specific definitions can be provided for "supportive housing" and "group home", staff is directed to bring these definitions forward to the next Planning Advisory Committee Meeting.

**11. New Business**

11.1 Municipal Letters of Concurrence

**RESOLUTION - 341-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

*THAT Council provide staff direction on the Municipal Letters of Concurrence for Rogers Site C4086, Rogers Site C7844 and Shared Network Canada Site SNC0166.*

**CARRIED.**

11.2 Beaugard Site Plan Agreement

**RESOLUTION - 342-2018**

Moved by Councillor Mark MacKenzie, seconded by Councillor Scott Brum

*THAT Council approve the Specific Provisions and Site Plan Sketch for Beauregard as submitted and circulated.*

**CARRIED.**

**12. Notice of Motions**

Nil.

**13. By-Laws**

13.1 By-Law #2018-50 ZBLA Madawaska Shores

**RESOLUTION - 343-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

*THAT By-Law #2018-50, 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.**

13.2 By-Law #2018-51 KDSA REV ZBLA 2018

**RESOLUTION - 344-2018**

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

*THAT By-Law #2018-51, 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.**

13.3 By-Law #2018-52 Integrity Commissioner and Closed Meeting Investigator

This By-Law was removed from this evening's Agenda and will be brought forward to a future Council Meeting.

**14. Public Questions/Comments**

14.1 Andrea McCormick asked why her email did not get through to Council and why she was told not to email Council.

14.2 Grant Armstrong asked if Council is prepared to review its definition of "Group Home". He was advised that this was a Council decision.

14.3 Grant Armstrong asked when the Planning Advisory Committee would see the Application, to which he was told it would be on November 13, 2018. He then asked if

a decision would be made at that time, to which he was advised that the matter would be brought forward to Council after the 13th.

Council recessed at 8:55 p.m.  
Council reconvened at 9:01 p.m.

Bruce Howarth and Emma Blanchard joined the meeting at this time.

**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 (proposed sale of road allowance).
- 15.2 Under Section 239(2)(e) - For the purpose of discussing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Private Snow Plowing & John A. Gillies Community Centre).

**RESOLUTION - 345-2018**

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

*THAT this meeting become a closed session 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 (proposed sale of road allowance) and Under Section 239(2)(e) - For the purpose of discussing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Private Snow Plowing & John A. Gillies Community Centre) at 9:04 p.m.*

**CARRIED.**

**RESOLUTION - 346-2018**

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

*THAT Council agree to extend the hours of the Council meeting for 40 minutes past the adjournment time of 10:00 p.m.*

**CARRIED.**

**RESOLUTION - 347-2018**

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

*THAT Council resume the open session at 10:38 p.m.*

**CARRIED.**

Staff Direction - Staff was directed to send a letter to the requester, indicating that the road allowance cannot be sold as it may be used for future drainage (proposed sale of road allowance). Staff was further directed to contact the homeowners and invite them to attend a Special Meeting with regards to their property access and plowing (private snow plowing). Staff was directed to proceed with option B, as presented (John A. Gillies Community Centre).

**16. Notice of Council Meeting Dates**

As noted on the Agenda

**17. Confirmatory By-Law**

17.1 By-Law #2018-53 - Confirm the proceedings of the October 16, 2018 Regular Meeting

**RESOLUTION - 348-2018**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** By-Law #2018-53, being a By-Law to confirm the proceedings of the October 16, 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 10:40 p.m.

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MAYOR

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CAO/CLERK