



MINUTES
Regular Council Meeting
Tuesday, November 20, 2018
Council Chambers 7:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening with the exception of Councillor MacKenzie, who sent his regrets.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Ryan Frew, Director of Public Works

MEDIA PRESENT: 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 November 20, 2018

RESOLUTION - 365-2018

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT the Agenda dated November 20, 2018 be adopted as submitted and circulated.

CARRIED.

4. **Delegations and Presentations**
 - 4.1 Ian McKie - Minor Variance Application A-3-18

Council asked Mr. McKie why the house cannot be built within the setback guidelines, to which Mr. McKie replied it was because there is no basement in the house so a larger space is needed for the mechanical room and storage. Council asked if Mr. McKie had any discussions with the neighbour which he replied that he has discussed concerns with neighbours.

4.2 Physician Recruitment Committee - Role of Committee and Funding Request

Tracy Liebig thanked Council for their continued support and reviewed the services, hi-lights and financial summary for 2018. The Physician Recruitment Committee is seeking a donation in the amount of \$20,000 for 2019.

4.3 Allan Neumann - The Arnprior & District NeighbourhoodLink Fountain

Mr. Neumann and Joanne Camelon reviewed their presentation with Council. The NeighbourhoodLink Fountain asked Council for a donation in the amount of \$5,000.00. Mayor Peckett thanked Mr. Neumann & Ms. Camelon for attending this evening's meeting.

RESOLUTION - 366-2018

THAT Council agree to extend the time allotted for the delegation by 15 minutes regarding NeighbourhoodLink Fountain.

4.4 Andrea McCormick - Zoning By-Law Amendment - 240 McLeod Road

Ms. McCormick read her comments regarding the zoning by-law amendment. She is asking Council to consider the PPP and indicated that the Planning Report is not correct and advised that the areas in the report have a conflict.

RESOLUTION - 367-2018

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

THAT Council agree to extend the time allotted for the delegation by 15 minutes regarding Andrea McCormick.

CARRIED.

- 4.5 Keith Christie & Jennifer (Irish) Christie - Proposed New Definition for a Wellness Group Home
- PAC Meeting Submission
 - Public Meeting Submission

Mr. Christie and Ms. (Irish) Christie highlighted their previous submissions and asked Council to please give them consideration. They expressed that the application for Blue Skies Recovery should be rejected as it is an institution.

5. Matters Arising out of Delegations Heard

5.1 4.1 - Ian McKie - Minor Variance Application - A-3-18

RESOLUTION - 368-2018

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

THAT Council recommend moving forward with Application A-3-18.

CARRIED.

6. Adoption of Previous Council Minutes

6.1 November 6, 2018

RESOLUTION - 369-2018

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

*THAT the minutes of the November 6, 2018 Regular Council Meeting be adopted as submitted and circulated.***CARRIED.**

Ryan Frew entered the Council Chambers at this time (8:16 p.m.).

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

7.1 Treasury Department Report - Oct. 2018 Financial Report

RESOLUTION - 370-2018

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

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

7.2 Treasury Department Report - MMAH 2017 Financial Indicator Review

RESOLUTION - 371-2018

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

*THAT Council accept the MMAH 2017 Financial Indicator Review Report as information as submitted and circulated.***CARRIED.**

7.3 Treasury Department Report - Budget 2019 Tentative Schedule

RESOLUTION - 372-2018

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

*THAT staff direction be provided on the tentative Budget 2019 meeting schedule and any new items to be included for consideration as part of Budget 2019 deliberations by December 1, 2018.***CARRIED.**

7.4 Public Works Department Report - Amendment of Recycling Contract

RESOLUTION - 373-2018

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

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 1st, 2018 to December 31st, 2018; AND FURTHER THAT the contract completion date be amended from June 1, 2022 to April 1, 2022.

DEFEATED.

Mr. Frew vacated the Council Chambers at this time (8:33 p.m.).

8. Information Items

- 8.1 Correspondence as circulated #1-9 (November 1-14, 2018 inclusive) distributed separately.

RESOLUTION - 374-2018

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

THAT correspondence items #1-9 be accepted as information as submitted and circulated.

CARRIED.

9. Motions

Nil.

10. Unfinished Business

- 10.1 Madawaska Shores Plan of Subdivision - Request for Street Name

RESOLUTION - 375-2018

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

THAT Council decline the request for Madawaska Shores to be exempt from the Commemorative Naming of Municipal Parks, Streets and Facilities Policy.

CARRIED.

- 10.2 Zoning By-Law Revision

RESOLUTION - 376-2018

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

***WHEREAS** Council of the Township of McNab/Braeside held a Public Meeting Under the Planning Act on Tuesday November 13, 2018 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 zoning application for 240 McLeod Road, Lot 1, Plan 619 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 the changes; **AND WHEREAS** Council of the Township of McNab/Braeside deems that the changes to the proposed zoning by-law are minor in nature; **NOW THEREFORE BE IT RESOLVED THAT** Council of the Township*

of McNab/Braeside deem that in accordance with the provisions of Section 34 (17) of the Planning Act, no further public notice is required in respect to the changes made to the by-law after the public meeting.

CARRIED.

11. New Business

11.1 Joint Health & Safety Committee Terms of Reference

RESOLUTION - 377-2018

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

***THAT** Council approve the Terms of Reference for the Joint Health & Safety Committee as submitted and circulated.*

CARRIED.

11.2 Mackie McLaren - Committee of Adjustment Vacancy

RESOLUTION - 378-2018

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council accept this correspondence from Mackie McLaren as information as submitted and circulated.*

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2018-56 Appoint Committee of Adjustment

RESOLUTION - 379-2018

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** By-Law #2018-56, 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 #2018-57 ZBLA - Connor/Sutherland (Blue Skies Recovery)

RESOLUTION - 380-2018

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** By-Law #2018-57, 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 Karen Wilson asked if there was a building permit issued for 7 bedrooms. The Chief Building Official is looking into whether a building permit was necessary.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the Agenda

17. Confirmatory By-Law

17.1 By-Law #2018-58 - Confirm the proceedings of the November 20, 2018 Regular Meeting

RESOLUTION - 381-2018

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

***THAT** By-Law #2018-58, being a By-Law to confirm the proceedings of the November 20, 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 9:04 p.m.

MAYOR

CAO/CLERK