



MINUTES
Regular Council Meeting
Tuesday, December 4, 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

MEDIA PRESENT: Nil.

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 December 4, 2018

With permission from Council, Mayor Peckett added the following to this evening's Agenda:
Defer Section 11.8 - RFP Admin-2018-01 - Integrity Commissioner & Closed Meeting Investigator
Add Section 11.9 - Hospice Renfrew - Jim Presley Memorial Vacation Raffle

RESOLUTION - 382-2018

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT the Agenda dated December 4, 2018 be amended.

CARRIED.

4. **Delegations and Presentations**

Nil.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 November 13, 2018 - Public Meeting Under the Planning Act

RESOLUTION - 383-2018

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

THAT the minutes of the November 13, 2018 Public Meeting Under the Planning Act be adopted as submitted and circulated.

CARRIED.

6.2 November 20, 2018 - Regular Council Meeting

RESOLUTION - 384-2018

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT the minutes of the November 20, 2018 Regular 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 - 2019 Insurance

RESOLUTION - 385-2018

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

THAT Council hereby authorize the Treasurer to renew insurance coverage with J. P. Mulvihill and Sons General Insurance Brokers Ltd. for the provision of 2019 General Municipal Insurance; **AND FURTHER THAT** Council hereby authorize the Treasurer to renew insurance coverage with MIS Municipal Insurance Services Ltd. for the provision of 2019 Fire and Councillor's Accident Insurance.

CARRIED.

Treasurer Lochtie vacated the Council Chambers at this time (7:07 p.m.).

7.2 Ontario Network of Accessibility Professionals Fall 2018 Conference

RESOLUTION - 386-2018

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Oliver Jacob

THAT Council accept the November 27, 2018 Ontario Network of Accessibility Professionals 2018 Fall Conference Report as information as submitted and circulated.

CARRIED.

7.3 By-Law Enforcement Report - October 2018

RESOLUTION - 387-2018

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

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

CARRIED.

8. Information Items

8.1 Correspondence as circulated #1-7 (November 15-28, 2018 inclusive) distributed separately.

RESOLUTION - 388-2018

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT correspondence items #1-7 be accepted as information as submitted and circulated.

CARRIED.

8.2 County of Renfrew - Cannabis Fact Sheet, Retail & Other Regulations Update

RESOLUTION - 389-2018

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

THAT the Cannabis Fact Sheet, Retail and Other Regulations Update from the County of Renfrew be accepted as information as submitted and circulated.

CARRIED.

8.3 Ministry of Finance - Ontario Cannabis Legalization Implementation Fund

RESOLUTION - 390-2018

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council accept this as information as submitted and circulated.

CARRIED.

8.4 County of Renfrew - Paramedic Services - Christmas Toy & Food Drive - December 8, 2018

RESOLUTION - 391-2018

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

9. Motions

Nil.

10. Unfinished Business

- 10.1 Naming the Central Recreation Space & Burnstown Rowing Club Boathouse

RESOLUTION - 392-2018

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT the Central Recreation Centre be named the "Murray Yantha Community Centre";
AND FURTHER THAT the Burnstown Rowing Club Boathouse be named the "Lee Narraway Boathouse".

CARRIED.

11. New Business

- 11.1 January 2019 Meeting Schedule

RESOLUTION - 393-2018

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

THAT Council accept this as information.

CARRIED.

Staff Direction: Staff was directed to schedule the January Meetings as follows:

January 15, 2019 - Planning Advisory Committee - 7:00 p.m.

January 22, 2019 - Regular Council Meeting - 7:00 p.m.

- 11.2 Council Initiatives

- Parks and Trails Master Plan - Submitted by Councillor Lang

The following initiatives were discussed:

Mayor Peckett would like to see an additional staff member hired as a caretaker & suggested hiring a summer student.

Deputy Mayor Armsden would like to see better communication with the public.

Councillor Lang would like to see the re-branding of the Township logo/slogan, Logger's Memorial and the addition of ad-hoc committees, she would also like to focus on our parks, trails and beaches.

Councillor Brum suggested having breakfast with the public.

Councillor Jacob would like to see a community engagement strategy.

RESOLUTION - 394-2018

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

THAT Council accept this as information as submitted and circulated.

CARRIED.

- 11.3 Surplus Vehicle - 1989 Volvo Tanker

RESOLUTION - 395-2018

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum
THAT Council declare the 1989 Volvo Tanker surplus; **AND FURTHER THAT** the 1989 Volvo Tanker be sold to the highest bidder.

CARRIED.

11.4 Building Healthier Food Environments within Recreation Spaces

RESOLUTION - 396-2018

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum
THAT Council accept this as information as submitted and circulated.

CARRIED.

11.5 Black CAT Radar

RESOLUTION - 397-2018

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden
THAT Council accept this as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to obtain more information and invite this company to appear as a delegation.

11.6 Community Safety Zone - Village of Waba

RESOLUTION - 398-2018

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang
WHEREAS pursuant to Section 214.1(1) of the Highway Traffic Act, R.S.O. 1990, Chapter H.8, as amended, the Council of a municipality may by By-Law designate a part of a highway under its jurisdiction as a Community Safety Zone, if in the opinion of Council, public safety is of special concern on that part of the highway; **NOW THEREFORE BE IT RESOLVED THAT** Council of the Corporation of the Township of McNab/Braeside requests the County of Renfrew to enact a By-Law that designates the portion of Highland Road that runs through the Village of Waba as a Community Safety Zone; **AND FURTHER THAT** all penalties provided in the Highway Traffic Act shall apply to the offences against this By-Law.

CARRIED.

11.7 Procedural By-Law

RESOLUTION - 399-2018

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum
THAT Council accept this as information as submitted and circulated.

CARRIED.

Council will submit their comments to the CAO/Clerk by Monday, December 10, 2018.

- 11.8 RFP Admin-2018-01 - Integrity Commissioner & Closed Meeting Investigator

This item was deferred this evening to a future Agenda.

- 11.9 Hospice Renfrew - Jim Presley Memorial Vacation Raffle

RESOLUTION - 400-2018

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT this correspondence be accepted as information as circulated.

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

- 13.1 By-Law #2018-60 Assume Part 3 and 4 on a Plan 19030 as part of Township Road Allowance - Nieman Drive

RESOLUTION - 401-2018

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT By-Law #2018-60, being a By-Law to assume lands in the Township of McNab/Braeside as part of a public road, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14. Public Questions/Comments

Nil.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the Agenda

17. Confirmatory By-Law

- 17.1 By-Law #2018-61 - Confirm the proceedings of the December 4, 2018 Regular Meeting

RESOLUTION - 402-2018

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

***THAT** By-Law 2018-61, being a By-Law to confirm the proceedings of the December 4, 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 Meeting of Council adjourned at 8:54 p.m.

MAYOR

CAO/CLERK