



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, April 3, 2018**  
**Council Chambers 7:00 p.m.**

**COUNCIL PRESENT:** All members of Council were present this evening.

**STAFF PRESENT:** 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 April 3, 2018

**RESOLUTION - 108-2018**

Moved by Councillor Lang, seconded by Councillor MacKenzie

***THAT the Agenda dated April 3, 2018 be adopted as submitted and circulated.***

**CARRIED.**

**4. Delegations and Presentations**

Nil.

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

Nil.

**6. Adoption of Previous Council Minutes**

6.1 Regular Council Meeting - March 6, 2018

**RESOLUTION - 109-2018**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

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

**CARRIED.**

## 6.2 Regular Council Meeting - March 20, 2018

**RESOLUTION - 110-2018**

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** the minutes of the March 20, 2018 Regular Meeting of Council be adopted as submitted and circulated.*

**CARRIED.**

## 6.3 Special Council Meeting - March 27, 2018

**RESOLUTION - 111-2018**

Moved by Councillor Lang, seconded by Councillor MacKenzie

***THAT** the minutes of the March 27, 2018 Special Meeting of Council be adopted as submitted and circulated.*

**CARRIED.**

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

## 7.1 Mayor's Report - November 2017 - February 2018

**RESOLUTION - 112-2018**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** Council accept the Mayor's Report for November 2017 - February 2018 as information as submitted and circulated.*

**CARRIED.**

## 7.2 Updated 2017 Energy Report

**RESOLUTION - 113-2018**

Moved by Councillor MacKenzie, seconded by Councillor Brum

***THAT** the Updated 2017 Energy Report be accepted as information as submitted and circulated.*

**CARRIED.**

## 7.3 By-Law Enforcement Report - February 2018

**RESOLUTION - 114-2018**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

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

**CARRIED.**

**8. Information Items**

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

**RESOLUTION - 115-2018**

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** correspondence items #1-15 be accepted as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

- 9.1 Request for Support #1  
1. Canadian Public Works Association - 2018 National Public Works Week

**RESOLUTION - 116-2018**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** Council accept the Request for Support List as information as submitted and circulated.*

**CARRIED.**

**RESOLUTION - 117-2018**

Moved by Councillor Brum, seconded by Mayor Peckett

***WHEREAS** public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Ontario; **AND WHEREAS** these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees from provincial and municipal governments and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; **AND WHEREAS** it is in the public interest for the citizens, civic leaders and children in Canada to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; **AND WHEREAS** the year 2018 marks the 58th annual National Public Works Week sponsored by the American Public Works Association and Canadian Public Works Association; **THEREFORE BE IT RESOLVED THAT**, We, the Mayor and Council of the Township of McNab/Braeside do hereby designate the week May 20-26, 2018 as National Public Works Week; I urge all our people to join with representatives of the Canadian Public Works Association and*

*government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.*

**CARRIED.**

**10. Unfinished Business**

Nil.

**11. New Business**

11.1 Ad Hoc Committee - Green Energy Initiatives

**RESOLUTION - 118-2018**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** Council agree to move forward with the formation of a Green Energy Ad Hoc Committee to analyze the Feasibility Study and Energy Model and provide recommendations to achieve "Net Zero" energy consumption; **AND FURTHER THAT** the Committee be comprised of Deputy Mayor Armsden, Councillor MacKenzie and Staff Member Angela Lochtie; **AND FURTHER THAT** draft terms of reference be submitted for Council approval at the next earliest opportunity.*

**CARRIED.**

**12. Notice of Motions**

Nil.

**13. By-Laws**

Nil.

**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 #2018-16 - Confirm the proceedings of the April 3, 2018 Regular Meeting

**RESOLUTION - 119-2018**

Moved by Councillor Lang, seconded by Councillor MacKenzie

*THAT By-Law #2018-16, being a By-Law to confirm the proceedings of the April 3, 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 7:28 p.m.

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MAYOR

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CAO/CLERK