



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, April 2, 2019**  
**Council Chambers 7:00 p.m.**

**COUNCIL PRESENT:** All members of Council were in attendance this evening with the exception of Councillor Jacob.

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

**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 2, 2019

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

13.3 By-Law #2019-25 Development Agreement - Fuller

17.1 By-Law #2019-26 - Confirm the Proceedings of the April 2, 2019 Regular Meeting (amend By-Law number)

**RESOLUTION - 102-2019**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

*THAT the Agenda dated April 2, 2019 be adopted as amended.*

**CARRIED.**

**4. Delegations and Presentations**

- 4.1 Jp2g Consultants Inc. - Preliminary Draft Report - Development Charges Calculations Background Study

Jp2g Consultants Inc. presented their preliminary draft report to Council and explained the background study and development charges calculations.

**RESOLUTION - 103-2019**

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

***THAT** Council agree to extend the time allotted for the delegation regarding Development Charges by 15 minutes.*

**CARRIED.**

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

Nil.

**6. Adoption of Previous Council Minutes**

- 6.1 March 19, 2019 - Regular Council Meeting

**RESOLUTION - 104-2019**

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

***THAT** the minutes of the March 19, 2019 Regular Council Meeting be adopted as submitted and circulated.*

**CARRIED.**

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

- 7.1 PW-2019-01 Scheel Drive Reconstruction Part B - Tender Award

**RESOLUTION - 105-2019**

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

***THAT** Council of the Township of McNab/Braeside approve the awarding of Contract No. PW-2019-01 for the Scheel Drive Reconstruction (from McLean Drive to Brae-loch Road) as submitted by B.R. Fulton Construction Ltd., Renfrew, Ontario, in the amount of \$550,785.50 plus HST; **AND THAT** the Township retain the services of McIntosh Perry Consulting Engineers Ltd. to provide Professional Services related to the contract administration of Contract PW-2019-01 for an upset limit cost of \$49,920.00 plus HST; **AND FURTHER THAT** the one-time Federal Gas Tax top-up funding of \$234,773.39 be allocated to this project.*

**CARRIED.**

## 7.2 Draft 10-Year Roads Plan

**RESOLUTION - 106-2019**

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

***THAT** Council of the Township of McNab/Braeside accept the report as information as submitted and circulated; **AND FURTHER THAT** Council provide feedback to the Public Works Committee on the road priorities identified in this report for the May 7, 2019 Regular Meeting of Council; **AND FURTHER THAT** staff direction be provided on a possible letter to the Province on the need for stable annual infrastructure funding.*

**CARRIED.**

## 7.3 Ontario Unconditional Grant: Transformational Service Delivery

**RESOLUTION - 107-2019**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** Council of the Township of McNab/Braeside accept the report as information as submitted and circulated; **AND FURTHER THAT** staff direction be provided on the proposed and potential uses for Ontario's 2019 unconditional grant supporting transformational service delivery.*

**CARRIED.**

Council discussed the use of these funds, however, did not provide staff with how these funds are to be allocated. This matter will be discussed at a future meeting.

7.4 Investing in Canada Infrastructure Program - Rural and Northern Communities  
Funding Stream 2019 Intake - Project Selection**RESOLUTION - 108-2019**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** Council of the Township of McNab/Braeside accept the report as information as submitted and circulated; **AND FURTHER THAT** staff be directed as to which road project will be pursued as part of this funding application.*

**CARRIED.**

Staff Direction: Staff is directed to gather information on whether River Road is a divider for the Village of Braeside project, if it is, then staff is directed to use the funding to do Robertson Line.

## 7.5 Arnprior Fair Board - Lease or Purchase of Township Property

**RESOLUTION - 109-2019**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

**WHEREAS** the Building Committee reviewed three potential Township owned properties during their March 28th, 2019 meeting; **AND WHEREAS** the Building Committee has deemed the three properties unsuitable for lease/purchase for the purpose of a fair; **THEREFORE BE IT RESOLVED THAT** Council directs staff to advise Mr. Runtz that the Township does not currently own any suitable property that can be leased or purchased for the fair at this time.

**CARRIED.**

Angela Lochtie and Ryan Frew vacated the Council Chambers at this time (9:15 p.m.).

7.6 By-Law Enforcement Report - January/February 2019

**RESOLUTION - 110-2019**

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

**THAT** the By-Law Enforcement Report for the months of January 2019 and February 2019 be accepted as information as submitted and circulated.

**CARRIED.**

**8. Information Items**

8.1 Correspondence as circulated #1-10 (March 14-27, 2019 inclusive) distributed separately.

**RESOLUTION - 111-2019**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

**THAT** Council accept correspondence items #1-10 as information as submitted and circulated.

**CARRIED.**

**9. Motions**

9.1 Request for Support #1

1. Town of Arnprior - Opening Application Process for Funding regarding Recreation and Culture Capital Infrastructure

**RESOLUTION - 112-2019**

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

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

**CARRIED.**

**10. Unfinished Business**

## 10.1 Committee Members

**RESOLUTION - 113-2019**

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

**THAT** Council appoint the following members to the Committees as listed below:

*Recreation Committee: Geoff Patterson, Jason Marshall (Chair), Matthew Arseneau, Teresa Bahm, Scott Buffam, John Robertson, Darcy Wall;*

*HerbFest Committee: Geoff Patterson (Chair), Recreation Programmer, Jim Austin, Teresa Bahm, Monique Keenleyside, Kathy MacKenzie, Warren Hik;*

*Accessibility Advisory Committee: CAO/Clerk, Chief Building Official, Director of Public Works, Recreation Director, Administrative Assistant (Chair);*

*Building Committee: CAO/Clerk, Director of Public Works (Chair), Treasurer, Chief Building Official, Mayor, Deputy Mayor, Support Staff;*

*Fire Committee: Fire Chief (Chair), Station #1 District Chief, Station #1 Captain, Station #2 District Chief, Station #2 Captain, Station #3 District Chief, Station #3 Captain, Safety Officer;*

*Public Works Committee: Public Works Director (Chair), Public Works Supervisor, CAO/Clerk, Treasurer;*

*Health & Safety Committee: CAO/Clerk, Fire Chief, Public Works Supervisor, Executive Assistant, Cashier/Receptionist, Recreation Programmer;*

*Green Energy Ad-Hoc Committee: Treasurer Angela Lochtie, Deputy Mayor Brian Armsden, Councillor Scott Brum.*

**CARRIED.**

## 10.2 McNab Tartan

**RESOLUTION - 114-2019**

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

**THAT** Council approve the CAO/Clerk to arrange for four McNab Tartans to be made by Robert Hinchley in the amount of \$100.00 each; **AND FURTHER THAT** these Tartans be gifted to the organizers of the Clan MacNab Society International at their gathering at Waba Cottage Museum & Gardens in September 2019.

**CARRIED.**

**11. New Business**

## 11.1 Emergency Preparedness Week Proclamation

**RESOLUTION - 115-2019**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

**WHEREAS** the Township of McNab/Braeside recognizes the importance of Emergency Management in Ontario; **AND WHEREAS** the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an

*emergency; **AND WHEREAS** the safety of our community is the responsibility of each and every one of us and we must prepare now and learn how to secure a strong and healthy tomorrow; **NOW THEREFORE I, Tom Peckett**, Mayor of the Township of McNab/Braeside, do hereby proclaim the week of May 5th to May 11th, 2019 to be Emergency Preparedness Week in the Township of McNab/Braeside, and encourage all citizens and businesses to take the lead in helping their community to become more aware of the importance of planning ahead and preparing for emergency situations.*

**CARRIED.**

**12. Notice of Motions**

Nil.

**13. By-Laws**

- 13.1 By-Law #2019-23 OPG Dry Hydrant Agreement Calabogie Road

**RESOLUTION - 116-2019**

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

***THAT** By-Law #2019-23, being a By-Law to authorize the Dry Hydrant Licence Agreement between Ontario Power Generation Inc., and 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 #2019-24 Cogeco Internet Agreement

**RESOLUTION - 117-2019**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** By-Law #2019-24, being a By-Law to authorize the Internet Agreement between Cogeco Connexion Inc., and 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 #2019-25 - Development Agreement -Fuller

**RESOLUTION - 118-2019**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** By-Law #2019-25, being a By-Law to authorize the execution of a Development Agreement between Wendy Jean Fuller and the Township of McNab/Braeside pursuant to Section 41 of the Planning Act, 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 #2019-26 - Confirm the Proceedings of the April 2, 2019 Regular Meeting

**RESOLUTION - 119-2019**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** By-Law #2019-26, being a By-Law to confirm the proceedings of the April 2, 2019 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 9:22 p.m.

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MAYOR

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CAO/CLERK