



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, June 4, 2019**  
**Council Chambers 7:00 p.m.**

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

**STAFF PRESENT:** Lindsey Lee, CAO/Clerk  
Mandy Cannon, Executive Assistant  
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 June 4, 2019

**RESOLUTION - 169-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT*** the Agenda dated June 4, 2019 be adopted as submitted and circulated.

**CARRIED.**

4. **Delegations and Presentations**

4.1 Sophie Smith-Dore & PFlag - Request to Fly Flag for Pride Week

Kat Summerbell, Sophie Smith-Dore, & Tiffany Lepack presented their speeches and personal stories to Council and requested that Council raise the Pride Flag during Pride week from June 7-14, 2019. Council thanked the group for their presentations.

**RESOLUTION - 170-2019**

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

**THAT** Council agree to extend the time allotted for the delegation regarding PFlag - Request to Fly the Pride Flag by 15 minutes.

**CARRIED.**

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

## 5.1 PFlag - Request to Fly Flag for Pride Week

**RESOLUTION - 171-2019**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

**THAT** Council agree to fly the Pride Flag along with the Township Flag from June 7-14, 2019; **AND FURTHER THAT** if both flags cannot fly on the same pole, staff is directed to remove the Township flag for the week.

**CARRIED.**

Staff Direction - Staff was directed to bring a Flag Policy forward to a future Council Meeting for consideration.

**6. Adoption of Previous Council Minutes**

## 6.1 May 14, 2019 - Public Meeting Under the Planning Act (OPA 12)

**RESOLUTION - 172-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

**THAT** the minutes of the May 14, 2019 Public Meeting Under the Planning Act (OPA 12) be adopted as submitted and circulated.

**CARRIED.**

## 6.2 May 14, 2019 - Public Meeting Under the Planning Act (Bandy)

**RESOLUTION - 173-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

**THAT** the minutes of the May 14, 2019 Public Meeting Under the Planning Act (Bandy) be adopted as submitted and circulated.

**CARRIED.**

## 6.3 May 14, 2019 - Public Meeting Under the Planning Act (Neill)

**RESOLUTION - 174-2019**

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

**THAT** the minutes of the May 14, 2019 Public Meeting Under the Planning Act (Neill) be adopted as submitted and circulated.

**CARRIED.**

## 6.4 May 21, 2019 - Regular Council Meeting

**RESOLUTION - 175-2019**

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

**THAT** the minutes of the May 21, 2019 Regular Council Meeting be adopted as submitted and circulated.

**CARRIED.**

## 6.5 May 27, 2019 - Special Council Meeting

**RESOLUTION - 176-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

**THAT** the minutes of the May 27, 2019 Special Council Meeting be adopted as submitted and circulated.

**CARRIED.**

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

## 7.1 2019 Garbage Rates

**RESOLUTION - 177-2019**

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

**THAT** Council accept the 2019 Garbage Rates report as information as submitted and circulated.

**CARRIED.**

## 7.2 Treasury Department Report - 2019 Tax Rates

**RESOLUTION - 178-2019**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

**THAT** Council accept the 2019 Tax Rates report as information as submitted and circulated.

**CARRIED.**

## 7.3 Mill Ridge Road - Pavement Condition

**RESOLUTION - 179-2019**

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

**THAT** Council authorize the Public Works Department to proceed with pulverizing the surface of Mill Ridge Road (from Russett Drive east for 2.4km) in 2019; **AND FURTHER THAT** the Rehabilitation/Reconstruction proceed as scheduled in the Capital Works Plan in 2020; **AND FURTHER THAT** funding up to \$20,000 be utilized from the Capital Paved Roads Reserve in 2019.

**CARRIED.**

Angela Lochtie vacated the Council Chambers at this time (7:43 p.m.).

7.4 Ontario Network of Accessibility Professionals Spring 2019 Conference Report

**RESOLUTION - 180-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council accept the May 21, 2019 Ontario Network of Accessibility Professionals Spring Conference Report as information as submitted and circulated.*

**CARRIED.**

7.5 By-Law Enforcement Report - April 2019

**RESOLUTION - 181-2019**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** Council accept the By-Law Enforcement Report for the Month of April 2019 as information as submitted and circulated.*

**CARRIED.**

Ryan Frew vacated the Council Chambers at this time (7:47 p.m.).

**8. Information Items**

8.1 Correspondence as circulated #1-9 (May 16-29, 2019 inclusive) distributed separately.

**RESOLUTION - 182-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council accept correspondence items #1-9 as information as submitted and circulated.*

**CARRIED.**

**RESOLUTION - 183-2019**

Councillor Jacob moved this motion, but it was not seconded.

***THAT** Council remove items #5 from the correspondence list and address it as a separate item.*

**DEFEATED.**

**9. Motions**

9.1 Request for Support #1-2

1. Town of Fort Erie - Issuance of Cannabis Licenses in Residentially Zoned Areas

2. Township of Bonnechere Valley - Bill C-68

**RESOLUTION - 184-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

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

**CARRIED.**

**RESOLUTION - 185-2019**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council support the Township of Bonnechere Valley in their effort to call on the Parliament of Canada to remove the proposed changes to Section 2(2) of the Fisheries Act.*

**CARRIED.**

**10. Unfinished Business**

10.1 Arnprior Public Library Expansion - Trillium Grant

**RESOLUTION - 186-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***WHEREAS** the Arnprior Public Library has prepared an application to the Ontario Trillium Fund's Capital Investment Stream to enhance its community spaces, programs, activities and services for children, youth and seniors; facilitate the full participation by members of the broader Arnprior and area community; enhance efficiency and effectiveness of programs; and make better use of technological resources;*

***AND WHEREAS** the proposed project will enhance overall access to the Arnprior Public Library, as well as offering a unique outdoor space for expanded programming opportunities, thus providing citizens and visitors a robust offering of services, programs and activities and outdoor green space, with full access to the library's wifi;*

***AND WHEREAS** the Corporation of the Township of McNab/Braeside has a long-term service agreement with the Town of Arnprior and the Arnprior Public Library Board for the educational and social benefit of Township residents;*

***AND WHEREAS** the use by Township residents of all age groups has expended exponentially as a result of this agreement – with 47% of youth participation in programs and after-school and drop-in activities from the Township, along with 29% of print resources signed out to active library members from the Township;*

***THEREFORE BE IT RESOLVED THAT** Council of the Corporation of the Township of McNab/Braeside supports the Arnprior Public Library's application to the Ontario Trillium Fund under the Capital Investment Stream, for an internal reconfiguration and an extension to its current building, providing a total of 1200 sq. ft. of expanded public space, at a total project cost of \$390,500.*

**CARRIED.**

**11. New Business**

Nil.

**12. Notice of Motions**

Nil.

**13. By-Laws**

13.1 By-Law #2019-35 Garbage Levy

**RESOLUTION - 187-2019**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** By-Law #2019-35, being a By-Law to establish garbage collection rates levied on Real Property for the year 2019, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

13.2 By-Law #2019-36 2019 Tax Rates

**RESOLUTION - 188-2019**

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

***THAT** By-Law #2019-36, being a By-Law to provide for the adoption of the 2019 Tax Rates and to further provide for penalty and interest in default of payment thereof for 2019, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

13.3 By-Law #2019-37 Tax By-Law Capped Classes

**RESOLUTION - 189-2019**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** By-Law #2019-37, being a By-Law to set out the 2019 property tax due dates for capped classes and further to provide for penalty and interest in default of payment thereof, 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 #2019-38 - Confirm the proceedings of the June 4, 2019 Regular Council Meeting

**RESOLUTION - 190-2019**

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

***THAT*** By-Law #2019-38, being a By-Law to confirm the proceedings of the June 4, 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 8:03 p.m.

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MAYOR

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CAO/CLERK