



MINUTES
Regular Council Meeting
Tuesday, September 17, 2019
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

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 September 17, 2019

RESOLUTION - 277-2019

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

THAT Council adopt the Agenda dated September 17, 2019 as submitted and circulated.

CARRIED.

4. Delegations and Presentations

4.1 Chris Melmoth, Municipal Accommodation Tax

Mr. Melmoth reviewed his presentation with Council about Municipal Accommodation Tax and advised that it was Council's decision to implement this tax or not. Council thanked Mr. Melmoth for his presentation and will make a decision.

RESOLUTION - 278-2019

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden
THAT Council accept the updated handout Mr. Melmoth distributed at the meeting.

CARRIED.

RESOLUTION - 279-2019

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob
THAT Council agree to extend the delegation about Municipal Accommodation Tax for 20 minutes.

CARRIED.

4.2 David Gourlay, Inaugural President, Miracle League of Ottawa

Mr. Gourlay provided a brief resume and history of the Miracle League. The Township would be required to pay the Miracle League \$500 USD and in return, the Miracle League will assist the Township with fundraising ideas and templates for accessible, inclusive & barrier free ball diamonds.

RESOLUTION - 280-2019

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang
THAT Council agree to extend the delegation about the Miracle League for 25 minutes.

CARRIED.

5. Matters Arising out of Delegations Heard

5.1 Municipal Accommodation Tax

RESOLUTION - 281-2019

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob
THAT Council agree to discuss the option of implementing the Municipal Accommodation Tax.

CARRIED.

RESOLUTION - 282-2019

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden
THAT Council reject implementing a Municipal Accommodation Tax in the Township of McNab/Braeside, at this time.

CARRIED.

6. Adoption of Previous Council Minutes

6.1 September 3, 2019

RESOLUTION - 283-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT the minutes of the September 3, 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 2019 Tax Rate Comparison

RESOLUTION - 284-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council accept the 2019 Tax Rate Comparison report as information as submitted and circulated.

CARRIED.

7.2 Treasury Department Report - August 2019 Financial Report

RESOLUTION - 285-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT Council accept the August 2019 Financial Report as information as submitted and circulated.

CARRIED.

8. Information Items

8.1 Correspondence as circulated #1-5 (August 29-September 11, 2019 inclusive) distributed separately.

RESOLUTION - 286-2019

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

THAT Council accept correspondence items #1-5 as information as submitted and circulated.

CARRIED.

8.2 Thompson's Septic Tank Pumping Inc. - Flood Relief Donation

RESOLUTION - 287-2019

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

THAT Council accept the correspondence from Thompson's Septic Tank Pumping Inc. as information as submitted and circulated.

CARRIED.

Staff Direction - Staff was directed to send a thank you letter to Thompson's Septic Tank Pumping Inc.

9. Motions

9.1 Request for Support #1

1. City of Kitchener - Producer Requirements for Packaging in Ontario

RESOLUTION - 288-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council accept Request for Support item #1 as information as submitted and circulated.*

CARRIED.

10. Unfinished Business

10.1 Deputy Mayor Armsden - Braeside Rink "skin" for new boards

Deputy Mayor Armsden has no update at this time.

RESOLUTION - 289-2019

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** Council accept this verbal report as information as submitted.*

CARRIED.

11. New Business

11.1 Jason Marshall - Recreation Committee Resignation

RESOLUTION - 290-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council accept the resignation letter from Jason Marshall as information as submitted and circulated.*

CARRIED.

Staff Direction - Staff was directed to send a thank you letter to Mr. Marshall.

11.2 Cogeco Connexion Inc.

Cogeco Request for Support

Draft Letter of Support

Draft Letter to Claude Doucet - Review of Mobile Wireless Services

RESOLUTION - 291-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council accept this as information as submitted and circulated.*

CARRIED.

11.3 Municipal Office Hours - Christmas 2019

RESOLUTION - 292-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** Council authorize the closure of the Township Office from December 24, 2019 - January 2, 2020; **AND FURTHER THAT** staff will use three days of vacation and one day will be given by Council.*

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 #2019-53 - Confirm the Proceedings of the September 17, 2019 Regular Council Meeting

RESOLUTION - 293-2019

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

***THAT** By-Law #2019-53, being a By-Law to confirm the proceedings of the September 17, 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 8:34 p.m.

MAYOR

CAO/CLERK