



MINUTES
Regular Council Meeting
Tuesday, June 7, 2016
Council Chambers 7:00 PM

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

STAFF PRESENT: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk
Geoff Patterson, Recreation Director
Dave Hartwick, Fire Chief
Karla Belton, Recreation Programmer
Bruce Howarth, Senior Planner
Janet Bradley, Solicitor

MEDIA PRESENT: Peter Dewolf, MyFm

- 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 7, 2016

RESOLUTION - 280-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT the agenda dated June 7, 2016 be adopted as submitted and circulated.

CARRIED.

4. Delegations and Presentations

4.1 Karla Belton, Seasonal Recreation Programmer

Recreation Director, Geoff Patterson, introduced Karla Belton to Council. Ms. Belton has begun her seasonal contract position as the Recreation Programmer. Mayor Peckett welcomed Ms. Belton.

4.2 Gerry Bedard - HerbFest

Mr. Bedard expressed his gratitude to Council for taking on the HerbFest project and advised that he would assist in promoting the event. Mayor Peckett thanked Mr. Bedard for attending and advised that he is looking forward to making HerbFest a success in the Township of McNab/Braeside.

Mr. Patterson & Ms. Belton vacated the Council Chambers at this time (7:10 p.m.).

4.3 Walter Boyce & Alan Cohen - Plan 512

Mr. Alan Cohen, for Soloway, Wright was in attendance this evening to speak on behalf of his clients, Mr. Walter and Jamie Boyce who are the owners of Plan 512. Mr. Cohen indicated that he will wait for the study with regards to the interim control By-Law, and indicated that his clients are willing to give the lots back to the Township and have the subdivision status remain as it was prior to the deeming By-Law and ICBL being passed. Mayor Peckett thanked Mr. Cohen and advised that they will consult with the Township staff and solicitor and get back to him.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 May 17, 2016

RESOLUTION - 281-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** the minutes of the May 17, 2016 Regular Meeting be adopted as submitted and circulated.*

CARRIED.

Janet Bradley vacated the Council Chambers at this time (7:20 p.m.).

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

7.1 Clerk's Department Report -Trails Committee

RESOLUTION - 282-2016

Moved by Councillor MacKenzie, seconded by Councillor Brum

***THAT** Council accept the resignation letter as submitted by Chantal Duguay-Hyatt, with regret, as circulated.*

CARRIED.

Staff will forward a letter to Ms. Duguay-Hyatt thanking her for her dedication to the Trails Committee.

7.2 Clerk's Department Report - Heritage & Museum Committee

RESOLUTION - 283-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

***THAT** Council accept the letter of resignation as submitted by Neil Stewart, with regret, as circulated.*

CARRIED.

Staff will forward a letter to Mr. Stewart thanking him for his dedication to the Heritage & Museum Committee.

7.3 Fire Department Report - Automatic Aid Agreement

RESOLUTION - 284-2016

Moved by Councillor Lang, seconded by Councillor MacKenzie

***THAT** Council approve entering into an Automatic Aid Agreement with the Township of Lanark Highlands.*

CARRIED.

7.4 Fire Department Report - Rescue Fire Truck

RESOLUTION - 285-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***WHEREAS** \$20,000.00 of 2015 surplus funding was set aside in the Reserve – Fire reserve to fund the acquisition of new equipment for the Fire Department at the February 16, 2016 Regular Meeting of Council;*

***AND WHEREAS** a need has been identified to replace the previous rescue apparatus that is out of service;*

***AND WHEREAS** A quote has been received from Arnprior Fire Trucks for a 1995*

Freightliner FL80 rescue apparatus;

THEREFORE BE IT RESOLVED THAT Council approves the transfer of up to \$20,000.00 from the Reserve – Fire reserve to fund the capital acquisition of a 1995 Heavy Rescue Fire Truck and associated 2016 operating costs as follows:

- Up to \$15,500.00 to fund the acquisition and related set-up costs of a 1995 Heavy Rescue Fire Truck
- Up to \$4,500.00 to fund the 2016 operating costs of the 1995 Heavy Rescue Fire Truck, including an estimated \$500.00 insurance, \$2,225.00 repairs, \$1,000.00 fuel, and \$775.00 depreciation.

CARRIED.

Chief Hartwick vacated the Council Chambers at this time (7:25 p.m.).

7.5 By-Law Enforcement Report

RESOLUTION - 286-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council accept the By-Law Enforcement Report for the month of April 2016 as information as submitted and circulated.

CARRIED.

Mayor Peckett asked Deputy Mayor Armsden to take over as Meeting Chair for the Planning & Development section of tonight's meeting.

8. Planning & Development

8.1 Consent Application (Revised) - B-13/15 (Lot Addition)

Milnerlea Properties Inc. - Lot 17, Concession 8, Russett Drive

- Committee of Adjustment - Notice of Consent Application and Public Meeting
- Application for Consent
- Comments - Director of Public Works
- County of Renfrew Planning Report

RESOLUTION - 287-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council accept Application for Consent B-13/15 (Lot Addition) for Milnerlea Properties Inc. - Lot 17, Concession 8, Russett Drive as information as submitted and circulated.

CARRIED.

RESOLUTION - 288-2016

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council recommend that Application for Consent - B-13/15 (Lot Addition) for Milnerlea Properties Inc. - Lot 17, Concession 8, Russett Drive be granted, pending

favourable comments from the Ministry of Transportation, the Township's Public Works Department and item #4 in the Planning Report be taken into consideration by the Committee of Adjustment.

CARRIED.

- 8.2 Consent Application - B-4/16 (New Lot)
Sean Colton - W 1/2 Lot 1, Concession 7, Robertson Line
- Committee of Adjustment - Notice of Consent Application and Public Meeting
 - Application for Consent
 - Comments - Sewage System Inspector
 - Comments - TransCanada
 - County of Renfrew Planning Report

RESOLUTION - 289-2016

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** Council accept Application for Consent - B-4/16 (New Lot) for Sean Colton - W 1/2 Lot 1, Concession 7, Robertson Line as information as submitted and circulated.*

CARRIED.

RESOLUTION - 290-2016

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** Council recommend that Application for Consent - B-4/16 (New Lot) for Sean Colton - W1/2 Lot 1, Concession 7, Robertson Line be granted pending favourable comments from TransCanada Pipeline and the MDS1 Calculations.*

CARRIED.

- 8.3 Consent Application - B-5/16 (New Lot)
Sean Colton - W 1/2 Lot 1, Concession 7, Robertson Line
- Committee of Adjustment - Notice of Consent Application and Public Meeting
 - Application for Consent
 - Comments - Sewage System Inspector
 - Comments - TransCanada
 - County of Renfrew Planning Report

RESOLUTION - 291-2016

Moved by Councillor Lang, seconded by MacKenzie

***THAT** Council accept Application for Consent - B-5/16 (New Lot) for Sean Colton - W 1/2 Lot 1, Concession 7, Robertson Line as information as submitted and circulated.*

CARRIED.

RESOLUTION - 292-2016

Moved by Lang, seconded by MacKenzie

***THAT** Council recommend that Application for Consent - B-5/16 (New Lot) for Sean Colton - W 1/2 Lot 1, Concession 7, Robertson Line be granted pending favourable*

comments from TransCanada Pipeline and the MDS1 Calculations.

CARRIED.

- 8.4 Consent Application - B-6/16 (Lot Addition)
Cecil Knight - Pt Lot 18, Concession 1, 26 Leckie Lane
- Committee of Adjustment - Notice of a Consent Application and Public Meeting
 - Application for Consent
 - Comments - County of Renfrew Department of Public Works & Engineering
 - County of Renfrew Planning Report

RESOLUTION - 293-2016

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** Council accept the Consent Application - B-6/16 (Lot Addition) for Cecil Knight - Pt Lot 18, Concession 1, 26 Leckie Lane as information as submitted and circulated.*

CARRIED.

RESOLUTION - 294-2016

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** Council recommend that Application for Consent - B-6/16 (Lot Addition) for Cecil Knight - Pt Lot 18, Concession 1, 26 Leckie Lane be granted pending favourable comments from the County of Renfrew Public Works and Engineering Department and pending finalization of a successful zoning By-Law amendment to permit a reduced setback for the farm buildings and limited farm usage for the barns.*

CARRIED.

Mr. Howarth vacated the Council Chambers at this time (7:45 p.m.).

Mayor Peckett resumed the chair.

9. Information Items

- 9.1 Correspondence as circulated #1- #26 (May 13 - June 2, 2016 inclusive) distributed separately.

RESOLUTION - 295-2016

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** correspondence items #1 - #26 (May 13 - June 2, 2016 inclusive) distributed separately be accepted as information as submitted and circulated.*

CARRIED.

9.2 Complaint Policy

RESOLUTION - 296-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT the Complaint Policy be accepted as information as submitted and circulated.

CARRIED.

9.3 Canada 150 Fund - Loggers Memory Project

RESOLUTION - 297-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT the correspondence pertaining to the Canada 150 Fund - Loggers Memory Project be accepted as information as submitted and circulated.

CARRIED.

Councillor Lang read a statement and provided a copy to the CAO/Clerk for the file.

10. Motions

10.1 Request for Support #1-#3

1. Township of Augusta - Lyme Disease Research
2. Township of Wellington North - Ban Door-To-Door Sales
3. Enbridge Gas Distribution

RESOLUTION - 298-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT the Request for Support list be accepted as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to invite Enbridge to a future Council Meeting to discuss the process and costs involved with making natural gas available through the community.

11. Unfinished Business

11.1 Recreation Hall Summary

RESOLUTION - 299-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council accept the Recreation Hall Summary chart as information as submitted and circulated.

CARRIED.

12. New Business

Nil.

13. Notice of Motions

Nil.

14. By-Laws

14.1 By-Law #2016-35 - Clean Yard By-Law

RESOLUTION - 300-2016

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

THAT By-Law #2016-35, being a By-Law regarding the cleaning up of yards and vacant lots in the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

15. Public Questions/Comments

Nil.

16. Closed Meeting Session

Nil.

17. Notice of Council Meeting Dates

June 20, 2016 - 7:00 p.m.

18. Confirmatory By-Law

18.1 By-Law #2016-36 - Confirm the proceedings of the June 7, 2016 Regular Meeting of Council

RESOLUTION - 301-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT By-Law #2016-36, being a By-Law to confirm the proceedings of the June 7, 2016 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.

19. Adjournment

This Regular Meeting of Council adjourned at 8:25 p.m.

MAYOR

CAO/CLERK