



MINUTES
Regular Council Meeting
Tuesday, January 5, 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
Ryan Frew, Director of Public Works

MEDIA PRESENT: John Carter, Metroland Media
Peter Dewolf, MyFM

1. **Call to Order and Roll Call**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

No disclosures of pecuniary interest were declared at this time.

3. **Adoption of the Agenda**
 - 3.1 Agenda dated January 5, 2016

RESOLUTION - 1-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** the agenda dated January 5, 2016 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 December 15, 2015 - Regular Meeting

RESOLUTION - 2-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT the minutes of the December 15, 2015 Regular Meeting be adopted as submitted and circulated.

CARRIED.

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

Nil.

8. Information Items

8.1 Correspondence as circulated #1- 10 (December 11 - 29, 2015 inclusive) distributed separately.

RESOLUTION - 3-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT correspondence items #1- #10 (December 11 - 29, 2015 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED.

8.2 TransCanada Pipeline Project - Staff Follow-Up Meeting Date

RESOLUTION - 4-2016

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

THAT Council accept this as information as submitted and circulated.

CARRIED.

Staff was directed to confirm with TransCanada that a meeting with staff on February 9th at 1:30 p.m. would be suitable. Councillors are welcome to attend.

9. Motions

9.1 Requests for Support Items #1-5

Councillor Brum & Deputy Mayor Armsden requested that item #1 - Township of Madawaska Valley - Incentives for Physicians on the resolution support list be endorsed by Council.

Councillor Brum & Deputy Mayor Armsden requested that item #4 - Township of Killaloe, Hagarty and Richards - Incentives for Physicians on the resolution support list be endorsed by Council.

Councillor Brum & Deputy Mayor Armsden requested that item #5 - Township of Oro-Medonte - Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) on the resolution support list be endorsed by Council.

RESOLUTION - 5-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT the above request for support list be accepted as information.

CARRIED.

Councillor MacKenzie requested that item #3 - Municipality of Port Hope - Opposition to Incineration Facilities on the resolution support list be brought back to the January 19, 2016 Regular Meeting of Council for consideration.

RESOLUTION - 6-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council support the Corporation of the Township of Madawaska Valley in their efforts to encourage the Minister of Health and Long Term Care to reinstate incentives for physicians to practice in rural areas of Ontario and in their effort to encourage the Minister to return to the table with Ontario's doctors and work together to reach a fair deal that protects the quality, patient-focused case Ontario's families deserve.

CARRIED.

RESOLUTION - 7-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council support the Township of Killaloe, Hagarty and Richards in their effort to encourage the Minister of Health and Long Term Care to reinstate incentives for physicians to practice in rural areas of Ontario and in their effort to encourage the Minister to return to the table with Ontario's doctors and work to reach a deal that protects the quality, patient-focused care Ontario's families deserve.

CARRIED.

RESOLUTION - 8-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council support the Township of Oro-Medonte in their effort to request a review and update of the fees provisions in MFIPPA and in Ontario Regulation 823 to ensure that they are more reflective of current and actual costs incurred in responding to requests for access to requested records and to ensure they include provisions for the collection of all or part of the costs involved in preparing fee estimates for requesters.

CARRIED.

9.2 Municipality of Neebing - Police Services Act

RESOLUTION - 9-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council support the Corporation of the Municipality of Neebing in their attempt to encourage all municipalities in Ontario to participate in the consultation process with the Ontario Provincial Police.

CARRIED.

9.3 County of Renfrew - Trans Canada Highway 17

RESOLUTION - 10-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council endorse the letter sent to the Minister of Transportation, the Honorable Steven Del Duca from the County of Renfrew's Office of the County Warden in their attempt to meet with Minister Del Duca to explain the worthiness of Trans Canada Highway 17 and its continued four lane expansion west through Eastern Ontario and the expansion of Renfrew County Road 51 as it enters the thriving and expanding Garrison Petawawa.

CARRIED.

9.4 Corporation of the Town of Hawkesbury - Increase in the number of tip-ups

RESOLUTION - 11-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council support the Corporation of the Town of Hawkesbury in their attempt to meet with the Minister of Natural Resources and Forestry, the Honorable Bill Mauro, to ask that the number of tip-ups used in ice fishing between the months of December and March be increased from two to four.

CARRIED.

9.5 Corporation of the Town of Hawkesbury - Boundary Limits on the Ottawa River

RESOLUTION - 12-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council support the Corporation of the Town of Hawkesbury in their attempt to meet with the Minister of Natural Resources and Forestry, the Honorable Bill Mauro, to inform him of the situation regarding Boundary Limits on the Ottawa River and encourage him to discuss with his Quebec counterpart to encourage fishery officers to enforce the Act according to the province of residence and not depending on where the boat and its fisherman are located on the Ottawa River.

CARRIED.

9.6 Township of Montague - Bill 100 - Supporting Ontario Trails Act

RESOLUTION - 13-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council support the Township of Montague in their support of the overall direction of Bill 100 Supporting the Ontario Trails Act; **AND FURTHER THAT** Council support the Township of Montague in their attempt to encourage the government to continue to work with stakeholders such as ROMA and OFA to enhance the liability and trespass provisions of the Bill.

CARRIED.

10. Unfinished Business

10.1 Goshen Road - Reconstruction/Rehabilitation - Preliminary Design Report

RESOLUTION - 14-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

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

CARRIED.

Staff was directed to hold a Public Information Session on January 12, 2016 at 6:00 p.m. to discuss option #1 and option #4 and bring back the public's comments to Council for a decision.

10.2 Draft Performance Management Program

RESOLUTION - 15-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council accept this as information as submitted and circulated.

CARRIED.

Councillor MacKenzie moved a motion to amend the Performance Management Program Policy; **THAT** Section 10 be amended to reflect that an HR Committee comprised of the Mayor and one other Council member are to complete the performance appraisal for the CAO/Clerk.

A seconder was not received for this amendment, therefore it was not discussed or voted on.

RESOLUTION - 16-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council hereby adopt the "Performance Management Program (PMP)" policy as submitted and circulated.

CARRIED.

- 10.3 Miller Paving Limited - OMB File PL130785
- Ontario Municipal Board - Summary of Amended Ruling
- Ewart O'Dwyer - Notice of Motion for Leave to Appeal

RESOLUTION - 17-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

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

CARRIED.

11. New Business

- 11.1 Memo - Re: Cell Phones

RESOLUTION - 18-2016

Moved by Councillor MacKenzie, seconded by Councillor Brum

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

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

- 13.1 By-Law # 2016-01 Borrowing By-Law BMO

RESOLUTION - 19-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT By-Law No. 2016-01, being a By-Law to authorize municipal borrowing for current expenditures with pledge on revenues, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

- 13.2 By-Law # 2016-02 Interim Taxes

RESOLUTION - 20-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT By-Law No. 2016-02, being a By-Law to provide for implementation and collection of an interim tax levy for the year 2016 and to further provide for penalty and interest in default of payment thereof, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

13.3 By-Law # 2016-03 - Sale of Land

RESOLUTION - 21-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT By-Law No. 2016-03, being a By-Law to repeal By-Law No. 2015-24 and to establish a policy and procedures, including the giving of notice, governing the sale or other disposition of land owned by the Township of McNab/ Braeside, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

14. Public Questions/Comments

- 14.1 Peter DeWolf asked when the Public Information Session would be held in regards to the Rehabilitation of Goshen Road, to which he was told the Public Information Session would be held on January 12th, 2016 at 6:00 p.m.
- 14.2 Mr. DeWolf asked if the cell phone memo applied to media, to which Mayor Peckett advised that those attending the meeting should be engaged in the meeting and the memo was intended to be enforced when Council, staff or media were distracted by their phones or distracting others by using their phones.

Council recessed at 8:00 p.m.

Council reconvened at 8:07 p.m. with the CAO/Clerk, the Deputy Clerk and the Director of Public Works present.

15. Closed Meeting Session

- 15.1 Under Section 239.2 (b) personal matters about an identifiable individual, including municipal or local board employees; and
Under Section 239.2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

RESOLUTION - 22-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT this meeting become a closed session under Section 239.2 for the following purposes:

(b) Personal matters about an identifiable individual, including municipal or local board employees; and

(c) A proposed or pending acquisition or disposition of land by the municipality or local board at 8:07 p.m.

CARRIED.

RESOLUTION - 23-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden
THAT Council resume the open session at 8:35 p.m.

CARRIED.**RESOLUTION - 24-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang
THAT Council authorizes the CAO/Clerk to hire a full time seasonal plow operator for the 2015-16 winter season ending April 1, 2016; AND FURTHER THAT Council authorizes the use of the Township's general reserve - working funds for this purpose if the Public Works Operating budget is in a deficit for an amount up to \$7,250.00.

CARRIED.

The Clerk was directed to begin the process to hire a full time permanent person for the position of receptionist provided the funds are available in the benefit reserve.

16. Notice of Council Meeting Dates

See Meeting Agenda

17. Confirmatory By-Law

17.1 By-Law # 2016-04 - Confirm the Proceedings of Council - January 5, 2016

RESOLUTION - 25-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden
THAT By-Law No. 2016-04, being a By-Law to confirm the proceedings of the January 5, 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 it is hereby enacted and passed.

CARRIED.**18. Adjournment**

This Meeting Adjourned at 8:40 p.m.

MAYOR

CAO/CLERK