



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, September 20, 2016**  
**Council Chambers 7:01 p.m.**

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

**STAFF PRESENT:** Lindsey Parkes, CAO/Clerk  
Angela Young, Deputy Clerk  
Angela Lochtie, Treasurer

**MEDIA PRESENT:** John Carter, Metroland Media

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 20, 2016

With permission from Council, Mayor Peckett added the following to this evening's agenda:  
Under New Business - Investigation & Remediation of Mould Growth  
Under Unfinished Business - Preliminary Design and Cost Estimation for a New Central Recreation Space

**RESOLUTION - 413-2016**

Moved by Councillor Lang, seconded by Councillor MacKenzie

***THAT Council adopt the agenda dated September 20, 2016 as amended.***

**CARRIED.**

**4. Delegations and Presentations**

## 4.1 Dr. Fishman &amp; Dr. Shi - Physician Recruitment

Laura Tromp of the Physician Recruitment Committee introduced the two new doctors hired for the Arnprior Hospital, Dr. Shi and Dr. Fishman to Council. Dr. Shi and Dr. Fishman both expressed their gratitude to Council for investing in the recruitment process. Mayor Peckett thanked Ms. Tromp, Dr. Shi and Dr. Fishman for attending this evening.

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

Nil.

**6. Adoption of Previous Council Minutes**

## 6.1 September 6, 2016

**RESOLUTION - 414-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

*THAT the minutes of the September 6, 2016 Regular Meeting be adopted as submitted and circulated.*

**CARRIED.**

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

## 7.1 Mayor's Report

**RESOLUTION - 415-2016**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

*THAT Council accept the Mayor's Report for meetings attended for the months of July & August 2016 as information as submitted and circulated.*

**CARRIED.**

## 7.2 Fire Department Report

**RESOLUTION - 416-2016**

Moved by Councillor Brum, seconded by Councillor MacKenzie

*THAT Council accept the Fire Department Report as information as submitted and circulated.*

**CARRIED.**

## 7.3 August 2016 Financial Report

**RESOLUTION - 417-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

*THAT Council accept the August 2016 Financial Results Report as information as*

*submitted and circulated.*

**CARRIED.**

7.4 Budget 2017 - Tentative Schedule

**RESOLUTION - 418-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

**THAT** staff direction be provided on the tentative Budget 2017 meeting schedule and any new items to be included for consideration as part of Budget 2017 deliberations by October 4, 2016; **AND FURTHER THAT** this report be accepted as information as submitted and circulated.

**CARRIED.**

Council approved the 2017 Budget schedule as submitted.

7.5 White Lake Park Rink Board Project

**RESOLUTION - 419-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

**THAT** Council approve the supply and installation of rink boards from Athletica Sport Systems in the amount of \$84,820.00 excluding HST, payable to the vendor in three installments: 25% deposit upon purchase order/agreement signing; 25% payment upon approved shop drawings and 50% upon satisfactory completion of installation, complete with warranty and O&M documentation; **AND FURTHER THAT** in addition to funds approved as part of the 2016 Budget, that Council approve the use of \$30,000.00 from the Reserve - Recreation account, as set aside by Council for this purpose in February 2016, to provide the balance of funding required to purchase new rink boards from Athletica; **AND FURTHER THAT** Council approve the use of up to \$30,000.00 from the Reserve - Recreation - Equipment & Vehicles account for the design and installation of a concrete curb at White Lake Park to serve as an anchoring system for the new rink boards.

**CARRIED.**

7.6 Accessibility Advisory Committee Report

**RESOLUTION - 420-2016**

Moved by Councillor Lang, seconded by Councillor Brum

**THAT** Council accept the Accessibility Advisory Committee Meeting Minutes dated September 6, 2016 as information as submitted and circulated.

**CARRIED.**

7.7 Accessibility Advisory Committee

**RESOLUTION - 421-2016**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** Council accept the County of Renfrew Accessibility Advisory Committee Meeting Report dated September 8, 2016 as information as submitted and circulated.*

**CARRIED.**

7.8 Economic Development Committee Report

**RESOLUTION - 422-2016**

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** Council accept the Economic Development Committee Meeting Minutes of September 7, 2016 as information as submitted and circulated.*

**TABLED.**

Staff Direction: Staff was directed to forward the survey results to Kent Fitzhugh, OMAFRA, for his recommendations. Staff is further directed to send a letter to the Economic Development Committee to ask them to reconsider using the results of the survey and to correct the errors in the minutes dated September 7, 2016 with regards to Jan Selles being absent.

7.9 Application Refund

**RESOLUTION - 423-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

***THAT** Council approve a complete refund in the amount of Six Hundred Dollars (\$600.00) to Lawrence Patrick McMahon.*

**CARRIED.**

Ms. Lochtie vacated the Council Chambers at this time (7:30 p.m.).

**8. Information Items**

8.1 Correspondence as circulated #1- 12 (September 1 - 14, 2016 inclusive) distributed separately.

**RESOLUTION - 424-2016**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** correspondence items #1-#12 (September 1-14, 2016 inclusive) distributed separately be accepted as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Staff was directed to bring the previous request for support regarding campground taxes to the next Council Meeting.

8.2 Ontario Provincial Police - 2017 Annual Billing Statements

**RESOLUTION - 425-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

**THAT** Council accept the Ontario Provincial Police - 2017 Annual Billing Statements as information as submitted and circulated.

**CARRIED.**

**9. Motions**

Nil.

**10. Unfinished Business**

10.1 Township Demographics

**RESOLUTION - 426-2016**

Moved by Councillor MacKenzie, seconded by Councillor Brum

**THAT** Council accept the information regarding the Township Demographics as information as submitted and circulated.

**CARRIED.**

Staff Direction: Staff was directed to send the Township Demographics to the Economic Development Committee and Recreation Committee and further directed to post the Township Demographics on the Township Website.

10.2 Preliminary Design and Cost Estimate for a New Central Recreation Space

**RESOLUTION - 427-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

**THAT** Council direct the CAO/Clerk to proceed with the Greenview Environmental Management Class D for a central recreation space.

**CARRIED.**

**11. New Business**

11.1 Noise By-Law Exemption Request

**RESOLUTION - 428-2016**

Moved by Councillor MacKenzie, seconded by Councillor Brum

**THAT** Council of the Township of McNab/Braeside grant a temporary exemption from Noise By-Law 2011-47 to Greyleith Limited for construction work for Contract PWC-2016-17-B120 on White Lake Rd (Claybank Bridge); **AND FURTHER THAT** the exemption be granted to permit work to be done at this site on Sunday from 8:00 am

– 5:00 pm effective immediately through to November 30, 2016: **AND FURTHER THAT** Council reserve the opportunity to re-visit this exemption should the need arise.

**CARRIED.**

11.2 Elizabeth Dickson - Protecting our Water

**RESOLUTION - 429-2016**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

**THAT** Council accept the correspondence from Elizabeth Dickson as information as submitted and circulated.

**CARRIED.**

11.3 Township Office Hours Christmas 2016

**RESOLUTION - 430-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

**THAT** Council authorizes the closure of the Township Office the week of December 26-30 for Christmas/New Years; **AND FURTHER THAT** staff will use one day as vacation and one day will be given by Council.

**CARRIED.**

11.4 Investigation & Remediation of Mould Growth

**RESOLUTION - 431-2016**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

**THAT** Council review the investigation of Mould Report and Remediation quotes as submitted and circulated; **AND FURTHER THAT** Council provide a recommendation on how to proceed.

**CARRIED.**

Staff Direction: Staff was directed to contact M. Sullivan & Son to move forward with the mould remediation as per the quote provided.

**12. Notice of Motions**

Nil.

**13. By-Laws**

Nil.

**14. Public Questions/Comments**

- 14.1 John Carter asked if Council will be helping FACT MB financially to which Mayor Peckett replied that the FACT MB request would be discussed during budget deliberations.
- 14.2 John Carter advised that he is retiring and this may be the last Council meeting he attends.

**15. Closed Meeting Session**

Nil.

**16. Notice of Council Meeting Dates**

As noted on the September 20, 2016 meeting agenda.

**17. Confirmatory By-Law**

- 17.1 By-Law #2016-52 - Confirm the proceedings of the September 20, 2016 Regular Meeting of Council.

**RESOLUTION - 432-2016**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** By-Law #2016-52, being a By-Law to confirm the proceedings of the September 20, 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.**

**18. Adjournment**

This Meeting adjourned at 8:04 p.m.

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MAYOR

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CAO/CLERK