



MINUTES
Regular Council Meeting
Tuesday, January 19, 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

MEDIA PRESENT: Peter DeWolf, MyFm
John Carter, Metroland Media

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 19, 2016

With the permission of Council, Mayor Peckett amended the agenda as follows:

Section 4 - Added Louis Laventure - Snowmobile Trails

Section 7.7 - Replace Economic Development Committee Report with Amended Report

Section 13.5 - Added By-Law #2016-09 - Deeming By-Law - Plan 512

Section 13.6 - Added Motion for Interim Control By-Law Study and By-Law #2016-10 - Interim Control By-Law - Plan 512

RESOLUTION - 26-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT the agenda dated January 19, 2016 be adopted as amended.

CARRIED.

4. Delegations and Presentations

4.1 Natasha Lacelle - Local Immigration Partnership

Ms. Lacelle was unable to attend this evening due to a family emergency and sent her regrets.

4.2 Susan Gillan - Cameron Woods Homeowners Association

Ms. Gillan was unable to attend this evening due to the passing of her father Mr. McGregor Scobie and sent her regrets.

4.3 Louis Laventure - Snowmobile Trails

Mr. Laventure was in attendance this evening and provided Council with some background information pertaining to the Snowmobile Trail. Mr. Laventure requested feedback from Council as to what the options were for the Club in the future if the Club cannot gain access to connect up to the CP Rail line. It was agreed that there is further information to be gathered not only from the Snowmobile Club members but also from the surrounding residents regarding this trail being able to accommodate motorized vehicles as well as pedestrians.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 January 5, 2016 - Regular Council Meeting

RESOLUTION - 27-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT the minutes of the January 5, 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 - 28-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT the Mayor's Report be accepted as information as submitted and circulated.

CARRIED.

Council directed staff to look into a long term Recreation Agreement with the Town of Renfrew.

7.2 Public Works Department Report

RESOLUTION - 29-2016

Moved by Councillor MacKenzie, seconded by Councillor Brum

***THAT** the Public Works Department Report be accepted as information as submitted and circulated.*

CARRIED.

7.3 Recreation Department Report

RESOLUTION - 30-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** the Recreation Department Report be accepted as information as submitted and circulated.*

CARRIED.

RESOLUTION - 31-2016

***THAT** Council approve the designation of the portion of McNab/Braeside Recreational Trail from Campbell Drive to Duncan Drive for use by snowmobilers only during the winter months, then reverting back to non-motorized use immediately following the snowmobiling season lasting through the remainder of the calendar year.*

TABLED.

Staff was directed to schedule a Special Meeting on February 9, 2016 at 6:00 p.m. at Fire Station #1 for the purpose of discussing the snowmobile trail usage. Staff was further directed to advertise the Notice of Special Meeting in the newspaper as well as to invite surrounding residents and the Snowmobile Club members.

7.4 Clerk's Department Report

RESOLUTION - 32-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** the Clerk's Department Report be accepted as information as submitted and circulated.*

CARRIED.

7.5 Fire Department Report

RESOLUTION - 33-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** the Fire Department Report be accepted as information as submitted and circulated.*

CARRIED.

7.6 Emergency Management Program Report

RESOLUTION - 34-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT the Emergency Management Program Report be accepted as information as submitted and circulated.

CARRIED.

7.7 Economic Development Committee

RESOLUTION - 35-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT the Economic Development Committee Report be accepted as information as submitted and circulated.

CARRIED.

Councillor MacKenzie moved a motion to amend the resolution to appoint the Economic Development Committee; **THAT** Deputy Mayor Armsden be added to the Economic Development Committee as the Council representative.

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

RESOLUTION - 36-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council of the Township of McNab/Braeside appoint Lori Hoddinott, Jan Selles, Wendo Blondo, Peter Murray, Roger Robertson and Andris Kalnins to the Economic Development Committee for the term of Council through November 30, 2018.

CARRIED.

RESOLUTION - 37-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council appoint Lori Hoddinott to be the Chair for the Economic Development Committee.

CARRIED.

RESOLUTION - 38-2016

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

THAT Council table all recommendations brought forward in the Economic Development Committee Report until the next Regular Meeting of Council.

CARRIED.

RESOLUTION - 39-2016

THAT the submission form as attached to the logo and slogan development plan be

included on the Township website documents page to enable and facilitate the submission of photos to be sent to the CAO/Clerk by email for review and possible use by the Township.

TABLED.

RESOLUTION - 40-2016

THAT space be allocated in the Township Times newsletter on an as needed basis, pending availability of space, and upon approval by the CAO/Clerk.

TABLED.

RESOLUTION - 41-2016

*THAT the Economic Development Committee has permission to develop questions for a survey at a prorated cost; **AND FURTHER THAT** the CAO/Clerk will consolidate the questions for approval by Council and subsequent implementation by staff.*

TABLED.

7.8 Accessibility Advisory Committee Report

RESOLUTION - 42-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT the Accessibility Advisory Committee Report be accepted as information as submitted and circulated.

CARRIED.

7.9 By-Law Enforcement Report

RESOLUTION - 43-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT the By-Law Enforcement Report for November and December, 2015 be accepted as information as submitted and circulated.

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1- 11 (December 30, 2015 - January 14, 2016 inclusive) distributed separately.

In regards to Correspondence Item # 9, Deputy Mayor Armsden asked if any Council members would be attending, to which the answer was no.

In regards to Correspondence Item # 10, Councillor MacKenzie advised that he would be attending the Ottawa Session on January 28, 2016.

RESOLUTION - 44-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT correspondence items #1-#11 (December 30, 2015 - January 14, 2016 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED.

Staff was directed to forward the presentation entitled "Gains and Pains of Drains Explained" to Council.

9. Motions

9.1 Municipality of Port Hope - Opposition to Incineration Facilities

RESOLUTION - 45-2016

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

THAT Council support the Municipality of Port Hope in their effort to encourage the Ontario Minister of Environment and Climate Change and the Ontario Minister of Energy to prohibit incineration and related means of waste disposal, including "Energy from Waste" facilities.

DEFEATED.

Councillor MacKenzie is going to provide information to Council in regards to the health risks associated with incineration.

9.2 Request for Funds - Rural Mayors Forum of Eastern Ontario

RESOLUTION - 46-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council agree to donate funds in the amount of \$250.00 to the Rural Mayors Forum of Eastern Ontario for 2016.

CARRIED.

10. Unfinished Business

10.1 Department Goals and Objectives

RESOLUTION - 47-2016

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT Council approves the Township Departments - Goals and Objectives for all departments as submitted and circulated.

CARRIED.

11. New Business

- 11.1 OMAFRA - Agricultural Drainage Infrastructure Program

RESOLUTION - 48-2016

Moved by Councillor Brum, seconded by Councillor Lang

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

CARRIED.

- 11.2 Vacation Time Policy

RESOLUTION - 49-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council adopt the "Vacation Time" Policy as submitted and circulated.

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

- 13.1 By-Law #2016-05 - Integrity Officer

RESOLUTION - 50-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT By-Law No. 2016-05, being a By-Law to appoint an Integrity Officer pursuant to Section 223.3 of the Municipal Act, 2001, as amended, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

- 13.2 By-Law #2016-06 - Scale of Costs By-Law

RESOLUTION - 51-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT By-Law #2016-06, being a By-Law to establish a scale of costs to be charged for work undertaken pursuant to the Municipal Act, 2001 for a singular property within the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 13.3 By-Law #2016-07 - Conveyance - Crane Street - Corey Scheel

RESOLUTION - 52-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT By-Law #2016-07, being a By-Law to authorize the sale of lands in the Township

of McNab/Braeside, in the County of Renfrew, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 13.4 By-Law #2016-08 - Conveyance - White Lake Road Property - Price

RESOLUTION - 53-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT *By-Law #2016-08, being a By-Law to authorize the sale of lands in the Township of McNab/Braeside, in the County of Renfrew, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

- 13.5 By-Law #2016-09 - Deeming By-Law - Plan 512

RESOLUTION - 54-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT *By-Law #2016-09, being a By-Law pursuant to Section 50 of the Planning Act, R.S.O., 1990 C.p.13 deeming all lots within registered Plan 512, Geographic Township of McNab, in the Township of McNab/Braeside not to be registered, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

- 13.6 Motion for Interim Control By-Law Study
By-Law #2016-10 - Interim Control by-Law - Plan 512

RESOLUTION - 55-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

WHEREAS *Council passed a Deeming By-law that deregistered Plan of Subdivision Number 512, located in Part of Lots 9 and 10, Concession 6, Geographic Township of McNab, now in the Township of McNab/Braeside; **AND WHEREAS** the requirements of the subdivision agreement regarding the construction Hidden River Road and Gunsmith Road have not been completed; **AND WHEREAS** the Township has concerns regarding the impact of potential new residential dwellings being constructed on the former subdivision lands on a road not up to Township standards; **AND WHEREAS** for the purposes of addressing these concerns before further development proceeds, Council has determined that it is in the best interests of the Township that it undertake a review and/or study of the land use planning provisions which currently allow residential uses on the subdivision lands; **AND WHEREAS** the purpose of the review and/or study will determine the appropriateness of the land uses and to make recommendations to Council about whether amendments to the Zoning By-law should be made in the best interests of the Township;*

NOW THEREFORE BE IT RESOLVED THAT:

1. The Township hereby directs its land use planner to review and/or study land use planning provisions related to the use of lands located within Plan of Subdivision 512, located in Part of Lots 9 and 10, Concession 6, Geographic Township of McNab, now in

the Township of McNab/Braeside, and consider appropriate zoning standards.

2. The purpose of the review and/or study shall be to determine if the existing road is appropriate for new development. The review and/or study will also analyze the status of the subdivision lots in terms of, the goals and directives of the Provincial Policy Statement, the Township's Official Plan, the intended development of land, and to make recommendations to Council as to whether amendments to the Zoning By-law are required.

3. The Township Planner is directed to undertake the planning study and to complete the planning review and study as soon as possible.

CARRIED.

RESOLUTION - 56-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT By-Law #2016-10, being an Interim Control By-Law prohibiting the use of land, buildings and structures within defined areas of the municipality for any purposes, except as herein permitted, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14. Public Questions/Comments

- 14.1 Peter Murray commented that the Economic Development Committee is now starting to "gel".
- 14.2 Mr. Murray further stated that he felt as though the wording in the Vacation Time Policy should be reviewed as it could result in vacation days being taken away. Mayor Peckett advised that Mr. Murray could send his suggested changes to the CAO/Clerk for review and potential implementation.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

See Meeting Agenda

17. Confirmatory By-Law

- 17.1 By-Law #2016-11 - Confirm the Proceedings of Council - January 19, 2016

RESOLUTION - 57-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT By-Law #2016-11, being a By-Law to confirm the proceedings of the January 19, 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 Regular Meeting of Council adjourned at 9:45 p.m.

MAYOR

CAO/CLERK