



MINUTES
Regular Council Meeting
Tuesday, November 15, 2016
Council Chambers 7:00 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: Chris Kyte, My Broadcasting Corporation

- 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 November 15, 2016

With the permission of Council, Mayor Peckett added item 13.3 By-Law #2016-60 - Authorization to Sell Land - MTO to this evening's agenda.

RESOLUTION - 474-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council adopt the agenda dated November 15, 2016 as amended.

CARRIED.

- 4. Delegations and Presentations**

4.1 Brent MacDougall, Watersheds Canada - White Lake Stewardship Plan
State of the Lake 2016

Brent MacDougall (Watersheds Canada) and Randy French (French Planning Service) reviewed the State of the Lake 2016 report with Council. Mr. French updated Council on the status of the

White Lake Stewardship Plan and provided some highlights of their work to date. Mr. French is requesting that a Council representative participate in a discussion with the three other municipalities about environmental capabilities and development policies, as required by the Provincial Policy statement. A copy of the plan was submitted to the Clerk for the front counter for residents to review and submit comments. Mayor Peckett thanked Mr. MacDougall and Mr. French for their attendance.

RESOLUTION - 475-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council agree to extend the time allotted for the delegation by 15 minutes regarding White Lake - State of the Lake 2016.

CARRIED.

5. Matters Arising out of Delegations Heard

Staff Direction: Staff was directed to bring this matter forward to the December 13, 2016 Planning Advisory Committee for Council to submit their comments.

6. Adoption of Previous Council Minutes

6.1 October 18, 2016

RESOLUTION - 476-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT the minutes of the October 18, 2016 Regular Meeting be adopted as submitted and circulated.

CARRIED.

6.2 November 8, 2016 - Public Meeting Under the Planning Act

RESOLUTION - 477-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT the minutes of the November 8, 2016 Public Meeting Under the Planning Act 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 - 478-2016

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT Council accept the Mayor's Report for meetings attended in the months of September & October 2016 as information as submitted and circulated.

CARRIED.

7.2 Recreation Department Report - Recreation Committee Minutes November 2, 2016

RESOLUTION - 479-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council accept the Recreation Committee Meeting minutes as information as submitted and circulated.

CARRIED.

Staff Direction: Mayor Peckett advised that item #9 in the Recreation Committee minutes needed to be clarified. The Mayor stated the name of the entire trail is the Ottawa Valley Recreation Trail, however the portion in Renfrew County will be called Algonquin Trail. The CAO/Clerk will advise the Recreation Director of this.

7.3 Recreation Department Report - Braeside Beach Signage

RESOLUTION - 480-2016

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

THAT Council impose an on-leash policy for dogs with zero tolerance at the beach portion of Braeside Beach and support this initiative with adequate signage to be placed there.

CARRIED.

7.4 Recreation Department Report - Trails Group Committee Minutes

RESOLUTION - 481-2016

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT Council accept the minutes from the Trails Group meeting held October 26, 2016 as information as submitted and circulated.

CARRIED.

7.5 Public Works Department Report - Surplus Tender - PW - 2016-11 Results

RESOLUTION - 482-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council accept the Surplus Tender - PW-2016-11 Results as information as submitted and circulated.

CARRIED.

- 7.6 Treasury Department Report - October 2016 Financial Results Report

RESOLUTION - 483-2016

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT Council accept the October 2016 Financial Results Report as information as submitted and circulated.

CARRIED.

- 7.7 Treasury Department Report - 2016 McNab Days Report

RESOLUTION - 484-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council accept the 2016 McNab Days Report as information as submitted and circulated.

CARRIED.

- 7.8 Treasury Department Report - 2016 Residential Tax Rate Comparison

RESOLUTION - 485-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council accept the 2016 Residential Tax Rate Comparison Report as information as submitted and circulated.

CARRIED.

Ms. Lochtie vacated the Council Chambers at this time (7:45 p.m.).

- 7.9 Celebrate Canada 150 Committee

RESOLUTION - 486-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council support the appointment of Heather Lang, Andy Kalnins, John Brady, Roger Robertson and Nicci Murray as members of the ad hoc Celebrate Canada 150 Committee.

CARRIED.

- 7.10 Renfrew County Museums

RESOLUTION - 487-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council accept the minutes and Financial Statement from the Renfrew County Museum Network as information as submitted and circulated.

CARRIED.

7.11 Renfrew County Veterinary Services Committee

RESOLUTION - 488-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council accept the minutes of the September 27, 2016 Renfrew Veterinary Services Committee as information as submitted and circulated.

CARRIED.

7.12 Arnprior Public Library Board Representative

RESOLUTION - 489-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council accept the resignation as submitted from Ms. Joanne Logan as the Township's representative on the Arnprior Public Library Board with regret; **AND FURTHER THAT** Council direct staff to advertise for a new Library Board Representative.

CARRIED.

7.13 By-Law Enforcement Report

RESOLUTION - 490-2016

Moved by Councillor MacKenzie, seconded by Councillor Brum

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

CARRIED.

7.14 Accessibility Advisory Committee Report

RESOLUTION - 491-2016

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT Council accept the Accessibility Advisory Committee meeting minutes dated November 1, 2016 as information as submitted and circulated.

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1- 15 (October 13 - November 9, 2016 inclusive) distributed separately.

#10 – Mayor Peckett spoke with Mr. van der Veen and forwarded his comments to the County.

RESOLUTION - 492-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT correspondence items #1-15 (October 13 - November 9, 2016 inclusive) distributed separately be accepted as information as submitted and circulated.

CARRIED.

- 8.2 Bruce Periard - OPP Cost Increase

RESOLUTION - 493-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council accept the correspondence from Bruce Periard with regards to the OPP cost increase as information as submitted and circulated.

CARRIED.

- 8.3 Sand Point Lighthouse

RESOLUTION - 494-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council accept this as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to send a thank you card to John Brady and the volunteers and to Robert Reid of Sand Point Golf Course for their contributions.

Mayor Peckett requested that item 11.3 be discussed at this time and Council agreed.

- 11.3 Johann Reichart - FIT 5 Municipal Council Support Resolution

RESOLUTION - 495-2016

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT Council accept this as information as submitted and circulated.

CARRIED.

RESOLUTION - 496-2016

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT Council approve and support the construction and operation of Mr. Reichart's IESO Small FIT 5 Solar Project on the proposed land.

CARRIED.

8.4 2017 Ontario Municipal Partnership Fund Allocation

RESOLUTION - 497-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council accept this as information as submitted and circulated.**CARRIED.****9. Motions**

9.1 Request for Support #1

1. Township of North Frontenac - Ontario's Electrical Bills

Councillor MacKenzie requested clarification as to what the Township of North Frontenac is actually seeking support for.

Staff Direction: Staff was directed to bring this motion forward to the December 6, 2016 Regular Council Meeting for consideration of passing.

10. Unfinished Business

10.1 Township Slogan Suggestion

RESOLUTION - 498-2016

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

THAT Council accept the slogan idea as information as submitted and circulated; **AND FURTHER THAT** Council directs staff to include the suggested slogan in the Town Hall meeting to obtain public opinion.**TABLED.**

Staff Direction: Mayor Peckett was directed to contact the Economic Development Committee to inquire as to their status on developing a slogan and whether they have plans to discuss at a future meeting.

Staff Direction: Staff was directed to add the Township Slogan topic to the Town Hall Meeting agenda for public input.

10.2 Art Tree Project

RESOLUTION - 499-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council accept this as information as submitted and circulated; **AND FURTHER THAT** the CAO/Clerk contribute an amount she deems appropriate to the Art Tree Project for posters and flyers.**CARRIED.**

11. New Business

11.1 Tuff Tartan Trek - November 26, 2016

RESOLUTION - 500-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council accept this as information as submitted and circulated.

CARRIED.

11.2 David Rajsic - Proper Street

RESOLUTION - 501-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council accept this as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to contact Mr. Rajsic and advise that Council will keep his suggestion in mind, but at this time, the Township will not re-name the existing Road.

11.3 Johann Reichart - FIT 5 Municipal Council Support Resolution

This item was discussed earlier in the meeting.

11.4 Policy - Short Term Disability Plan

RESOLUTION - 502-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council adopt the Short Term Disability Plan Policy as submitted and circulated.

CARRIED.

11.5 Policy - Long Term Disability Plan

RESOLUTION - 503-2016

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council adopt the Long Term Disability Plan Policy as submitted and circulated.

CARRIED.

11.6 SOP # 011 - Naming of Municipal Assets & Facilities

RESOLUTION - 504-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** Council adopt SOP #11 - Naming of Municipal Assets & Facilities as submitted and circulated.*

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2016-58 Site Plan Agreement - Bonneville

RESOLUTION - 505-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** By-Law #2016-58, being a By-Law to authorize the execution of a Site Plan Agreement between Helen Ester Cherry, Bonneville Homes Ltd. and the Township of McNab/Braeside pursuant to Section 41 of the Planning Act, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

13.2 By-Law #2016-59 ZBLA - Terry Bandy

RESOLUTION - 506-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** By-Law #2016-59, being a By-Law to amend By-Law #2010-49, being the Comprehensive Zoning By-Law, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

13.3 By-Law #2016-60 Authorize Sale of Land - MTO

RESOLUTION - 507-2016

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** By-Law #2016-60, being a By-Law to authorize the sale of lands to Her Majesty the Queen in right of the Province of Ontario represented by the Minister of Transportation, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

14. Public Questions/Comments

Nil.

Council recessed at 8:40 p.m.

Council reconvened at 8:45 with the CAO/Clerk & Deputy Clerk present.

15. Closed Meeting Session**RESOLUTION - 508-2016**

Moved by Councillor Lang, seconded by Councillor MacKenzie

***THAT** this meeting become a closed session under Section 239(2)(b) for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees; under Section 239(2)(c) for the purpose of discussing a proposed or pending acquisition or disposition of land by the municipality or local board; and under Section 239(2)(f) for the purpose of discussing advice that is subject to solicitor-client privilege, including communications necessary for that purpose at 8:46 p.m.*

CARRIED.

- 15.1 Under Section 239(2)(b) - Personal matters about an identifiable individual, including municipal or local board employees.
- 15.2 Under Section 239(2)(c) - A proposed or pending acquisition or disposition of land by the municipality or local board - Archibald
- 15.3 Under Section 239(2)(f) - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Legal Settlement Offer, Plan 512

RESOLUTION - 509-2016

Moved by Councillor Lang, seconded by Councillor MacKenzie

***THAT** Council resume the open session at 9:25 p.m.*

CARRIED.

RESOLUTION - 510-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***WHEREAS** Plan 512 has been registered for more than 8 years and requirements of the subdivision agreement have not been met including: construction of roads, drainage easements, provision of securities, and parkland dedication;*

***AND WHEREAS** on January 19, 2016 the Municipality adopted By-law 2016-09 which deemed the subject lands (Plan 512) under Section 50(4) not to be a Registered Plan of Subdivision for the purposes of Subsection 3 of Section 50 of the Planning Act, R.S.O., 1990, c.P. 13;*

***AND WHEREAS** on January 19, 2016 the Municipality adopted By-law 2016-10 being an Interim Control By-law (ICBL) to restrict new dwellings from being constructed in the subdivision for a period of one year. The ICBL was necessary to stop a problem*

from getting out of hand, and to provide breathing space during which a study could be done to determine the appropriate planning controls for dealing with the situation;

AND WHEREAS *a planning study was completed that recommended a holding symbol;*

AND WHEREAS *By-law 2016-10 (ICBL) would expire on January 19, 2017;*

AND WHEREAS *on October 18, 2016 the Township passed By-law 2016-56 which imposed a holding zone on the lands (former Subdivision Plan 512) which is not to be lifted until conditions have been satisfied to the Township's satisfaction;*

AND WHEREAS *there was an appeal to By-law 2016-56 for the following reasons: it is excessive and unnecessary; and it is vague and uncertain;*

NOW THEREFORE BE IT RESOLVED THAT *the Council of the Corporation of the Township of McNab/Braeside supports By-law 2016-56 as adopted by Council for the following reasons:*

- i) A holding zone is common and frequently used by the Township of McNab/Braeside and other Municipalities in Ontario to control the future development of lands;*
- ii) The holding zone was implemented in accordance with the requirements of the Planning Act;*
- iii) The holding zone is required for the protection and safety of existing and future residents;*
- iv) The holding zone is required for the orderly development of the lands;*
- v) The holding zone conforms to the policies of the Township of McNab/Braeside Official Plan.*

CARRIED.

16. Notice of Council Meeting Dates

As noted on the agenda dated November 15, 2016.

17. Confirmatory By-Law

- 17.1 By-Law #2016-61 - Confirm the proceedings of the November 15, 2016 Regular Meeting of Council.

RESOLUTION - 511-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT *By-Law #2016-61, being a By-Law to confirm the proceedings of the November 15, 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 9:27 p.m.

MAYOR

CAO/CLERK