



MINUTES
Regular Council Meeting
Tuesday, December 6, 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

MEDIA PRESENT: Nil.

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 December 6, 2016.

RESOLUTION - 512-2016

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT Council adopt the agenda dated December 6, 2016 as submitted and circulated.

CARRIED.

4. **Delegations and Presentations**
 - 4.1 Eric Draper - Exchange of Land Proposal & Development Proposal

Mr. Draper requested a delegation of Council to review 3 potential development proposals and receive Council's support. Mr. Draper reviewed his proposals, council recommended that Mr. Draper submit preliminary inquiries to the County of Renfrew Planning Department and come back to the January 10, 2017 Planning Advisory Committee Meeting, once staff has time to review the proposals. Mayor Peckett also advised that a meeting could be set up with our Planner.

4.2 Rob Keen, Forests Ontario

Mr. Keen presented information about managing the forests in Ontario and asked for Council's support for the "It Takes a Forest" campaign.

RESOLUTION - 513-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council agree to extend the time allotted for the delegation by 20 minutes regarding Forests Ontario.

CARRIED.

RESOLUTION - 514-2016

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT Council support the "It Takes a Forest Campaign".

CARRIED.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 November 15, 2016

RESOLUTION - 515-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT the minutes of the November 15, 2016 Regular Meeting be adopted as submitted and circulated.

CARRIED.

6.2 November 21, 2016

RESOLUTION - 516-2016

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT the Minutes of the November 21, 2016 Special Meeting be adopted as submitted and circulated.

CARRIED.

6.3 November 22, 2016

RESOLUTION - 517-2016

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT the minutes of the November 22, 2016 Special Meeting be adopted as submitted and circulated.

CARRIED.

6.4 November 28, 2016

RESOLUTION - 518-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** the minutes of the November 28, 2016 Special Meeting be adopted as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to bring back information on how an increase of \$1,500.00 (for additional staff training) will impact the levy to the December 20, 2016 Regular Meeting.

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

7.1 Mayor's Report

RESOLUTION - 519-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** Council accept the Mayor's Report for meetings attended in the month of November 2016 as information as submitted and circulated.*

CARRIED.

7.2 2017 Insurance

RESOLUTION - 520-2016

Moved by Councillor Lang, seconded by Councillor MacKenzie

***THAT** Council hereby authorize the Treasurer to renew insurance coverage with J. P. Mulvihill and Sons General Insurance Brokers Ltd for the provision of 2017 General Municipal Insurance; **AND FURTHER THAT** Council hereby authorize the Treasurer to renew insurance coverage with MIS Municipal Insurance Services Ltd. for the provision of 2017 Fire and Councillor's Accident Insurance.*

CARRIED.

8. Information Items

8.1 Correspondence as circulated #1- 14 (November 10 - November 30, 2016 inclusive) distributed separately.

RESOLUTION - 521-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** correspondence items #1-14 (November 10 - November 30, 2016 inclusive) distributed separately be accepted as information as submitted and circulated.*

CARRIED.

Staff Direction: Recreation Director Patterson was directed to provide a written report to Council on the Stewardship Forum "Our Trails, Our Future" he attended on November 30, 2016.

- 8.2 Waste Diversion Transition Act, 2016 and the Resource Recovery and Circular Economy Act, 2016 - Now in Effect

RESOLUTION - 522-2016

Moved by Councillor Brum seconded by Councillor MacKenzie

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

CARRIED.

9. Motions

- 9.1 Request for Support List #1-6

RESOLUTION - 523-2016

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

THAT Council accept the Request for Support List #1-6 as information as submitted and circulated.

CARRIED.

RESOLUTION - 524-2016

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT Council support the Township of Madawaska Valley in their effort to encourage the Government of Ontario and the Ministry of Housing to halt the download of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7.

CARRIED.

RESOLUTION - 525-2016

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT Council support the Township of South Stormont in their effort to encourage the Upper Canada District School Board to suspend the Pupil Accommodation Review for a period of one year to allow adequate time to complete the work necessary to chart the course ahead that is in the best interests of all Upper Canada District School Board students.

CARRIED.

RESOLUTION - 526-2016

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT Council support Tay Valley Township in their effort to encourage the Province of Ontario to re-evaluate the structure of hydro in terms of access to delivery.

CARRIED.

RESOLUTION - 527-2016

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT Council support Guy Caron's Private Member's Bill C-274 to end unfair taxation on family business transfers.

CARRIED.

RESOLUTION - 528-2016

Moved by Councillor MacKenzie, seconded by Mayor Peckett

THAT Council support the Township of Uxbridge in their effort to support Bill 9, which states that all stroke victims receive care regardless of their age.

CARRIED.

10. Unfinished Business

- 10.1 Economic Development Committee - Slogan and Logo Development

RESOLUTION - 529-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

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

CARRIED.

- 10.2 Valley Heritage Radio - Slogan Submissions

RESOLUTION - 530-2016

Moved by Councillor MacKenzie, seconded by Councillor Lang

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

CARRIED.

Staff Direction: Staff was directed to provide a copy of these slogan suggestions to the Economic Development Committee.

- 10.3 OMB Hearings - Request for Funds

RESOLUTION - 531-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

WHEREAS Council has been requested to contribute funding towards the costs associated with OMB Hearing for Case PL130785; **AND WHEREAS** David Simek/John Kerr and FACT-MB have submitted such requests for funds; **THEREFORE BE IT RESOLVED THAT** staff be directed to notify David Simek/John Kerr and FACT-MB in writing that after much discussion, Council has denied these requests.

CARRIED.

11. New Business

11.1 Military Service Recognition Project of the Ontario Command for the Royal Canadian Legion

RESOLUTION - 532-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

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

CARRIED.

Staff Direction: The CAO/Clerk was directed to submit an ad up to 1/4 page in size (as the 2016 budget permits) in the Military Service Recognition Book.

11.2 County of Renfrew - Forest Management Plan

RESOLUTION - 533-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council accept the County of Renfrew - Forest Management Plan as information as submitted and circulated.

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

Nil.

14. Public Questions/Comments

Nil.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the Agenda dated December 6, 2016.

17. Confirmatory By-Law

17.1 By-Law #2016-66 - Confirm the proceedings of the December 6, 2016 Regular Meeting of Council

RESOLUTION - 534-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** By-Law #2016-66, being a By-Law to confirm the proceedings of the December 6, 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 8:24 p.m.

MAYOR

CAO/CLERK