



MINUTES
Regular Council Meeting
Tuesday, December 20, 2016
Council Chambers 7:00 PM

COUNCIL PRESENT: All members of Council were present this evening with the exception of Councillor MacKenzie, who sent his regrets.

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

MEDIA PRESENT: Jake Davies, 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 December 20, 2016

Item #4.1 on this evening's Agenda was moved to the January 3, 2017 Regular Meeting.

RESOLUTION - 535-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

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

CARRIED.

4. **Delegations and Presentations**

Nil.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 November 30, 2016 - Town Hall Meeting

RESOLUTION - 536-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT the Minutes of the November 30, 2016 Town Hall Meeting be adopted as submitted and circulated.

CARRIED.

6.2 December 6, 2016 - Regular Meeting

RESOLUTION - 537-2016

Moved by Councillor Lang, seconded by Councillor Brum

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

CARRIED.

6.3 December 13, 2016 - Public Meeting Under the Planning Act

RESOLUTION - 538-2016

Moved by Councillor Lang, seconded by Councillor Brum

THAT the minutes of the December 13, 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 Recreation Department Report - Stewardship Forum

RESOLUTION - 539-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council accept the Recreation Department Report - Stewardship Forum as information as submitted and circulated.

CARRIED.

Staff Direction: Geoff Patterson was directed to be the Township's representative for the Trails Association.

7.2 Recreation Department Memo re: Recent Training

RESOLUTION - 540-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council accept the memo regarding the Recreation Director's recent training as information as submitted and circulated.

CARRIED.

7.3 *Revised* Draft 2017 Budget

RESOLUTION - 541-2016

Moved by Councillor Brum, seconded by Councillor Lang

*THAT Council accept the *Revised* Draft 2017 Budget Report as information as submitted and circulated.*

CARRIED.

7.4 Treasury Department Report - November 2016 Financial Results Report

RESOLUTION - 542-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

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

CARRIED.

7.5 Treasury Department Report - Town Hall Feedback on Slogan Exercise

RESOLUTION - 543-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council accept the Town Hall Feedback on the Slogan Exercise Report as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to send a copy of this report to the Economic Development Committee.

7.6 By-Law Enforcement Report

RESOLUTION - 544-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

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

CARRIED.

7.7 Economic Development Committee Report

RESOLUTION - 545-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

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

CARRIED.

7.8 Economic Development Meeting

RESOLUTION - 546-2016

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council accept the summary of the Economic Development Committee meeting as information as submitted and circulated.

CARRIED.

8. Information Items

8.1 Correspondence as circulated #1-8 (December 1 - 14, 2016 inclusive) distributed separately.

RESOLUTION - 547-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT correspondence items #1-8 (December 1-14, 2016 inclusive) distributed separately be accepted as information as submitted and circulated.

CARRIED.

9. Motions

9.1 Request for Support List #1-2.

RESOLUTION - 548-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council accept the Request for Support List #1-2 as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to bring Request for Support Item #1 back to the January 3, 2017 Regular Meeting.

10. Unfinished Business

Nil.

11. New Business

- 11.1 Federation of Canadian Municipalities - Canada 150 Community Leaders

RESOLUTION - 549-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council accept the correspondence from the Federation of Canadian Municipalities - Canada 150 Community Leaders as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to forward this information to the Recreation Committee and Economic Development Committee to consider choosing a community leader should this opportunity arise in the future.

12. Notice of Motions

Nil.

13. By-Laws

- 13.1 By-Law #2016-67 2017 Budget

RESOLUTION - 550-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT By-Law #2016-67, being a By-Law to adopt the estimates for the sums required during the year 2017 for general, capital and all purposes 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.

- 13.2 By-Law #2016-68 2017 Remuneration Township Staff

RESOLUTION - 551-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT By-Law #2016-68, being a By-Law to regulate the appointment, duties and remuneration of Township Officers and Staff 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.

13.3 By-Law #2016-69 2017 Township Officer Remuneration

RESOLUTION - 552-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT By-Law #2016-69, being a By-Law to establish remuneration for Council Members and Officers 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.

13.4 By-Law #2016-70 Glen Meadows ZBLA

RESOLUTION - 553-2016

Moved by Councillor Lang, seconded by Councillor Brum

THAT By-Law #2016-70, being a By-Law to amend By-Law #2010-49, being the comprehensive By-Law 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.

14. Public Questions/Comments

- 14.1 Mr. Wright asked what the decision was about purchasing a tractor for the Recreation Department, to which the response was the Township is moving forward with this purchase.
- 14.2 Mr. Wright asked what revenue is generated from renting the outdoor rink in Braeside, to which the response was that the Township would look into this and advise.
- 14.3 Mr. Davies asked what the levy increase is for 2017, to which Mayor Peckett responded.
- 14.4 Mr. Davies asked for more information on the slogan exercise at the Town Hall Meeting on November 30, 2016, to which Mayor Peckett and Councillor Lang provided a response.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the Agenda dated December 20, 2016.

17. Confirmatory By-Law

- 17.1 By-Law #2016-71 - Confirm the proceedings of the December 20, 2016 Regular Meeting of Council.

RESOLUTION - 554-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT By-Law #2016-71, being a By-Law to confirm the proceedings of the December 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 Regular Meeting adjourned at 7:22 p.m.

MAYOR

CAO/CLERK