



MINUTES
Regular Council Meeting
Tuesday, March 1, 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: Peter Dewolf, MyFm
Derek Dunn, 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 Agenda dated March 1, 2016

RESOLUTION - 119-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT the agenda dated March 1, 2016 be adopted as submitted and circulated.

CARRIED.

4. **Delegations and Presentations**
 - 4.1 Cameron Woods Homeowners Association - Susan Gillan

Ms. Gillan provided Council with correspondence pertaining to the issue of speeding on Kippen Road, Lorlei Drive and Deerfield Drive. This correspondence will be provided to the Director of Public Works for review by the Public Works Committee. Once the Public Works Committee has reviewed this correspondence, they will bring recommendations forward to Council.

- 4.2 Glen Howard, Arnprior Stampede
- Arnprior Stampede Sponsor Package

Mr. Howard explained that the previous year's stampede was a great success and they have scheduled the Stampede for the next two years. Council directed that a copy of the sponsor package be given to the Economic Development Committee following the delegation. A copy of the sponsor package was provided to the Economic Development Committee Chair in attendance this evening by Mr. Howard. Mayor Peckett thanked Mr. Howard for attending.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

- 6.1 February 9, 2016 - Special Meeting (Snowmobile Trail)

RESOLUTION - 120-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT the minutes of the February 9, 2016 - Special Meeting (Snowmobile Trail) be adopted as submitted and circulated.

CARRIED.

- 6.2 February 22, 2016 - Regular Council Meeting

RESOLUTION - 121-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT the minutes of the February 22, 2016 Regular Meeting be adopted as submitted and circulated.

CARRIED.

- 6.3 February 23, 2016 - Special Meeting (Glen Meadows Subdivision)

RESOLUTION - 122-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT the minutes of the February 23, 2016 Special Meeting (Glen Meadows Subdivision) be adopted as submitted and circulated.

CARRIED.

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

- 7.1 Mayor's Report
- Rural Mayor's Forum of Eastern Ontario - Agenda & Minutes - February 12, 2016

RESOLUTION - 123-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council accept the attached correspondence, as information as submitted and circulated.

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1- 16 (February 12 - February 25, 2016 inclusive) distributed separately.

RESOLUTION - 124-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT correspondence items #1 - #16 (February 12 - 25, 2016 inclusive) distributed separately be accepted as information as submitted and circulated.

CARRIED.

- 8.2 Ernie Hardeman, MPP Oxford - Letter re: Impact of Budget on Municipalities

RESOLUTION - 125-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council accept the correspondence from Ernie Hardeman, MPP Oxford re: Impact of Budget on Municipalities as information as submitted and circulated.

CARRIED.

- 8.3 OMAFRA Presentation to the McNab/Braeside Economic Development Committee

RESOLUTION - 126-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council accept the OMAFRA Presentation to the McNab/Braeside Economic Development Committee as information as submitted and circulated.

CARRIED.

- 8.4 OPP Municipal Policing Billing Review and Request for Billing Statements

RESOLUTION - 127-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council accept the OPP Municipal Policing Billing Review and Request for Billing Statements as information as submitted and circulated.

CARRIED.

9. Motions

- 9.1 Request for Support items #1-#3
1. Corporation of the Town of Carleton Place - Infrastructure Grant Criteria
 2. Municipality of Bluewater - Incentives for Physicians
 3. Township of Southgate - Bill 36 Support

RESOLUTION - 128-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT the Request for Support list be accepted as information as submitted and circulated.

CARRIED.

No members of Council wished to endorse item #3 - Township of Southgate - Bill 36 Support on the request for support list.

RESOLUTION - 129-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council of the Township of McNab/Braeside support the Town of Carleton Place in their effort to call upon Minister Jeff Leal to discontinue the use of the current evaluation criteria that penalizes municipalities that plan to maintain their infrastructure and instead distribute all future infrastructure grants to all municipalities utilizing a fair and equitable formula.

CARRIED.

RESOLUTION - 130-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council of the Township of McNab/Braeside support the Municipality of Bluewater in their effort to encourage the Minister of Health and Long Term Care to reinstate incentives for physicians to practice in rural areas of Ontario and in their effort to encourage the Minister to return to the table with the Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario families deserve.

CARRIED.

10. Unfinished Business

10.1 Snowmobile Trail - Comments

RESOLUTION - 131-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council accept the Snowmobile Trail comments as information as submitted and circulated.

CARRIED.

10.2 Renfrew Public Library - Proposal for Contract

RESOLUTION - 132-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council accept the Renfrew Public Library - Proposal for Contract as information as submitted and circulated.

CARRIED.

Council directed the Treasurer to bring more usage data and information back to the March 29, 2016 Regular Meeting.

10.3 Scott McEwan - Glen Meadows Subdivision

RESOLUTION - 133-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council accept this as information as submitted and circulated.

CARRIED.

Staff was directed to bring this information back to the March 29, 2016 Regular Meeting.

11. New Business

11.1 Occupational Health and Safety Policy

RESOLUTION - 134-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council adopt the Occupational Health and Safety Policy as submitted and circulated.

CARRIED.

Mayor Peckett is to provide all members of Council with a link to complete a Health and Safety test online that he received as a member of County Council.

11.2 Employee Incident and Accident Reporting Policy

RESOLUTION - 135-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council adopt the Employee Incident and Accident Reporting Policy as submitted and circulated.

CARRIED.

11.3 Valley Heritage Radio - CJHR St. Patrick's Day Greeting

RESOLUTION - 136-2016

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council accept this correspondence from Valley Heritage Radio as information as submitted and circulated.

CARRIED.

Staff was directed to contact Valley Heritage Radio and sign up for the CJHR St. Patrick's Day Greeting at the cost of \$100.00.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2016-17 - Debenture By-Law - LED Streetlight Upgrade

RESOLUTION - 137-2016

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT By-Law #2016-17, being a By-Law to authorize the borrowing upon amortizing debentures in the principal amount of \$146,812.00 towards the cost of the LED streetlight upgrade capital work, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

13.2 By-Law #2016-18 - Guildcrest Homes - Remove Holding Symbol

RESOLUTION - 138-2016

Moved by Councillor Brum, seconded by Councillor Lang

THAT By-Law #2016-18, being a By-Law to amend By-Law #2010-47, as amended, 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

Nil.

15. Closed Meeting Session

15.1 Under Section 239(2) (b) - Personal matters about an identifiable individual, including municipal or local board employees.

Staff was directed to bring this closed session matter forward to the March 29, 2016 Regular Meeting.

16. Notice of Council Meeting Dates

See Meeting Agenda

17. Confirmatory By-Law

17.1 By-Law #2016 -19 - Confirm the proceedings of the March 1, 2016 Regular Meeting of Council

RESOLUTION - 139-2016

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** By-Law #2016-19, being a By-Law to confirm the proceedings of the March 1, 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 8:00 p.m.

MAYOR

CAO/CLERK