



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, March 29, 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  
Angela Lochtie, Treasurer  
Ryan Frew, Director of Public Works  
Geoff Patterson, Recreation Director  
Dave Hartwick, Fire Chief  
Bruce Howarth, Senior Planner  
Janet Bradley, Solicitor

**MEDIA PRESENT:** John Carter, 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 March 29, 2016

With the permission of Council, Mayor Peckett moved item #10.1 - Scott McEwan - Glen Meadows Subdivision to section #4.3 on the agenda.

**RESOLUTION - 140-2016**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden  
***THAT the agenda dated March 29, 2016 be adopted as amended.***

**CARRIED.**

#### 4. Delegations and Presentations

##### 4.1 Chief Hartwick - 20 Year Service Award

Chief Dave Hartwick was recognized for his long term service to the Municipality. Mayor Peckett expressed how proud the Township is to have Chief Hartwick as our Fire Chief and presented him with his 20 year service medal and certificate.

Chief Hartwick vacated the Council Chambers at this time.

##### 4.2 Geoff Patterson, Winter Carnival Presentation

Mr. Patterson announced the winners of the prizes from the winter carnivals and presented the prize to the winner who was present this evening.

##### 4.3 Scott McEwan - Glen Meadows Subdivision - 47-T-11002

###### **RESOLUTION - 141-2016**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** Council accept the correspondence from Scott McEwan as information as submitted and circulated.*

**CARRIED.**

###### **RESOLUTION - 142-2016**

Moved by Councillor MacKenzie, seconded by Councillor Brum

***THAT** Council agree to waive the interest charges with respect to the past due invoices on Mr. McEwan's tax account; **AND FURTHER THAT** Council agree to pay 50% of invoice #808612, 886648 and 895797 from Stantec and invoice #64641 and 65146 from Robinson Consultants; **AND FURTHER THAT** Mr. McEwan will pay the full amount outstanding for invoice #697290466 from Borden Ladner Gervais and invoice #1033113 from Stantec; **AND FURTHER THAT** the commercial property under power of sale provide a letter of credit in the amount of \$17,500.00 and a blanket easement across the commercial land; **AND FURTHER THAT** Council agree to accept 5% of the \$113,750.00 assessment for cash in lieu.*

**CARRIED.**

Ryan Frew was directed to contact Stantec with regards to the sub-drain approval in this subdivision.

Janet Bradley and Bruce Howarth vacated the Council Chambers at this time (7:35 p.m.).

#### 5. Matters Arising out of Delegations Heard

Nil.

**6. Adoption of Previous Council Minutes**

6.1 March 1, 2016 - Regular Council Meeting

**RESOLUTION - 143-2016**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

*THAT the minutes of the March 1, 2016 Regular Meeting be adopted as submitted and circulated.*

**CARRIED.**

6.2 March 8, 2016 - Special Council Meeting

**RESOLUTION - 144-2016**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

*THAT the minutes of the March 8, 2016 Special Meeting be adopted as submitted and circulated.*

**CARRIED.**

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

7.1 Clerk's Department Report

**RESOLUTION - 145-2016**

Moved by Councillor Lang, seconded by Councillor Brum

*THAT the Tender Summary for Project PW-2016-02 be accepted as information as submitted and circulated.*

**CARRIED.**

7.2 Treasury Department Report

**RESOLUTION - 146-2016**

Moved by Councillor MacKenzie, seconded by Councillor Brum

*THAT Council accept the Treasury Department Report as information as submitted and circulated.*

**CARRIED.**

7.3 Recreation Department Report

**RESOLUTION - 147-2016**

Moved by Councillor Lang, seconded by Councillor Brum

*THAT Council accept the Recreation Committee meeting minutes dated March 9, 2016 as information as submitted and circulated.*

**CARRIED.**

7.4 Recreation Department Report - Land Use - Clay Bank Park

**RESOLUTION - 148-2016**

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** Council accept a reciprocal agreement at Clay Bank Park where contractor Clint Duff harvests hay on that site in exchange for \$4,000.00 of various work at McNab/Braeside Township parkland as directed by the Recreation Department.*

**TABLED.**

Staff was directed to draft a 1 year land use agreement with Mr. Duff and bring this agreement back to Council for review.

Mr. Patterson vacated the Council Chambers at this time (8:00 p.m.).

**8. Information Items**

- 8.1 Correspondence as circulated #1- #26 (February 26 - March 24, 2016 inclusive) distributed separately.

**RESOLUTION - 149-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** correspondence items #1-#26 (February 26 - March 24, 2016 inclusive) distributed separately be accepted as information as submitted and circulated.*

**CARRIED.**

- 8.2 AMO - Municipal Guide to Police Services Act Consultations - Building a New Public Safety Model in Ontario

**RESOLUTION - 150-2016**

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** Council accept the AMO - Municipal Guide to Police Services Act Consultation - Building a New Public Safety Model in Ontario as information as submitted and circulated.*

**CARRIED.**

- 8.3 City of Ottawa - Notification of Land Application of Biosolids  
- Lot 11 Concession A  
- Lot 11 Concession X

**RESOLUTION - 151-2016**

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** Council accept the City of Ottawa - Notification of Land Application of Biosolids as information as submitted and circulated.*

**CARRIED.**

- 8.4 Correspondence received from TransCanada - Energy East Pipeline Project
1. Letter to McNab/Braeside follow up from February 9, 2016 - Dated March 7, 2016
  2. Chamber of Commerce News Release - Dated August 24, 2015
  3. Application Filing Guide - Ontario Specific - Dated January 12, 2016
  4. Letter to McNab/Braeside on Gas Prices - Dated May 22, 2015
  5. Eastern Mainland News Release - Dated August 24, 2015
  6. CME News Release - Dated August 13, 2015
  7. Energy East Update McNab/Braeside - Dated August 26, 2015

**RESOLUTION - 152-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** Council accept the correspondence received from TransCanada - Energy East Pipeline Project as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

- 9.1 Request for Support Items #1 - #2
1. Town of Amherstburg - Support Township of Wainfleet re: RFP for added Wind Power Generation
  2. Township of Minden Hills - Review of the New OPP Billing Model

**RESOLUTION - 153-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

***THAT** the request for support list be accepted as information as submitted and circulated.*

**CARRIED.**

**RESOLUTION - 154-2016**

Moved by Mayor Peckett, seconded by Deputy Mayor Armsden

***THAT** Council support the Town of Amherstburg in their effort to support the Township of Wainfleet's resolution regarding the Request for Ontario to cancel the RFP for added Wind Power Generation.*

**DEFEATED.**

**RESOLUTION - 155-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** Council support the Township of Minden Hills in their effort to encourage the Minister of Community Safety and Correctional Services to review and reconsider the new OPP Billing Model.*

**CARRIED.**

## 9.2 Municipal Office &amp; Central Recreation Centre - Request for Proposal

**RESOLUTION - 156-2016**

Moved by Councillor Brum, seconded by Councillor Lang

**THAT** Council approve proceeding with the preparation of an RFP document for the design of a new Township Office and Central Recreation space with the following provisions to be included in the documents:

*Scope of Work: The RFP document will be prepared to include a sketch plan, conceptual design and full design of both the Township Office and Central Recreation Centre. Following completion of full design, Council will approve the preferred construction option as follows:*

· Township Office and Central Recreation space constructed together in a single phase or

· Township Office space constructed as phase one. Central Recreation space constructed as phase two.

*Size of Building: Project size of building as follows:*

· Township Office 8,000-9,000 square feet;

· Central Recreation Centre 5,800 square feet (pending feedback from the Recreation Committee);

**AND FURTHER THAT** the Treasurer amend the budget parameters to reflect 8,000-9,000 square feet for the Township Office.

*A recorded vote was requested by Councillor MacKenzie*

*Recorded vote as follows:*

*Councillor Brum - In favour*

*Mayor Peckett - In favour*

*Deputy Mayor Armsden - In favour*

*Councillor Lang - In favour*

*Councillor MacKenzie - Opposed*

**MOTION CARRIED.**

Ms. Lochtie vacated the Council Chambers at this time (8:44 p.m.).

**10. Unfinished Business**

10.1 Scott McEwan - Glen Meadows Subdivision - 47-T-11002

This item was discussed earlier in the meeting under item 4.3.

**11. New Business**

11.1 Cobden Farmers' Market - Request for Donation

**RESOLUTION - 157-2016**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

*THAT Council accept the correspondence from the Cobden Farmers' Market as information as submitted and circulated.*

**CARRIED.**

**12. Notice of Motions**

Nil

**13. By-Laws**

Nil.

**14. Public Questions/Comments**

Nil.

Mr. Frew vacated the Council Chambers at this time (8:45 p.m.).

Council recessed at 8:45 p.m.

Council reconvened at 8:52 p.m. with the CAO/Clerk and Deputy Clerk present.

**15. Closed Meeting Session**

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

**RESOLUTION - 158-2016**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

*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 at 8:53 p.m.*

**CARRIED.**

**RESOLUTION - 159-2016**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

*THAT Council resume the open session at 9:02 p.m.*

**CARRIED.**

**16. Notice of Council Meeting Dates**

As recorded on the Meeting Agenda

**17. Confirmatory By-Law**

17.1 By-Law #2016-22 - Confirm the proceedings of the March 29, 2016 Regular Meeting of Council

**RESOLUTION - 160-2016**

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** By-Law #2016-22, being a By-Law to confirm the proceedings of the March 29, 2016 Regular Meeting 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 9:02 p.m.

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MAYOR

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CAO/CLERK