

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
January 6, 2015

The Council of the Corporation of the Township of McNab/Braeside met at 7:00 p.m.

Staff in attendance: Lindsey Parkes, CAO/Clerk (A)
Angela Young, Deputy Clerk (A)
Bruce Howarth, Township Planner

Media in attendance: Peter DeWolf, MyFm Radio
Derek Dunn, Metroland Newspapers

1. **CALL TO ORDER AND ROLL CALL**

All members of Council were in attendance this evening.

2. **DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

No disclosures of pecuniary interest were declared at this time.

3. **ADOPTION OF AGENDA**

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the agenda dated January 6, 2015 be adopted as submitted and circulated.

CARRIED.

Mayor Peckett requested that an item be added to the agenda under New Business. Federation of Canadian Municipalities 2015 Sustainable Communities Conference London Ontario.

4. **DELEGATIONS AND PRESENTATIONS**

- John Kerr - Proposed Quarry Expansion - 7:00 p.m.

Mr. John Kerr thanked Council for hearing his presentation this evening and requested that it become part of the public record. Mr. Kerr reviewed the history of the land purchased by his family along Golf Club Road that runs adjacent to the Miller Quarry. Mr. Kerr further spoke to the Township rezoning of the land that is currently EMR as it was originally Rural. Mr. Kerr stated that he is in full support of the Township refusing the addition of the asphalt plant and pursuing the establishment of adequate buffers which separate the different land uses. Mr. Kerr further requested that Council rezone the land currently in question to EP in order to not permit extraction in this area. Mayor Peckett thanked Mr. Kerr for this presentation this evening

5. **MATTERS ARISING OUT OF THE DELEGATIONS HEARD**

Nil.

6. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** the minutes of the December 9, 2014 - Public Meeting Under the Planning Act - ZA Reichart be adopted as submitted and circulated.

CARRIED.

7. **REPORTS OF COMMITTEES OF COUNCIL & OTHER BOARDS, COMMITTEES AND COMMISSIONS**

a) **Public Works and Property Department Report**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** the Public Works and Property Department Report dated December 23, 2014 be accepted as information as submitted and circulated.

CARRIED.

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** the Council of the Township of McNab/Braeside hereby authorize the transfer up to \$76,907.00 from the "Roads Department – Accumulated Depreciation – Vehicles and Equipment" Capital Reserve to partially fund the purchase of a 2015 model 7600 International Plow Truck from Tallman Truck Centre Ltd. to replace Public Works Plow Truck #15--1999 Volvo, **AND FURTHER THAT** the Public Works Plow Truck #15--1999 Volvo be declared surplus and disposed of to the highest bidder.

CARRIED.

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden, **THAT** Council of the Township of McNab/Braeside hereby accept the progress payment Certificate No. 1 (Substantial Performance Certificate) for contract PW-2014-03 Accessibility Upgrades – Waba Cottage Museum in the amount of \$59,687.73 to Trans Provincial Contracting Corp.

CARRIED.

8. **INFORMATION ITEMS**

a) Item: Correspondence Items Circulated

Moved by Councillor MacKenzie, seconded by Councillor Lang, **THAT** the correspondence items #1- #16 (December 11th - 29th, 2014 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED.

9. **MOTIONS**

a) Item: Requests for Support #1- #2

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the requests for support list be adopted as submitted and circulated.

CARRIED.

Mayor Peckett requested that items #1 and #2 on the resolution support list be endorsed by Council.

- Township of Algonquin Highlands - Policing Costs in Unorganized Townships

Deputy Mayor Armsden requested that this motion be tabled until further information can be obtained by the Clerk for Council. All of Council were in agreement.

- Township of Greater Madawaska - Forestry in Algonquin Park

Deputy Mayor Armsden requested that this motion be tabled until further information can be obtained by the Clerk for Council. All of Council were in agreement.

10. **UNFINISHED BUSINESS**

Nil.

11. **NEW BUSINESS**

a) FCM - 2015 Sustainable Communities Conference

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** Council of the Township of McNab/Braeside authorize Councillor Mark MacKenzie to attend the 2015 Sustainable Communities Conference hosted by the Federation of Canadian Municipalities in London Ontario - February 10th - 12th, 2015 at a cost of \$870.00 plus hotel and travel expenses.

CARRIED.

12. BY-LAWS

a) By-Law 2015-01 - Borrowing By-Law

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** By-Law No. 2015-01, Being a By-Law of the Corporation of the Township of McNab/Braeside to Authorize municipal borrowing for current expenditures with pledge on revenues, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

b) By-Law 2015-02 - Interim Tax Levy

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden, **THAT** By-Law No. 2015-02, Being A By-Law to provide for implementation and collection of an interim tax levy for the year 2015 and to further provide for penalty and interest in default of payment thereof, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

c) By-Law 2015-03 Zoning Amendment - Miller Quarry

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** By-Law No. 2015-03, Being A By-Law to amend By-Law Number 2010-49, being the Comprehensive Zoning By-Law of the Corporation of the Township of McNab/Braeside, as amended by By-Law 2013-31, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

13. NOTICE OF MOTIONS

a) Ontario Energy Board - Energy East

Councillor Mark MacKenzie read the motion as follows:

WHEREAS under the *Safe Drinking Water Act 2002*, section 19, Municipal Councillors may personally be held liable in the event of a failure to protect source drinking water;

And Whereas at the same time, Municipal Councillors have no say in the acceptance or refusal of any proposed pipeline disruption remediation plan in the event of a catastrophic pipeline failure and/or leak;

And Whereas such a failure of the pipeline in or near the headwaters of the Madawaska River, the drinking water source for the Town of Arnprior, will pose a major threat to millions of people's

drinking water beyond the Town of Arnprior as the Madawaska River flows into the Ottawa River, upstream from residents living on both sides of the Ottawa River, including Canada's capital, the City of Ottawa;

And Whereas the Council of the Township of McNab/Braeside, on behalf of its residents and those living in neighbouring municipalities who will be adversely affected by a pipeline failure and/or leak, cares about the potential of said failure/leak resulting in a contamination of people's homes as well as both wells and municipal water supplies;

And Whereas the Council of the Township of McNab/Braeside is also concerned about the drastic effects a pipeline failure/leak would have on people's livelihoods, given that both the Madawaska and Ottawa rivers drive a billion-dollar boating, recreational and tourism industry;

Therefore Be It Resolved That the Council of the Township of McNab/Braeside supports Councillor Mark MacKenzie and Councillor Heather Lang to seek intervener status on the Township's behalf at the National Energy Board hearings relating to the Energy East project, and similar status to speak at an upcoming hearing of the Ontario Energy Board, to share these concerns;

And Be It Further Resolved That a copy of this resolution be forwarded to Prime Minister Stephen Harper; Thomas Mulcair, Leader of the Federal NDP; Justin Trudeau, Leader of the Federal Liberals; Elizabeth May, Leader of the Green Party of Canada; Cheryl Gallant, MP for Renfrew County; John Yakabuski, MPP for Renfrew County; Premier Kathleen Wynne, Andrea Horwath, Leader of the Ontario NDP; Tim Hudak, Leader of the Ontario Conservatives; TransCanada Pipeline; and the Ontario Energy Board; as well as to the Councils of the Town of Arnprior, Town of Renfrew, Township of Horton, City of Ottawa.

Mayor Peckett requested that this resolution be brought forward to the January 20, 2015 regular meeting of Council for consideration of passing.

14. PUBLIC QUESTIONS

- a) Jeff Burns - Mr. Burns stated that he does not feel that the buffer of 300 meters from the extractive zone is enough and would like to see it increased to 400 metres as recommended by the previous Council on June 11, 2013.
- b) David F Simek - Mr. Simek stated that he agreed with Mr. Burns and felt the setback to the quarry land should be larger than proposed.

Council recessed for 5 minutes at 7:35 p.m.

All members of the Public, Media and Staff with the exception of the Clerk vacated the Council

Chambers during the recess.

Council reconvened at 7:40 p.m.

15. CLOSED MEETING SESSION

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** Council of the Township of McNab/Braeside move into closed session under Section 239.2 (b) to discuss personal matters about an identifiable individual, including municipal or local board employees at 7:40 p.m.

CARRIED.

Moved by Councillor Lang, seconded by Councillor Armsden, **THAT** Council resume the Open Session at 9:20 p.m.

CARRIED.

The Clerk was directed to schedule a special meeting of Council on January 13th and bring the information as discussed in closed session back to this meeting.

16. NOTICE OF COUNCIL MEETING DATES

As recorded on the Agenda

17. CONFIRMATORY BY-LAW

a) Item: By-Law #2015-04 - Confirm the proceedings of Council - January 6, 2015

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** By-Law No. 2015-04, Being a By-Law to confirm the proceedings of the Council of the Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

18. ADJOURNMENT

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** this meeting of Council adjourn at 9:22 p.m.

CARRIED.

MAYOR

CAO/CLERK