

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING
August 11, 2015

The Council of the Corporation of the Township of McNab/Braeside met at 6:00 p.m.

Staff in attendance: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk
Angela Lochtie, Treasurer
Ryan Frew, Director of Public Works

Media in attendance: Nil.

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 Lang, **THAT** the agenda dated August 11, 2015, be adopted as submitted and circulated.

CARRIED.

4. **SPECIAL MEETING NOTICE**

The Notice of Special Meeting dated June 22, 2015 was read by the CAO/Clerk.

The notice was posted on the Township website, in the Township Times and on the front door and front counter of the Municipal office as well as on the door to the Council Chambers.

5. **DELEGATIONS AND PRESENTATIONS**

Frank Cowan Company - Roads/Sidewalk Liability
- Debra Murphy, Regional Manager
- Len Bennett, Risk Analyst

Ms. Murphy and Mr. Bennett were in attendance this evening to give a presentation to Council with regards to liability issues with regards to roads and sidewalks. Mr. Bennett stated that the

duty of care to be taken by a municipality is outlined in Section 44 of the *Municipal Act, 2001.c* 25. Mr. Bennett reviewed the Minimum Maintenance Standards, what is Negligence and explained how a Civil Lawsuit works. Several case studies were reviewed with Council along with the outcome and the reasons for such. The importance of monitoring, documentation and patrolling was also outlined. (Presentation 14 pages included)

Mayor Peckett thanked Mr. Bennett and Ms. Murphy for their very informative presentation this evening.

6. ITEMS OF BUSINESS

Nil.

7. QUESTIONS/COMMENTS

- a) In response to questions from Council, Director of Public Works Ryan Frew advised that Class 4 roads are patrolled every 2 weeks.
- b) Clarification was received by Council with regards to prioritizing roads, how civil lawsuits work regarding a person's notice of injury within 10 days, and "not maintained" signage.

The Director of Public Works was requested to provide Council with the current procedure that the Township follows with regards to monitoring the weather and roads.

8. CLOSED MEETING SESSION

Nil.

9. BY-LAWS

Nil.

10. CONFIRMATORY BY-LAW

- a) By-Law #2015-82 - Confirm the proceedings of Council – August 11, 2015

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** By-Law # 2015-82, 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 is hereby enacted and passed.

CARRIED.

11. **ADJOURNMENT**

The Special Meeting of Council adjourned at 7:05 p.m.

MAYOR

CAO/CLERK

(Frank Cowan Company Presentation 14 pages included)