

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
January 20, 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
Angela Young, Deputy Clerk
Ryan Frew, Director of Public Works and Property Manager
David Hartwick, Fire Chief

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**

Mayor Peckett requested that two items be added to the agenda under Motions as follows:

- County of Renfrew Request for support - CNL/AECL
- Energy East Pipeline

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** the agenda dated January 20, 2015 be adopted as amended, submitted and circulated.

CARRIED.

4. **DELEGATIONS AND PRESENTATIONS**

- Arnprior and McNab/Braeside Archives

Mr. John Smith, President and Mr. Art Turnewitsch were in attendance this evening to request a COLA increase in their funding for 2015 as well as bring Council up to date with the archives outreach program in 2014 and their plans for 2015. Mr. Smith advised that one project for 2015 is the "Braeside Project", this project is a series of interviews with former employees of the Gillies Mill, which is also being enhanced by photos and other written items. Mr. Smith advised that they have 31 volunteers on the Archives, of that number 8 are from McNab/Braeside. Volunteers serve

on the board, process collections, help the public with their research, work on outreach displays and work on available grant applications. There is one paid archivist for 3 days /week and one paid administrative clerk for one day/week. The Archives will be applying for a summer student with funding supplied by the Canada Jobs Program. In conclusion, Mr. Smith invited all of Council to visit the Archives and attend the Annual General Meeting being held on February 14th when the railway history for Arnprior will be presented by Brian Gilhuly, one of the archives volunteer who has recently retired from Heritage Canada.

Mayor Peckett thanked Mr. Smith for his presentation and stated that in his opinion the Archives is a very valuable asset to our community.

Mr. Art Turnewitsch then presented the financial data for the Archives with comparisons on revenue and expenses for 2009 - 2014. Mr. Turnewitsch advised the plan for 2015-2017 is to have a full time Archivist, and further advised that the Archives are running out of space and are looking to either the Town of Arnprior or the Township to take the Archives into consideration should they decide to build a new building in the near future.

- Humane Society - Valerie Hemphill

Ms. Hemphill, Humane Society Board Member was in attendance this evening to speak to Council regarding their funding requirements for 2015 and onwards. Ms. Hemphill reviewed the Arnprior and District Humane Society's mandate and services along with their expenses versus revenue data for the past year. Ms. Hemphill advised that 41 animals were taken in by the shelter in 2014 (cats 27, dogs 14). Ms. Hemphill advised that although the Township has historically contracted with the shelter for dogs only, some Township residents also bring cats and at times they have had to turn away cats in order to prioritize having sufficient space and other resources for cats from the Town. The 41 animals brought in from McNab/Braeside in 2014 represents 15% of the total animals brought in for the year, 15% of the operation costs is \$32, 948.00. Ms. Hemphill stated that their 1st priority for 2015 is to stabilize their finances and are therefore requesting \$50,000.00 for 2015. Ms. Hemphill concluded by advising that the shelter is currently overcrowded. Two of the ways the board is trying to alleviate the number of animals at the shelter is through the "Seniors for Seniors" program whereby they try to house older animals with seniors. The Humane Society has also been attending local schools to speak to students regarding responsible pet ownership and the need to spay or neuter their pets.

Mayor Peckett thanked Ms. Hemphill for her presentation this evening.

- Boyd MacLaren - Scottish Festival

Mr. MacLaren gave Council a brief history of the Scottish Festival and introduced founding member Mackie McLaren. Mr. MacLaren stated that the first festival was in 2009 and since then

there have been a lot of improvements and additions that make access for participants and spectators much more accessible. The Scottish Festival has been a major contributor to exposing the knowledge of the Township by way of the advertisements and published stories. The cost of putting on the festival annually is approximately \$7,000.00, which does not include the in kind donations, especially from the Recreation Department. The Festival Committee is inquiring as to what the Township support level for the event will be for 2015. Founder Mackie McLaren stated that they really appreciate all of the previous support received from the Township and is very proud to be involved locally with the Scottish Festival events. Mayor Peckett thanked all of the volunteers that work on this project and in particular Mr. Boyd MacLaren and Mr. Mackie McLaren for their hard work and presentation this evening.

- Lenard Lenser - Rhoddy's Bay Road Maintenance

Mr. Lenser congratulated all of Council on their recent election, and advised that he is here this evening to speak about the road maintenance in Rhoddy's Bay. Mr. Lenser spoke to work that has previously been done on the streets in Rhoddy's Bay vs. work done in other areas of the Township. Mr. Lenser stated with information gathered from the CAO, Ms. Parkes and Director of Public Works, Ryan Frew, along with his calculations, in his opinion the amount of tax dollars collected from the Rhoddy's Bay area vs the amount of dollars spent on road maintenance in the same area is not equitable, and he feels more should be done to help this part of the Township of McNab/Braeside. He stated that road work is required, a street light should be installed at Mast Road and he has not seen a police cruiser in Rhoddy's Bay in the year he has lived there.

Mayor Peckett thanked Mr. Lenser for bringing his concerns to Council and assured him that they would look at his concerns and do what they can.

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

Nil.

6. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the minutes of the December 16, 2014 Regular Meeting be adopted as submitted and circulated.

CARRIED.

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the minutes of the December 19, 2014 Special Meeting (CEMC Training) be adopted as submitted and circulated.

CARRIED.

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the minutes of the

December 23, 2014 Special Meeting (Shared Service Agreements) be adopted as submitted and circulated.

CARRIED.

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the minutes of the January 6, 2015 Special Meeting (MMAH Presentation) be adopted as submitted and circulated.

CARRIED.

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the minutes of the January 6, 2015 Public Meeting Under the Planning Act - Miller Quarry be adopted as submitted and circulated.

CARRIED.

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the minutes of the January 6, 2015 Regular Meeting be adopted as submitted and circulated.

CARRIED.

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the minutes of the January 13, 2015 Special Meeting be adopted as submitted and circulated.

CARRIED.

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

a) Fire Department Report

Moved by Councillor MacKenzie, seconded by Councillor Brum, **THAT** the Fire Department Report dated January 20, 2015 be accepted as information as submitted and circulated.

CARRIED.

In response to Council Members inquiries Chief Hartwick advised of the options to repair or replace tanker 9714. A cost estimate has been received to repair tanker 9714 as outlined in his report, however, it is a budget recommendation to replace tanker 9714 and pumper 9618 with a new pumper/tanker in 2015. Chief Hartwick advised that truck 9714 is out of service, but does not compromise the ability of the department to respond to fires. When the budget is being reviewed he will take another look at the options available for either repair or replacement of tanker 9714.

b) Parks & Recreation Report

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the Parks & Recreation Department Report dated January 14, 2015 be accepted as information as submitted and circulated.

CARRIED.

c) **Treasury Department Report**

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** the Treasury Department Report dated January 15, 2015 be accepted as information as submitted and circulated.

CARRIED.

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

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the Public Works and Property Department Report dated January 15, 2015 be accepted as information as submitted and circulated.

CARRIED.

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** Council of the Township of McNab/Braeside hereby approves the request from Creativity Plus Inc. granting the use of the Township's drainage ditch along the recreational trail for stormwater drainage from 900 Carmichael Side Road; **AND FURTHER THAT** Creativity Plus Inc. is authorized to clean out the ditch on the north side of the trail from Scheel Drive westerly for 240 metres.

CARRIED.

e) **Waste Management Department Report**

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** the Waste Management Department Report dated January 15, 2015 be accepted as information as submitted and circulated.

CARRIED.

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** Council of the Township of McNab/Braeside hereby accepts the 2015 Budget submitted by Golder Associates for the 2015 Groundwater and Surface Water Monitoring Program Annual Report at the landfill site at a cost of \$ 25,850.00 (excluding HST) as submitted, **AND FURTHER THAT** the CAO/Clerk be authorized to sign the Agreement for Consulting Services on behalf of the Township.

CARRIED.

f) **Arnprior & McNab/Braeside Archives**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the Arnprior & McNab/Braeside Archives Board Report dated January 15, 2015 be accepted as information as submitted and circulated.

CARRIED.

g) **Arnprior and District Humane Society Shelter Report**

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the Arnprior and District Humane Society Shelter Report dated January 15, 2015 be accepted as information as submitted and circulated.

CARRIED.

h) **Renfrew County Veterinary Services Committee**

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** the Renfrew County Veterinary Services Committee Report dated January 15, 2015 be accepted as information as submitted and circulated.

CARRIED.

8. **INFORMATION ITEMS**

a) Correspondence Items Circulated

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the correspondence items #1- #20 (December 30, 2014 - January 15, 2015 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED.

9. **MOTIONS**

a) Canadian Nuclear Laboratories (CNL) Restructuring - Support County of Renfrew

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** Whereas the Government of Canada has launched the Canadian Nuclear Laboratories (CNL) Restructuring to select a private company to operate CNL in a Government Owned Contractor Operated (GOCO) model; **AND WHEREAS** the continued and expanded sustainable operation of CNL is of critical importance of industry, education, human health, national security, nuclear non-proliferation, and maintaining Canada's world leading position at the forefront of peaceful application of nuclear power and science; **AND WHEREAS** businesses across Eastern Ontario and all of Canada benefit from the science and technology expertise and facilities of CNL and the national and global business opportunities emerging in the nuclear power production of electricity globally; **AND WHEREAS** creating the optimal structure for long-term sustainable success of the new GOCO will ensure the protection of the 60-year investment by the Government and taxpayers of Canada in nuclear science and technology; **AND WHEREAS** the EOWC supports and endorses the six (6) recommendations for inclusion in the Request for Proposal for the Restructuring of Canadian

Nuclear Laboratories (CNL) proposed by the County of Renfrew to the Government of Canada. **NOW THEREFORE BE IT RESOLVED THAT** the Council of McNab/Braeside supports the recommendations for inclusion in the Request for Proposal as outlined by the County of Renfrew.

CARRIED.

b) Energy East Pipeline

Moved by Councillor MacKenzie, seconded by Councillor Lang, **THAT WHEREAS** McNab/Braeside Council has expressed various concerns about the proposed Energy East Pipeline which will traverse the length of the Township and which will include the major engineering endeavor of Horizontal Directional Drilling underneath the Madawaska River; **AND WHEREAS** TransCanada Pipelines presented some information to McNab/Braeside Council on January 13th, 2015 but failed to answer many of the questions from Councillors in adequate fashion; **AND WHEREAS** the deadline for submissions to the Ontario Energy Board regarding the Energy East Pipeline project is February 6th, 2015; **AND WHEREAS** the Greer Group has been engaged by communities in Northern Ontario to formulate formal responses of concern to the Ontario Energy Board and to the National Energy Board and is already familiar with the risks to local communities that would be imposed by the construction and the operation of the Energy East pipeline; **THEREFORE BE IT RESOLVED** that the Township of McNab/Braeside engage the Greer Group to act as consultants in helping McNab/Braeside formulate its submission to the Ontario Energy Board and to assist in seeking intervenor status for Mark MacKenzie and Heather Lang to the National Energy Board and to assist in engaging citizens and citizen groups in this matter. **BE IT FURTHER RESOLVED** that the Greer Group be invited to meet with McNab/Braeside Council before the end of January 2015.

CARRIED.

10. **UNFINISHED BUSINESS**

a) Draft Entertainment Event By-Law

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the Draft Entertainment by-law as submitted be accepted as information.

CARRIED.

Council discussed this by-law and requested that some items be changed and/or reviewed by the CAO. The amended by-law in draft format will be brought back for final approval prior to passing.

b) Draft Procedural By-Law

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** the Draft Procedural By-Law as submitted be accepted as information.

CARRIED.

All Members of Council submitted their proposed changes for this by-law. The CAO was requested to incorporate the amendments as submitted in draft format and bring back to Council for review.

c) Draft Fee By-Law

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** the Draft Fee By-Law as submitted be accepted as information.

CARRIED.

Council Members submitted their proposed additions/deletions/amendments to the fees by-law, these changes will be made in draft format to the fee by-law and will be further discussed at the budget meeting on January 26th, 2015.

11. **NEW BUSINESS**

a) Greater Arnprior Chamber of Commerce - Nominations

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** the above noted correspondence be accepted as information as submitted and circulated.

CARRIED.

Council members will submit their nominations to the CAO/Clerk prior to February 17th.

b) Ontario Volunteer Service Award

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** the correspondence as noted above be accepted as information as submitted and circulated.

CARRIED.

c) Old CN Line, Duncan Drive - Campbell Drive

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** the Duncan Drive to Campbell Drive leg of the CN Recreational Trail be opened for Snowmobile traffic during the winter months; **AND FURTHER THAT** the barriers/gates be put in place during the summer months along with the appropriate signage advising that there are no motorized vehicles permitted.

CARRIED.

d) White Lake Preservation Project Newsletter

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden, **THAT** the correspondence from the White Lake Preservation Project be accepted as information as submitted and circulated.

CARRIED.

e) School Bus Scheduling - RCCDSB

Councillor Brum spoke to this matter advising Council that a resident has contacted him regarding the long bus ride a student had to endure in order to get from the White Lake area of the Township to the Catholic High School in Renfrew. Councillor Brum advised that this student is constantly late getting to school and in turn is either missing or late for her first class and is now in danger of failing this class. Councillor Brum advised that the resident has contacted the School, Bus Lines, School Board and Trustee for the School Board to no avail and wanted to know if there was anything the Township Council could do on their behalf. Council discussed this matter and determined that the Township has no jurisdiction over this matter and perhaps Councillor Brum could suggest that they contact their local MPP for suggestions in this regard.

12. **BY-LAWS**

a) By-Law 2015-07 - Appoint CAO/Clerk

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** By-Law No. 2015-07, Being a By-Law to Appoint a CAO/Clerk for the Township of McNab/Braeside, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

b) By-Law 2015-08 - Appoint Deputy Clerk

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** By-Law No. 2015-08, Being a By-Law to Appoint a Deputy Clerk for the Township of McNab/Braeside, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED.

c) By-Law 2015-09 - OPA #6 - Van Order Properties Inc.

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** By-law No. 2015-09, being a by-law to adopt Amendment No. 6 to the Official Plan for the Township of McNab/Braeside, I now deem read a second and third time short and it is hereby enacted and passed.

CARRIED.

13. **NOTICE OF MOTIONS**

Nil.

14. PUBLIC QUESTIONS

Nil.

Council recessed for 5 minutes at 8:40 p.m.

All staff with the exception of the CAO/Clerk and Deputy Clerk, along with all members of the media and public vacated the Council chambers during the recess. Mr. Conroy Riopelle was requested to remain in attendance for the closed session meeting.

Council reconvened with the persons present as noted above at 8:45 p.m.

15. CLOSED MEETING SESSION

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **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 8:45 p.m.

CARRIED.

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** Council resume the Open Session at 9:07 p.m.

CARRIED.

16. NOTICE OF COUNCIL MEETING DATES

As recorded on the Agenda

- Greer Group Submission

Councillor Lang advised the Greer Group is available to attend a meeting with Council on January 30th or 31st to formulate its submission to the Ontario Energy Board and to assist in seeking intervenor status for Mark MacKenzie and Heather Lang to the National Energy Board. It was discussed that there will be no cost to the Township for this Ontario Energy Board submission and it was requested that an agreement be entered into between the Greer Group and the Township stating such. It was determined that only two members of Council were required to attend the meeting with the Greer Group, being Councillor Lang and Councillor MacKenzie.

17. CONFIRMATORY BY-LAW

a) By-Law #2015-10 - Confirm the proceedings of Council - January 20, 2015

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT** By-Law No. 2015-10, Being a By-Law to confirm the proceedings of the January 20, 2015 Regular Meeting of 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

The meeting of Council adjourned at 9:30 p.m.

MAYOR

CAO/CLERK