

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
February 3, 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

Media in attendance: 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 several items be added to the agenda as follows:

- Committee and Council Reports - Mayor's Report
- Unfinished Business - Greer Group
- Unfinished Business - OFSC Land Use Agreement for Recreation Trail

The agenda dated February 3, 2015 was accepted as amended and circulated.

4. DELEGATIONS AND PRESENTATIONS

- Bob Wachna - Clay Bank Park - Financial Presentation

Mr. Wachna was in attendance this evening to bring Council further details with regards to the development of an RV Park at Clay Bank Park. The potential layout and development of the proposed park was reviewed. Mr. Wachna and Mr. Firestone stated that the development will require a long-term lease in order to support the proposed investment of servicing the land and building the facilities at no cost to the Township. Mr. Wachna stated the project will provide income each year to the Township with a percentage payment of the gross income. Council were in agreement in principle to this project in order for Mr. Wachna to proceed with drafting a land lease agreement with administrative staff for review.

- Joanne Logan - CN Trail between Duncan Drive & Campbell Drive

Ms. Logan was in attendance this evening to voice her concerns regarding the stretch of path between Duncan Drive and Campbell Drive which was closed to motorized vehicles which has now been hastily opened for the snowmobilers. Ms. Logan further advised that the groomer has made the trail through the Madison Heights subdivision and on through to Moore Street. Ms. Logan felt that permitting the motorized vehicles on the trail will cause unsafe conditions for walkers, dog walkers, skiers and other foot traffic on the trail. Mayor Peckett advised that permission was granted to OFSC to use the CN recreation trail from Campbell Drive to Duncan Drive only.

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

Nil.

6. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** the minutes of the January 20, 2015 Regular Meeting be adopted as submitted and circulated.

CARRIED.

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

- a) Mayor's Report

Mayor Peckett summarized his meeting attendance for the months of December 2014 and January 2015 in his capacity as Mayor of the Township of McNab/Braeside. The list of the meeting dates was submitted to the Clerk to be included in the meeting file.

- b) By-Law Enforcement - 2014 Annual Summary

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** the 2014 By-Law Enforcement Report dated January 27, 2015 be accepted as information as submitted and circulated.

CARRIED.

- c) Community Policing Advisory Committee

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie, **THAT** the Community Policing Advisory Committee Report dated January 27, 2015 be accepted as information as submitted and circulated.

CARRIED.

d) 2014 Shelter Report

Moved by Councillor Brum, seconded by Councillor Lang, **THAT** the 2014 annual shelter report 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- #9 (January 16 - 30, 2015 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED.

b) Arnprior Public Library - Township Trustee

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

CARRIED.

The Clerk advised that a response was received from a potential representative, however she was not interested at this time. Ms. Joanne Logan was in attendance this evening and advised Council that she may be interested and will advise the CAO/Clerk by the end of the week.

c) Inventory of Township Owned Land

Moved by Deputy Mayor Armsden, seconded by Councillor Lang, **THAT** the inventory of Township owned land be accepted as information as submitted and circulated.

CARRIED.

9. **MOTIONS**

a) Requests for Support #1- #2

Councillor Lang requested that item #1 & #2 on the resolution support list be endorsed by Council.

- Canadian Union of Postal Workers - Request for Support to Save Canada Post

Councillor MacKenzie declared a pecuniary interest on this item of business and vacated the Council Chambers.

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **THAT WHEREAS** Canada Post and the Conservatives are taking an axe to long-treasured postal services – killing good jobs, eliminating door-to-door delivery, drastically increasing postage rates and closing, downsizing and reducing hours at post offices; and **WHEREAS** Canada Post did not properly consult on these changes, effectively eliminating any opportunity for input from the people who will be most affected; and **WHEREAS** closing and downsizing post offices, reducing post office hours, and eliminating door-to-door delivery will reduce services and eliminate thousands of jobs in communities throughout our country; **WHEREAS** Canada Post offers a public service that needs to be protected; **BE IT FURTHER RESOLVED THAT** the Township of McNab/Braeside write a letter to the Minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking; **BE IT FURTHER RESOLVED THAT** the Township of McNab/Braeside ask the Federation of Canadian Municipalities to request that the federal government consult with public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service.

MOTION WITHDRAWN.

Council determined that more information is required prior to bringing this matter back to Council.

Councillor MacKenzie returned to the Council Chambers at this time.

- Town of Mississippi Mills - Structures related to Hydro Generation.

Moved by Councillor Brum, seconded by Councillor MacKenzie, **BE IT RESOLVED THAT** the Township of McNab/Braeside supports the Town of Mississippi Mills in their endeavor to challenge the Province of Ontario to grant Ontario municipalities the authority to control the design, placement, and scale of any structure related to hydro generation (wind and solar projects); **BE IT FURTHER RESOLVED THAT** the Township of McNab/Braeside ask that a copy of this resolution be forwarded to: Hon. Kathleen Wynne, Premier of Ontario, Hon. Glen Murray, Minister Bob Chiarelli, Minister of Energy and to the Eastern Ontario Warden's Caucus.

CARRIED.

10. UNFINISHED BUSINESS

- a) Greer Group

Moved by Councillor Brum, seconded by Councillor MacKenzie, **THAT** Council authorizes the Greer Group to appear at the National Energy Board (NEB) and/or Ontario Energy Board (OEB) on behalf

of the Township of McNab/Braeside regarding the Energy East Pipeline Project; **AND FURTHER THAT** Council approves the Greer Group to approach Transcanada Pipeline on behalf of the Township of McNab/Braeside.

CARRIED.

b) Snowmobile Trail

Moved by Councillor Brum, seconded by Deputy Mayor Armsden, **WHEREAS** Council of the Township of McNab/Braeside are in agreement to grant permission to OFSC to use certain parts of the Former CN Lands designated as the Township Recreational Trail which will now include from Horton to Duncan Drive; **AND WHEREAS** a new Land Use Permission /Memorandum will now be required; **THEREFORE BE IT RESOLVED THAT** the CAO/Clerk be authorized to execute an agreement between OFSC on behalf of the Township of McNab/Braeside and to affix thereto the Corporate Seal.

CARRIED.

11. **NEW BUSINESS**

a) Naming of Municipal Assets and Facilities Policy

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** Council amend the policy of 'Naming of Municipal Assets and Facilities' as follows:

1. Introduction/Convention

- Amend the first paragraph under to read as follows:

It is the practice of the Township to name assets (roads, parks, sports fields, buildings, etc.) in recognition of our natural and historic heritage, in association with geographical features and community locations, and/or in recognition of community leaders.

- Remove paragraph #2

2. Procedure

- Amend the first paragraph under 'Procedure' to read as follows :

Residents and community groups are welcome to submit suggestions for asset names adhering to the convention outlined above to Council.

- Remove paragraph #2

3. Signage

- Remove item 3.2
- Amend 3.3 to read :

The design, construction and implementation of the signage is to be done

5. Life of Asset/Feature

- Remove both 5.1 and 5.2 and replace with "All signage or donated furnishings will be maintained by the department under which the sign/asset falls.

CARRIED.

b) Red Pine Bay Boat Launch

Moved by Deputy Mayor Armsden, seconded by Councillor Brum, **THAT** Council instruct staff to investigate options to ensure the Red Pine Bay Boat Launch is operational when the ice is off the river. Understanding the dock may not be able to be installed until the high water recedes, boaters should be able to use the launch as soon as the ice leaves the river; **and FURTHER THAT** If staff does not have the time, or the means to do so, council gives staff the option to hire consultants and contractors as necessary to do so and **FURTHER THAT** staff is to seek a long term solution to ensure that this annual winter work is not required – i.e. an underwater breakwater to ensure that the sands do not wash up on the launch, but on the breakwater.

CARRIED.

c) Joanne Clouthier - Road Naming

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie, **THAT** the correspondence from Joanne Clouthier be accepted as information as submitted and circulated.

CARRIED.

The Clerk was requested to gather further information with regards to Mr. Gerald Desjardins history with the Village of Braeside and bring back in the future.

d) Township Branding/Logo

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

CARRIED.

The Clerk was requested to bring this back to Council for further discussion.

e) Township Bursaries Criteria

Moved by Councillor Lang, seconded by Deputy Mayor Armsden, **THAT** Council approve three Township bursaries in the amount of \$300.00 each to be awarded to a graduating student accepted for post-secondary education in accordance with the conditions/criteria as outlined by Council.

CARRIED.

12. **BY-LAWS**

Nil.

13. **NOTICE OF MOTIONS**

Nil.

14. **PUBLIC QUESTIONS**

- a) Joanne Logan inquired if signs could be put on the CN Trail from Duncan Drive to Campbell Drive indicating that the Trail is a Multi-Use Recreation Trail.
- b) Andre Bourbonnais inquired if a snow fence could be put up at the entrance beside the Madison Heights subdivision and better blocking in the summer.
- c) Laura Westman-Chapeski advised Council that she has snow fence that will be going in the garbage if someone from public works would like to contact her in the morning, the Township is welcome to it.

15. **CLOSED MEETING SESSION**

Nil.

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

- a) By-Law #2015-14 - Confirm the proceedings of Council - February 3, 2015

Moved by Councillor Lang, seconded by Councillor Brum, **THAT** By-Law No. 2015-14, Being a By-Law to confirm the proceedings of the February 3, 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 8:25 p.m.

MAYOR

CAO/CLERK