

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
March 18, 2014

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

Staff in attendance: Lindsey Parkes, Deputy Clerk

Media in attendance: Sherry Haaima, Metroland Newspapers
Peter DeWolf, MyFM Radio

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

All members of Council were in attendance this evening, with the exception of Councillor Styles.

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 Campbell, seconded by Councillor McIlquham, **THAT** the agenda dated March 18, 2014 be adopted as submitted and circulated.

CARRIED

4. **DELEGATIONS AND PRESENTATIONS**

White Lake and Braeside Carnival Presentation – Geoff Patterson

Recreation Director Mr. Patterson gave thanks to everyone for their help and participation in making the two carnivals a success. He also thanked the sponsors who were the Ottawa Senators Hockey Team, McNab/Braeside Township and Calabogie peaks. Third draw was awarded to Andrew Pecarski and he was presented an iPod and Township pin by Deputy Mayor Blimkie. Second draw winner was Tracy Bandy who won the passes from Calabogie Peaks, Ms. Bandy was not present to accept the prize. First draw winner was Greg Moore and he was the recipient of a fully autographed Jersey from the Ottawa Senators team. The media was present and took a photo of Deputy Mayor Blimkie, Recreation Director Geoff Patterson and the two winners who were present.

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

Nil.

6. ADOPTION OF PREVIOUS COUNCIL MINUTES

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the minutes of the March 4, 2014 Regular Meeting be adopted as submitted and circulated.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the minutes of the March 4, 2014 Special Meeting be adopted as submitted and circulated.

CARRIED

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

Mayor's Report

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the Mayor's Report dated March 13, 2014 be accepted as information as submitted and circulated.

CARRIED

Moved by, seconded by, **THAT** Council resolve to include \$161,127 in the 2014 Budget for the purpose of subsidy/procurement of non-McNab/Braeside provided recreation programmes.

MOTION

DIED

Moved by, seconded by, **THAT** Council establish a Recreation Rebate of \$100/person for Youth upon presentation of an invoice demonstrating participation in a recreation club/programme, for 2014.

MOTION DIED

Moved by Councillor McIlquham, seconded by, **THAT** the Recreation Committee become a part of the Budget meeting process.

MOTION DIED

Staff Direction - Council instructed the Deputy Clerk to review the Procedural By-law defining a Committee quorum to be constituted by the presence of members of the Standing Committee, the Mayor as ex-officio stand-in for a Standing Committee member should they be unavailable.

Moved by _____, seconded by _____ **THAT** Council/Staff discuss the feasibility of changing the payment process so that invoices are signed off by Standing Committee members prior to cutting cheques for sign off by the Mayor and CAO.

MOTION DIED

Staff Direction – Council instructed the Deputy Clerk and Treasurer to review the different options feasible to changing the payment process so that invoices are signed off or acknowledged by Standing Committee members prior to cutting cheques for sign off by the Mayor and CAO.

Clerks Report

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the Clerks Report dated February 27, 2014 be accepted as information as submitted and circulated.

CARRIED

Staff Direction – Council instructed the Deputy Clerk to begin the process of hosting a community BBQ in the Spring/Summer to have the public meet new staff and Committee representatives, possibly to coincide with McNab Days.

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council authorizes the Deputy Clerk to proceed with a written letter of offer for the Fire Chief position to the successful applicant.

CARRIED

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Council authorize the Deputy Clerk to donate a small raffle bag to the Kinburn Community Centre – “Scrap for CHEO” – fund raiser to a maximum of \$50.00.

CARRIED

Treasury Department Report

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Treasury Department Report dated March 13, 2014 be accepted as information as submitted and circulated.

CARRIED

- a) Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council authorize the application for funding under Ontrac Summer Job Service 2014.

CARRIED

- b) Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council hereby approves the Township Issued Fuel Card Policy.

TABLED

- c) Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council hereby authorize a budget of up to \$10,000 excluding taxes to obtain Energy Audits for Township municipal buildings in order to support the development of a five-year conservation and demand management plan as required under Ontario Regulation 397/11.

CARRIED

Public Works and Property Department Report

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the Public Works and Property Department Report dated March 13, 2014 be accepted as information as submitted and circulated.

CARRIED

- a) Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council is opposed to Bill 69, The Prompt Payment Act, 2013 as it impacts the Townships ability to manage taxpayers funds prudently in construction and infrastructure projects; **AND FURTHER THAT** the CAO/Clerk be authorized to send a letter to members of the provincial parliament to state such.

CARRIED

- b) Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council hereby approves the Public Works Committees recommendation to extend the existing streetlight maintenance contract with R.W. Electric for a two (2) year term with a 90-day termination clause for both parties.

CARRIED

- c) Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council hereby authorize the CAO to proceed with the hiring of an Acting Road Superintendent; **AND FURTHER THAT** this position be posted internally.

CARRIED

Waste Management Department Report

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Waste Management Department Report dated March 13, 2014 be accepted as information as submitted and circulated.

CARRIED

- a) Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council hereby approves the Waste Management Committees recommendation for the Township to enter into a new collection agreement with the Ontario Tire Stewardship; **AND FURTHER THAT** the CAO/Clerk be authorized to sign the Agreement on behalf of the Township.

CARRIED

Parks & Recreation Report

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Parks & Recreation Department Revised Report dated March 13, 2014 be accepted as information as submitted and circulated.

CARRIED

Staff Direction – Council instructed the Treasurer to add an “in kind” line to show where the Township has donated facilities, fields, etc. to community groups.

- a) Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council waive the rental fee for June 14th at McNab Centre Park for purposes of holding the annual Special Olympics charitable ball tournament there.
- b) Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council provide a complimentary family boat launch pass to McNab Public School for fundraising purposes to support the Schools annual “Fun Fair” promotion.

CARRIED

CARRIED

- c) Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council approve the Township of McNab/Braeside implementation of a “No-Scent makes Sense” awareness program.

CARRIED

- d) Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council approve the expenditure of \$3,090.55 to MWR Welding for the purpose of rehabilitating the utility trailer used by the Recreation Department summer maintenance staff.

CARRIED

Fire Department Report

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Fire Department Report dated March 11, 2014 be accepted as information as submitted and circulated.

CARRIED

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** Council approves the request from the Arnprior EMC to install a newspaper box at the Old Municipal Office on Centre Street in Braeside.

CARRIED

Environmental Advisory Committee

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Environmental Advisory Committee report dated March 13, 2014 be accepted as information as submitted and circulated.

CARRIED

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** Council adopt the Environmental Advisory Committees draft plan for 2014 and allocate \$500.00 in the 2014 Budget.

CARRIED

Staff Direction – Council instructed the Treasurer to add a line item for Environmental in the amount listed above (\$500.00).

Accessibility Advisory Committee

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Accessibility Advisory Committee report dated March 13, 2014 be accepted as information as submitted and circulated.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council hereby adopt the COP "Integrated Accessibility Standard Regulation (IASR)" policy as submitted and circulated;

AND FURTHER THAT \$1500.00 be budgeted to have Sarah White of Acede Consulting Group come back to the Township to provide further training on the integrated Accessibility Standard Regulation (IASR) and that other municipalities in Renfrew County be invited to participate to share the cost.

CARRIED

Staff Direction – Council instructed the Treasurer to add a line item for Accessibility in the amount listed above (\$1,500.00)

Animal Control

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the Animal Control report dated March 10, 2014 be accepted as information as submitted and circulated.

CARRIED

8. INFORMATION ITEMS

Correspondence Items Circulated

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the correspondence items #1- #28 (March 1st – March 13th, 2014 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED

Item #5 Circulate to CEMC and Fire Chief.

Item #18 Councillor Campbell requested to be signed up.

Item #14 Deputy Clerk to investigate the new MNR mapping program. Bring information back to the next Council meeting.

Item #15 AODA Review and Customer Service, Will having Sarah White of Acede Consulting Group help with this? Bring information back to the next Council meeting.

Item #26 Draft support letter to support the efforts to keep the Kemptville College open.

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the Active Transportation Strategy (ATS) be accepted as information as circulated.

CARRIED

Staff Direction – Council instructed the Recreation Committee to review at next Committee meeting and respond.

9. MOTIONS

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** items 1-5 on the resolution support list be accepted as information.

CARRIED

The Deputy Clerk received a request from Councillor Campbell to support items 1, 2, 4 and 5.

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** Council authorizes the Deputy Clerk to send the attached sample letter of support with regards to long-term funding to the Municipal Affairs and Housing.

DEFEATED

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** Council supports the following resolution :**WHEREAS** when surrounding communities are permitted appropriate planning tools to promote growth with new housing, the population increase will contribute to prosperity in McNab/Braeside, attracting more goods and services thus new jobs for people here and throughout the area;

AND WHEREAS dependency on each other is not a new concept, but a prevailing economic theory sustainable growth revolves within a circle, like a wheel, the economic spokes of northern municipalities must grow to feed the hub. In turn, the hub prospers, and the economic benefits flow back through the spokes to foster new growth in rural economy;

AND WHEREAS in the larger hub of the Toronto Wheel, as Toronto prospers, the economic stream flows out to rural Ontario, which then flows back again to the hub to maintain a healthy economy in Ontario – somewhat like the old saying: “what goes around comes around”;

BE IT THEREFORE RESOLVED that McNab/Braeside supports the initiative of Hastings Highlands, Wollaston Township and Hastings County.

TABLED

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** Council supports the following resolution: **WHEREAS** there are few means to remove an elected official from office other than through the election process; and

WHEREAS the time between municipal election periods has grown to four years; and

WHEREAS significant damage can be caused in a four-year period should an elected official act to the detriment of the municipality; and

WHEREAS it is not the most effective use of time for municipal representatives to police one another through Codes of Conduct and Integrity Commissioners; and

WHEREAS the penalties that can be imposed through Codes of Conduct are relatively minor; and

WHEREAS there is a problem with Codes of Conduct and Integrity Commissioners being used for political purposes; and

WHEREAS Codes of Conduct have proven ineffective in curtailing detrimental behavior; and

WHEREAS establishing Codes of Conduct and employing Integrity Commissioners can be an expensive endeavor; and

WHEREAS the detrimental behavior of some elected officials reflects poorly upon all elected officials, especially if they are not held accountable for this behavior; and

WHEREAS it is incumbent upon all elected representatives to maintain a high standard of integrity; and

WHEREAS Progressive Conservative MPP Randy Hillier has introduced a Private Member’s Bill to introduce recall elections for provincially-elected officials but omits municipally-elected officials.

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Township of McNab/Braeside formally request that the Government of Ontario consider the implantation of recall legislation for municipally –elected officials; and

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to every Member of Provincial Parliament in the Province of Ontario.

CARRIED

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** Council supports resolution number 047-14 from the Township of Greater Madawaska that states closing rural elementary schools will displace children from the community schools they attend and that such closures could impact future economic and community development and that there will be a decrease in the workforce base.

CARRIED

10. **UNFINISHED BUSINESS**

a) Item: Economic Development Information Session – Sample Notice

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** the Economic Development Information Session – Sample Notice be accepted as information.

CARRIED

Staff Direction – Add to the notice “will be of interest to developers, landowners, contractors, franchise owners, realtors and architects that are interested in development opportunities and commercial zoning.

b) Item: Surplus Land – White Lake Road

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council declares the lands described as Concession 10 Pt. Lot 3 RP49R862 Parts 15, 42, 48 and 49 as surplus **AND FURTHER THAT** Council approves the Deputy Clerk to advertise the Notice of Intention to sell.

CARRIED

c) Item: Duncan Drive – Missing Sign

Staff Direction – Request the Director of Public Works add to the next Public Works meeting.

d) Item: Chamber of Commerce – Annual Business Achievement Awards and Gala Reception

Staff Direction – The Deputy Clerk is to approach the new choice for the Business recipient.

11. **NEW BUSINESS**

- a) Item: Information Request – B. Chapeski

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the notice regarding the information request from Bonnie Chapeski be accepted as information.

CARRIED

Staff Direction –The Deputy Clerk is to forward the letter onto the Township Planner and to the CBO for a response.

- b) Item: Seniors Appreciation Tea

Staff Direction – The Deputy Clerk is to send the list of past recipients and present list to Council to review. The Tea will be held on June 5, 2014 from 2:00PM to 4:00PM at the Township Office.

12. **BY-LAWS**

- a) Item: By-law #2014-20 – Being a By-law respecting Construction, Demolition and Change of Use Permits and Inspections

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** By-Law No. 2014-20, being a By-law respecting Construction, Demolition and Change of Use Permits and Inspections. I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED

- b) Item: By-law #2014-21 Being a By-law to Establish Fees and Changes for Services or Use of Municipal Property.

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** By-Law No. 2014-21, being a By-law to Establish Fees and Changes for Services or Use of Municipal Property. I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED

13. **NOTICE OF MOTIONS**

NIL

14. **PUBLIC QUESTIONS**

NIL

15. **CLOSED MEETING SESSION**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **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 9:50 p.m.

CARRIED

16. **OPEN SESSION**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council resume the Open Session at 11:20 p.m.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council continue on past 10:00 p.m.

CARRIED

17. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

18. **CONFIRMATORY BY-LAW**

By-Law #2014-22 - Confirmatory By-Law – March 18, 2014

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** By-Law No. 2014-22, Being a By-Law to confirm the proceedings of the Council of the Corporation of the Township of McNab/Braeside at the Regular Meeting held on March 18, 2014, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED

19. **ADJOURNMENT**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** this meeting of Council adjourn at 11:30 p.m.

CARRIED

MAYOR

CAO/CLERK