

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
REGULAR COUNCIL MEETING  
April 15, 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  
Angela Lochtie, Treasurer  
Ryan Frew, Director of Public Works  
Geoff Patterson, Director of Recreation  
Dave Hartwick, Fire Chief

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.

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 Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the agenda dated April 15, 2014 be adopted as submitted and circulated.

**CARRIED**

4. **By-Law**

a) Item: By-law #2014-26 – Being a By-law to appoint a Fire Chief

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** By-Law No. 2014-26, being a By-law to appoint a Fire Chief. I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED**

**5. DELEGATIONS AND PRESENTATIONS**

Recreation Committee Members – Ryan Marcellus, John Robertson, Jason Marshall

The Recreation Committee members started out by thanking Council for allowing them to come and express their concerns and to ask their questions. The three members were looking for clarification as to the Committees duties and responsibilities. They stated that Council has been making decisions without involving the Committee members. Councillor Styles explained that she felt decisions should go through the Committee as they represent the public as far as program development but not every operational item needs to go to Committee. Councillor McIlquham agreed to the statement of Councillor Styles. Councillor Campbell noted that there is a need for the Committee to promote recreation, create new programs and improve the current ones. Mayor Campbell echoed Councillor Styles and McIlquham and that there was a need to build on the Health Communities policy statement. Mayor Campbell attended a recreation meeting to provide options in March. She also advised that there is a need to fix the budget this year or the funds may be harder to come by due to a new council and the upcoming changes to OPP costing. Mayor Campbell suggested that the agenda be split into day to day discussions and the second half be about programming so that the Standing Committee is able to discuss the day to day and the balance of the Committee can attend for the programming. The Standing Committee members agreed to this.

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

Staff Direction: Director of Recreation was directed to hold a Recreation meeting during the week of April 22-25, 2014.

**7. ADOPTION OF PREVIOUS COUNCIL MINUTES**

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** the minutes of the April 1, 2014 Regular Meeting be adopted as submitted and circulated.

**CARRIED**

**8. REPORTS OF COMMITTEES OF COUNCIL & OTHER BOARDS, COMMITTEES AND COMMISSIONS****Clerks Report**

- a) Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the Clerks Report dated April 10, 2014 be accepted as information as submitted and circulated.

**CARRIED**

- b) Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council directs the Deputy Clerk to send the letter as submitted regarding the Kemptville Campus Closure.

**CARRIED**

- c) Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council adopt the Acting Pay Policy as presented.

**CARRIED**

- d) Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council directs the Deputy Clerk to sole source the review and revision of By-law 2009-25 Development Charges to JP2G at a cost not to exceed \$15,000.00.

**CARRIED**

#### **Treasury Department Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Treasury Department Report dated April 10, 2014 be accepted as information as submitted and circulated.

**CARRIED**

- a) Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside hereby approves the Township Issued Fuel Card Policy.

**CARRIED**

- b) Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council hereby authorize the CEMC to proceed with the purchase of sandbags at a cost not exceeding \$1,700 excluding taxes for emergency purposes.

**CARRIED**

#### **Public Works and Property Department Report**

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** the Public Works and Property Department Report dated April 10, 2014 be accepted as information as submitted and circulated.

**CARRIED**

- a) Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council hereby approves the recommendation from the Public Works Committee that the Director of Public Works be authorized to prepare and call tenders for the 2014 Duncan Drive Reconstruction Project.

**CARRIED**

- b) Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council hereby approves the recommendation from the Public Works Committees that the Director of Public Works be authorized to obtain quotations for the purchase of a new roadside mower and asphalt hot box.

**CARRIED**

### **Waste Management Department Report**

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** the Waste Management Department Report dated April 10, 2014 be accepted as information as submitted and circulated.

**CARRIED**

- a) Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council hereby authorizes the Director of Public Works to consult with the Ministry of Environment regarding the requirements for preparing the base for Stage 3 at the Township's landfill site.

**CARRIED**

**Staff Direction:** Deputy Clerk was directed to review the contract for the current percentage charged for fuel surcharge and bring it back to Council.

### **Parks & Recreation Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Parks & Recreation Department Revised Report dated April 10, 2014 be accepted as information as submitted and circulated.

**CARRIED**

- a) Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the Recreation Department recommends that Council approve the Recreation Director's pursuit of funding through the Ontario Ministry of Citizenship and Immigration's Seniors Community Grant Program to help enable establishment of seniors activities at the Perneel Building.

**CARRIED**

- b) Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the Recreation Department recommends that Council offer MLES an additional 10 hours per week for 20 weeks to help enforce new launch regulations at Township facilities.

**CARRIED**

- c) Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Recreation Department recommends that Council approve that the Recreation Director attempt to establish new programs focused around judo and highland games training pending successful background information being attained relating to logistics, participation rates and insurance coverage.

**CARRIED**

### **Fire Department Report**

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the Fire Department Report dated April 10, 2014 be accepted as information as submitted and circulated.

**CARRIED**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside agree to support a 2014 Eastern Ontario Auto Extrication competition to be held on September 12<sup>th</sup> & 13<sup>th</sup>, 2014 hosted by the Volunteer Firefighters and the McNab/Braeside Fire Association at no cost to the Township.

**CARRIED**

**Staff Direction:** Council directed the Deputy Clerk to add this to the next Budget meeting.

### **Arnprior & McNab/Braeside Archives Board**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Arnprior & McNab/Braeside report dated March 24, 2014 be accepted as information as submitted and circulated.

**CARRIED**

### **By-Law Enforcement/Animal Control**

Moved by Councillor McIlquham, seconded by Councillor Styles, **THAT** the By-law Enforcement/Animal Control report dated April 10, 2014 be accepted as information as submitted and circulated.

**CARRIED**

**9. INFORMATION ITEMS**

## Correspondence Items Circulated

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the correspondence items #1- #49 (March 31<sup>st</sup> – April 11<sup>th</sup>, 2014 inclusive) which were distributed separately be accepted as information as circulated.

**CARRIED****10. MOTIONS**

- a) Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** items 1-6 on the resolution support list be accepted as information.

**CARRIED**

The Deputy Clerk received requests to support items 1, 2, 3 and 6.

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** Council supports the efforts of the Township of Horton with regards to the relief to the rural hydro customers through the following strategic actions:

1. Removing HST from the electrical bill.
2. Implement a flat rate for the debt retirement charge.
3. Implement a flat rate for delivery charge.
4. Commence the removal of smart meters in rural Ontario due to the inability of the smart meters to transfer accurate energy use data.

**CARRIED**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **WHEREAS** many rural municipalities exist in Ontario outside of the GTA with thousands of acres of undeveloped lands;

**AND WHEREAS** the best potential for growth for many of these rural properties throughout Ontario and specifically in the Township of McNab/Braeside is through tourism and recreational use;

**AND WHEREAS** many of these rural Ontario municipalities cannot afford to extend the existing network of municipally maintained roads to grant the necessary municipal road frontage to these lands as per the Provincial Policy Statement;

**AND WHEREAS** the Ministry of Municipal Affairs and Housing (MMAH) has indicated that they may not support policies that will permit new development to occur on the extensions of private roads, on new private roads or on unopened road allowance severely limiting the ability for growth in many rural Ontario municipalities;

**THEREFORE BE IT RESOLVED THAT** the Council of the Township of McNab/Braeside does hereby support the resolution of the United Townships of Head, Clara & Maria and requests that the MMAH reconsider its policy direction regarding development on private roads and unopened road allowances;

**AND FURTHER THAT** policies be developed to allow municipalities more autonomy to regulate their own development in ways that are appropriate for their specific area acknowledging that a one size fits all policy does not accurately reflect the needs of rural Ontario while meeting the needs of the GTA;

**AND FURTHER THAT** this resolution be circulated for action and support to the appropriate ministries and ministry personnel.

**TABLED**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **WHEREAS** the province's recently released Long Term Plan anticipates that consumers will face hydro rates that will rise by 42% over the next five (5) years;

**WHEREAS** the Minister of Energy recently announced that past FIT prices are driving electricity process higher and that changes to domestic content requirements for construction of future renewable energy projects are necessary to lower future electricity rates;

**WHEREAS** the recent auditor-general's report advised of extreme amounts of waste in the energy sector, particularly at Ontario Power Generation and Hydro One, due to high labor costs and generous public sector pension plans;

**WHEREAS** decisions including but not limited to the cancellation of gas plants in Ontario could cost taxpayers close to \$1.1 billion;

**WHEREAS** it is essential for the residents and businesses of the Township of McNab/Braeside to have access to affordable hydro to thrive;

**THEREFORE BE IT RESOLVED THAT** the Township of McNab/Braeside Call On Premier Wynne and the Province of Ontario to take immediate action to prevent these and any other rate increases from being implemented; and a copy of this resolution be sent to Premier Wynne.

**CARRIED**

b) Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside approves the recommendation of the Planning Advisory Committee to support the revised plan regarding the Red Line revisions in the Hogan's Heights Plan of Subdivision (Thomas Cavanagh Construction) as submitted by McIntosh Perry Consulting Engineer Ltd. and as recommended by the Township Engineering Firm - Stantec Consulting (Mr. Maurice Leger) as attached.

**CARRIED**

c) Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **WHEREAS** McIntosh Perry Consulting Engineers Ltd. is the agent for Thomas Cavanagh Construction Limited;

**AND WHEREAS** Thomas Cavanagh Construction Limited is the owner of lands located in the Township of McNab/Braeside that are subject to a plan of subdivision application located on Part Lots 6 & 7, Con. 13.;

**AND WHEREAS** the County of Renfrew granted draft plan approval for a residential plan of subdivision (47-T-06002) on the subject lands on July 16, 2009;

**AND WHEREAS** draft plan approval was extended a further year by resolution of Council on April 15, 2013 and will expire on July 16, 2014;

**AND WHEREAS** the agent for the applicant has advised various conditions of draft plan approval have not yet been satisfied and they expect that such conditions will not be fulfilled prior to the lapsing of plan approval;

**AND WHEREAS** the agent has requested that the County of Renfrew and the Township of McNab/Braeside extend the draft plan approval for a further 2 years as of April 15, 2013;



**NOW THEREFORE BE IT RESOLVED THAT** Council of the Township of McNab/Braeside approve the recommendation from the Planning Advisory Committee for the Township to support a further extension of draft plan approval for a period of 1 year from July 16, 2014 to July 16, 2015.

**CARRIED**

d) Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** John Yakabuski – May 2<sup>nd</sup> Fundraising Dinner for MPP John Yakabuski be accepted as information.

**CARRIED**

e) Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the AECL Information Session on the Restructuring of Atomic Energy of Canada Ltd. be accepted as information.

**CARRIED**

f) Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Spring Bear Hunt be accepted as information.

**CARRIED**

g) Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council of the Township of McNab/Braeside authorize the purchase of 19 tickets for the 2014 Chamber of Commerce Awards Gala at a total cost of \$665.00.

**CARRIED**

**11. UNFINISHED BUSINESS**

a) Item: Accountability and Transparency Policy

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council adopts the attached Accountability and Transparency Policy as presented at the April 15, 2014 Regular Council Meeting.

**CARRIED**

b) Item: Renfrew County Road Supervisors Association Trade Show/Golf Tournament

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the Renfrew County Road Supervisors Association Trade Show/Golf Tournament be accepted as information.

**CARRIED**

- c) Item: Seniors Tea

**Staff Direction** – The Deputy Clerk is to approach the selection from Council for the Seniors Tea.

**12. NEW BUSINESS**

- a) Item: Dog Licence – St. John Ambulance Renfrew County Therapy Dogs

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** the email request regarding Dog Licensing for St. John Ambulance Renfrew County Therapy Dogs be accepted as information.

**CARRIED**

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** Council waives the license fee for registered St. John Ambulance Therapy Dogs. These dogs must still be registered with the Township.

**CARRIED**

- b) Item: iSolara – Solar Ontario

The Deputy Mayor will attend the information session on May 8<sup>th</sup> and report back to Council with the information.

- c) Item: Correspondence from Susan Anglin – May 1<sup>st</sup> Visit to Sunset Lakes Community

Council will attend the tour at Sunset Lakes Community on May 1<sup>st</sup> from 1-3pm.

**13. BY-LAWS**

Moved to start of meeting.

**14. NOTICE OF MOTIONS**

NIL

15. **PUBLIC QUESTIONS**

NIL

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Council meeting continue past 10:00pm to 10:30pm.

**CARRIED**

16. **CLOSED MEETING SESSION**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council of the Township of McNab/Braeside move into closed session under Section 239.2 (b) and 239.2 (f) to discuss personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose at 10:20 p.m.

**CARRIED**

17. **OPEN SESSION**

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** Council resume the Open Session at 11:08 p.m.

**CARRIED**

18. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

19. **CONFIRMATORY BY-LAW**

By-Law #2014-27 - Confirmatory By-Law – April 15, 2014

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** By-Law No. 2014-27, 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 April 15, 2014, I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED**

20. **ADJOURNMENT**

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** this meeting of Council adjourn at 11:10 p.m.

**CARRIED**

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MAYOR

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CAO/CLERK