

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
May 6, 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
Geoff Patterson, Director of Recreation

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**

Councillor Campbell declared pecuniary interest for Item 12 (a).

3. **ADOPTION OF AGENDA**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the agenda dated May 6, 2014 be adopted as submitted and circulated.

CARRIED

4. **DELEGATIONS AND PRESENTATIONS**

Janet Taylor – White Lake Management Plan

Mrs. Taylor introduced the group who refer to themselves as the “White Lake Preservation Project”. Mrs. Taylor explained the groups concerns that include observations over the last 25 years; a deterioration in lake water quality which may be due to human factors and climate change, last year two significant algal blooms were recorded, little is known about the chemistry and overall health of the entire lake and unknown capacity of the lake for accommodating future development.

Mrs. Taylor further explained what the groups’ objectives were. Basically they are looking to create a Lake Management Plan for White Lake with the Provincial Government, Greater Madawaska, McNab/Braeside, Lanark-Highlands and Mississippi Mills.

The Group is looking to our Township for acknowledgment of the importance of formulating a Lake Plan for White Lake, Participation with the other three Townships bordering on White Lake and consideration for incorporating the findings in future Township Planning Policies.

Dave Bennett – Seniors Home Support

Judy Ewart spoke on behalf of the Seniors Home Support agency. She explained all the services available to Senior 60+ and Adults with Disabilities which include Friendly Visiting, Telephone Security Checks, Grocery Delivery, Frozen Meal Program, Transportation and Home Maintenance. Mrs. Ewart also informed Council that the agency has completed over 600 income tax returns this past tax season. Mrs. Ewart expressed her thanks on behalf of the agency for the donation Council sent.

Mayor Campbell presented the Deputy Clerk with the Certificate of Achievement for the AMCTO Employment Law and Human Resources for Municipalities.

5. MATTERS ARISING OUT OF THE DELEGATIONS HEARD

Nil

Request for Support Moved up on Agenda due to timeline.

Susan Anglin – Request for Support for Proposed Burnstown Subdivision

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** Council directs the Deputy Clerk to send the letter presented by Mayor Campbell in support per Susan Anglin’s request to the Township.

CARRIED

6. ADOPTION OF PREVIOUS COUNCIL MINUTES

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** the minutes of the April 15, 2014 Regular Meeting be adopted as submitted and circulated.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the minutes of the April 22, 2014 Special Meeting (Budget) be adopted as submitted and circulated.

CARRIED

Moved by Councillor McIlquham, seconded by Councillor Styles, **THAT** the minutes of the April 23, 2014 Special Meeting (Economic Development) be adopted as submitted and circulated.

CARRIED

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

Clerks Report

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Clerks Report dated April 30, 2014 be accepted as information as submitted and circulated.

CARRIED

Moved by Councillor McIlquham, seconded by Councillor Styles, **THAT** Council approve an advance in the amount of \$1,500.00 to be used for the purchase of supplies and plants for 2014 for the Waba Cottage Museum and Gardens.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council approve the request from the Fire Chief to order the 20 SCBA, Cylinders and Face pieces through the City of Ottawa group purchase pricing at a total cost of \$135,520.00 plus HST.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council approve the request from the Fire Chief to order the Rescue Kit also included in the City of Ottawa group purchase pricing at a total cost of \$3,455.00 plus HST.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council approve the request for Temporary help at \$115/hour for a total of 4 days (7 hours/day) for a Planner for a total of \$3,220.00 plus HST.

CARRIED

Economic Development Report

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the Economic Development Report dated May 1, 2014 be accepted as information as submitted and circulated.

CARRIED

Parks and Recreation Report

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Recreation Committee Report dated May 1, 2014 be accepted as information as submitted and circulated.

CARRIED

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** the Recreation Department recommends that Council approve the allotment of \$162,600.00, as per the 2013 budget toward rec agreements, to the 2014 budget to be put toward recreation programming and related facility enhancement within McNab/Braeside Township.

CARRIED

2014 Budget

The Treasurer gave an overview of the changes made to the budget and provided the final number of 2.7% as an overall increase.

Staff Direction - Prepare By-law to pass budget for the May 20th Regular Council meeting.

8. INFORMATION ITEMS

Correspondence Items Circulated

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the correspondence items #1- #33 (April 12-30, 2014 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED

Energy East Pipeline Project

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Energy East Pipeline Project information be accepted as information as circulated.

CARRIED

County of Renfrew Development & Property Report – Kemptville Campus

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the County of Renfrew Development & Property Report – Kemptville Campus be accepted as information as circulated.

CARRIED

9. MOTIONS

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

CARRIED

The Deputy Clerk received requests from Council for support on items 1, 2 and 5.

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **WHEREAS** the province of Ontario's recently released Long Term Energy 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 prices higher and that changes to domestic content requirements for construction or future renewable energy projects are necessary to lower future electricity rates;

WHEREAS the recent Auditor-General's report advised of extreme amount of waste in the energy sector, particularly at Ontario Power Generation and Hydro One, due to high labour 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 recent increases announced by Union Gas and Enbridge, will cause great financial burden to the residents and businesses of the Township of McNab/Braeside;

WHEREAS it is essential for the residents and businesses of the Township of McNab/Braeside to have access to affordable Hydro & Natural Gas to thrive and prosper;

NOW THEREFORE BE IT RESOLVED THAT the Township of McNab/Braeside calls on Premier Wynne and the Province of Ontario to take immediate action to prevent these and any other rate increases from being implemented;

AND THAT this motion be circulated to the office of Premier Wynne.

TABLED

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** this resolution be brought back in July after the Provincial Elections.

CARRIED

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** Council supports the efforts of the Township of Wainfleet with regards to a Long Term Energy Plan and calls on Premier Wynne and the Province of Ontario to take immediate action to prevent the increasing hydro rates in Ontario.

TABLED

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** this resolution be brought back in July after the Provincial Elections.

CARRIED

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **WHEREAS** the Township of Muskoka Lakes wishes to express serious concern with Teranet and the Land Titles Electronic Registry System in Ontario, specifically as it relates to errors that were made when the paper based land registration system was converted to the electronic system;

AND WHEREAS the cost to landowners to rectify these errors can be expensive, take a significant amount of time, and result in undue hardship;

AND WHEREAS municipalities are burdened with the processing of increased consent application before the Committee of Adjustment to correct errors and omissions;

NOW THEREFORE BE IT RESOLVED THAT the Ministry of Government Services be advised that the Land Titles Electronic Registry System contains numerous errors and should be corrected forthwith at the sole expense of the Ministry;

AND FURTHER THAT the Ministry of Government Services develop a funding model to ensure that landowners are not negatively financially affected by the need for title corrections noted above;

AND FURTHER THAT this resolution be forwarded to AMO and the Ministry of Government Services.

CARRIED

Staff Direction – Deputy Clerk is to send resolution to AMO now and to the Ministry of Government Services in July.

10. **UNFINISHED BUSINESS**

a) Item: AMO OPP Billing Steering Committee Final Report

Staff Direction - The Deputy Clerk is to bring back to the June 3rd Regular Council Meeting.

- b) Item: Sunset Lakes Visit – May 21

Staff Direction - The Deputy Clerk is to set up the viewing at Sunset Lakes for May 21.

- c) Item: Rogers Tower Request

Council reviewed the map produced by the Director of Public Works as to possible locations. Council asked Mr. Belchamber to attend the Public Works Committee meeting on May 13th to discuss and review next steps.

11. **NEW BUSINESS**

- a) Item: FCS Renfrew County - Become a Member

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** the notice regarding FCS Renfrew County - Become a Member be accepted as information.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the Deputy Clerk register the Township as a member for \$10.00.

CARRIED

- b) Item: St. Joseph's High School – 2014 Bursary

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the correspondence regarding the St. Joseph High School 2014 Bursary be accepted as information.

CARRIED

Staff Direction – The Deputy Clerk is to respond to the schools with the criteria for the bursary.

- c) Hogan Heights Zoning Amendment – Public Meeting Requirement

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the notice regarding Hogan Heights Zoning Amendment – Public Meeting Requirement be accepted as information.

CARRIED

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **WHEREAS** Council of the Township of McNab/Braeside held a public meeting on March 11, 2008 at 6:00 p.m. at the Township Municipal Building to consider a proposed amendment to the Zoning By-Law to implement the appropriate zoning for the proposed subdivision application for the Township of McNab/Braeside;

AND WHEREAS the zoning amendment was prepared in accordance with the provisions of Section 34 of the Planning Act, 1990;

AND WHEREAS the public was advised at the Public Meeting that an amendment to the proposed zoning by-law is required;

AND WHEREAS the proposed by-law for this zoning amendment has been revised to incorporate the redlined revisions since the public meeting;

AND WHEREAS Council of the Township of McNab/Braeside deems the zoning changes are minor in nature.

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of McNab/Braeside deem that in accordance with the provisions of Section 34(17) of the Planning Act, no further public notice is required in respect of the changes made to the by-law after the public meeting.

CARRIED

d) M. Sullivan & Son Limited – Golf Tournament

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the letter regarding M. Sullivan & Son Limited – Golf Tournament be accepted as information.

CARRIED

e) Arnprior-Braeside-McNab Seniors at Home Program – Meals on Wheels

Staff Direction – The Deputy Clerk is to bring this item back to the June 3rd Regular Council Meeting.

f) Peter McKay – Community Centre Feasibility Initiative

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the letter regarding Peter McKay – Community Centre Feasibility Initiative be accepted as information.

CARRIED

Staff Direction – Refer this to the Recreation Committee.

12. BY-LAWS

a) Item: By-Law #2014-31 – Being a By-law to authorize the Execution of a Site Plan Agreement between Valley Roof Truss/Robert Campbell and the Township of McNab/Braeside.

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-Law No. 2014-31, being a By-law to authorize the Execution of a Site Plan Agreement between Valley Roof Truss/Robert Campbell and the Township of McNab/Braeside. I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED

b) Item: By-Law #2014-32 – Being a By-law to provide for Advance Votes to be held prior to Voting day for the 2014 Municipal Election.

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-Law No. 2014-32, being a By-law to provide for Advance Votes to be held prior to Voting day for the 2014 Municipal Election. I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED

c) Item: By-Law #2014-34 – Being a By-law to regulate and control parking of vehicles in the Township of McNab/Braeside.

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-Law No. 2014-34, being a By-law to regulate and control parking of vehicles in the Township of McNab/Braeside. I now deemed read a second and third time short and it is hereby enacted and passed.

TABLED

d) Item: By-Law #2014-35 – Being a By-law to authorize the Corporation of the Township of McNab/Braeside to execute this Municipal Funding Agreement for the Transfer of Federal Gas Tax Funds under the Keeping Canada's Economy and Jobs Growing Act and the administrative agreement on the Federal Gas Tax Fund between Canada, the Province of Ontario and the Association of Municipalities of Ontario (AMO).

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-Law No. 2014-35, being a By-law to authorize the Corporation of the Township of McNab/Braeside to execute this Municipal Funding Agreement for the Transfer of Federal Gas Tax Funds under the Keeping Canada's Economy and Jobs Growing Act and the administrative agreement on the Federal Gas Tax Fund between Canada, the Province of Ontario and the Association of Municipalities of Ontario (AMO). 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**

NIL

16. **OPEN SESSION**

NIL

17. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

18. **CONFIRMATORY BY-LAW**

By-Law #2014-33 - Confirmatory By-Law – May 6, 2014

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-Law No. 2014-33, 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 May 6, 2014, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED

19. **ADJOURNMENT**

Moved Deputy Mayor Blimkie, seconded Councillor Styles, **THAT** this meeting of Council adjourn at 9:50 p.m.

CARRIED

MAYOR

CAO/CLERK