

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
May 20, 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
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 Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the agenda dated May 20, 2014 be adopted as submitted and circulated.

CARRIED

4. **DELEGATIONS AND PRESENTATIONS**

Nil

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

Nil

6. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the Minutes of the May 6, 2014 Regular Meeting be adopted as submitted and circulated.

CARRIED

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

Clerks Report

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the Clerks Report dated May 16, 2014 be accepted as information as submitted and circulated.

CARRIED

Treasury Department Report

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the Treasury Department Report dated May 15, 2014 be accepted as information as submitted and circulated.

CARRIED

a) Moved by Councillor McIlquham, seconded by Councillor Styles, **THAT** further to the recommendations made in the May 2009 Township of McNab/Braeside Development Charges Study Final Report that Council hereby approves:

- The creation of a reserve entitled "Solid Waste" to be held for costs related to future expansion of the Landfill;
- The transfer of \$287,231.51 from the Municipal Development Reserve Fund to the newly created Solid Waste Reserve;
- The closing of the Municipal Development Reserve Fund ;
- The transfer of \$34,853.57 from the Administrative Reserve Fund to the Development Charges Study Reserve Fund; and
- The closing of the Administrative Reserve Fund

CARRIED

b) Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** Council hereby approves the 2014 Budget as presented at the May 6, 2014 Regular Council Meeting and move this to the By-Law section of the agenda.

CARRIED

Public Works and Property Department Report

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the Public Works and Property Department Report dated May 15, 2014 be accepted as information as submitted and circulated.

CARRIED

- a) Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Council hereby approves the recommendation from the Public Works Committee that the purchase of Calcium Chloride Flake for dust control be awarded to the lowest quotation.
CARRIED
- b) Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council hereby approves the recommendation from the Public Works Committee that the purchase of CSP Culverts be awarded to the lowest quotation.
CARRIED
- c) Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council agrees to proceed with the preparation of a site plan and the legal review of the agreement for the use of the Townships property for the installation of a communications tower by Rogers Communications.
CARRIED
- d) Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council hereby authorizes the CAO/Clerk to sign the Agreement between the Township and Ontario One Call for notification service related to underground infrastructure.
CARRIED
- e) Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** Council hereby authorizes the Public Works Director to take part in the Touch a Truck Meet a Machine Event in support of the Arnprior Family Preschool Resource Centre.
CARRIED
- f) Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** Council directs staff to prepare a request for proposal for the conceptual and final design of a new municipal office and that the RFP be provided to Council for review.
CARRIED

Waste Management Department Report

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the Waste Management Department Report dated May 15, 2014 be accepted as information as submitted and circulated.

CARRIED

Parks & Recreation Report

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the Parks & Recreation Department Revised Report dated May 14, 2014 be accepted as information as submitted and circulated.

CARRIED

- a) Moved by Councillor McIlquham, seconded by Councillor Styles, **THAT** Council accept the bid from Steven Mosseau in the amount of \$180.00/cut for the Museum and \$180.00/cut for the Soccer Pitches for grass cutting services as submitted.

CARRIED**Fire Department Report**

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the Fire Department Report dated May 15, 2014 be accepted as information as submitted and circulated.

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

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the Arnprior & McNab/Braeside Archives Board Report dated May 16, 2014 be accepted as information as submitted and circulated.

CARRIED**Council Member Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the Council Member Report dated May 16, 2014 be accepted as information as submitted and circulated.

CARRIED**8. INFORMATION ITEMS****Correspondence Items Circulated**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the correspondence items #1- #37 (May 1-16, 2014 inclusive) which were distributed separately be accepted as information as circulated.

CARRIED

Staff Direction - Item: #4 Refer to Fire Committee

Staff Direction - Item: #14 Staff to invite MPP Cheryl Gallant to Council as a Delegation to discuss the Hydro options.

9. **MOTIONS**

- a) Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** item # 1 on the resolution support list be accepted as information.

CARRIED

The Deputy Clerk received requests to support item # 1.

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council hereby agrees to support the Central Algoma Joint Disaster Relief Committee in their disaster relief efforts through the financial contribution of \$100.00.

CARRIED

10. **UNFINISHED BUSINESS**

- a) Item: The Ontario Medal for Good Citizenship - Nomination

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council hereby endorse a proposal to put forward Mr. Vic Garbutt for the Ontario Medal for Good Citizenship.

CARRIED

- b) Item: Burnstown Post Office

Staff Direction – The Deputy Clerk was directed to request that all oversized mail be processed through the Burnstown Post Office.

11. **NEW BUSINESS**

- a) Item: Ontario Good Roads Association - Minimum Maintenance Standards (MMS)

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council hereby directs the Treasurer to contact Ontario Good Roads Association to request a refund of \$501.00 which represents 50.1% of the original contribution the Township of McNab/Braeside made in an attempt to declare Minimum Maintenance Standards null and void.

CARRIED

Council recessed 8:15 p.m.

Council reconvened with the same persons present at 8:25 p.m.**12. BY-LAWS**

- a) Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** By-Law No. 2014-37, 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.

CARRIED

- b) Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** By-Law No. 2014-38, being a By-Law to authorize execution of the Agreement of Terms and Conditions between the Corporation of the Township of McNab/Braeside and Telcom Enterprises. I now deemed read a second and third time short and it is hereby enacted and passed.

TABLED

- c) Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** By-Law No. 2014-40, being a By-Law to amend By-Law No. 2010-49, being the Comprehensive Zoning By-law of the Corporation of the Township of McNab/Braeside, as amended (Hogan's Heights). I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED

- d) Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** By-Law No. 2014-41, being a By-Law to amend By-Law No. 2010-49, being the Comprehensive Zoning By-law of the Corporation of the Township of McNab/Braeside, as amended (Safebore). I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED

- e) Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** By-Law No. 2014-39, being a By-Law to establish garbage collection rates levied on Real Property for the year 2014. I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED

- f) Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** By-Law No. 2014-42, Being a By-Law to authorize execution of the Agreement of Terms and Conditions between the Corporation of the Township of McNab/Braeside and Ontario One Call. 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

Peter DeWolf inquired about the process of choosing a bid for the grass cutting because it appears that there was a lower bid placed. The Deputy Clerk explained that the Recreation Director preferred to have one company to do both the Waba Cottage and Museum and the Soccer Pitches. Deputy Mayor Blimkie further stated that the cost of the Waba Cottage is charged to us but the Soccer Pitches are charged back to the soccer club. Therefore we chose the lowest bid.

CARRIED**15. 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) to discuss personal matters about an identifiable individual, including municipal or local board employees at 8:45 p.m.

CARRIED**16. OPEN SESSION**

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** Council resume the Open Session at 9:00 p.m.

CARRIED**17. NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

18. CONFIRMATORY BY-LAW

By-Law #2014-43 - Confirmatory By-Law – May 20, 2014

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** By-Law No. 2014-43, 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 20, 2014, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED

19. **ADJOURNMENT**

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** this meeting of Council adjourn at 9:05 p.m.

CARRIED

MAYOR

CAO/CLERK