

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING
May 22, 2014

The Council of the Corporation of the Township of McNab/Braeside met at 8:30 a.m.

Staff in attendance: Lindsey Parkes, Deputy Clerk
Angela Lochtie, Treasurer

Media in attendance: None

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

All members of Council were in attendance.

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 McIlquham, seconded by Councillor Styles, **THAT** the agenda dated May 22, 2014 be adopted as submitted and circulated.

CARRIED

4. **NOTICE OF MEETING**

a) Item: Notice dated May 15, 2014

The Clerk read the notice of the Special Meeting. The notice was posted on the Township website calendar. The Clerk further advised that the notice of the Special Meeting was posted on the reception counter and both doors of the Municipal Office.

5. **Bylaws**

a) Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-law 2014-45 being a bylaw to provide for the approval of the 2014 Budget; Adoption of the 2014 Tax Rates; and to further provide for penalty and interest in default of payment thereof for 2014.

CARRIED

6. **UNFINISHED BUSINESS**

a) Quotation – Fire Department – Compressor Module

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham **THAT** pursuant to By-law No. 2004-25 section 5.3.2, Council hereby approves the recommendation of the Fire Chief that the purchase of the Compressor be awarded to the lowest quotation received from compare Canada in the amount of \$28,793 plus HST.

CARRIED

b) Meals on Wheels

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** the Meals on wheels correspondence (#6) from May 6th meeting be brought back to the first meeting in September.

CARRIED

7. **DELEGATIONS AND PRESENTATIONS**

JP2G – Lot Development Fees

Mr. Whitehead introduced Mr. Withers and explained when and why Lot Development fees were introduced. In 1997 rules were developed to provide consistency over all Municipalities with regards to Lot Development Fees.

Mr. Whitehead and Mr. Withers reviewed all the tables provided to Council and Council reviewed line by line. Mayor Campbell asked all members how they wished to proceed, the majority of Council wished to move forward with the current recommendations.

The following changes were recommended:

General Eligible Services – Add Official Plan Review in 2015 at a cost of \$37,000.00

Transportation – Remove Sand Shed Braeside and Rubber Tire Excavator

Recreation – Remove: Dochart Storage Building; Zamboni; Wellington Park Splash pad; Perneel Building; Red Pine Bay Park; ½ Ton Truck with trailer; and side by side (Red Pine Bay). Change: description to Wellington Park Development (remove Ice Rink specification) and change amount to \$100,000.00; change description to McNab Centre Park Development (remove batting cage and/or tennis court specification) and change amount to \$50,000.00; change description to Braeside Beach Development (remove trail to red pine bay specification); increase amount of Clay Bank Park Development to \$200,000.00; and change description of Recreation Master Plan to Recreation Strategic Plan. Add White Lake Community Centre with a cost of \$500,000.00 and an estimated expenditure year in the 5-10 year bracket.

Staff Direction – Council requested that the Deputy Clerk obtain a cost for a proposal from Stantec to do a general study for upper Dochart watershed from the highway to the landfill for a special area development charge.

8. CONFIRMATORY BY-LAW

a) Item: By-Law #2014-44 - Confirm the proceedings of Council – May 22, 2014

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-Law No. 2014-44, Being a By-Law to confirm the proceedings of the Council of the Corporation of the Township of McNab/Braeside at the Special Meeting held on May 22, 2014 I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED

8. ADJOURNMENT

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** this Special Meeting of Council adjourn at 11:50 a.m.

CARRIED

MAYOR

CAO/CLERK