

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
REGULAR COUNCIL MEETING  
June 3, 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**

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 May 6, 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 Campbell, seconded by Councillor Styles, **THAT** the minutes of the May 13, 2014 Public Meeting be adopted as submitted and circulated.

**CARRIED**

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** the minutes of the May 13, 2014 Special Meeting (Recreation & Library Agreements) be adopted as submitted and circulated.

**CARRIED**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the minutes of the May 20, 2014 Regular Meeting be adopted as submitted and circulated.

**CARRIED**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the minutes of the May 22, 2014 Special Meeting (Lot Development Fee Review) be adopted as submitted and circulated.

**CARRIED**

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

**Mayors Report**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the Mayor's Report dated June 3, 2014 be accepted as information as submitted and circulated.

**CARRIED**

**Clerk's Report**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the Clerk's Report dated May 30, 2014 be accepted as information as submitted and circulated.

**CARRIED**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council approves the Township Open House to be held on June 26 from 11-3 at the Township office. The budget for the day is \$500.00 with any remaining food to be used at the Township Canada Day event.

**CARRIED**

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Council approves Public Works taking over the maintenance and management of Flat Rapids Cemetery; **FURTHER THAT** the Treasurer take over the sale of plots to the public.

**CARRIED**

Staff Direction: Council directed the Deputy Clerk to Contact local Municipalities to see how they deal with Nuisance Animals (wild life).

### **Fire Chief Report**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the Fire Chief's Report dated May 30, 2014 be accepted as information as submitted and circulated.

**CARRIED**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council authorize the Fire Chief to single source the purchase of Mini Pumper to a local business in accordance with section 5.4.2 or 5.4.2.4 of Bylaw #2004-25 (Goods & Services Purchasing By-law); **AND FURTHER THAT** the cost not exceed \$200,000.00 plus HST.

**TABLED**

Staff Direction: Refer Mini Pumper specs to Fire Committee.

### **Parks and Recreation Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Recreation Committee Report dated May 29, 2014 be accepted as information as submitted and circulated.

**CARRIED**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the Recreation Department recommends that Council approve the expenditure of \$975.00 toward a semi-permanent shelter structure at McNab Centre Park to be taken from Minor Ball Reserve Funding.

**CARRIED**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the Recreation Department recommends that Council approve the use of the Burnstown Rowing Club area at Burnstown Beach for the Skiability Clinic on August 17, 2014 and waive any fees that may be associated with the use of this facility.

**CARRIED**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Recreation Department recommends that Council approve the Committee's endorsement to continue with the previous recommendation and not to take into consideration the new Town of Arnprior Recreation Agreement offer/proposal and focus on how funding can directly help

McNab/Braeside Township Residents recreation needs.

**CARRIED**

### **Treasury Department**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Treasury Department Report dated May 29, 2014 be accepted as information as submitted and circulated.

**CARRIED**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council hereby approves the Investment Policy.

**CARRIED**

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** Council authorizes the Treasurer to request membership to the Renfrew Area Administrator's Group (RAAG) on behalf of the Township of McNab/Braeside.

**AND FURTHER THAT** contingent upon acceptance into the RAAG and in accordance with the requirements of the Municipal Act, 2001, S.O 2001 c. 25 and Ontario Regulation 438/97, as amended, Council authorizes the Treasurer to represent the Township's interest at future RAAG meetings;

**AND FURTHER THAT** contingent upon acceptance into the RAAG, and in accordance with the requirements of Section 286(1)(b) the Municipal Act, 2001, S.O 2001 as amended whereby the Treasurer shall deposit all money received on behalf of the municipality in a financial institution designated by the municipality, Council authorizes the Mayor and CAO/Clerk to enter into an agreement with the Bank of Montreal with respect to future Township banking.

**CARRIED**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council hereby approves that all unusual expenditures with an anticipated total cost exceeding \$1,000.00 and including the rental of equipment not included in the original budget submissions should be brought to the attention of the appropriate Standing Committee Member and the CAO/Clerk prior to purchasing the good or service in order to determine if a specific resolution of Council is required.

**CARRIED**

## **8. INFORMATION ITEMS**

Correspondence Items Circulated

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the correspondence items #1- #19 (May 19-30, 2014 inclusive) which were distributed separately be accepted as information as circulated.

**CARRIED**

## 9. MOTIONS

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** items 1 and 2 on the resolution support list be accepted as information.

**CARRIED**

The Deputy Clerk received requests from Council for support on item 2.

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **WHEREAS**, in the Township of McNab/Braeside, we are fortunate to have a variety of recreation and parks systems providing recreational opportunities for residents and visitors from around the world; and

**WHEREAS**, recreation enhances quality of life, balanced living and lifelong learning; helps people live happier and longer; develops skills and positive self-image in children and youth; develops creativity; and builds healthy bodies and positive lifestyles; and

**WHEREAS**, recreational participation builds family unity and social capital; strengthens volunteer and community development; enhances social interaction; creates community pride and vitality; and promotes sensitivity and understanding to cultural diversity; and

**WHEREAS**, parks, open space and trails provide active and passive outdoor recreation opportunities, help maintain clean air and water; and promotes stewardship of the natural environment; and

**WHEREAS**, recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals, who have become ill or disabled, or disadvantaged, or who have demonstrated anti-social behavior; and

**WHEREAS**, the benefits provided by recreation programs, services and parks, and open space, reduce healthcare and social service costs; serve to boost the economy, economic renewal and sustainability; enhance property values; attract new business; increase tourism; and curb employee absenteeism; and

**WHEREAS**, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks program, services and facilities;

**NOW THEREFORE**, be it resolved that Ontario does hereby proclaim that June, which witnesses the greening of Ontario and serves as a significant gateway to family activities, has been designated as Recreation and Parks Month, which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional levels.

**THEREFORE**, The Township of McNab/Braeside, in recognition of the benefits and the values of Recreation and Parks, do hereby designate the month of June as Recreation and Parks Month.

**CARRIED**

10. **UNFINISHED BUSINESS**

- a) Item: Recreation and Library Resolution – Town of Arnprior

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the correspondence from the Town of Arnprior be accepted as information.

**CARRIED**

- b) Item: Township WIFI

Staff Direction: The Deputy Clerk is to contact our supplier and inquire as to how we can get our WIFI service back at the Township Office.

11. **NEW BUSINESS**

- a) Item: Glen Meadows Subdivision – Street Naming

Staff Direction: The following names are suggested by Council and the Deputy Clerk is to submit them to the County of Renfrew for verification. Owen McEwan Street, Isobel McEwan Street and Dale Gillan Street. Once verified they are to be brought back to Council.

- b) Item: Agreement – Lori Ann Robertson

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside hereby agree to enter into an agreement with Lori Ann Robertson concerning compliance with Section 3.28 of By-Laws No. 2010-49, as amended to permit temporary accommodation only for the time period when new construction is in progress on the lands and premises comprising 1542 White Lake Road, RP 49R954 Parts 6,7,9 & 11, Concession 9, **AND FURTHER THAT** the Mayor and CAO/Clerk be authorized to sign said

agreement on behalf of the Township.

**CARRIED**

12. **BY-LAWS**

Nil

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 #2014-46 - Confirmatory By-Law – June 3, 2014

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** By-Law No. 2014-46, 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 June 3, 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 Campbell **THAT** this meeting of Council adjourn at 9:10 p.m.

**CARRIED**

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MAYOR

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CAO/CLERK