

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
REGULAR COUNCIL MEETING  
July 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 and Property Manager

Media in attendance: John Carter, Metroland Newspapers

**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 McIlquham, seconded by Deputy Mayor Blimkie, **THAT** the agenda dated July 15, 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 McIlquham, seconded by Deputy Mayor Blimkie, **THAT** the minutes of the June 17, 2014 Public Meeting under the Development Charges Act be adopted as submitted and circulated.

**CARRIED**

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the minutes of the June 17, 2014 Regular Meeting be adopted as submitted and circulated.

**CARRIED**

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** the minutes of the July 8, 2014 Public Meeting under the Planning Act - Zoning Amendment - W. Morton be adopted as submitted and circulated.

**CARRIED**

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

**a) Mayor's Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Mayor's Report dated July 15, 2014 be accepted as information as submitted and circulated.

**CARRIED**

**Staff Direction:** Deputy Clerk was directed to contact the Director of Human Resources at the County of Renfrew to inquire about the staff salary request. McNab/Braeside has not received a request for the information.

**b) Clerk's Department Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Clerk's Department Report dated July 11, 2014 be accepted as information as submitted and circulated.

**CARRIED**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council approve the request to begin flex hours in the Administration Department as of July 21, 2014. **AND FURTHER THAT** the Deputy Clerk advertise the new hours in the Township Times as well as the Office doors and Website.

**CARRIED**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council authorize the Deputy Clerk to present a letter of offer for nuisance animals with the service of quote #2.

**TABLED**

**Staff Direction:** Deputy Clerk was directed to amend the Fees and Charges By-law to reflect the costs for the nuisance animal service and bring this back to the next Regular Council Meeting.

**c) Fire Department Report**

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

**CARRIED**

d) **Parks & Recreation Department Report**

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the Parks & Recreation Department Report dated July 10, 2014 be accepted as information as submitted and circulated.

**CARRIED**

e) **Treasury Department Report**

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

**CARRIED**

f) **Public Works and Property Department Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Public Works and Property Department Reports dated July 10, 2014 and July 15, 2014 be accepted as information as submitted and circulated.

**CARRIED**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** Council of the Township of McNab/Braeside hereby authorizes the purchase of a floating silt curtain from Geosynthetic Systems for the cost of \$736.25 plus HST.

**CARRIED**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council hereby adopts the Townships 5-year Energy Management Plan.

**CARRIED**

g) **Waste Management Department Report**

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

**CARRIED**

h) **Renfrew and Area Seniors' Home Support Report**

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the Renfrew and Area Seniors' Home Support Report dated July 10, 2014 be accepted as information as submitted and circulated.

**CARRIED**

**8. INFORMATION ITEMS**

- a) Item: Correspondence Items Circulated

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** the correspondence items #1- #30 (June 14-July 11, 2014 inclusive) which were distributed separately be accepted as information as circulated.

**CARRIED**

Staff Direction: Council requested the Deputy Clerk to investigate item #22 and provide examples that we have.

- b) Item: 2014 Compliance Assessment Report – Aggregate Resources

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the 2014 Compliance Assessment Report – Aggregate Resources for Licence # 14860 be accepted as submitted and circulated.

**CARRIED**

**9. MOTIONS**

- a) Item: Requests for Support #1 - #3

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the above requests for support list be accepted as information.

**CARRIED**

Councillor Campbell and Councillor Styles requested that items #1 and #2 on the resolution support list be endorsed by Council.

- Town of Petrolia – Energy Costs

Moved by Councillor Styles, seconded by Councillor Campbell, **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.

**CARRIED**

- Township of Wainfleet – Long Term Energy Plan

Moved by Councillor Styles, seconded by Councillor Campbell, **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.

**CARRIED**

10. **UNFINISHED BUSINESS**

- a) Item: Temporary Construction Use Buildings

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **WHEREAS** property owners from time to time request that the corporation issue a building permit for the construction of a dwelling prior to demolition of an existing dwelling on a property;

**AND WHEREAS** Section 3.28 of the Township Zoning By-law permits temporary accommodation only for the time prior when new construction is in progress,

**AND WHEREAS** the Township has implemented an agreement with the property owner for a commitment to provide security to allow the corporation to demolish the existing house if necessary, when the new house has been completed;

**AND WHEREAS** it has been recommended by the Building Department that certain changes be made to the process and agreement;

**THEREFORE BE IT RESOLVED THAT** Council of the Township of McNab/Braeside accept the recommendation from the Building Department to issue a demolition and construction permit concurrently as they relate to agreements for temporary construction use buildings;

**AND FURTHER THAT** the template for the agreement be amended to stipulate that the bond be increased to \$5,000.00;

**AND FURTHER THAT** should the need arise for the Township to demolish, remove and dispose of the building that any costs in excess of bond amount will be applied to the taxes.

**CARRIED**

b) Item: Banking Charges – Update Requested

Deputy Mayor Blimkie requested an update from the Treasurer on the banking change presented to Council. Treasurer Lochtie informed Council we should have it formalized by September 2014.

c) Item: Endura Energy – Ian Howes

Mr. Howes wished to inform Council that he will hold his own public information session sometime in August and he will send an invite to Council as well as ask the local stakeholders/residents to contact Council with support.

#### 11. **NEW BUSINESS**

a) Item: Council Meeting - August 19, 2014

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council approves the request to change the Regular Meeting of August 19 to August 26 at 7:00 PM.

**CARRIED**

b) Item: Indigenous Person - Leonard Chapeski

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the correspondence submitted from Leonard Chapeski regarding Indigenous Person dated June 24, 2014 be accepted as information as submitted and circulated.

**CARRIED**

- c) Item: Seniors Advocacy Position – Phyllis Doherty

**Staff Direction:** Council directed the Mayor to write a letter of support for Phyllis Doherty with respect to the Seniors Advocacy Position and provincial grant application.

12. **BY-LAWS**

- a) Item: By-Law 2014-49 - ZBLA - Morton

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

**CARRIED**

- b) Item: By-Law 2014-50 - Appoint CBO

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-law No. 2014-50, being a By-law to appoint a Chief Building Official for the Township of McNab/Braeside. I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED**

- c) Item: By-Law 2014-51 - Purchasing

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** By-law 2014-51, being a By-law to adopt policies to govern the purchasing of goods and services by the Corporation of the Township of McNab/Braeside. I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED**

- d) Item: By-Law 2014-53 - Tax

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** By-law No. 2014-53, Being a By-law 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. 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**

- a) Item: John Carter – Why are we looking into someone to help with nuisance animals?

Mayor Campbell explained that there have been some calls looking for help with wild life, we are trying to help the residents with this so we are looking at our options.

15. **CLOSED MEETING SESSION**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside move into closed session under Section 239.2 (b & 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 8:50 p.m.

**CARRIED**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council resume the Open Session at 9:20 p.m.

**CARRIED**

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2014-52- Confirm the proceedings of Council – Regular Council July 15, 2014

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-law No. 2014-52, 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 July 15, 2014. I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED**



18. **ADJOURNMENT**

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** this meeting of Council adjourn at 9:21 p.m.

**CARRIED**

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MAYOR

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CAO/CLERK