

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
REGULAR COUNCIL MEETING  
August 5, 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  
Ryan Frew, Director of Public Works and Property Manager

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 McIlquham, seconded by Councillor Styles, **THAT** the agenda dated August 5, 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 McIlquham, **THAT** the minutes of the July 15, 2014 Regular Meeting be adopted as submitted and circulated.

**CARRIED**

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

a) **Clerk's Department Report**

Moved by Councillor McIlquham, seconded by Councillor Styles, **THAT** the Clerk's Department Report dated July 22, 2014 be accepted as information as submitted and circulated.

**CARRIED**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council authorizes the Deputy Clerk to purchase two live traps at a cost of up to \$200.00 to loan out to residents (\$25.00 deposit required) if they wish to trap nuisance animals on their own property.

**CARRIED**

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** Council directs the Deputy Clerk to amend By-law 2014-21, Schedule "1" to reflect the following changes:

Dog Fee: 1<sup>st</sup> and 2<sup>nd</sup> dogs are \$12.00 each (after March 31<sup>st</sup> \$24.00) 3<sup>rd</sup> will remain \$30(after March 31<sup>st</sup> \$60.00)

Nuisance Animal: \$50-\$100.00 plus mileage, deposit of \$100.00

**CARRIED**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council approves the fee of \$53.00 be waived for a copy of the Zoning By-law for Sunset Lakes, in an effort to encourage development in McNab/Braeside Township.

**CARRIED**

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** Council authorizes the Deputy Clerk to enter into a second agreement with OnServe for email hosting, currently at a cost of \$98.88 plus HST per month. This monthly amount may increase in the future if additional users are added (i.e other member of Council) based on requirements.

**CARRIED**

b) **Accessibility Advisory Committee Report**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the Accessibility Advisory Committee Report dated July 31, 2014 be accepted as information as submitted and circulated.

**CARRIED**

c) **Arnprior & McNab/Braeside Archives Board Report**

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the Arnprior & McNab/Braeside Archives Board Report dated July 22, 2014 be accepted as information as submitted and circulated.

**CARRIED**

d) **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**

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

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** the Public Works and Property Department Reports dated July 30, 2014 and August 5, 2014 be accepted as information as submitted and circulated.

**CARRIED**

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** Council approve of the awarding of Contract No. PW-2014-01 for the Duncan Drive Reconstruction Part "A" as submitted by Walsh Contracting & Equipment Rentals Ltd., Barry's Bay, ON in the amount of \$523,363.68 plus HST.

**CARRIED**

8. **INFORMATION ITEMS**

a) Item: Correspondence Items Circulated

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the correspondence items #1- #20 (July 14-July 30, 2014 inclusive) which were distributed separately be accepted as information as circulated.

**CARRIED**

b) Item: Ontario Energy Board 2014-2018 Rate Application – Decision with Reasons

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Ontario Energy Board 2014-2018 Rate Application – Decision with Reasons be accepted as submitted and circulated.

**CARRIED**

Staff Direction: Council directed the Deputy Clerk to find out what the actual increase will be? Clarification for natural gas distribution impacts, is the decision only delivery charges or is it a cost plus?

9. **MOTIONS**

- a) Item: Request for Support #1

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

**CARRIED**

The Deputy Clerk did not receive any requests from Council for support.

- b) Item: Tender Mini Pumper Fire Apparatus

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside hereby accepts the tender in the amount of \$225,887.00 (tax included) from Arnprior Fire Truck Corporation for the supply and delivery of One (1) 2015 Terrastar SFA 4 x 2 Mini Pumper Fire Apparatus as outlined on the pricing form attached and submitted.

**CARRIED**

- c) Item: Township Policy (Hours of Work and Overtime #E-1 and Vacation #E-4)

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council of the Corporation of the Township of McNab/Braeside hereby adopt Updated Human Resources Policy #E-1 (*Hours of Work and Overtime*) and #E-4 (*Vacation*) as submitted and circulated.

**CARRIED**

10. **UNFINISHED BUSINESS**

- a) Item: Rogers Tower – Draft Site Plan & Draft Agreement

Moved by Councillor McIlquham, seconded by Councillor Styles, **THAT** the correspondence submitted from Rogers for the Tower Draft Site Plan & Draft Agreement be accepted as information as submitted and circulated.

**CARRIED**

Staff Direction: Council directed the Deputy Clerk to research CRTC on the effects of towers close to schools and find out what the setback should be.

11. **NEW BUSINESS**

- a) Item: Planning Advisory Meeting - September

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council approves the request to change the Planning Advisory Meeting of September 9 to September 16 at 7:00 p.m. as well as the regular Council meeting from September 16 to September 23 at 7:00 p.m..

**CARRIED**

- b) Item: County of Renfrew Power Dam Special Payments

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** the correspondence submitted regarding County of Renfrew Power Dam Special Payments be accepted as information as submitted and circulated.

**CARRIED**

Staff Direction: Council directed the Treasurer to complete the MFIPPA request as requested by County.

- c) Item: Volunteer Appreciation Day

The Volunteer Appreciation Day should be held from 11:30 a.m.-3:00p.m. on September 20, 2014.

12. **BY-LAWS**

Nil

13. **NOTICE OF MOTIONS**

Nil

14. **PUBLIC QUESTIONS**

Nil

15. **CLOSED MEETING SESSION**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside move into closed session under Section 239.2 (f) to discuss: advice that is subject to solicitor-client privilege, including communications necessary for that purpose at 8:18 p.m.

**CARRIED**

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** Council resume the Open Session at 9:10 p.m.

**CARRIED**

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2014-54- Confirm the proceedings of Council – Regular Council August 5, 2014

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-law No. 2014-54, 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 August 5, 2014. I now deemed read a second and third time short and it is hereby enacted and passed.

**CARRIED**

18. **ADJOURNMENT**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** this meeting of Council adjourn at 9:11 p.m.

**CARRIED**

---

MAYOR

---

CAO/CLERK