

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
January 21, 2014

The Council of the Corporation of the Township of McNab/Braeside met at 7:00 p.m.

Staff in attendance: Noreen C. Mellema, CAO/Clerk
Lindsey Parkes, Deputy Clerk
Angie Lochtie, Treasurer
Ryan Frew, Director of Public Works and Property Manager
Geoff Patterson, Recreation Director
David Hartwick, Fire Chief (A)

Media in attendance: Peter DeWolf, MyFm Radio
Sherry Haaima, 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 Councillor Campbell,
THAT the agenda dated January 21, 2014 be adopted as submitted
and circulated. **CARRIED.**

4. **DELEGATIONS AND PRESENTATIONS**

- Jim McBain - MLES - By-Law Enforcement

Mr. McBain gave an overview of the proposed Parking By-Law (Draft 3) and the proposed notices. Deputy Mayor Blimkie explained what the Recreation Committee had discussed with regards to the parking passes. Council as a whole discussed the option of how it would be executed if the parking By-Law is passed. Mayor Campbell thanked Mr. McBain for his presentation to Council.

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 January 7, 2014 Regular Meeting be adopted as submitted and circulated. **CARRIED.**

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

a) Mayor's Report dated January 21, 2014

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** the Mayor's Report dated January 21, 2014 be accepted as information as submitted and circulated. **CARRIED.**

b) Public Works and Property Department Report

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** the Public Works and Property Department Report dated January 16, 2014 be accepted as information as submitted and circulated. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside hereby grant the increase of the Employee's Safety Footwear Allowance from \$100.00 to \$180.00 per annum and grant \$100.00 per annum for regular scheduled part-time employees. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council hereby adopts the Township Mailbox Policy. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council hereby authorizes the Director of Public Works to proceed with the acquisition of property required for the Duncan Drive Rehabilitation. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council hereby authorizes the Director of Public Works to participate in the County of Renfrew 2014 Municipal Supply and Services Tenders/Quotations. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor

Campbell, **THAT** Council hereby grants the hold back release payment certificate for Contract 2012-RB Red Pine Bay Launch in the amount of \$10,097.03 to Ryan's Maintenance Inc. **CARRIED.**

c) Waste Management Department Report

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** the Waste Management Department Report dated January 16, 2014 be accepted as information as submitted and circulated. **CARRIED.**

d) Parks & Recreation Department Report

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Parks & Recreation Department Report dated January 16, 2014 be accepted as information as submitted and circulated. **CARRIED.**

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** Council endorse an application for a request for Power Play program funding which could provide a multi-sport recreational surface for White Lake Park in the amount of \$20,000.00. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council approves the appointment of Darcy Wall to the Recreation Committee. **CARRIED.**

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** Council set up a reserve fund to help accommodate future improvements at Dochart Soccer Park. **MOTION TABLED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council discuss the option of plowing at Red Pine Bay with Township resources for the remainder of the 2014 winter season at the next Budget Meeting. **CARRIED.**

e) Fire Department Report

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the Fire Department Report dated January 16, 2014 be accepted as information as submitted and circulated. **CARRIED.**

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** Council support the Town of Petawawa and voice their concerns with regards to the decision to remove the fire crews from the Pembroke Office of the Ministry of Natural Resources. **CARRIED.**

f) Treasury Department Report

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the Treasury Department Report dated January 16, 2014 be accepted as information as submitted and circulated. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council authorize that the application for funding under the Young Canada Works Program (Museum) be submitted for 2014. **CARRIED.**

g) Accessibility Advisory Committee

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Accessibility Advisory Committee Report dated January 17, 2014 be accepted as information as submitted and circulated. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council purchase two (2) BigBell max Alert Systems for the Municipal office building at a cost of \$498.00 plus tax \$67.31 and delivery \$19.75 for a total cost of \$585.06 **CARRIED.**

h) Animal Control Report

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Animal Control Report dated January 16, 2014 be accepted as information as submitted and circulated. **CARRIED.**

i) Library & Recreation Agreements

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the Library & Recreation Agreements Report dated January 16, 2014 be accepted as information as submitted and circulated.

CARRIED.**8. INFORMATION ITEMS**

- a) Item: Correspondence Items Circulated

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the correspondence items #1- # 15 (January 6, 2014 - January 16, 2014 inclusive) which were distributed separately be accepted as information as circulated. **CARRIED.**

9. MOTIONS

- a) Item: Requests for Support #1- # 4

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the above requests for support list be accepted as information. **CARRIED.**

10. UNFINISHED BUSINESS

Nil.

11. NEW BUSINESS

- a) Item: AMO Conference - August 17th - 20th, 2014

The Mayor will be the only member of Council attending the AMO Conference this year.

- b) Item: Chamber of Commerce Breakfast Meeting

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the notice regarding the Chamber of Commerce Breakfast Meeting be accepted as information. **CARRIED.**

- c) Item: Renfrew Golden Age Activity Centre

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the notice regarding the Renfrew Golden Age Activity Centre be accepted as information. **CARRIED.**

- d) Item: Chamber of Commerce Awards Gala

Moved by Councillor McIlquham, seconded by Councillor Styles,
THAT Council approves the payment of \$500.00 to support the
Greater Arnprior Chamber of Commerce Awards Gala. **CARRIED.**

e) Item: County Budget

Deputy Mayor Blimkie stated that she was aware of an Item on the County Budget of \$190,000.00 per year to be put aside for paving of shoulders with respect to Active Transportation. Deputy Mayor Blimkie asked Mayor Campbell if she would be supporting this request. Mayor Campbell responded that it depends what the strategy is. She advised she would be in favor of the County putting \$190,000.00 toward it as long as it was a good plan and good return on investment.

f) Item: Special Council Meeting

CAO Mellema requested a Special Council Meeting for January 28, 2014 at 7:00 p.m. as per the Township Solicitor's with regards to the OMB Pre-hearing which will be held January 29, 2014.

12. **BY-LAWS**

Nil.

13. **NOTICE OF MOTIONS**

Nil.

14. **PUBLIC QUESTIONS**

Nil.

15. **CLOSED MEETING SESSION**

Nil.

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

a) Item: By-Law #2014-05- Confirm the proceedings of Council - January 21, 2014

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** By-Law No. 2014-05, 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 January 21, 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 Styles, **THAT** this meeting of Council adjourn at 9:30 p.m. **CARRIED.**

MAYOR

CAO/CLERK

(Original signed by Mayor Mary M. Campbell and CAO/Clerk Noreen C. Mellema)