

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
February 4, 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

Media in attendance: Peter DeWolf, MyFm Radio
Sherry Haaima, Metroland Newspapers

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

All members of Council with the exception of Councillor McIlquham 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 Styles, **THAT** the agenda dated February 4, 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 Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the minutes of the January 21, 2014 Regular Meeting be adopted as submitted and circulated. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the minutes of the January 22, 2014 Special Meeting be adopted as submitted and circulated. **CARRIED.**

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the minutes of the January 27, 2014 Special Meeting be adopted as submitted and circulated. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the minutes of the January 28, 2014 Special Meeting be adopted as submitted and circulated. **CARRIED.**

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

a) **Mayor's Report**

NIL

b) **Clerk's Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the Clerk's Report dated January 28, 2014 be accepted as information as submitted and circulated. **CARRIED.**

8. **INFORMATION ITEMS**

Item: Correspondence Items Circulated

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** the correspondence items #1- #9 (January 17th-30th 2014 inclusive) which were distributed separately be accepted as information as circulated. **CARRIED.**

9. **MOTIONS**

Item: Requests for Support #1

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

Councillor Styles requested that item #1 on the resolution support list be endorsed by Council.

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** Council hereby supports the request from Mr. Randy Pettapiece, MPP regarding Joint and Several Liability being; **THAT** the government should protect taxpayers from higher property taxes by implementing a comprehensive, long-term solution to reform joint and several liability insurance for Municipalities by no later than June 2014, addressing the alarming rise in insurance premiums due to rising litigations and claim costs; **AND FURTHER THAT** a copy of this resolution be sent to Mr. Randy Pettapiece, MPP. **CARRIED.**

Item: Fire Chief Position

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** Council of the Township of McNab/Braeside hereby authorize the CAO to proceed with the hiring of a Full Time Fire Chief; **AND FURTHER THAT** this position be posted internally followed by an external posting if necessary; **BE IT FURTHER RESOLVED THAT** the current position of Deputy Fire Chief for the Township be eliminated. **TABLED.**

Item: District Chief & Captain Remuneration

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside hereby authorize the base pay for the District Chief and Captain positions within the Township Volunteer Fire Department be amended as follows:

District Chief	\$2,000.00 per annum
Captain	\$ 800.00 per annum

AND FURTHER THAT the annual employment by-law, being the by-law to fix the remuneration for officers and staff be amended accordingly. **CARRIED.**

Item: Pound Keeper Services – Humane Society Agreement

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council hereby approve the Agreement between the Township of McNab/Braeside and Arnprior & District Humane Society for Pound Keeper Services for a three year term retroactive to January 1, 2014 and authorize the Mayor and CAO/Clerk as duly authorized officers for the Township to execute such. **CARRIED.**

Item: Glen Meadows Subdivision

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** Council supports the revised plan regarding the Red Line revisions in the Glen Meadows subdivision submitted by Scott McEwan and recommended by the Township Engineering firm - Stantec Consulting (Mr. Maurice Leger) as attached. **CARRIED.**

10. UNFINISHED BUSINESS

Item: Beach/Boat Launch Parking Pass

Mayor Campbell requested that the proposed parking enforcement time frame for the fishing season be referred to the Recreation Committee.

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** one additional Beach/Boat Launch Seasonal Parking Pass be made available to Township residents who reside at the same address as primary pass holder at an additional cost of \$5.00. **CARRIED.**

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** the same policy for an additional season pass at \$5.00 apply to non-residents at the out of town rate. **DEFEATED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** staff are directed to start producing the Beach/Boat Launch Parking Passes and approach the local stores to see if they will sell them on behalf of the Township for remuneration of \$5.00 per season pass and 5% of the cost of a day pass. **CARRIED.**

Council directed the CAO to bring the resolution regarding the reciprocal agreement previously passed with Horton Township to the next Council meeting for further action/discussion.

Item: Red Pine Bay Parking Lot

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** Council hereby authorize that the Red Pine Bay parking lot be plowed for the 2014 winter season by the Township Public Works Department. **CARRIED.**

Item: Physician Recruitment Funds

Moved by Councillor Styles, seconded by Councillor Campbell, **Whereas** on January 27, 2014 the Council of McNab/Braeside passed a resolution approving \$25,000.00 in response to the Arnprior Regional Health Physician Recruitment Committee request, to be allocated as follows: \$2,000.00 for 2014 locum, \$8,000.00 for Physician Recruitment Coordinator; and \$15,000.00

towards an identifiable item such as fitting out an exam room in support of establishing a new Family Practice Team;

NOW BE IT RESOLVED that Council authorize the Physician Recruitment Committee to redirect the \$15,000.00 originally allocated for an identifiable item such as fitting out an exam room to Travel, Moving and Canadian Licensing Expenses in support of the proposed UK Doctor establishing a practice at Arnprior Regional Health. **CARRIED.**

11. **NEW BUSINESS**

NIL

12. **BY-LAWS**

Item: By-Law 2014-09

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** By-Law No. 2014-09, Being a By-Law to authorize the Township to execute an Agreement between the Township of McNab/Braeside and Her Majesty the Queen in Right of Ontario as represented by the Ministry of the Attorney General, I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **WHEREAS** the Township of McNab/Braeside's (the "Township") Zoning By-law 2010-49 permits residential uses in its General Industrial (GM) and Light Industrial (LM) zones (the "GM and LM Zones");

AND WHEREAS Council is concerned that there may be circumstances where a residential use is incompatible with an adjacent industrial use and vice versa;

AND WHEREAS the Township has concerns about the impact of the current policies on residential and industrial uses;

AND WHEREAS for the purposes of addressing these concerns before further development proceeds, Council has determined that it is in the best interests of the Township that it undertake a review and/or study of the land use planning policies which currently allow residential uses in the GM and LM Zones;

AND WHEREAS the purpose of the review and/or study will determine the appropriateness of the land use policies in the GM and LM Zones and to make recommendations to Council about whether amendments to the Zoning By-law should be made in the best interests of the Township;

NOW THEREFORE BE IT RESOLVED:

1. The Township hereby directs its Land Use Planner to review and/or study land use planning policies relating to residential uses in the GM and LM Zones in the Township's Zoning By-law and to consider whether such residential uses are compatible with industrial uses and/or whether performance standards are required to ensure compatibility;
2. The purpose of the review and/or study shall be to determine the appropriateness of the existing policies in terms of the goals and directives of the Provincial Policy Statements, the Township's Official Plan and the intended development of land within the GM and LM Zones and to make recommendations to Council as to whether amendments to the Zoning By-law are required;
3. The Township Planner is directed to undertake the planning study and to complete the planning review and study as soon as possible. **CARRIED.**

Item: By-Law 2014-10

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** By-Law No. 2014-10, being an Interim Control By-Law prohibiting the use of land, buildings and structures within defined areas of the Municipality for any purposes except as herein permitted, 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**

NIL

15. **CLOSED MEETING SESSION**

NIL

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

Item: By-Law #2014-11- Confirm the proceedings of Council – February 4, 2014

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** By-Law No. 2014-11, 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 February 4, 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 7:55 p.m. **CARRIED.**

MAYOR

CAO/CLERK

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