

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
February 18, 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
David Hartwick, Fire Chief (A)

Media in attendance: Sherry Haaima, Metroland Newspapers

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

All members of Council were in attendance this evening, with the exception of Councillor Styles.

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 February 18, 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 February 4, 2014 Regular Meeting be adopted as submitted and circulated. **CARRIED.**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the minutes of the February 11, 2014 Special Meeting be adopted as submitted and circulated. **CARRIED.**

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

Treasury Department Report

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Treasury Department Report dated February 12, 2014 be accepted as information as submitted and circulated. **CARRIED.**

- a) Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Council of the Township of McNab/Braeside hereby approves the following as outlined in the attached schedules:
1. The creation of a new Reserve for Policing Costs; and
 2. The transfer to and from Reserves and Reserve Funds for the year 2013 as estimated in the 2013 Budget and amended by the 2013 surplus. **MOTION DIES**
- b) Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Council of the Township of McNab/Braeside hereby approves the following as outlined in the attached schedule:
1. The transfer to and from Reserves and Reserve Funds for the year 2013 as estimated in the 2013 Budget and amended by the 2013 surplus. **CARRIED**

Public Works and Property Department Report

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Public Works and Property Department Report dated February 13, 2014 be accepted as information as submitted and circulated. **CARRIED.**

- a) Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council hereby approve the Public Works Committees recommendation to designate the \$5,000.00 received from the Ministry of Transportation for the use of the Township's loader into a reserve fund for unscheduled repairs or replacement costs. **CARRIED.**
- b) Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** Council support the installation of the two Township "business area" signs on Highway 17 and further that these signs for both eastbound and westbound be installed in advance of the new Campbell Drive interchange. **CARRIED.**

- c) Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council hereby approve the Public Works Committees recommendation to add the section of Mill Ridge Road (from Flat Rapids Road to the current 40km/h zone) to the 50km/h schedule in the Speed Limit By-law; AND FURTHER THAT 50km/h signs be installed on Mill Ridge Road. **CARRIED.**

Waste Management Department Report

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Waste Management Department Report dated February 13, 2014 be accepted as information as submitted and circulated. **CARRIED.**

- a) Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the Waste Management Committee recommend that Council approve the attached advertisement regarding a 'Clear Bag Program for Garbage Disposal' to be placed in the local newspaper and on the Townships web-site to inform the public of the Townships review and evaluation of a Clear Bag Program as a waste management best practice option;
- AND THAT** the Township collect information from residents regarding the proposed implementation of a Clear Bag Program should they contact the Township;
- AND THAT** the Township share the collected information with the Township of Horton Waste Management Committee and the Township of McNab-Braeside Waste Management Committee;
- AND FURTHER THAT**, dependent upon the nature and number of comments received, the Waste Management Committee consider proceeding with implementation of a Clear Bag Program. **CARRIED.**

Parks & Recreation Report

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Parks & Recreation Department Revised Report dated February 13, 2014 be accepted as information as submitted and circulated. **CARRIED.**

- a) Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** Council waive the rental fee for the wedding at Waba Cottage Museum so that it could be packaged as a prize for the upcoming White Lake Winter Carnival, pending favorable comments from the Museum Committee Chair. **CARRIED**

- b) Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** Council approve that the Township express their interest into entering in a partnership with the Renfrew County Health Unit for the Healthy Kids Community Challenge. **CARRIED**

Fire Department Report

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Fire Department Report dated February 13, 2014 be accepted as information as submitted and circulated. **CARRIED.**

8. INFORMATION ITEMS

Correspondence Items Circulated

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the correspondence items #1- #25 (January 30-February 13, 2014 inclusive) which were distributed separately be accepted as information as circulated. **CARRIED.**

9. MOTIONS

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** item #2 and 4 on the resolution support list be endorsed by Council.

- a) Item 2: Opposing the requalification of Municipal Building Officials – County of Lambton

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** Council hereby supports the request from the County of Lambton regarding opposing the requalification of Municipal Building Officials being;

WHEREAS, Municipal Building Officials are the main practitioners of the Ontario Building Code (OBC) and use the OBC on a daily basis in the carrying out of their duties;

AND WHEREAS Bill 124 that passed in 2005 required all municipal building officials to undertake a series of qualification exams;

AND WHEREAS a subsequent regulation 332/12 (knowledge and maintenance examinations) requires our already qualified officials to requalify by taking a similar series of qualification exams again;

AND WHEREAS this requalification process will provide municipalities with financial hardships in terms of registration costs, mileage costs, days away from the office to undertake their regular duties in performing timely inspections that is expected by the building industry;

AND WHEREAS, Municipal Building Officials acknowledge the need to stay current with legislation and to undergo necessary training to do so;

AND WHEREAS, the builders and home owners will suffer slower response time for building permits and inspections until all of the building officials are qualified;

NOW THEREFORE, The Corporation of the Township of McNab/Braeside, in support of the Southwestern Chapter of the Ontario Building Officials Association resolved:

THAT any amendments to the OBC include provisions for training opportunities rather than requalification examinations as the means by which building officials remain current of changes to the OBC.

THAT Municipal Building Officials, as the primary practitioner of the OBC, receive the same treatment as plumbers, electricians, professional engineers and architects with regards to exemption from requalification.

THAT the negative impact and delays that Ontario regulation 332/12 will have on the issuance of permits, inspections and response times to inquiries by Municipal Building Officials should be taken in to consideration.

THAT municipalities and taxpayers be spared the cost of “knowledge and maintenance examinations” under the proposed amendment to the OBC which will provide undue hardship to municipalities through lost productivity, early retirement and costs associated with the 13 categories of examinations required by fully qualified inspectors. **CARRIED.**

b) Item 4: Stop Mandatory on-site septic system inspections – Head, Clara & Maria

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Council hereby supports the request from the Township of Head, Clara & Maria regarding lobbying the provincial government to stop the roll out of mandatory on-site septic system inspections being;

WHEREAS the provincial government regularly make sweeping regulations and policies without giving appropriate consideration to specific locations or the effects on smaller municipalities and the rights of individuals;

AND WHEREAS the Council of the Township of McNab/Braeside does recognize that legislation is required to protect the environment from some who may not maintain their properties appropriately;

THEREFORE BE IT RESOLVED THAT this Council does hereby support the United Townships of Head, Clara & Maria in their effort to lobby the provincial government to stop the process of mandatory on-site septic system inspections and to continue to only require them to known vulnerable areas adjacent to source water areas;

AND FURTHER THAT should regular routine inspections become mandatory across the province that the province builds into any regulation the corresponding funding to compensate property owners and the small municipalities who cannot continue to rely on the property tax base to meet the constant downloading of responsibility without equivalent funding.

TABLED TO MARCH 11, 2014 PLANNING ADVISORY COMMITTEE AGENDA.

10. **UNFINISHED BUSINESS**

- a) Item: Reciprocal Recreation Service Agreement – Township of Horton

Council directed the CAO/Clerk to approach the CAO of Horton to draft a reciprocal recreation agreement as per the resolution dated at the February 19, 2013 Council meeting.

11. **NEW BUSINESS**

- a) Item: Arnprior Visitor's Guide Advertising

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the notice regarding the Arnprior Visitor's Guide Advertising be accepted as information. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council place a ½ page colored ad at a cost of \$564.00 this year to be funded from the economic development budget. **CARRIED**

- b) Item: By-law Exemption Request

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the correspondence regarding the By-law exemption request be accepted as information. **CARRIED.**

This matter was tabled to the next Planning Advisory Committee meeting on March 11, 2014.

12. **BY-LAWS**

- a) Item: By-Law #2014-13 - Establish remuneration for Council members and Officers of the Corporation

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** By-Law No. 2014-13, Being a By-Law to establish remuneration for Council members and Officers of the Corporation. I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

- b) Item: By-Law #2014-14 – Regulate the appointment, duties and remuneration of Township Officers and Staff of the Corporation

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** By-Law No. 2014-14, Being a By-law to regulate the appointment, duties and remuneration of Township Officers and Staff of the Corporation. I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

- c) Item: By-Law #2014-15 Establish Fees and Charges for services or use of Municipal Property.

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** By-Law No. 2014-15, Being a By-law to Establish Fees and Charges for services or use of municipal property. 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**

- a) Item: By-Law #2014-16 - Confirmatory By-Law – February 18, 2014

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-Law No. 2014-16, 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 18, 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 8:40 p.m. **CARRIED.**

MAYOR

CAO/CLERK

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