

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
SPECIAL COUNCIL MEETING
March 4, 2014

The Council of the Corporation of the Township of McNab/Braeside met at 6:00 p.m.

Staff in attendance: Noreen C. Mellema, CAO/Clerk
Lindsey Parkes, Deputy Clerk

Media in attendance: Nil.

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

All members of Council were in attendance, 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 Campbell, seconded by Councillor McIlquham, **THAT** the agenda dated March 4, 2014 be adopted as submitted and circulated.

CARRIED

4. **NOTICE OF MEETING**

Item: Notice dated March 4, 2014

The Clerk read the notice of the Special Meeting. The purpose of this meeting was to advise the public of fee changes, the CAO noted that no public were in attendance. The notice was posted on the Township website calendar, in the Arnprior and Renfrew newspapers, advertised on Valley Heritage Radio as well as posted at the front desk and both doors of the Municipal Building.

5. **DELEGATIONS AND PRESENTATIONS**

Mayor Campbell asked Mr. Gahan to explain the permit fee surcharge and how he anticipates a \$50,000.00 short fall coverage.

Mr. Gahan advised that 2001 was the last time fees were increased. He also recommended that the revised by-law come into effect 60 days after passing of the by-law.

6. ITEMS OF BUSINESS

Item: Review the proposed fee changes to the Building Department

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** Council hereby supports the recommended changes to the Building Fees for the Township of McNab/Braeside proposed by Mr. Gahan - Chief Building Official as presented at the March 4, 2014 Special Meeting;

AND FURTHER THAT the amended Building By-law be brought forward to the March 18, 2014 regular Council Meeting for adoption.

CARRIED

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** Council direct staff to amend the Building Fee By-law to reflect that this by-law come into effect 60 days after the passing thereof.

CARRIED

7. CONFIRMATORY BY-LAW

Item: By-Law #2014-19 - Confirm the Proceedings of Council – March 4, 2014

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** By-Law No. 2014-19, Being a By-Law to confirm the proceedings of the Council of the Corporation of the Township of McNab/Braeside at the Special Meeting held on March 4, 2014, I now deemed read a second and third time short and it is hereby enacted and passed.

CARRIED

8. ADJOURNMENT

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** this Special Meeting of Council adjourn at 6:25 p.m.

CARRIED

MAYOR

CAO/CLERK

(Original signed by Mayor Mary M. Campbell and Deputy Clerk Lindsey Parkes)