

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE  
REGULAR COUNCIL MEETING  
May 14, 2013

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  
Connie Graham, Treasurer/Deputy-Clerk  
Ryan Frew, Director of Public Works and Property Manager

Media in attendance: Peter DeWolf, MyFm Radio  
Derek Dunn, 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 Styles, seconded by Councillor Campbell,  
**THAT** the agenda dated May 14, 2013 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 Styles, seconded by Deputy Mayor Blimkie,  
**THAT** the minutes of the April 16, 2013 Regular Meeting be adopted  
as submitted and circulated. **CARRIED.**

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

a) **Mayor's Report**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the Mayor's Report dated May 14, 2013 be accepted as information as submitted and circulated. **CARRIED.**

As per the Mayor's report the CAO was directed to request Mr. Jim Hutton - CAO for the County of Renfrew to attend a future Council meeting and present the County's Asset Management initiative and further invite neighbouring Council's to attend such presentation.

b) **Waba Cottage Museum & Gardens**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Waba Cottage Museum & Gardens Report dated April 25, 2013 be accepted as information as submitted and circulated. **CARRIED.**

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** Council of the Township of McNab/Braeside approve that the petty cash float at the Waba Cottage Museum be increased from \$50.00 to \$150.00. **CARRIED.**

Moved by Councillor McIlquham, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside hereby approve the recommendation from the Waba Cottage Museum Committee and accept the quote from Campbell Property Services for the supply and installation of Cedar Shingles on the Waba Cottage Museum Church Roof in the amount of \$ 6,378.91 (HST included). **CARRIED.**

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Council of the Township of McNab/Braeside approve the recommendation from the Waba Cottage Museum Committee and accept the quote from Campbell Property Services for the repair and restoration of the church steeple as quoted in the amount of \$40.00/hour plus material. **CARRIED.**

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

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** the Public Works and Property Department Report dated May 10, 2013 be accepted as information as submitted and circulated. **CARRIED.**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside hereby accepts the tender in the amount of \$30,000.00 (tax included) from Reid Bros. Motor Sales for the supply of One Regular Cab Pickup Truck (4-Wheel Drive) for Tender PW-2013-04 as submitted. **CARRIED.**

d) **Arnprior & McNab/Braeside Archives Board**

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the Arnprior & McNab/Braeside Archives Board Report dated May 9, 2013 be accepted as information as submitted and circulated. **CARRIED.**

8. **INFORMATION ITEMS**

a) Item: Correspondence Items Circulated

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the correspondence items #1- #72 (April 15<sup>th</sup> - May 10<sup>th</sup>, 2013 inclusive) which were distributed separately be accepted as information as circulated. **CARRIED.**

b) Item: Ministry of Natural Resources - County of Renfrew Water Conditions Updates

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the above noted correspondence be accepted as information. **CARRIED.**

c) Item: Human Resources and Skills Development Canada - Barrier Free Access Upgrades for the Waba Cottage Museum Project

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** the above noted correspondence be accepted as information. **CARRIED.**

9. **MOTIONS**

a) Item: Ontario Tire Stewardship Program

Moved by Councillor McIlquham, seconded by Councillor Campbell, **WHEREAS** the Ontario Tire Stewardship (OTS), is the organization with government-sanctioned control over recycling tires in the province; **AND WHEREAS** the Ontario Tire Stewardship recently

announced significant increases to tire stewardship fees levied on off-road agricultural tires;

**AND WHEREAS** no public consultations were done before these increases came into effect on April 1, 2013; **AND WHEREAS** it is reported that the fee increases are to fully cover the costs of tire recycling, including costs to collect and transport used tires to a recycling facility; **AND WHEREAS** these fees apply to all tires used off-road and impact many businesses across Ontario; **AND WHEREAS** the off-the-road category includes tires that are used for dump trucks, tractors and log skidders; **AND WHEREAS** these drastic increases will unfairly penalize farm businesses, farmers, construction, forestry, mining companies as well as municipalities thousands of additional dollars in extra costs each year; **THEREFORE BE IT RESOLVED THAT** the Township of McNab/Braeside petition the Ontario government to reverse the decision to significantly increase the tire stewardship fees in Ontario on agricultural and off-road tires, and commit instead to working with the industries affected to find a workable solution. **CARRIED.**

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

Councillor McIlquham requested that items 1, 2, 3, and 4 on the resolution support list be endorsed by Council. Councillor Styles requested that item #3 be endorsed by Council.

- Township of Wainfleet - Wind Turbine Development

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Council of the Township of McNab/Braeside hereby agree to support the motion made by the Township of Wainfleet declaring that they are not a “Willing Host” for Wind Turbine Development. **CARRIED.**

- Municipality of Bluewater - Wind Turbine Development

Moved by Councillor McIlquham, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside hereby agree to support the Township of Bluewater in their support of the motion made by the Township of Wainfleet declaring that they are not a “Willing Host” for Wind Turbine Development. **CARRIED.**

- County of Renfrew - Amendment to the Endangered Species Act

Moved by Councillor McIlquham, seconded by Councillor Styles,

**THAT** Council of the Township of McNab/Braeside hereby agree to support the County of Renfrew in their request to the Province of Ontario to adopt tools that will allow the Endangered Species Act to advance the goal of preserving species without adverse effects on local, Provincial or national economies; **AND FURTHER THAT** the Province of Ontario amends the Endangered Species Act (ESA) and/or implementation regulations as listed in the resolution. **CARRIED.**

- City of Brampton - Veterans Affairs Canada - Hire a Veteran Program

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** Council of the Township of McNab/Braeside hereby agree to support the City of Brampton in their support of the Veteran Affairs Canada - Hire a Veteran Program. **CARRIED.**

Staff was directed to ensure that any future employment opportunities are also sent to the hire a veteran program.

#### 10. UNFINISHED BUSINESS

- a) Item: Glentel Inc. - Termination Agreement - Communications Tower

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside accept and approve the Termination Agreement between Glentel Inc. and the Township of McNab/Braeside effective May 1, 2013; **AND FURTHER THAT** the Mayor and CAO/Clerk be authorized to execute the documents required to facilitate this agreement. **CARRIED.**

- b) Item: Glentel Inc. - Bill Of Sale - Communications Tower

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** Council of the Township of McNab/Braeside approve the purchase from Glentel Inc. of the communications tower, including any and all guy wires, anchors, and other appurtenances thereto; and the building constructed to house equipment as outlined on the Bill of Sale dated and effective May 1, 2013. **CARRIED.**

- c) Item: Seniors Recognition 2013

Moved by Deputy Mayor Blimkie, seconded by Councillor

McIlquham, **THAT** the Nominees as discussed by Council be sent invitations to attend the seniors recognition ceremony to be held in June 2013 at the Township Council Chambers. **CARRIED.**

11. **NEW BUSINESS**

- a) Item: Greater Arnprior Chamber of Commerce - Breakfast Meeting

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the above noted correspondence be accepted as information. **CARRIED.**

Councilor Styles and Councillor Campbell will attend this meeting on behalf of Council.

- b) Item: Township of Greater Madawaska - Heavy Rescue Extrication Service Agreement Request

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the above noted correspondence be accepted as information. **CARRIED.**

This item was referred to the Fire Committee for discussion.

- c) Item: Valerie Kohlsmith - Mile 48 of the Smith's Falls Subdivision

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the above noted correspondence be accepted as information. **CARRIED.**

This item was referred to the next CPAC meeting for discussion of CP Lands.

- d) Item: Arnprior & District High School - Graduation Ceremony

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the above noted correspondence be accepted as information. **CARRIED.**

Mayor Campbell will attend the graduation ceremony on behalf of the Township.

- e) Item: Economic Development Committee

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the above noted correspondence be accepted as

information. **CARRIED.**

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** Council of the Corporation of the Township of McNab/Braeside accept the letter of resignation from the Economic Development Committee as submitted. **CARRIED.**

## 12. **BY-LAWS**

- a) Item: By-Law #2013-24 - Scale of Costs

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** By-Law No. 2013-24, Being a By-Law to Establish a Scale of Costs to be charged for work undertaken pursuant to the Municipal Act, 2001 for a singular property within the Township of McNab/Braeside, I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

- b) Item: By-Law #2013-25 - 2013 Tax Rates and Budget

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-Law No. 2013-25, Being a By-Law to provide for the approval of the 2013 Budget; Adoption of the 2013 Tax Rates; **AND TO FURTHER** provide for penalty and interest in default of payment thereof for 2013, I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

- c) Item: By-Law #2013-26 - 2013 Garbage Collection Rates

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** By-Law No. 2013-26, Being a By-Law to establish garbage collection rates levied on Real Property for the year 2013, I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

- d) Item: By-Law #2013-27 - Tariff of Fees

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** By-Law No. 2013-27, 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****a) Item: Valerie Kohlsmith**

Ms. Kohlsmith advised that 4 wheelers and snowmobiles are trespassing onto her property from the CP Line and good design and planning could prevent lawsuits and liability issues. Mayor Campbell advised that the CP rail land is private property and she should call the OPP, and further she should contact Paul Moreau at the County of Renfrew on the pending purchase of the rail property.

**b) Item: Derek Dunn - Metroland Newspapers**

Mr. Dunn commented on the 4.5% increase to the Township tax rate and inquired if this was not unusually high for the Township. Mayor Campbell advised that previous years tax rate increases have been generally approximately 3%, however, for 2013 the increase is 4.5% of which 1.75 % is for the Town of Arnprior and Town of Renfrew Library and Recreation Agreements with only 2.75% being the actual Township's increase.

**c) Item: Peter Dewolf - MyFm Radio**

Mr. Dewolf requested a copy of the EDC resignation letter. Mayor Campbell gave Mr. Dewolf her copy of the letter being requested.

**15. CLOSED MEETING SESSION**

Nil.

**16. NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

**17. CONFIRMATORY BY-LAW****a) Item: By-Law #2013-28 - Confirm the proceedings of Council - May 14, 2013**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** By-Law No. 2013-28, 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 May



14, 2013, 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.**

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MAYOR

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CAO/CLERK

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