

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
January 8, 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

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 Styles, seconded by Councillor Campbell, **THAT** the agenda dated January 8, 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 Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the minutes of the December 18, 2012 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 Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the Mayor's Report dated January 3, 2013 be accepted as information as submitted and circulated. **CARRIED.**

Mayor Campbell read the 2013 State of Township Address that was included in the Mayor's Report. Mayor Campbell also reviewed her activity report and suggested that the item 5.1 in her report referring to the Arnprior Lion's Club be referred to the Recreation Committee for discussion.

b) **Clerks Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the Clerks Report dated January 2, 2013 be accepted as information as submitted and circulated. **CARRIED.**

c) **Animal Control Report**

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** the Animal Control Report dated January 2, 2013 be accepted as information as submitted and circulated. **CARRIED.**

8. **INFORMATION ITEMS**

a) Item: Correspondence Items Circulated

Moved by Councillor McIlquham, seconded by Councillor Styles, **THAT** the correspondence items #1- #25 (December 17th, 2012 - January 4th, 2013 inclusive) which were distributed separately be accepted as information as circulated. **CARRIED.**

Item #7 - MPAC - Re: Assessment of Common Land Within Residential Communities.

Deputy Mayor Blimkie requested that this matter be included for consideration when the Township is doing its' Official Plan Update.

Item #10 - AMO Breaking News - Re: New AODA Accessibility Standards - Design of Public Spaces in the Built Environment.

The Clerk advised Council that staff are currently trying to set up a tentative date at the

Township office for Ms. Sarah White, of ACEDE Consulting Group Inc. to give a presentation with regards to the Integrated Accessibility Standards Regulations.

Item #15 - Ian Fraser - Re: Snowmobile and ATV Traffic on Libbys Road.

The Clerk was directed to refer this matter to the Recreation Committee for discussion. The Clerk advised that she had also contacted the OPP concerning snowmobile and ATV traffic after receiving several calls from residents. Staff Sgt. Slight has subsequently advised the CAO that he will refer this to the winter unit that deals with these issues.

- b) Item: Renfrew County and District Health Unit - Small Drinking Water System Compliance

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** Council of the Township of McNab/Braeside accept the above noted correspondence as information. **CARRIED.**

9. MOTIONS

- a) Item: Young Canada Works Program Funding

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside authorize that the application for funding under the Young Canada Works Program (Museum) be submitted for 2013. **CARRIED.**

- b) Item: Celebrate Canada Program Funding

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside authorize that the application for funding under the Celebrate Canada Program be submitted for 2013. **CARRIED.**

- c) Item: Municipal Infrastructure Investment Initiative Capital Program Funding

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** Council of the Township of McNab/Braeside authorize the application for funding under Municipal Infrastructure Investment Initiative Capital Program, **AND FURTHER** certify that the information in the Expression of Interest is factually accurate and that the Township is committed to developing a comprehensive asset management plan that includes all of the information and analysis described in **Building Together: Guide for Municipal Asset**

Management Plans by December 31, 2013. **CARRIED.**

10. **UNFINISHED BUSINESS**

- a) Item: Renfrew County Regional Science and Technology Fair

Council reviewed the local school participation in this event and determined that due to lack of local participation they are not interested in supporting this request at this time.

- b) Item: Township of Uxbridge - Equal Access to High Bandwidth Broadband Resolution

Mayor Campbell reported that there is still no response from the County and requested that this matter be tabled until the information is received.

- c) Item: Goshen Solar Inc. - FIT Program Support Resolution

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, Capitalized terms not defined herein have the meanings ascribed thereto in the FIT Rules, Version 2.0. **WHEREAS** Goshen Solar Inc. (President Johann Reichart) (the "Applicant") proposes to construct and operate a rooftop solar project (the "Project") on 434 Goshen Road, in McNab/Braeside under the Provinces's FIT Program. **AND WHEREAS** the Applicant has requested that Council of the Township of McNab/Braeside, Ontario indicate by resolution Council's support for the construction and operation of the Project on the Property. **AND WHEREAS**, pursuant to the rules governing the FIT Program (the "FIT Rules"), Applications whose Projects receive the formal support of Local Municipalities will be awarded priority points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts; **NOW THEREFORE BE IT RESOLVED THAT** Council of the Township of McNab/Braeside, Ontario supports the construction and operation of the Project on the Lands. This resolution's sole purpose is to enable the Applicant to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose. **CARRIED.**

Council Members raised concerns with regards to these solar panels and the follow up with regards to a site plan as submitted with the original request for support and how to ensure that the site plan is adhered to. Deputy Mayor Blimkie requested that this matter be added to the next Planning Advisory Committee agenda and have Mr. Howarth speak to this matter at that time.

- d) Item: Federation of Ontario Cottagers' Associations - MNR Permit Changes

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside accept the above noted correspondence as information. **CARRIED.**

The Clerk was directed to contact Mr. Rick Watchorn from the Ministry of Natural Resources and request his attendance as a delegation to discuss the impacts and implications as a result of the proposed policy for the Modernization of Approvals for Ontario's Natural Resources.

- e) Item: Staff Replacement

Councillor Styles requested an update on the status of replacing our current Treasurer who will be retiring this June as well as the seasonal position for the Museum. The CAO advised that she is currently working on a job description for these positions and will be requesting a personnel meeting in the near future to obtain recommendations to move forward on such.

- f) Item: Clay Bank Park - Fish and Game Club Boat Launch

The Clerk advised that the Fish and Game Club have submitted the liability insurance certificate for the installation of a Launch at Clay Bank Park. The Launch has been ordered and an agreement will be prepared to be signed by the Club representatives.

- g) Item: Sand Point Lighthouse

Mayor Campbell provided an update and suggested that the Township adopt the lighthouse as the Arnprior District Historical Society is not active. Mayor Campbell further suggested that she has advised Mr. Brady to come to Council as a delegation to speak with Council on this matter.

11. NEW BUSINESS

- a) Item: L'Arche Arnprior - Donation Request

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council of the Township of McNab/Braeside accept the above noted correspondence as information. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside table this matter for further consideration. **CARRIED.**

- b) Item: Livestock Claim - G. Kelly

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside agree to pay compensation in the amount of \$300.00 to Mr. Greg Kelly based on the report submitted by the Township Livestock Valuer - Leigh Hann dated December 10, 2012. **CARRIED.**

- c) Item: Municipal Law Enforcement Services Agreement

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** Council of the Township of McNab/Braeside hereby approve the Agreement between the Township of McNab/Braeside and "Municipal Law Enforcement Services" to provide By-Law Enforcement Services for the Township. **CARRIED.**

- d) Item: Ministry of Transportation - Highway 17 Twinning Phases 3 & 4 from West of Scheel Drive to 3 km West of Bruce Street

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** Council of the Township of McNab/Braeside accept the above noted correspondence as information. **CARRIED.**

The CAO/Clerk advised Council that Mr. Frew had advised her he would be providing comments and concerns about the intersection on the service road ie: Laventure Road. Mayor Campbell suggested that the Recreation Committee also invite a response from the snowmobile club to discuss options for crossing Highway 17. Mayor Campbell explained once it becomes 4 lanes the snowmobilers may need access by either a tunnel or overpass to access our recreation trail.

The Recreation Committee as well as the Public Works Committee will be requested to provide comments. The CAO advised that the Director of Public Works had already notified MTO that comments from the Township will be forthcoming.

- e) Item: Township Municipal Office Building Repairs

The CAO advised of damage incurred to the building as a result of leakage due to ice build up on the roof and explained that after having an assessment done of the damage it was recommended that a roof heating tracer system be installed as soon as possible to prevent further damage and possible equipment damage. The CAO further advised that the sump pump and pressure tank both had to be replaced in an emergency situation as well earlier in the week and would be incorporated into the 2013 maintenance budget. The following motion was then adopted by Council:

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside approve the quote received from Yemen Electric in the amount of \$6,580.00 plus HST to supply and install a complete roof heating cable system to remove built up ice on the roof of the municipal office as outlined in Quote #1 as submitted. **CARRIED.**

- f) Item: 2013 Vacation Schedule - Council Members

Mayor Campbell requested that Members of Council inform the Clerk of their upcoming vacation schedules for 2013. Councillor McIlquham advised he will be away from January 23rd to February 2nd, Councillor Styles from February 20th to April 1st, and Mayor Campbell from April 12th - 29th.

12. **BY-LAWS**

- a) Item: By-Law #2013-01 - Borrowing By-Law

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** By-Law No. 2013-01, Being a By-Law of the Corporation of the Township of McNab/Braeside to authorize municipal borrowing for current expenditures with pledge on revenues, 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/COMMENTS**

- a) Item: Mr. Sean Moore

Mr. Moore wished everyone a very happy new year and stated he wished to inquire how questions or correspondence that come to Council are handled, and how long it takes to receive a response. Mayor Campbell replied that correspondence may be answered by Council at a meeting where the question is received, however, sometimes the questions are referred to a specific Committee for discussion and/or response or recommendation to Council on the issue. The CAO/Clerk advised that the current practice is that her office or subsequently the department head will respond to the resident to advise of the decision of Council or their respective Committee as directed.

15. **CLOSED MEETING SESSION**

Nil.

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the agenda

17. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2013-02 - Confirm the proceedings of Council

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** By-Law No. 2013-02, 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 9, 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 8:50 p.m. **CARRIED.**

MAYOR

CAO/CLERK

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