

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
February 5, 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 Campbell, seconded by Councillor Styles,
THAT the agenda dated February 5, 2013 be adopted as submitted
and circulated. **CARRIED.**

4. **DELEGATIONS AND PRESENTATIONS**

- Dan Leblanc - Braeside Cup

Mr. Leblanc was in attendance to request permission to change the public skating hours for the Braeside Cup. The Braeside Cup will be held Wednesday, February 13th for two hours, Friday, February 15th for two hours, and Saturday, February 16th for six hours from 10:00 am until 3:00 pm. Mr. Leblanc explained the skating will only be pushed back one hour each day. Mayor Campbell cautioned Mr. LeBlanc that all the monies received gets into the Township as when dealing with money you should either be an incorporated body or you need to run the event through the Township books. Mr. Leblanc advised he preferred to run this event privately for 2013.

The CAO/Clerk advised that Mr. Leblanc needs to submit the specific hours to the Township office and to the Recreation Director so that the public can be notified accordingly of the proposed changes.

Deputy Mayor Blimkie advised that the recommendation from the Recreation Committee that this event is a private event and as such rental fees will be applied. Mr. Leblanc stated that the Braeside Cup plans have not been finalized at this time, however, he is planning to have approximately 8 teams with entry fees of approximately \$200.00 - \$250.00 per team depending on the number of teams attending. Mr. Leblanc advised that he intends to fund-raise and donate all the proceeds to the Township for rink boards. He advised he will also be taking donations for the local Food Bank.

Council were all in favour of changing the hours for public skating as requested and further concurred that the current ice rental fees for this will be applied.

5. **MATTERS ARISING OUT OF THE DELEGATIONS HEARD**

Nil.

6. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

Nil.

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

a) **Mayor's Report**

Mayor Campbell submitted a Library Services proposal she prepared as a result of Council's motion passed at the Special Council Meeting of February 4th regarding the library and recreation survey to be conducted this year. She asked that Council review the correspondence and further that it be placed on the next agenda for discussion by Council.

Moved by Councillor McIlquham, seconded by Councillor Styles,
THAT the correspondence as submitted by Mayor Campbell concerning Library service alternatives be accepted as information.
CARRIED.

Mayor Campbell requested that Councillor Campbell give a verbal report of the February 1st meeting (417 Hwy Expansion). Councillor Campbell provided a brief update on what was discussed at this meeting and Mayor Campbell further advised that Mr. Sweeney reviewed the past accomplishments and suggested that the Township focus on rural commercial community development next rather than industrial. Other communities have been more successful promoting the commercial development.

b) **Animal Control Report**

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** the Animal Control Report dated January 25, 2013 be accepted as information as submitted and circulated. **CARRIED.**

c) **Renfrew County Veterinary Services Committee**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the correspondence dated January 15, 2013, minutes of the September 25, 2012 Annual meeting and the Financial Statement for September 1st, 2011 to August 31st, 2012 for the Renfrew County Veterinary Services Committee be accepted as submitted and circulated. **CARRIED.**

8. **INFORMATION ITEMS**

a) Item: Correspondence Items Circulated

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** the correspondence items #1- #29 (January 21, 2013 - February 1, 2013 inclusive) which were distributed separately be accepted as information as circulated. **CARRIED.**

Item #1 - Heritage Canada - Re: National Flag Day - February 15th.

Mayor Campbell advised that the Township should plan events for next year for National Flag Day.

Item #2 - County of Renfrew - Re: Ontario Works Program Changes.

Mayor Campbell advised Council of the changes with regards to homeless programs which have been consolidated under one program to be administered by both Renfrew County Housing Corporation and the Ontario Works Division.

Item #3 - Renfrew County and District Health Unit - Re: Food Premise Regulation Washroom Requirements.

Deputy Mayor Blimkie inquired if the Building Department currently notifies the local health unit of any new construction. This correspondence was forwarded to the Township CBO.

Item #7 - Ottawa Valley Business - Re: January 22, 2013 Newsletter Edition.

Deputy Mayor Blimkie referred to page 9 of this correspondence whereby the announcement of grant money for Sport and Recreation, applications is due March 19th to Grants Ontario. The Treasurer explained that the grants provide for funding of programs for sports and recreation, but not capital projects such as construction, renovations, furniture, equipment, etc. Also it will not cover one time events, festivals, conferences or tournaments.

Item #16 - Mayor Campbell - Re: Copy of e-mail sent to Chamber of Commerce Regarding Service Clubs Breakfast Meeting.

Councillor Styles inquired as to why the Mayor sent this letter. Mayor Campbell advised the Chamber had apologized and advised that there is another Breakfast planned for Township Service Clubs such as the Womens Institutes and Fire Association.

Item #18 - Deputy Mayor Blimkie - Re: Copy of e-mail sent to Arnprior Legion Regarding Donation for Braeside Winter Carnival.

Deputy Mayor Blimkie advised that \$200.00 has been received from the Arnprior Legion Branch #174 for the Braeside Winter Carnival.

Item #28 - Federation of Canadian Municipalities - Re: Queen Elizabeth II Diamond Jubilee Medal.

Deputy Mayor Blimkie congratulated Mayor Campbell for receiving this award.

9. MOTIONS

Nil.

10. UNFINISHED BUSINESS

a) Item: Joint Recreation Committee - Town of Arnprior

CAO/Clerk advised Council that Mr. Wildman, CAO of the Town of Arnprior had advised her he would be bringing forth a resolution to his Council to provide the compiled information on the number of users of the Nick Smith Centre to McNab/Braeside Council. Mayor Campbell inquired if Council was now ready to participate on this Committee. Deputy Mayor Blimkie advised the Town had requested that a Member of Council along with the Recreation Director and three members of the public be appointed to this Committee. Councillor McIlquham inquired as to the number of Committee Members required for the Joint Committee. Deputy Mayor Blimkie advised that she would like Council's endorsement for her to take the following proposed structure for the Township's representation on this committee forward to her next Recreation Committee meeting for their consideration and support,

Council Representative - Deputy Mayor Blimkie
Staff Representative - Recreation Director Geoff Patterson

Public Representatives - Seniors
New Resident (no children)
Family (3 or more children)

Deputy Mayor Blimkie further advised that if this suggestion received both Council and the Recreation Committee's support individuals representing each of the categorized groups could then be approached for commitment. Council were in favour of this and directed this be brought back to the February 19th regular meeting in the form of a recommendation by the Recreation Committee for Council's adoption.

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

- b) Item: Pegasus Subdivision/Campbell Municipal Drain
- Town of Arnprior - January 17, 2013 - Notification/Deadlines under the Ontario Drainage Act.
 - Jacques Benoit, CBO/Drainage Superintendent - Town of Arnprior - January 23, 2013 - Copy of e-mail sent to Maurice Leger regarding Campbell Municipal Drain.
 - Town of Arnprior - January 25, 2013 - Request to clear condition of draft approval #26.
 - Maurice Leger - January 30, 2013 - Copy of e-mail sent to L. Franklin, Drainage Superintendent regarding summary of site meeting requirements.
 - L. Franklin, Drainage Superintendent - January 30, 2013 comments/notes after completed inspection.
 - L. Franklin, Drainage Superintendent - January 30, 2013 - Additional comments/notes after completed inspection.
 - Campbell Municipal Drain - Pictures taken January 22, 2013.
 - L. Franklin, Drainage Superintendent - February 1, 2013 - Clarification regarding drainage along Campbell Drive.
 - Maurice Leger - February 1, 2013 - Copy of e-mail sent to L. Franklin, Drainage Superintendent regarding field verification of drainage works.
 - L. Franklin, Drainage Superintendent - February 1, 2013 - Field Survey/Verification.

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

Mr. Maurice Leger was in attendance this evening to provide Council with the current status on the required work to be done on the Campbell Municipal Drain in accordance with condition 26 (b) of the draft condition for the Pegasus Subdivision. Mr. Leger firstly advised of a meeting which was held on January 30th at 7:00 a.m. involving Township staff, Township Drainage Superintendent, Town of Arnprior staff and himself to address the necessary concerns regarding the work to be completed in order for the Township to issue

the letter of clearance. Mr. Leger reviewed several items which were addressed including the restoration of sufficient outlets, culverts installed correctly to grade, as well as the existing snowmobile trail.

Mr. Leger reviewed a set of current pictures of the work completed to date and explained to Council that although the work is not completed it is completed as much as possible at this time. He did advise that additional work will be required in the spring for which the Town of Arnprior has confirmed they are in possession of adequate securities to secure all works associated with the subdivision which includes those in condition 26(b). Mr. Leger further advised that the silt fences are erected in several areas and although there is still work to be completed the situation is definitely better than what existed a year ago with this drain.

Council discussed the correspondence received from the Town of Arnprior January 17th regarding a cost benefit analysis and directed a response be sent by the CAO in accordance with the Township Drainage Superintendent's recommendations as advised.

Mr. Leger advised he would prepare a letter outlining all items that still needed to be addressed at the scheduled on-site meeting and included in the engineering report as well as to the Town of Arnprior.

Mr. Leger then reviewed the proposed Drainage which runs along the rear yards of the properties abutting the subdivision on Campbell Drive and Wabalac Drive. Mr. Leger explained that it will be incumbent on the Town of Arnprior in the future to enforce the grading plan as the owners of the properties cannot alter the grading plan without permission. Mr. Leger further explained that it would be better if Olympia Homes would provide assurance not to let flooding occur on the back of the properties on Campbell Drive. Mr. Foustanelas, President of Olympia Homes was present this evening and provided his assurance to Council this would not happen. Mr. Leger also advised that if the developer could assure the Township in writing to rough grade the drainage swails at the back of Lots 54 to 26 on Campbell Drive by March 15th, 2013 complete with abutting catch basins to final grade it would go a long way to addressing Council's concerns in this regard. Mr. Foustanelas agreed to provide written confirmation of this. A five minute break was requested to allow Mr. Piazza - the Solicitor for Olympia Homes time to provide a written statement for the Township of this confirmation for Mr. Foustanelas to sign.

Council recessed for 10 minutes at 8:20 p.m.

Council reconvened with the same persons present at 8:30 p.m.

Mayor Campbell thanked Mr. Peter Foustanelas, President of Olympia Homes for his cooperation on this matter. The following motion was then passed:

Moved by Deputy Mayor Blimkie, seconded Councillor Campbell,
THAT Council of the Township of McNab/Braeside agree that the

intent of condition 26 (b) for Draft Approval of Plan of Subdivision 47-T-11006 (Pegasus Development Corporation) has been met and that the work has been substantially completed; **THEREFORE BE IT RESOLVED THAT** the Township of McNab/Braeside authorize a clearance letter be issued to the County of Renfrew. **CARRIED.**

11. NEW BUSINESS

a) Item: GACC - Gala Awards

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** the above noted correspondence be accepted as information as submitted and circulated. **CARRIED.**

Moved by Councillor Styles, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside participate and contribute \$500.00 in financial support of the Greater Arnprior Chamber of Commerce 2013 Awards Gala. **CARRIED.**

Council requested that this item be placed on the February 19th agenda for discussion for the inclusion of new awards by the Township.

b) Item: GACC - Breakfast Meeting

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

Councillor Campbell, Councillor McIlquham, Councillor Styles and the CAO/Clerk will be attending this event.

12. BY-LAWS

a) Item: By-Law #2013-05 - Interim Tax Levy

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** By-Law No. 2013-05, Being A By-Law to provide for implementation and collection of an interim tax levy for the year 2013 and to further provide for penalty and interest in default of payment thereof, 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**

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 #2013-06 - Confirm the proceedings of Council - February 5, 2013

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** By-Law No. 2013-06, 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 5, 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 McIlquham, **THAT** this meeting of Council adjourn at 9:00 p.m. **CARRIED.**

MAYOR

CAO/CLERK

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