

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
February 19, 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
Geoff Patterson, Recreation Director
Ken Walton, Fire Chief

Media in attendance: 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 McIlquham,
THAT the agenda dated February 19, 2013 be adopted as submitted
and circulated. **CARRIED.**

4. **DELEGATIONS AND PRESENTATIONS**

- Ian Fraser - GoZoom - Glentel Tower

The Clerk submitted an e-mail that was received earlier today from Mr. Fraser at which time he advised that he would not be attending the meeting this evening.

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

Nil.

6. **ADOPTION OF PREVIOUS COUNCIL MINUTES**

Moved by Councillor Styles, seconded by Councillor McIlquham,
THAT the minutes of the January 22, 2013 Regular Meeting be

adopted as submitted and circulated. **CARRIED.**

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the minutes of the February 4, 2013 Special Budget Meeting be adopted as submitted and circulated. **CARRIED.**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** the minutes of the February 5, 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 February 19, 2013 be accepted as information as submitted and circulated. **CARRIED.**

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** Council of the Township of McNab/Braeside direct the CAO to investigate the changes to the County of Renfrew Human Resources Policies and advise the McNab/Braeside Personnel Committee and Council of any recommended changes to the corresponding McNab/Braeside Human Resources Policies. **CARRIED.**

b) **Clerk's Report**

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

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

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Public Works and Property Department Report dated February 14, 2013 be accepted as information as submitted and circulated. **CARRIED.**

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** Council of the Township of McNab/Braeside hereby accepts the tender in the amount of \$229,653.85 (tax included) from R & M

Truck and Trailer for the supply of One Diesel Powered 6 ton tandem axle truck combination dump body/spreader, snowplow & wing for Tender PW-2013-01 as submitted. **CARRIED.**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** Council of the Township of McNab/Braeside hereby approves the recommendation from the Public Works Committee that the Director of Public Works be authorized to prepare and issue a RFP for professional services to complete the Township's Asset Management Plan in accordance with the Ministry of Infrastructure's – Building Together, Guide for Municipal Asset Management Plans. **CARRIED.**

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** Council of the Township of McNab/Braeside approves the progress payment Certificate #1 for Contract No.: 2012-RB (Red Pine Bay Boat Launch) in the amount of \$22,328.80 to 1778133 Ontario Inc. o/a Ryan's Maintenance Inc. **CARRIED.**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside hereby approves the recommendation from the Public Works Committee that the Director of Public Works be authorized to prepare and call tenders for the 2013 Creek Side Road and Kippen Road projects. **CARRIED.**

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside hereby approves the recommendation from the Public Works Committee that the Director of Public Works be authorized to prepare and call tenders for the 2013 Campbell Drive Culvert Replacements and Asphalt Resurfacing. **CARRIED.**

d) **Fire Department Report**

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the Fire Department Report dated February 13, 2013 be accepted as information as submitted and circulated. **CARRIED.**

e) **Parks & Recreation Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Parks & Recreation Department Report dated February 14, 2013 be accepted as information as submitted and circulated. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council approve that the Township pursue grant opportunities through the Ontario Trillium Foundation relating to providing a new play structure at the Dochart Soccer Pitch Facility subject to revised Trillium Grant criteria received. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council approve that the Recreation Department establish a tender process relating to concession sales at Burnstown Beach and Dochart Park. **CARRIED.**

Mayor Campbell suggested that the Braeside RA.Centre canteen be considered for next winter season. This matter was referred to the Recreation Committee.

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** Council approve the Township to enter into a reciprocal recreation service agreement with Horton Township to provide recreational opportunities with no additional user fees applied to M/B residents taking part in Horton programs and no extra charge to Horton residents taking part in our programs. **CARRIED.**

Moved by Robert Campbell, seconded by Deputy Mayor Blimkie, **THAT** Council support the Recreation Department to pursue relevant information pertaining to obtaining funding through the Ontario Sport and Recreation Communities fund in a manner which most accurately fits into the program's guidelines, with a priority, if possible, of establishing water-based programs at Township facilities in the future. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council permit the Recreation Department to work on developing policy as it relates to 3rd party sponsorship to Township recreational resources, facilities and assets. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council approve the McNab/Braeside component of the Joint Recreation Committee with Arnprior to include Stacey McGregor, Matthew Arseneau, Brian Armsden along with the

Recreation Chair and Director. If the parties listed above are not able to attend, suggested alternates include: Bob Campbell (if Chair Blimkie is unavailable) Harold MacMillan, Ryan Marcellus, Jason Marshall and John Robertson. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council approve supporting McNab Days through establishing a lead role in acquiring funding through a Building Communities Through Arts and Heritage Grant for future scheduled festivals, providing venue preparation for their current 2013 events including tables, chairs and garbage cans, and adding a porta-potty rental as part of the Township's commitment to the Festival as well as establishing a link to the Township website for event promotion purposes. **CARRIED.**

f) **Waste Management Department Report**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the Waste Management Department Report dated February 13, 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 hereby approves the extension of the Earth Borrow Contract/Neill Topsoil & Trucking currently in effect for a two-year term commencing May 8, 2013 through May 8, 2015 as outlined and authorized under the terms of the current agreement, item #2; **AND FURTHER THAT** all rates and conditions as listed in the current agreement remain the same. **CARRIED.**

g) **Animal Control Report**

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the Animal Control Report dated February 13, 2013 be accepted as information as submitted and circulated. **CARRIED.**

h) **Treasury Department Report**

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** the Treasury Department Report dated February 13, 2013 be accepted as information as submitted and circulated. **CARRIED.**

Moved by Councillor Styles, seconded by Councillor Campbell, **THAT** the Council of the Township of McNab/Braeside hereby accepts the recommendation from the MBC Committee that the funds accrued from the seven month premium holiday be set aside in an Employee Benefits Reserve Account in the amount of \$ 19,020.00. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** the Council of the Township of McNab/Braeside approve the transfer to and from Reserves for the year 2012 as estimated in the 2012 Budget and amended by the 2012 surplus as outlined in the attached schedules. **CARRIED.**

i) **Accessibility Advisory Report**

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** the Accessibility Advisory Report dated February 14, 2013 be accepted as information as submitted and circulated. **CARRIED.**

j) **Economic Development Committee**

Moved by Councillor Styles, seconded by Deputy Mayor Blimkie, **THAT** the Economic Development Committee Report dated February 14, 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 Campbell, **THAT** the correspondence items #1- #26 (February 4th - 15th, 2013 inclusive) which were distributed separately be accepted as information as circulated. **CARRIED.**

Item #4 - FCM Communique - Re: Update on FCM's Rural Infrastructure Campaign

Mayor Campbell distributed to each Council member a draft template that can be submitted by the Township or individual members of Council to support rural initiatives.

Item #6 - AMO Communications - Re: Watch File - January 31, 2013

Mayor Campbell inquired if anyone wished to submit comments with regards to the Endangered Species Act by February 25th, 2013. Council were not in favour of submitting written comments with regards to this matter.

Item #7 - County of Renfrew - Re: Renfrew County Mutual Aid Program

Mayor Campbell requested that a copy of this correspondence be forwarded to the Fire Chief.

Item #21 - Arnprior Regional Health - Re: Community Ambassador Breakfast

Mayor Campbell and CAO attending.

Item #23 - Association of Ontario Road Supervisors - Re: AORS 2013 Training and Professional Development Program

Councillor Styles inquired if any Township staff were attending this training. The Clerk advised that the Director of Public Works is reviewing training schedules for his department for 2013 and future and was provided this correspondence for consideration.

Item #24 - Ministry of Consumer Services - Re: Ontario Underground Infrastructure Notification System Act 2012

Councillor Styles requested that this item of business be placed on a future Council agenda for clarification.

9. **MOTIONS**

a) Item: Pembroke Regional Hospital

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** Council of the Township of McNab/Braeside hereby support the Pembroke Regional Hospital Foundation's MRI: *Image Matters* Campaign by proclaiming March 2013 as MRI Awareness Month in the Township. **CARRIED.**

b) Item: Miller Quarry Expansion - Public Meeting Process

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** Council of the Township of McNab/Braeside approve the recommendation by the Planning Advisory Committee at their February 12, 2013 meeting that the Township Planner - Mr. Bruce

Howarth compile all questions from both Council and the Public into specific technical and value questions according to the individual studies; **AND FURTHER THAT** the Township contract the Township Peer Reviewers for one day engagements to be split over three public meetings in accordance with the respective studies and the questions be sent as background information for the presentations.

Councillor Styles requested a recorded vote:

Recorded vote as follows:	Deputy Mayor Blimkie	- Opposed
	Councillor McIlquham	- Opposed
	Councillor Styles	- Opposed
	Councillor Campbell	- Opposed
	Mayor Campbell	- In favour

MOTION DEFEATED.

Councillor Styles stated that she is not in favour of passing this resolution as this application should be treated the same as every other zoning and official plan amendment application that is submitted to the Township. The Township needs to follow the same process for all applications and not give a special financial commitment to this application. Deputy Mayor Blimkie and Councillor Campbell both stated that they felt the Township should be following the same process for everyone so as not to set a precedent. Mayor Campbell pointed out that public questions need to be answered from specific peer reviewers and inquired as to how we can assure that all questions from the public will be answered. It was recommended that this matter be determined at the next Planning Advisory Committee Meeting.

10. **UNFINISHED BUSINESS**

a) Item: Joint Recreation Committee

Council directed that a letter be sent to the Town of Arnprior advising that the Township will be participating as per the recommendation forwarded by the Township Recreation Committee and approved by Council.

b) Item: Gala Awards - Chamber of Commerce

Mayor Campbell asked for nominees for 2013 for the Chamber of Commerce awards. The CAO was directed to contact the nominees for this years awards as discussed to advise them of their nomination and particulars of event.

Moved by Deputy Mayor Blimkie, seconded by Councillor Styles, **THAT** the CAO develop criteria for a new award for next year - Innovation Award. **CARRIED.**

c) Item: Mayor's Library Services Proposal

Mayor Campbell apologized for her comments and suggested that using visual aids when drafting resolutions may be helpful to clarify the outcome of discussions. Deputy Mayor Blimkie stated that Council should be very careful when expressing their own opinions as they could be considered decisions of Council. Councillor Styles stated that there were several statements made recently that the rest of Council were not even aware of and in her opinion this makes Council look bad to the public.

Councillor Campbell submitted a report which outlined his opinion with regards to the above noted correspondence as submitted by Mayor Campbell.

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside accept the report/opinion as submitted by Councillor Campbell as information. **CARRIED.**

d) Item: OGRA/ROMA Conference Delegation

The CAO read correspondence that she received from the Ministry of Transportation advising that they are unable to meet Township representatives at the OGRA/ROMA Conference as requested.

11. **NEW BUSINESS**

a) Item: Economic Development Committee

- Mark Gaetz, - Committee Member - Request to add Meeting minutes of February 18th to Council agenda
- CAO/Clerk - Copy of e-mail response to Mr. Gaetz
- Deputy Mayor Christine Blimkie - Copy of email sent to EDC members.

Mayor Campbell suggested that this matter be tabled to the next meeting of Council for discussion.

12. **BY-LAWS**

a) Item: By-Law #2013-08 - Employment By-Law

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** By-Law No. 2013-08, Being a By-law to regulate the appointment, duties and remuneration of Township Officers and Staff of the Corporation for the year 2013, I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

- b) Item: By-Law #2013-09 - Remuneration Officers & Council

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** By-Law No. 2013-09, Being a By-Law to establish remuneration for Council Members and Officers of the Corporation for the year 2013, 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. Tom Jones - Miller Paving

Mr. Jones was present and requested that if possible the Township provide Miller's with six weeks notice of the public meeting date in order to give them adequate time to prepare for it. Mr. Jones also advised Council if they wish to send Miller's all the questions received from the public Miller's would have their own experts provide the answers to each question at Miller's expense.

Mayor Campbell requested that this matter be brought forward at the next Planning Advisory Committee meeting and that Mr. Jones contact the CAO in writing as to the details regarding his request for sufficient notice of the public meeting.

15. **CLOSED MEETING SESSION**

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside move into closed session under Section 239.2 (b) to discuss personal matters about an identifiable individual, including municipal or local board employees at 8:45 p.m. **CARRIED.**

Moved by Councillor McIlquham seconded by Councillor Styles, **THAT** Council resume the Open Session at 9:15 p.m. **CARRIED.**

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** Council of the Township of McNab/Braeside direct the CAO/Clerk to take action as discussed in closed session with regards to the position of rink caretaker at the Braeside Rink. **CARRIED.**

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2013-10 - Confirm the proceedings of Council - February 19, 2013

Moved by Councillor Campbell, seconded by Councillor Styles, **THAT** By-Law No. 2013-10, 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 19, 2013, I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

18. **ADJOURNMENT**

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** this meeting of Council adjourn at 9:20 p.m. **CARRIED.**

MAYOR

CAO/CLERK

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