

CORPORATION OF THE TOWNSHIP OF McNAB/BRAESIDE
REGULAR COUNCIL MEETING
March 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 with the exception of Councillor Aldene 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 5, 2013 be adopted as submitted and
circulated. **CARRIED.**

4. **DELEGATIONS AND PRESENTATIONS**

- Graham Wall

Mayor Campbell presented Mr. Graham Wall with the Ottawa Senators Jersey that he had won as a result of the draw held at the 2013 Township Winter Carnivals. Mr. Wall is nine years old and currently attends the McNab Public School. Mayor Campbell also pinned both Graham and his sister Megan with Township pins. All of Council congratulated Graham on his winning the NHL jersey.

- Brenda Van Sleuwen, Conservation Biologist - Eastern Ontario - Nature Conservancy of Canada

The Clerk advised that Ms. Van Sleuwen had contacted her earlier today to advise that she was not able to attend the meeting this evening. Ms. Van Sleuwen has been rescheduled for the March 19th, 2013 regular meeting of Council.

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 February 12, 2013 Special Council Meeting (Budget) be adopted as submitted and circulated. **CARRIED.**

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** the minutes of the February 19, 2013 Regular Council Meeting be adopted as submitted and circulated. **CARRIED.**

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

Mayor Campbell submitted correspondence regarding her nomination for the Queen's Jubilee Medal outlining her view of accepting this award and further advising that she is honoured to accept this award on behalf of her position as Mayor and for the people of McNab/Braeside.

8. **INFORMATION ITEMS**

a) Item: Correspondence Items Circulated

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the correspondence items #1- #24 (February 15th - March 1st, 2013 inclusive) which were distributed separately be accepted as information as circulated. **CARRIED.**

Item #1 -Emergency Management Ontario - Re: Mandatory Emergency Management Program Elements.

Mayor Campbell congratulated Mr. Lough for receiving his certification.

Item #7 - AMO Communications - Re: Infrastructure Investments Needed.

Staff direction - Clerk to send a letter of support for stabilized funding and to set up a meeting with MPP Yakabuski.

Item #23 - County of Renfrew - Re: Trillium Foundation Grants.

Mayor Campbell advised that the funding criteria has recently been changed for funding from this program. This item was referred to all committees for consideration.

Item #24 - AMO Communications - Re: February 28, 2013 Watch File.

There are 3 private members bills noted.

- Jim Wilson, MPP - Restoring planning authority, to the Municipalities - (Bill 51 Schedule K exemptions).

Staff direction - Clerk to send a letter of support.

- MPP Yakabuski - Provincial Gas Tax Funding.

Staff Direction - Clerk to send a letter of support.

9. MOTIONS

- a) Item: Requests for Support #1

Moved by Deputy Mayor Blimkie, seconded by Councillor Campbell, **THAT** the above requests for support list be accepted as information. **CARRIED.**

Councillor Campbell requested that item #1 on the resolution support list be endorsed by Council.

- Township Bonnechere Valley - Bill 121 - Ability to Pay Act

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** Council of the Township of McNab/Braeside supports the Township of Bonnechere Valley in their support of Bill 121 - The Ability to Pay Act. **CARRIED.**

- b) Item: Agreement for Funding Under Municipal Infrastructure Investment Initiative (MIII) for Asset Management Plan

Moved by Deputy Mayor Blimkie, seconded by Councillor McIlquham, **WHEREAS** the municipality of the Township of McNab/Braeside has applied and been accepted to receive funding under the Municipal Infrastructure Investment Initiative (MIII) program to create a comprehensive asset management plan in accordance with the Building Together Guide; **AND WHEREAS** the

government wishes to enter into a Contribution Agreement with the municipality for this funding, **THEREFORE BE IT RESOLVED THAT** the Council of the municipality of the Township of McNab/Braeside now authorizes the CAO/Clerk and Mayor to enter into this Agreement on behalf of the municipality. **CARRIED.**

- c) Item: Livestock Claim - Jacques Lalonde

Moved by Councillor Campbell, seconded by Councillor McIlquham, **THAT** Council of the Township of McNab/Braeside agree to pay compensation in the amount of \$918.24 to Jacques Lalonde based on the report submitted by the Township Livestock Valuer - Leigh Hann dated February 13, 2013. **CARRIED.**

10. UNFINISHED BUSINESS

- a) Item: County of Renfrew - Public Works Department
- Follow up to Committee meeting concerns - November 20, 2012

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.**

Item #1 - River Road sign relocation - Refer to Public Works Committee
Item #4 - Refer to CPAC Committee

11. NEW BUSINESS

- a) Item: ADHS Free the Children Group

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

Council directed the Clerk to advise the ADHS Free the Children Group of Township's current practice regarding solicitation.

- b) Item: County of Renfrew - Tariff of Fees By-Law Update

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

The Clerk advised that the Township will need to update our fee by-law based on the County rates. This item to be discussed at a future budget meeting. The Clerk also advised that the Township might possibly be looking at increased fees for County Planning personnel to attend additional Township meetings other than public meetings under the Planning Act as per her conversation with Mr. Bruce Howarth and will advise Council once confirmed.

- c) Item: Meeting with County Roads - March 6, 2013

Mayor Campbell advised that as a result of her review of the Miller Application studies she has concerns of the wear and tear on Township roads and is scheduled to meet with Mr. Dave Darch and Mr. Steve Boland tomorrow afternoon at 1:00 p.m. to discuss the impact of tri-axle trucks on Township as well as County Roads. Mayor Campbell also advised that the basis of her questions is the large amount of tax dollars being spent on Campbell Drive this year to repair crushed culverts and repair current wheel ruts. Council directed that Mr. Ryan Frew, the Director of Public Works attend this meeting as well.

12. BY-LAWS

- a) Item: By-Law #2013-11 Appoint Animal Control/By-Law Enforcement Officer

Moved by Councillor McIlquham, seconded by Councillor Campbell, **THAT** By-Law No. 2013-11, Being a By-Law to provide for the appointment of Animal Control/Municipal By-Law Enforcement Officer for the Township, I now deemed read a second and third time short and it is hereby enacted and passed. **CARRIED.**

- b) Item: By-Law #2013-12 Clay Bank Park - Agreement for Boat Launch

Moved by Councillor Campbell, seconded by Deputy Mayor Blimkie, **THAT** By-Law No. 2013-12, Being a By-Law to authorize the Township of McNab/Braeside to enter into an agreement with the Arnprior and District Fish and Game Club Incorporated, 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 advised Council that he had verified with MNR that the monies the Township

receives for aggregate from the quarry of 6 cents/tonne is only for aggregate that is shipped out and does not include any material being shipped in.

Mayor Campbell advised Mr. Moore that the Township is already aware of this.

- b) Item: Mr. Mike Battiston

Mr. Battiston inquired as to why the County has changed their plans for Division Street to pulverize and pave this street rather than full reconstruction. Mayor Campbell explained the history of Division Street on the County capital 10 year plan. Mayor Campbell further advised that Council has decided not to replace the current sidewalks but rather just repair the sidewalks on Division Street based on the County's recent decision in this regard.

15. **CLOSED MEETING SESSION**

Nil.

16. **NOTICE OF COUNCIL MEETING DATES**

As recorded on the Agenda

17. **CONFIRMATORY BY-LAW**

- a) Item: By-Law #2013-13 - Confirm the proceedings of Council - March 5, 2013

Moved by Councillor McIlquham, seconded by Deputy Mayor Blimkie, **THAT** By-Law No. 2013-13, 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 March 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 Campbell, **THAT** this meeting of Council adjourn at 8:00 p.m. **CARRIED.**

MAYOR

CAO/CLERK