



MINUTES
Regular Council Meeting
Tuesday, May 16, 2017
Council Chambers 7:00 p.m.

COUNCIL PRESENT: All members of Council were present this evening with the exception of Councillor Brum and Councillor MacKenzie who sent their regrets.

STAFF PRESENT: Lindsey Parkes, CAO/Clerk
Angela Young, Deputy Clerk
Angela Lochtie, Treasurer
Ryan Frew, Director of Public Works
Geoff Patterson, Recreation Director

MEDIA PRESENT: Nil.

1. **Call to Order and Roll Call**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared at this time.

3. **Adoption of the Agenda**

3.1 Dated May 16, 2017

With the permission of Council, Mayor Peckett added the following:

- 4.2 Ryan Frew - Stormwater Management Completion
- 7.5 McNab/Braeside Market - Social Media

RESOLUTION - 196-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council adopt the agenda dated May 16, 2017, as amended.

CARRIED.

4. Delegations and Presentations

4.1 Sonia Mullins - Fundraiser

Sonia Mullins provided Council with information pertaining to a fundraiser she is hosting in support of local flood victims. Mayor Peckett thanked Ms. Mullins for her presentation and advised that staff would provide her with the contact information for Red Cross. The CAO/Clerk will contact the Ministry of Municipal Affairs and Housing to inquire as to whether the Township can provide a letter of support to open a bank account for funds. Council agreed that Ms. Mullins can include the Township's name when identifying who is in support of this fundraiser. Township staff will assist in advertising this event through social media.

4.2 Ryan Frew - Stormwater Management Completion

Mayor Peckett presented Public Works Director Ryan Frew with his Certificate of Completion for the Stormwater Management Program. Mayor Peckett congratulated Mr. Frew on his accomplishment.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 May 2, 2017

RESOLUTION - 197-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT the minutes of the May 2, 2017 Regular Meeting be adopted as submitted and circulated.

CARRIED.

7. Reports of Committee of Council and Other Boards, Committees and Commissions

7.1 Treasury Department Report - April 2017 Financial Report

RESOLUTION - 198-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council accept the April 2017 Financial Report as information as submitted and circulated.

CARRIED.

7.2 Recreation Committee Meeting Minutes - May 3, 2017

RESOLUTION - 199-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** Council accept the Recreation Committee Meeting Minutes from May 3, 2017 as information as submitted and circulated.*

CARRIED.

7.3 Special Events/Programs - August 2017

RESOLUTION - 200-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** Council support the re-establishment of partnerships with Melanie Burndt for yoga and the Bonnechere River Watershed Project for paddling for the purposes of executing special events at Burnstown Beach during the month of August 2017.*

CARRIED.

7.4 Herbfest Organizing Committee Meeting Minutes dated April 20, 2017

RESOLUTION - 201-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** Council accept the Herbfest Organizing Committee Meeting Minutes from April 20, 2017 as information as submitted and circulated.*

CARRIED.

7.5 McNab/Braeside Market - Social Media

RESOLUTION - 202-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** Council approve a payment of \$250.00 to Market advertising consultant Trista Groulx for her services to McNab/Braeside Market in 2016.*

CARRIED.

Recreation Director Patterson vacated the Council Chambers at this time (7:30 p.m.).

7.6 Accessibility Advisory Committee Report - Meeting Minutes - April 10, 2017

RESOLUTION - 203-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** Council accept the County of Renfrew Accessibility Advisory Committee Meeting Report dated April 10, 2017 as information as submitted and circulated.*

CARRIED.

7.7 Accessibility Advisory Committee Report - Meeting Minutes - May 2, 2017

RESOLUTION - 204-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** Council accept the Accessibility Advisory Committee Meeting Minutes dated May 2, 2017 as information as submitted and circulated.*

CARRIED.

7.8 Township Conditions of Draft Approval - Braeburn Estates Subdivision

RESOLUTION - 205-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** Council supports and approves the Township's draft conditions as submitted to the May 9, 2017 Planning Advisory Committee; **AND FURTHER THAT** these conditions be forwarded to the County of Renfrew for inclusion in the Consolidated conditions of draft approval.*

CARRIED.

8. Information Items

8.1 Correspondence as circulated #1- 17 (April 27 - May 10, 2017 inclusive) distributed separately.

RESOLUTION - 206-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** correspondence items #1-17 (April 27 - May 10, 2017 inclusive) be accepted as information as submitted and circulated.*

CARRIED.

8.2 Jan van der Veer - Thank you!

RESOLUTION - 207-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** Council accept the correspondence from Jan van der Veer as information as submitted and circulated.*

CARRIED.

8.3 Support Received - Mandatory Septic Pumping

- The Township of Perth East
- The Municipality of Calvin
- The Municipality of Kincardine
- The Municipality of South Huron
- The Municipality of Tweed

RESOLUTION - 208-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** Council accept the support received regarding mandatory septic pumping as information as submitted and circulated.*

CARRIED.

8.4 Minister Mauro - Proposed Building Code Changes - Septic System Pump Out Requirement

RESOLUTION - 209-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council accept the correspondence from Minister Mauro - Proposed Building Code Changes - Septic System Pump Out Requirement as information as submitted and circulated.

CARRIED.

9. Motions**9.1 Request for Support Items #1-2**

1. Township of North Frontenac - Hydro Reduction not Applicable to Seasonal Residents
2. Lanark County - Opioid Strategy

RESOLUTION - 210-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council accept the Request for Support list as information as submitted and circulated.

CARRIED.

RESOLUTION - 211-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council support Lanark County in the attempt to request that the provincial government enhance the local response to the opioid problem.

TABLED.

Staff Direction: Staff was directed to obtain more information on item #2 from the Fire Chief and bring this request for support back to the June 6, 2017 Regular Meeting of Council.

10. Unfinished Business**10.1 NEB Draft Lists of Issues & Draft Factors and Scopes of the Factors for the EA****RESOLUTION - 212-2017**

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council accept the NEB Draft Lists of Issues & Draft Factors and Scopes of the Factors for the EA as information as submitted and circulated.

CARRIED.

11. New Business**11.1 Garbage Removal in Flooded Area****RESOLUTION - 213-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** Council accept this as information.*

CARRIED.

Staff Direction: Staff was directed to have all 3 effected roads reviewed by an engineer. Staff was further directed to have the dumpster that is currently in place in Rhoddy's Bay removed and send a letter to residents updating them on the plan for clean-up.

11.2 Court of Revision - Campbell Drive Municipal Drain

RESOLUTION - 214-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** Council accept this as information as submitted and circulated.*

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2017-30 Court of Revisions - Campbell Drive Municipal Drain

RESOLUTION - 215-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** By-Law #2017-30, being a By-Law to appoint members to the Court of Revision to hear appeals on assessments of costs for Municipal Drainage Works under the Drainage Age, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

14. Public Questions/Comments

Nil.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the Agenda

17. Confirmatory By-Law

17.1 By-Law #2017-31 - Confirm the proceedings of the May 16, 2017 Regular Meeting of Council

RESOLUTION - 216-2017

Moved by Mayor Armsden, seconded by Councillor Lang

***THAT** By-Law #2017-31, being a By-Law to confirm the proceedings of the May 16, 2017 Regular Meeting of Council of the Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

18. Adjournment

This Regular Meeting of Council adjourned at 8:08 p.m.

MAYOR

CAO/CLERK