



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, January 17, 2017**  
**Council Chambers 7:00 p.m.**

**COUNCIL PRESENT:** All members of Council were present this evening with the exception of Councillor Lang, who sent her regrets.

**STAFF PRESENT:** Lindsey Parkes, CAO/Clerk  
Angela Young, Deputy Clerk  
Angela Lochtie, Treasurer  
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 January 17, 2017

**RESOLUTION - 14-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

*THAT Council adopt the agenda dated January 17, 2017 as submitted and circulated.*

**CARRIED.**

**4. Delegations and Presentations**

Nil.

**5. Matters Arising out of Delegations Heard**

Nil.

**6. Adoption of Previous Council Minutes**

6.1 January 3, 2017

**RESOLUTION - 15-2017**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

*THAT the minutes of the January 3, 2017 Regular Meeting be adopted as amended.***CARRIED.**

Staff Direction: Staff was directed to amend Item 7.3 in the January 3, 2017 Regular Council Meeting Minutes by removing "AND FURTHER THAT Council provide direction on the use of ranked ballots."

6.2 January 10, 2017

**RESOLUTION - 16-2017**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

*THAT the minutes of the January 10, 2017 Public Meeting Under the Planning Act be adopted as submitted and circulated.***CARRIED.****7. Reports of Committee of Council and Other Boards, Committees and Commissions**

7.1 Recreation Committee Meeting Minutes - January 11, 2017

**RESOLUTION - 17-2017**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

*THAT Council accept the January 11, 2017 Recreation Committee Meeting Minutes as submitted and circulated.***CARRIED.**

7.2 Recreation Department Report - Braeside Cup

**RESOLUTION - 18-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

*THAT Council approve use of the Braeside RA Centre by Dan Leblanc on February 18, 2017 to hold the annual Braeside Cup; AND FURTHER THAT Council allow the sale of alcohol at that facility for the event providing Mr. Leblanc submits all of the required documentation to the Recreation Director which satisfies the Township's current alcohol service policy.***CARRIED.**

- 7.3 Recreation Department Report - Herbfest Steering Committee

**RESOLUTION - 19-2017**

Moved by Councillor MacKenzie, seconded by Councillor Brum

*THAT Council approve the formation of a sub-committee to assist with the governing of Herbfest to report to the Recreation Committee and be comprised of Recreation Committee members, Township staff and other interested parties.*

**CARRIED.**

- 7.4 Recreation Department Report - Renfrew County Youth Strategy

**RESOLUTION - 20-2017**

Moved by Councillor MacKenzie, seconded by Councillor Brum

*THAT Council approve entering into an agreement with Renfrew County, specifically regarding Youth Strategy, and offer staff resources to assist with support and organization of this project.*

**CARRIED.**

- 7.5 Recreation Department Report - Grant Funding Through Community Foundation

**RESOLUTION - 21-2017**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

*THAT Council approve an Application to the "Giving that Grows" stream put out by the Pembroke/Petawawa District Community Foundation for the amount of \$5,000.00 that would go towards the soccer shelter project at Dochart Park.*

**CARRIED.**

**8. Information Items**

- 8.1 Correspondence as circulated #1- 9 (December 23, 2016 - January 11, 2017 inclusive) distributed separately.

**RESOLUTION - 22-2017**

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

*THAT correspondence items #1-9 (December 23, 2016 - January 11, 2017 inclusive) distributed separately be accepted as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Staff was directed to look into Item #3 - Ontario Provincial Police - Calls for Service Billing Summary Report - November 2016, and obtain an explanation of what "operational" means and to inquire if this is a trend across Ontario/Eastern Ontario or if this is a new issue in our Township.

- 8.2 Ministry of Natural Resources and Forestry - New License and Approved Site Plan Under the Aggregate Resources Act

**RESOLUTION - 23-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** Council accept the Ministry of Natural Resources and Forestry correspondence as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

- 9.1 Request for Support #1
1. St. Andrew's United Church - Accessible Washroom Project
  2. Fort Frances - Inequity in Property Taxation on Railway Right-of-Way's Collected by Municipalities in Ontario
  3. Town of Arnprior - Long-Term Care Beds

**RESOLUTION - 24-2017**

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** Council accept the Request for Support List #1-3 as information as submitted and circulated.*

**CARRIED.**

**RESOLUTION - 25-2017**

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** Council support St. Andrew's United Church in their effort to apply for funding from the Rick Hansen Foundation Access4All Program.*

**CARRIED.**

Staff Direction: Staff was directed to bring Item #3 from the Request for Support List back to the next Regular Council Meeting for consideration.

**10. Unfinished Business**

- 10.1 Jane Kenny-Chaput - Snowmobile Use on Trail

**RESOLUTION - 26-2017**

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

***THAT** Council accept the correspondence from Jane Kenny-Chaput as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Staff was directed to forward this correspondence to the Snowmobile Club and the Trails Committee for suggestions.

## 10.2 Building Reserves

Treasurer Angela Lochtie outlined the current accounting principles how an asset is amortized and the loan and depreciation amounts are being collected and paid for through the levy. She further explained that all of her Treasury Reports show what the levy impact is for the depreciation and loan combined.

### **RESOLUTION - 27-2017**

Moved by Councillor Brum, seconded by Councillor MacKenzie

*THAT Council accept this verbal report as information.*

**CARRIED.**

## 11. New Business

### 11.1 Arnprior Special Olympics - Fundraising BBQ

### **RESOLUTION - 28-2017**

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

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

**CARRIED.**

Staff Direction: Staff was directed to donate \$200.00 and hamburgers to the Arnprior Special Olympics Fundraising BBQ on behalf of the Township, at the CAO/Clerk's discretion.

## 12. Notice of Motions

Nil.

## 13. By-Laws

### 13.1 By-Law #2017-05 Forest Fire Management Agreement

### **RESOLUTION - 29-2017**

Moved by Councillor Brum, seconded by Councillor MacKenzie

*THAT By-Law #2017-05, being a By-Law to authorize the Municipal Forest Fire Management Agreement between her Majesty the Queen in right of Ontario as represented by the Minister of Natural Resources and Forestry and the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

### 13.2 By-Law #2017-06 OPA 9 (Robertson Line)

### **RESOLUTION - 30-2017**

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden

***THAT** By-Law #2017-06, being amendment #9 to the Official Plan of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

- 13.3 By-Law #2017-07 Transfer and Grant of Flooding Easement OPG - Sale of Land to Price (White Lake Road)

**RESOLUTION - 31-2017**

Moved by Councillor MacKenzie, seconded by Councillor Brum

***THAT** By-Law #2017-07, being a By-Law to authorize the sale of lands to Dwayne Price and Linda Jean Price and to authorize the Transfer of a Flooding Easement to Ontario Power Corporation and to authorize the Execution of an Agreement to release the Restrictive Covenant held by Ontario Power Corporation, 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 dated January 17, 2017.

**17. Confirmatory By-Law**

- 17.1 By-Law #2017-08 - Confirm the proceedings of the January 17, 2017 Regular Meeting of Council.

**RESOLUTION - 32-2017**

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** By-Law #2017-08, being a By-Law to confirm the proceedings of the January 17, 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 8:05 p.m.

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MAYOR

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CAO/CLERK