



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

COUNCIL PRESENT: All members of Council were present this evening.

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

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 February 7, 2017

RESOLUTION - 33-2017

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

THAT Council adopt the agenda dated February 7, 2017 as submitted and circulated.

CARRIED.

- 4. Delegations and Presentations**
 - 4.1 Kevin Murray - Associate Road Supervisor

Mayor Peckett presented Kevin Murray with his Associate Road Supervisor Certificate and congratulated him on this accomplishment.

4.2 Katrin Spencer - The Grove Redevelopment

Katrin Spencer and Eric Hanna, CEO of the Arnprior Hospital were in attendance this evening to request that Council support their effort to seek support from Minister Eric Hoskins and to ask that the Township logo be used to represent that the Township is in support of this effort.

Staff Direction: Staff was directed to send the Township's logo electronically to Katrin Spencer.

4.3 Ian Fraser - GoZoom

Ian Fraser asked permission to distribute his presentation, now attached. The presentation reviewed the internet access in the Township and advised that there was a grant opportunity that would allow for better access throughout more of the Township. Mr. Fraser is asking that Council provide a resolution in support of this grant proposal and a letter agreeing to use the GoZoom services as well as to indicate that McNab/Braeside (Glasgow Station) does not have internet to support our Township Office, Fire Hall and residents. Mr. Fraser will return to the March 7, 2017 Council meeting.

RESOLUTION - 34-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** Council agree to extend the time allotted for the delegation by 30 minutes regarding GoZoom High Speed Internet.*

CARRIED.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 January 17, 2017

RESOLUTION - 35-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** the minutes of the January 17, 2017 Regular Meeting be adopted as submitted and circulated.*

CARRIED.

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

7.1 +VG - Perneel Building and Municipal Office Designs
Order of Magnitude Cost Estimates

Dan Wojcik was here and presented the proposed municipal office design and responded to questions from Council members.

RESOLUTION - 36-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT *this correspondence be accepted as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to schedule a Special Meeting for public consultation on the design of the new municipal office and Perneel building the week of February 20th, 2017.

7.2 Treasury Department Report - 2017 Cyber Risk Insurance

RESOLUTION - 37-2017

Moved by Councillor Lang, seconded by Councillor Brum

THAT *Council hereby authorize the Treasurer to initiate insurance coverage with J. P. Mulvihill and Sons General Insurance Brokers Ltd. for the provision of 2017 Cyber Risk Insurance with a \$1,000,000 limit of third-party coverage.*

CARRIED.

7.3 Waste Management Report - Stage 3A Clearing and Grubbing

RESOLUTION - 38-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT *a Contract Agreement be signed with Goldie Mohr Ltd., Ottawa, Ontario in the amount of \$55,000.00 plus HST for the Clearing and Grubbing services at the McNab/Braeside Waste Disposal Site; AND THAT Council authorizes the Mayor and CAO/Clerk to sign the agreement on behalf of the Township; AND FURTHER THAT this contract be fully funded from the Reserve-Solid Waste account.*

CARRIED.

7.4 Economic Development Committee Report - Slogan Submission

RESOLUTION - 39-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT *Council accept the Economic Development Committee Slogan Submission as information as submitted and circulated; AND FURTHER THAT if Council decides to select 6 of these submissions to present to the public, staff will do so by way of a survey.*

CARRIED.

Each Council member will submit their slogan choice to the CAO/Clerk prior to the next Regular Council Meeting.

7.5 Economic Development Committee Report - Logo Submission

RESOLUTION - 40-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** Council accept the Economic Development Committee Logo Submission as information as submitted and circulated; **AND FURTHER THAT** if Council chose to select 4 of these submissions to present to the public, staff will do so by way of a survey.*

DEFEATED.

RESOLUTION - 41-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** Council accept the Economic Development Committee Logo Submission as information as submitted and circulated.*

CARRIED.

RESOLUTION - 42-2017

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT Council commends the Economic Development Committee for their work on the proposed Township logos; **AND WHEREAS** Council feels it would be helpful to have the Economic Development Committee compile a guiding document to show what they feel is unique about McNab/Braeside from neighbouring municipalities; **AND WHEREAS** Council would like to have the guiding document and all key attributes that the Committee compiles to come back to Council for discussion and approval; **AND FURTHER BE IT RESOLVED THAT** the Committee use this framework as a guiding document to develop a number of different logos for Council's consideration, along with a brief explanation for each logo submission.

CARRIED.

Councillor Lang will do research to find a guiding document to develop our logo.

7.6 Canada 150 Ad Hoc Committee - January 9, 2017 Meeting Minutes

RESOLUTION - 43-2017

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** Council accept the Canada 150 Ad Hoc Committee Meeting Minutes dated January 9, 2017 as information as submitted and circulated.*

CARRIED.

7.7 Canada 150 Relay

RESOLUTION - 44-2017

Moved by Councillor MacKenzie, seconded by Deputy Mayor Armsden
THAT Council accept June 24, 2017 as the date for the Canada 150 Relay.

CARRIED.

7.8 Renfrew County Veterinary Services Committee

RESOLUTION - 45-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden
THAT Council accept the correspondence from the Renfrew County Veterinary Services Committee as information as submitted and circulated.

CARRIED.

7.9 By-Law Enforcement Report - December 2016

RESOLUTION - 46-2017

Moved by Councillor Brum, seconded by Councillor Lang
THAT Council accept the By-Law Enforcement Report for the month of December 2016 as information as submitted and circulated.

CARRIED.**8. Information Items**

8.1 Correspondence as circulated #1- 15 (January 11 - February 1, 2017 inclusive) distributed separately.

RESOLUTION - 47-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden
THAT correspondence items #1-15 (January 11 - February 1, 2017 inclusive) distributed separately be accepted as information as submitted and circulated.

CARRIED.8.2 Figures for Braeside RA Centre
Figures for Braeside RA Centre - Additional Questions and Comments**RESOLUTION - 48-2017**

Moved by Councillor MacKenzie, seconded by Councillor Brum
THAT Council accept this correspondence as information as submitted and circulated.

CARRIED.**9. Motions**

9.1 Request for Support #1-3

1. Greater Napanee - Request for Moratorium on Accommodation Review Process

2. Town of Arnprior - Long-Term Care Beds
3. Township of Admaston/Bromley - Consultation on the Police Services Act

RESOLUTION - 49-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

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

CARRIED.

RESOLUTION - 50-2017

Moved by Mayor Peckett, seconded by Deputy Mayor Armsden

***THAT** Council support the Town of Greater Napanee in their effort to encourage the Minister of Education to initiate an immediate moratorium on the Accommodation Review Process until such time as a review of the mentioned impacts on small rural communities can be studied, completed and the results and recommendations be considered.*

CARRIED.

RESOLUTION - 51-2017

Moved by Mayor Peckett, seconded by Councillor Brum

***WHEREAS** Council of the Township of McNab/Braeside acknowledges that there is a shortage of available beds for long-term care in our community; **AND WHEREAS** the Arnprior Region currently sits at 24.9 beds per thousand residents over the age of 75 which is less than one third of the provincial average of 80.8; **AND WHEREAS** the Arnprior Regional Health Board of Directors has completed a comprehensive review of The Grove, which calls for redevelopment of the site to increase to 96 long-term care beds, 20-30 affordable seniors' accommodation, and seniors' programming such as assisted living and an adult-day program; **AND WHEREAS** this expansion would provide care to dozens of seniors who are currently on the wait list or who must leave the community, and will help create a community where residents are able to age; **AND WHEREAS** the community is growing increasingly frustrated at the lack of a solution to address the inequity it faces in access to long-term care beds and that the current facilities at The Grove cannot accommodate patients with advanced dementia; **AND WHEREAS** our community may be located in a rural area, but rural is not remote and the demand for long-term care is rapidly increasing; **AND WHEREAS** representatives from Arnprior Regional Health have met with the Minister of Health and Long-Term Care's office, ministry officials including Deputy Minister Bob Bell, the Champlain LHIN, the Eastern Ontario Liberal Caucus and the local MPP about the need for equitable access to long-term care; **THEREFORE BE IT RESOLVED THAT** Council supports the Town of Arnprior in their effort to encourage the Minister of Health and Long-Term Care and John Yakabuski, MPP to provide additional support for seniors in this community who need access to long-term care.*

CARRIED.

RESOLUTION - 52-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council support the Township of Admaston/Bromley in their effort to encourage the Province of Ontario to expand the OPP reporting requirements to be more comprehensive and transparent, including not just calls for service but base services such as proactive and preventative policing activities and maintain the current municipal police services board model.

CARRIED.

10. Unfinished Business

- 10.1 Response from Calabogie & District Snowmobile Club

RESOLUTION - 53-2017

Moved by Deputy Mayor Armsden, seconded by Scott Brum

THAT Council accept the correspondence from the Calabogie & District Snowmobile Club as information as submitted and circulated.

CARRIED.

Deputy Mayor Armsden will put together an information package for residents.

11. New Business

- 11.1 Meeting Schedule March 2017

RESOLUTION - 54-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council accept the proposed Meeting Schedule for March 2017 as submitted and circulated.

CARRIED.

- 11.2 Online Petition - Braeside RA Centre

RESOLUTION - 55-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

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

CARRIED.

Staff Direction: Staff was directed to amend the Employee Code of Conduct to include all employees as defined in the Sexual Harassment Policy.

- 11.3 Energy East - Hearing Panel

RESOLUTION - 56-2017

Moved by Councillor Lang, seconded by Councillor Brum

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

CARRIED.

11.4 Sexual Violence/Harassment Prevention Policy

RESOLUTION - 57-2017

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT Council adopt the "Sexual Violence/Harassment Prevention Policy" as submitted.

CARRIED.

11.5 Township of Horton - Joint Application - Canada 150 Grant - Fraser Road Reconstruction Upgrade

RESOLUTION - 58-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

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

CARRIED.

11.6 White Lake Preservation Project - Water Quality Monitoring Program - 2016 Report

RESOLUTION - 59-2017

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

THAT Council accept this as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to ask that the rest of the report be forwarded.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2017-09 Canada 150 Community Infrastructure Program (White Lake)

RESOLUTION - 60-2017

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT By-Law #2017-09, being a By-Law to authorize the execution of the Amending Agreement between the Township of McNab/Braeside and her Majesty the Queen in right of Canada for additional funding of up to seventeen thousand one hundred and sixty dollars for the renovation of the White Lake Park Recreation Building under the Canada 150 Community Infrastructure Program, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

13.2 By-Law #2017-10 Ontario 150 Community Capital Program Grant (Perneel)

RESOLUTION - 61-2017

Moved by Councillor Lang, seconded by Councillor Brum

THAT By-Law #2017-10, being a By-Law to authorize the execution of the Grant Contract between the Township of McNab/Braeside and the Ontario Trillium Foundation for funding of one hundred and fifty thousand dollars for the renovation of the Perneel Building under the Ontario 150 Community Capital Program, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

RESOLUTION - 62-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council agree to extend the hours of the Council meeting for 15 minutes past the adjournment time of 10:00 p.m.

CARRIED.

14. Public Questions/Comments

Nil.

Council recessed at 10:02 p.m.

Council reconvened at 10:05 p.m. with the CAO/Clerk and Deputy Clerk present.

15. Closed Meeting Session

15.1 Under Section 239(2)(b) - for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees.

RESOLUTION - 63-2017

Moved by Councillor Brum, seconded by Councillor Lang

THAT this meeting become a closed session under Section 239(2)(b) for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees at 10:06 p.m.

CARRIED.

RESOLUTION - 64-2017

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council resume the open session at 10:13 p.m.

CARRIED.

16. Notice of Council Meeting Dates

As noted on the agenda dated February 7, 2017.

17. Confirmatory By-Law

17.1 By-Law #2017-11 - Confirm the proceedings of the February 7, 2017 Regular Meeting of Council

RESOLUTION - 65-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** By-Law #2017-11, being a By-Law to confirm the proceedings of the February 7, 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 10:14 p.m.

MAYOR

CAO/CLERK

High Speed Internet access in McNab-Braeside

Ian Fraser/goZoom.ca Inc
February 07/2017

About goZoom.ca

- Incorporated in 2005
- Provide High Speed via both Fixed Wireless (using transmission towers) and DSL (high speed using the telephone line)
- goZoom's Fixed Wireless network is valued at over \$2M, it consists of 44 towers and encompasses more than 3,000 square Kilometers – one of the largest privately owned Fixed Wireless networks in Eastern Ontario
- With residential speeds up to 10Mbps and commercial speeds up to 100Mbps, goZoom Fixed Wireless Service successfully delivers 'in town' speeds to many rural locations
- goZoom boasts a 99.5% customer satisfaction rating

goZoom and 'Connecting Canadians' (2015)

- In 2015 Industry Canada (IC) selected goZoom for Last Mile Access using Licenced 4G/LTE in Southern Renfrew County
- Under the Connecting Canadians program, IC contributed up to \$172,000 on a total project value of over \$385,000

✓ The project was successfully completed **under budget** in 2016 and has enabled High Speed access to approximately 1,000 homes in the targeted areas

✓ Residents of the areas have reported increased real estate value and salability of their property as a direct result of goZoom's service

Canada

December 07, 2015 11:03 ET

Faster, More Reliable Internet Coming to Rural Eastern Ontario

Project will increase high-speed Internet coverage in Renfrew area communities

OTTAWA, ONTARIO--(Marketwired - Dec. 7, 2015) - Innovation, Science and Economic Development Canada

The Internet is a tool that spurs economic growth, broadens business opportunities and connects Canadian communities, friends and family from coast to coast to coast. goZoom.ca is receiving up to \$172,000 from the Government of Canada to increase broadband Internet access in communities in eastern Ontario and help keep Canada at the leading edge of the digital economy.

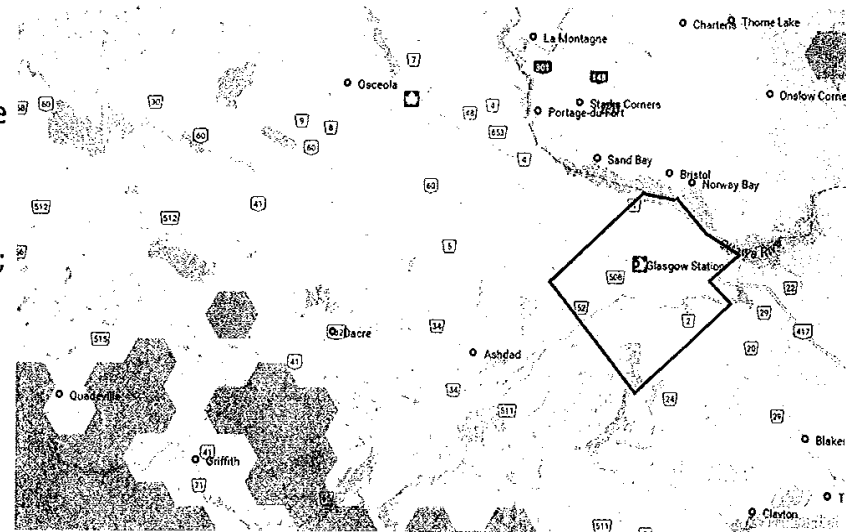
For Canadians who live in communities with slow or no Internet, access to high-speed services will lead to new economic opportunities and the creation of new jobs, products and services. Through the Government's Connecting Canadians program, approximately 1,000 households in the Renfrew area, including the townships of Bonnechere Valley, Admaston/Bromley, North Algona Wilberforce and Greater Madawaska, will have access to broadband at speeds of 5 megabits per second (Mbps).

The project is expected to be completed by mid-2016.

2

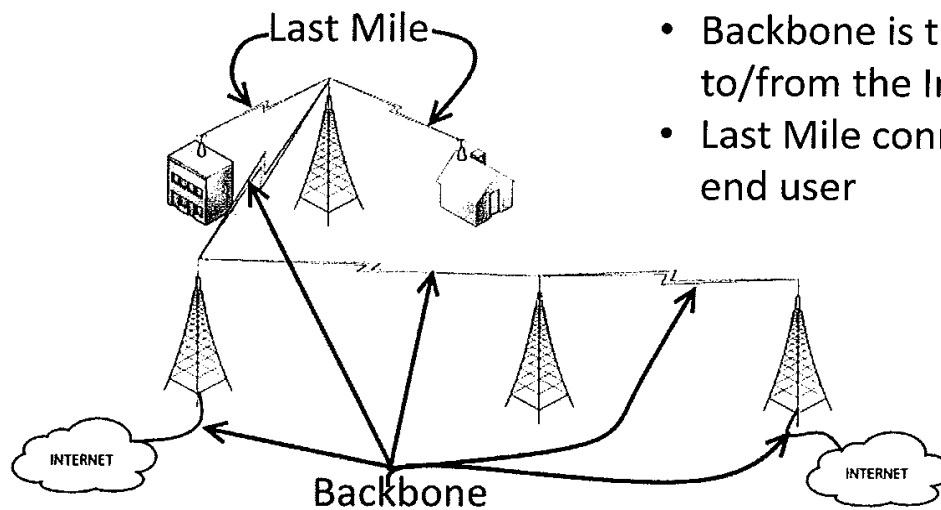
2016 'Connect To Innovate'

- Innovation, Science and Economic Development (ISED) formerly Industry Canada, announced another round of contribution for qualified projects under the "Connect To Innovate" or CTI program
- CTI is focused on Backbone (core network capacity) and secondary to that is Last Mile (end user) access
- ISED Hexagons are rolled up to illustrate those that qualify for Last Mile funding (shaded) vs. those that do not (clear)
- Projects can qualify via different criteria.
 - Criteria determines the CTI contribution amount; two in particular are of interest to us
 - "Backbone"
 - **New Backbone** providing at least 1Gbps to an ISED approved "POP" location
 - Contribution up to 75%
 - "Last Mile"
 - **Partially Served Last Mile:** Areas that ISED believes are fully served (not shaded), but can demonstrate a lack of service of at least 1x5Mbps to a substantial portion of the area
 - Contribution up to 50%



McNab-Braeside boundary vs. ISED Last Mile eligibility

What is the difference between Backbone and Last Mile ?



- Backbone is the main highway for traffic to/from the Internet
- Last Mile connects the Backbone to the end user

- CTI New Backbone Project requirements

"New backbone applications:

Must provide at least 1 Gbps of capacity to at least one new PoP in each community. Applications providing less than 1 Gbps will be considered only for communities labelled as remote and will require an accompanying justification as to why 1 Gbps cannot be achieved for these communities.

Must connect at least one anchor institution per project.

Are eligible for up to 75% contribution of eligible costs."

...

*"Backbone infrastructure funded by CTI is expected to connect **anchor institutions**, which are broadly defined as facilities that serve a public function (e.g. school, medical facility, library, First Nations band office, or other anchors around which a community is formed)"*

...

"Number and type of anchor institutions to be connected: applications must connect at least one anchor institution to a new, or upgrade project, the more anchors that are connected the more favourably a project will be viewed."

<https://www.canada.ca/en/innovation-science-economic-development/programs/computer-internet-access/connect-to-innovate/apply/applicationguide.html#s3.3>

- *'Glasgow Station' is listed by ISED as a 'New Backbone' site*
 - *McNab-Braeside Township Office, and Fire hall are Anchor Institutions*

- Partially Served Last Mile Project requirements

"Last-mile

ISED's online eligibility map identifies areas, represented by hexagons that are de facto eligible for last-mile projects. Hexagons highlighted as eligible are those where households are completely underserved at 5 Mbps (i.e., 100% of households in the area lack 5 Mbps service)."

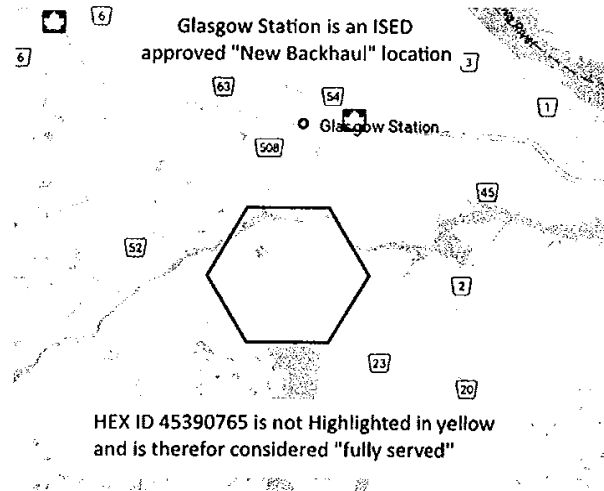
.....

"Hexagons that are not highlighted on the map are either unpopulated or partially/completely served at 5 Mbps (i.e., some or all of households in the area receive 5 Mbps service). **In some cases, households in these areas may lack 5 Mbps service because of various coverage gaps, including local geography and terrain challenges that inhibit broadband coverage (e.g., trees blocking access to a cellular or fixed wireless signal delivering broadband service). Evidence to support a proposed project in these areas is important to minimize overbuild of existing service providers and to ensure government funding is not allocated to areas where there is already sufficient broadband coverage."**

....

"For the application to be considered, the applicant must provide i) sufficient evidence to demonstrate that the specific area targeted by the proposed project does not have access to speeds of 5/1 Mbps and ii) documentation that demonstrates support for the project by affected communities (e.g., **letter from a municipality, municipal resolution, etc.**). A municipality signing a letter of support must confirm that it has seen or been briefed about the evidence that will be provided to support the justification for a partially served last-mile project and agrees with it"

<https://www.canada.ca/en/innovation-science-economic-development/programs/computer-internet-access/connect-to-innovate/apply/applicationguide.html#s3.3>



The Challenges

1. Due to the distribution of the target area, Fixed Wireless is the best option for service. However, tower locations capable of effectively serving Hex ON45390765 and adjacent areas are 'High Cost' sites. i.e.
 - Geographically challenging locations
 - No ready access to utility power
 - Because of the additional expense of these sites, at 100% of cost there is no business case to serve the area with a reasonable Return on Investment
2. ISED believes that this Hex is already Served
3. The only tower in the area which could 'feed' these towers that would, in turn, service the Hex and surrounding areas, is near load capacity. It would be inadvisable to add the substantial antenna load required to relay to another tower from that location

Our Solutions

1. CTI 50% contribution for 'Partially Served Last Mile' will offset some costs making a business case more viable
 - goZoom will undertake to secure CTI co-contribution sufficient to construct the required 'Partially Served Last Mile' towers to serve the target area with up to 10Mbps High Speed Service
2. Requires community involvement to prove otherwise
 - goZoom is currently working with various property owners within the affected areas to ensure the proper documentation is provided to CTI
3. A Link to another tower is required; CTI 'New Backbone' will help facilitate this
 - Under the 'New Backbone' portion of the CTI program, goZoom will build and operate a 1Gbps Open Access Backbone to the 'Glasgow Station' location. Including the addition of a Backbone tower capable of bearing the load to connect additional towers in the Glasgow Station area
 - This Open Access Backbone will enable other providers to access extremely high speed transport service at commercially competitive prices enabling other ISP's to provide service in the area (this is a contractual requirement of the CTI 'New Backbone' agreement)
 - goZoom proposes to provide the McNab Braeside Township Office and Fire Hall with a Dedicated 100 Mbps Full Duplex connection at the existing McNab-Braeside site
 - This High Capacity/High Availability Solution will not be restricted as is the current connection and will thereby enable the Township to Host it's **VadimOPEN** software as previously requested, and will easily handle offsite (cloud based) backups , and remote access
 - **Note that Anchor Institutions are a Requirement** for a New Backbone build submission. The Township Office and Fire Hall are both Anchor Institutions

The Benefits

- Areas of the Township which have been underserved or unserved (and will continue to be such without our targeted intervention) gain access to proven High Speed service on cutting edge technology, at speeds comparable to 'urban' locations with minimal cost to the Township
- Existing Township Office and Glasgow Fire Hall gain access to significant bandwidth, at comparable speed, performance, and reliability, at a fraction of the recurring cost vs. a connection via Bell Fibre, and with minimal installation cost
- Tower space freed up on McNab tower, with the addition of a dedicated Backbone tower at a different location, will enable next generation Non Line of Sight services to be added to the Glasgow area without increasing tower load, thereby increasing service penetration in the area
- Increased service speeds will be made available to constituents
- The additional Last Mile towers will also provide service to areas adjacent to the Hex ON45390765 for which it is targeted, filling in gaps in current coverage of the area

What we need to proceed

- **New Backbone (this is Key)**
 - Township's support of goZoom's proposal to build the New Backbone by agreeing to be Anchor Institutions, is **critical**
 - Doing so will enable goZoom to apply for funding for the construction of towers that will augment coverage and capacity of the tower we are currently using in the area, and enable access to additional towers
 - Bandwidth pricing will be extremely competitive
- **Partially Served Last Mile**
 - When our Broadband study is concluded in the target area (est. Feb 15th), goZoom proposes to submit this information to council so that a statement of support can be issued by council to CTI in order to comply with the Partially Served Last Mile requirement :
 - *"A municipality signing a letter of support must confirm that it has seen or been briefed about the evidence that will be provided to support the justification for a partially served last-mile project and agrees with it"*
- Any other known options to further offset costs would be helpful

Thank You