



MINUTES

**Special Meeting - Town Hall
Thursday, February 23, 2017
Council Chambers 7:00 p.m.**

COUNCIL PRESENT: All members of Council were in attendance this evening with the exception of Councillor MacKenzie.

STAFF PRESENT: Angela Young, Deputy Clerk
Mandy Cannon, Executive Assistant
Angela Lochtie, Treasurer
Ryan Frew, Public Works Director
Dan Wojcik, +VG Architects

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 23, 2017

With the permission of Council, Mayor Peckett amended the agenda as follows:
Added the Ontario 150 Media Release as item 5.2 (as attached);
Removed item 8 "Public Questions/Comments" from the agenda. The public was invited to remain after the meeting and ask any questions at that time.

SM - RESOLUTION - 1-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden
THAT the agenda dated February 23, 2017 be adopted as amended.

CARRIED.

4. Delegations and Presentations

Nil.

5. Special Meeting Notice**5.1 Notice of Special Meeting dated February 14, 2017**

The Notice of Special Meeting was posted on the Township website calendar and on the front door of the Municipal Office.

5.2 Ontario 150 Media Release

The Media Release was distributed to Council at the meeting.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business**7.1 10 Year Building Plan - Perneel Building & Municipal Office**

Mr. Frew provided an overview of the 10-Year Building Plan explaining some background information, key building priorities, plans and projects. Mr. Frew then provided information on the Municipal Office building and Perneel building including their current state and the status of the replacement/renovating of these buildings.

SM - RESOLUTION - 2-2017

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council accept the 10 Year Building Plan - Perneel Building & Municipal Office presentation as information as submitted and circulated.

CARRIED.

7.2 The Perneel Property Design Presentation

Dan Wojcik of +VG Architects (The Ventin Group Ltd.) introduced himself and provided information about his company. Mr. Wojcik then described his involvement with designing a replacement building for the Municipal Office building, a design plan for renovating the Perneel building and the design for developing the 92 acres of land.

SM - RESOLUTION - 3-2017

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council accept the Perneel Property Design Presentation as information as submitted and circulated.

CARRIED.

8. Public Questions/Comments

The public was invited to remain after the meeting and ask any questions at that time.

9. Closed Meeting Session

Nil.

10. Confirmatory By-Law

10.1 By-Law #2017-14 - Confirm the proceedings of the February 23, 2017 Special Meeting of Council

SM - RESOLUTION - 4-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT By-Law #2017-14, being a By-Law to confirm the Special 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.

11. Adjournment

This Special Meeting of Council adjourned at 7:27 p.m.

MAYOR

CAO/CLERK

MEDIA RELEASE

February 7, 2017

McNab/Braeside to Create Central Recreation Space with \$150,000 Ontario150 Community Capital Program Grant

McNab/Braeside – On February 7th, at a regular meeting of Council, the Township of McNab/Braeside announced it had received a \$150,000 Ontario150 Community Capital Program grant to help it renovate the Township's Perneel Building.

"This investment by the Ontario 150 Community Capital Program is great news for the Township," said John Yakabuski, MPP for Renfrew-Nipissing-Pembroke. "This space will provide new recreation opportunities in a space that is accessible to all."

The Perneel Building, located at 2473 Russett Drive across the street from the current Township Office, was purchased in 2012 as part of a 92-acre parcel of land acquired to house a new Township Office and future municipal services. It is currently used for storage and is home to the McNab/Braeside Market. Its lack of washroom and kitchen facilities, coupled with its rough interior finishing, limit its potential for recreation programming.

"Thanks to the \$150,000 grant received from the Ontario150 Community Capital Program, the Township will be able to renovate the Perneel Building into a fully accessible recreation space complete with washroom and kitchen facilities," said Township Mayor Tom Peckett. "Township residents will benefit greatly from this investment, which will allow us to offer a variety of community programming through this central location."

Council's long-term vision for the 92-acre property includes a new municipal office, central recreation space, outdoor parks, and a trail system into the adjacent Provincial Park. The Township plans to host an open house event to showcase the newly renovated building upon completion of the project expected in the spring of 2018.

Administered by the Ontario Trillium Foundation, an agency of the Government of Ontario, Ontario150 Community Capital Program grants will help nonprofit organizations, municipalities and Indigenous communities renovate, repair and retrofit existing community and cultural infrastructure. The one-time, Ontario150 grant has been designed to help honour the province's past, showcase the present and inspire future generations. For more information on the Ontario Trillium Foundation, please visit: www.otf.ca

For more information, please contact:

Lindsey Parkes, CAO/Clerk
Township of McNab/Braeside
(613) 623-5756 ext. 222
lparkes@mcnabbraeside.com