



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

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

STAFF PRESENT: Angela Young, Deputy Clerk
Mandy Cannon, Executive Assistant
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 March 7, 2017

With permission from Council, Mayor Peckett added item 10.2 - Archibald Street Easement to Unfinished Business.

RESOLUTION - 94-2017

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council adopt the agenda dated March 7, 2017 as amended.

CARRIED.

- 4. Delegations and Presentations**

Nil.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 February 21, 2017

RESOLUTION - 95-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** the minutes of the February 21, 2017 Regular Meeting be adopted as submitted and circulated.*

CARRIED.

6.2 February 23, 2017

RESOLUTION - 96-2017

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** the minutes of the February 23, 2017 Special Meeting be adopted as submitted and circulated.*

CARRIED.

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

7.1 Fire Department Report - New Recruits

RESOLUTION - 97-2017

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** Council accept the Fire Department Report - New Recruits as information as submitted and circulated.*

CARRIED.

7.2 Treasury Department Report - January 2017 Financial Results Report

RESOLUTION - 98-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

***THAT** Council accept the January 2017 Financial Results Report as information as submitted and circulated.*

CARRIED.

7.3 Treasury Department Report - 2016 Investment Report

RESOLUTION - 99-2017

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** Council accept the 2016 Investment Report as information as submitted and circulated.*

CARRIED.

7.4 Treasury Department Report - Farm Assessment

RESOLUTION - 100-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** Council accept the Treasury Department Report - Farm Assessment as information as submitted and circulated.*

CARRIED.

7.5 Public Works Department Report - Engineering Services for the Rehabilitation/Reconstruction of McLachlan Road

RESOLUTION - 101-2017

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** Council authorizes the Director of Public Works to issue a RFP for Engineering Services for the Rehabilitation/Reconstruction of McLachlan Road from Creek Side Road to the Cul-de-Sac, a distance of approximately 3.3 km.*

CARRIED.

7.6 Building Committee - New Municipal Office and Perneel Building Renovation

Councillor MacKenzie circulated a sketch he had prepared of the Perneel Building design to Council.

RESOLUTION - 102-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

***THAT** Council approve the preliminary design drawings for the New Municipal Office and Perneel Building Renovation as presented to Council (February 7, 2017) and the public at the Town Hall Meeting (February 23, 2017); **AND FURTHER THAT** detailed design development commences for the project; **AND FURTHER THAT** the comments received from the public be reviewed by the Building Committee and the Architect for implementation into the design.*

CARRIED.

Staff Direction: Staff was directed to forward Councillor MacKenzie's sketch to the Building Committee for discussion with the architect, along with an inquiry as to warm up centre vs. shelter requirements under the Building Code.

Treasurer Lochtie vacated the Council Chambers at this time (7:42 p.m.).

7.7 By-Law Enforcement Report

RESOLUTION - 103-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council accept the By-Law Enforcement Report for the month of January 2017 as information as submitted and circulated.

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1-14 (February 15 - March 1, 2017 inclusive) distributed separately.

RESOLUTION - 104-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT correspondence items #1-14 (February 15 - March 1, 2017 inclusive) distributed separately be accepted as information as submitted and circulated.

CARRIED.

- 8.2 Enterprise Renfrew County - Starter Company Plus Agreement

RESOLUTION - 105-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

THAT Council accept the Enterprise Renfrew County - Starter Company Plus Agreement as information as submitted and circulated.

CARRIED.

9. Motions

- 9.1 Request for Support #1
1. The Regional Municipality of Peel - Community Water Fluoridation Committee Regarding Regional Fluoridation

There were no requests from Council for support.

10. Unfinished Business

- 10.1 The Scottish Festival
- Correspondence from the McNab & District Celtic Heritage Society
- Response from Recreation Director, Geoff Patterson

RESOLUTION - 106-2017

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

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

CARRIED.

10.2 Archibald Street Easement

RESOLUTION - 107-2017

Moved by Councillor MacKenzie, seconded by Councillor Brum

***THAT** Council accept Part 1 and Part 4 of the attached draft Plan for 812 Archibald Street as a drainage easement in favour of the Township; **AND FURTHER THAT** the Plan be registered on title.*

CARRIED.

11. New Business

11.1 Glen Meadows Plan of Subdivision - Request for Draft Approval Extension

RESOLUTION - 108-2017

Moved by Councillor MacKenzie, seconded by Councillor Brum

***WHEREAS** 1605821 Ontario Inc. is the owner of the lands located in the Township of McNab/Braeside that are subject to a plan of subdivision application located on Part of Lot 5, Concession A; **AND WHEREAS** the County of Renfrew granted draft plan approval for a residential plan of subdivision (47-T-11002) on the subject lands on April 13, 2013; **AND WHEREAS** the Applicant has advised various conditions of draft plan approval have not been satisfied and they expect that such conditions will not be fulfilled prior to the lapsing of plan approval; **AND WHEREAS** a draft approval extension was previously requested and granted by both the Township and the County in 2016, and the conditions of draft approval were revised and a new lapsing date was provided of April 10, 2017; **AND WHEREAS** the applicant has requested that the County of Renfrew and the Township of McNab/Braeside extend the draft plan approval for a further 1 year; **NOW THEREFORE BE IT RESOLVED THAT** Council of the Township of McNab/Braeside approve a further extension of draft plan approval for a period of 1 year from April 10, 2017 to April 10, 2018.*

CARRIED.

11.2 Greater Arnprior Chamber of Commerce - 2017 Business Achievement Awards Ceremony and Gala Reception

RESOLUTION - 109-2017

Moved by Councillor MacKenzie, seconded by Councillor Lang

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

CARRIED.

Direction: Mayor Peckett directed Council to have their nominees submitted to him no later than Sunday, March 12, 2017.

11.3 Energy East Emergency Planning Session

RESOLUTION - 110-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

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

CARRIED.

11.4 County of Renfrew - Draft Integrated Pest Management Plan

RESOLUTION - 111-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

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

CARRIED.

Staff Direction: Staff was directed to put the Draft Integrated Pest Management Plan on the Township website.

12. Notice of Motions

Nil.

13. By-Laws

Nil.

14. Public Questions/Comments

14.1 Greg Lough indicated that the Township does not have a shelter for emergencies and advised that there was a difference between a warming/reception centre and an emergency shelter and indicated that this should be taken into consideration when designing our new buildings.

Council recessed at 8:08 p.m.

Council reconvened at 8:10 p.m. with the Deputy Clerk, Executive Assistant and Director of Public Works present.

15. Closed Meeting Session

15.1 Under Section 239(2)(e) - for the purpose of discussing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

RESOLUTION - 112-2017

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT this meeting become a closed session under Section 239(2)(e) for the purpose of

discussing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board at 8:10 p.m.

CARRIED.

RESOLUTION - 113-2017

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council resume the open session at 9:30 p.m.

CARRIED.

Staff Direction: Staff was directed to bring this matter back to the next meeting of Council or the next Planning Advisory Committee Meeting, at which time additional comments from the solicitor will be available.

16. Notice of Council Meeting Dates

As noted on the Agenda dated March 7, 2017.

17. Confirmatory By-Law

17.1 By-Law #2017-15 - Confirm the proceedings of the March 7, 2017 Regular Meeting of Council

RESOLUTION - 114-2017

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

THAT By-Law #2017-15, being a By-Law to confirm the proceedings of the March 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 9:35 p.m.

MAYOR

CAO/CLERK