



MINUTES
Regular Council Meeting
Tuesday, January 23, 2018
Council Chambers 7:00 p.m.

COUNCIL PRESENT: All members of Council were present this evening with the exception of Mayor Peckett, who sent his regrets.

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

MEDIA PRESENT: Nil.

1. Call to Order and Roll Call

Deputy Mayor Armsden chaired this evening's meeting.

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 23, 2018

RESOLUTION - 13-2018

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT the Agenda dated January 23, 2018 be adopted 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 9, 2018

RESOLUTION - 14-2018

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** the minutes of the January 9, 2018 Regular Meeting of Council be adopted as submitted and circulated.*

CARRIED.

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

7.1 Building Project Budgets

RESOLUTION - 15-2018

Moved by Councillor MacKenzie, seconded by Councillor Lang

***THAT** Council accept the Building Project Budgets report as information as amended; **AND FURTHER THAT** Council approve the following overall building project budgets as follows:*

- *Perneel Renovation and New Municipal Office \$6,367,635.00*
- *New Braeside RA Centre \$2,220,000.00*

CARRIED.

Ryan Frew vacated the Council Chambers at this time 7:20 p.m.

7.2 Treasury Department Report - MMAH 2016 Financial Indicator Review

RESOLUTION - 16-2018

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** Council accept the MMAH 2016 Financial Indicator Review Report as information as submitted and circulated.*

CARRIED.

7.3 Treasury Department Report - Vacancy Rebate

RESOLUTION - 17-2018

Moved by Councillor Brum, seconded by Councillor Lang

***THAT** the Vacancy Rebate Report be accepted as information as submitted and circulated.*

CARRIED.

7.4 Emergency Management Program 2017 Report

RESOLUTION - 18-2018

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT Council accept the Emergency Management Program 2017 Report as information as submitted and circulated.

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1-12 (January 4-17, 2018 inclusive) distributed separately.

RESOLUTION - 19-2018

Moved by Councillor Lang, seconded by Councillor Brum

THAT correspondence items #1-12 (January 4-17, 2018 inclusive) be accepted as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to update the Facebook Page and Website "Play Here" section with current events, pictures and videos and ensure current events are at the top of the Facebook Page.

- 8.2 AMO - 2018 Pre-Budget Submission: Local Share

RESOLUTION - 20-2018

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT Council accept the AMO - 2018 Pre-Budget Submission: Local Share correspondence as information as submitted and circulated.

CARRIED.

- 8.3 County of Renfrew - Local Share Proposal

RESOLUTION - 21-2018

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT Council accept the County of Renfrew - Local Share Proposal as information as submitted and circulated.

CARRIED.

9. Motions

- 9.1 Request for Support #1-2
1. Ontario Good Roads Association - Reforms to the Municipal Class Environmental Assessment Process
2. Town of Lakeshore - Allocate Infrastructure Funding Dedicated to Municipalities for Storm Water Management and Drainage Improvement

RESOLUTION - 22-2018

Moved by Councillor Brum, seconded by Councillor MacKenzie

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

CARRIED.

Staff Direction: Staff was directed to bring Item #1 back to the next Regular Meeting of Council with the attachments from the links included, for consideration.

10. Unfinished Business

10.1 Motor Vehicle Collisions

RESOLUTION - 23-2018

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT Council accept the Motor Vehicle Collisions Report as information as submitted and circulated.

CARRIED.

10.2 AMO Local Share Proposal

RESOLUTION - 24-2018

Moved by Councillor Brum, seconded by Councillor MacKenzie

***WHEREAS** the Township of McNab/Braeside, through the Association of Municipalities of Ontario Local Share Proposal will receive \$1,074,106 in annual sustainable funding and our County will receive a total of \$26,541,120 which municipalities will be obligated to invest in planned improvement of valued municipal infrastructure;*

***AND WHEREAS** the Association of Municipalities of Ontario (AMO) estimates that municipal governments face an annual shortfall of about \$4.9 billion dollars during the next 10 years as they struggle to maintain current services and address their local infrastructure gap;*

***AND WHEREAS** our local municipal governments cannot try to close the \$4.9 billion gap using property taxes alone, those bills might need to double over the next decade, this would have a negative impact on our economy, our seniors and low-income residents hardest of all;*

***AND WHEREAS** the Local Share proposal demonstrates a dedicated 1% sales tax could generate \$2.5 billion annually for municipal infrastructure and services, the Local Share proposal would help to bridge the gap, while helping municipal governments manage the pressure on property taxes;*

***AND WHEREAS** Municipal governments own more of Ontario's infrastructure than the federal or provincial governments, our roads, bridges and other assets are in need of repair and investment, needed repair and work that has been delayed because of a lack of consistent and sustainable funding;*

***AND WHEREAS** Municipal governments across the County of Renfrew and the Province of Ontario need and will continue to need a variety of dependable, multi-year*

and sustainable funding sources to repair, maintain and build strong communities today and in the future;

AND WHEREAS *Municipal governments provide services such as police, fire and ambulance services, roads and bridges, public transit, water and wastewater treatment, recreational programs, waste management, social housing, and public health, all of which is mandated by the senior levels of government in Ontario and Canada, these services are delivered while receiving only 9 cents of every tax dollar in Ontario;*

AND WHEREAS *the Canadian and Ontario governments are almost wholly dependent upon municipal infrastructure for the generation of economic activity in our communities, economic activity from which they derive tax revenue and are reluctant to consistently and equitably invest in renewing or improving the municipal infrastructure they benefit from utilizing;*

AND WHEREAS *the Local Share ensures that everyone who uses municipal services — residents, businesses and tourists — helps to pay for them as they are renewed, expanded or repaired;*

NOW THEREFORE BE IT RESOLVED THAT *the Municipal Council of McNab/Braeside strongly supports the Local Share Proposal developed by the Association of Municipalities of Ontario and believes it to be crucial to the economic well-being of our community as it will assist in the timely repair, replacement or renewal of municipal infrastructure which is utilized daily to support the local, provincial and national economy;*

AND FURTHER THAT *a copy of this resolution be sent to the Honourable Premier Kathleen Wynne, Mr. John Yakabuski, MPP Renfrew-Nipissing-Pembroke, Mr. Patrick Brown, Leader of the Progressive Conservative Party of Ontario, Andrea Horwath, Leader of the Ontario New Democratic Party, Mr. Mike Schreiner, Leader of the Green Party, the Association of Municipalities of Ontario, our local municipal Councils and the City of Pembroke.*

CARRIED.

10.3 Future of Canada Post Motion

RESOLUTION - 25-2018

Moved by Councillor Lang, seconded by Councillor Brum

WHEREAS *the review of Canada Post has now been completed and the Standing Committee on Government Operations and Estimates has tabled its 45 recommendations;*

AND WHEREAS *Council of the Corporation of the Township of McNab/Braeside have reviewed and discussed the recommendations brought forward by the National Campaign Coordinator for the Canadian Union of Postal Workers;*

THEREFORE BE IT RESOLVED THAT *Council of the Corporation of the Township of McNab/Braeside agree to support the following recommendations:*

- *Maintain the moratorium on post office closures and examine how to expand their opening hours;*
- *Assess how Canada Post could offer more services through its existing retail*

network;

- *Study the possibility of using Canada Post to offer wide band Internet services and better cellular phone services in remote rural areas;*

AND FURTHER THAT *a copy of this resolution be forwarded to the Office of the Prime Minister, the Minister of Public Services and Procurement and the Canadian Union of Postal Workers.*

CARRIED.

10.4 Conditions of Draft Approval - Glasgow Station Plan of Subdivision

RESOLUTION - 26-2018

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT *Council supports and approves the Township's draft conditions for Glasgow Station Plan of Subdivision as submitted to the January 16, 2018 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.

10.5 Connect to Innovate Program - Update

RESOLUTION - 27-2018

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT *Council accept the Connect to Innovate Program Update as information as submitted and circulated.*

CARRIED.

11. New Business

11.1 Arnprior Special Olympics - Donation Request

RESOLUTION - 28-2018

Moved by Councillor Brum, seconded by Councillor Lang

THAT *Council accept the Arnprior Special Olympics Donation Request as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to donate \$200.00 and seven dozen hamburger and hotdog buns to the Arnprior Special Olympics.

11.2 Amended Vacation Policy

RESOLUTION - 29-2018

Moved by Councillor Lang, seconded by Councillor Brum

THAT *Council adopt the amended Vacation Policy as submitted and circulated.*

CARRIED.

11.3 Draft Statutory Holidays Policy for Part Time Employees

RESOLUTION - 30-2018

Moved by Councillor Lang, seconded by Councillor Brum

THAT Council adopt the Draft Statutory Holidays Policy for Part Time Employees as submitted and circulated.

CARRIED.

11.4 Draft Statutory Holidays Policy for Seasonal Employees

RESOLUTION - 31-2018

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council adopt the draft Statutory Holidays Policy for Seasonal Employees as submitted and circulated.

TABLED.

Staff Direction: Staff was directed to amend this policy to state that only mandated holidays will be recognized and bring the amended policy forward to the February 6, 2018 Regular Council Meeting.

11.5 Draft Credit Card Policy

RESOLUTION - 32-2018

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT Council adopt the Draft Credit Card Policy as submitted and circulated.

CARRIED.

11.6 The Royal Canadian Legion - Military Service Recognition Book

RESOLUTION - 33-2018

Moved by Councillor Brum, seconded by Councillor Lang

THAT Council accept the Royal Canadian Legion - Military Service Recognition Book correspondence as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to purchase a 1/4 page colour advertisement space in the Military Service Recognition Book in the amount of \$570.00.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2018-04 Interim Taxes

RESOLUTION - 34-2018

Moved by Councillor Brum, seconded by Councillor Lang

THAT By-Law #2018-04, being A By-Law to provide for implementation and collection of an interim tax levy for the year 2018 and to further provide for penalty and interest in default of payment thereof, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

13.2 By-Law #2018-05 OMCC Grant

Councillor MacKenzie vacated the Council Chambers at this time (9:01 p.m.).

RESOLUTION - 35-2018

Moved by Councillor Lang, seconded by Councillor Brum

THAT By-Law #2018-05, being a By-Law to authorize the execution of an agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario - Ontario Municipal Commuter Cycling Program 2017-2018, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

Staff Direction: Staff was directed to put out a Press Release with regards to the OMCC Grant.

Councillor MacKenzie entered the Council Chambers and joined the meeting in progress at this time (9:04 p.m.).

13.3 By-Law #2018-06 Development Agreement Severance B-16-16 (McKie)

RESOLUTION - 36-2018

Moved by Councillor Brum, seconded by Councillor Lang

THAT By-Law #2018-06, being a By-Law to enter into a Development Agreement, 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 #2018-07 - Confirm the proceedings of the January 23, 2018 Regular Meeting of Council

RESOLUTION - 37-2018

Moved by Councillor Lang, seconded by Councillor Brum

THAT By-Law #2018-07, being a By-Law to confirm the proceedings of the January 23, 2018 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 Council Meeting adjourned at 9:06 p.m.

MAYOR

CAO/CLERK