



MINUTES
Regular Council Meeting
Tuesday, December 18, 2018
Council Chambers 7:00 p.m.

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

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Angela Lochtie, Treasurer
Geoff Patterson, Recreation Director

MEDIA PRESENT: Rick Stowe, My Broadcasting Corporation

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 December 18, 2018

With permission from Council, a presentation from Arnprior Regional Health was circulated.

RESOLUTION - 403-2018

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Oliver Jacob
THAT the Agenda dated December 18, 2018 be adopted as amended.

CARRIED.

4. **Delegations and Presentations**
 - 4.1 Eric Hanna & Glen Arthur - Arnprior Regional Health Foundation
The Grove Nursing Home Redevelopment

Mr. Hanna reviewed the need for a new nursing home and the costs associated with the Grove Redevelopment along with the details of the Provincial formula for funding. Mr. Arthur reviewed the economic impact of the construction project. Arnprior Regional Health is asking the Township to contribute \$400,000.00 over a period of 10 years.

RESOLUTION - 404-2018

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum

THAT Council extend the delegation by 15 minutes regarding the Grove Nursing Home Redevelopment.

CARRIED.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 December 3, 2018 - Special Inaugural Meeting

RESOLUTION - 405-2018

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT the minutes of the December 3, 2018 Special Inaugural Meeting be adopted as submitted and circulated.

CARRIED.

6.2 December 4, 2018 - Regular Council Meeting

RESOLUTION - 406-2018

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

THAT the minutes of the December 4, 2018 Regular Meeting 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 dated November 7, 2018

RESOLUTION - 407-2018

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council accept the minutes from the November 7, 2018 Recreation Committee meeting as information as submitted and circulated.

CARRIED.

7.2 Dochart Field Lighting Project

RESOLUTION - 408-2018

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council approve the transfer of \$14,250 of payment-in-lieu of parkland received from Hogan's Heights Development (plus any interest earned) towards the Dochart Soccer Field lighting project; **AND FURTHER THAT** Council approve the transfer of up to \$25,750 from the Development Charges Recreation Reserve Fund to the Dochart Soccer Field lighting project.

CARRIED.

Staff Direction: Staff was directed to provide pricing for the light standard for information purposes to the CAO/Clerk.

7.3 Recreation Department Memo re: Supplemental Information for Guiding Document

RESOLUTION - 409-2018

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum

THAT Council accept the memo dated December 10, 2018 re: supplemental information regarding the guiding document master plan, as information as submitted and circulated.

CARRIED.

Recreation Director Geoff Patterson vacated the Council Chambers at this time (7:35 p.m.).

7.4 Treasury Department Report - November 2018 Financial Report

RESOLUTION - 410-2018

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council accept the November 2018 Financial Report as information as submitted and circulated.

CARRIED.

7.5 2018 Privacy Audit

RESOLUTION - 411-2018

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden

THAT Council accept the 2018 Privacy Audit Report as information as submitted and circulated; **AND FURTHER THAT** Council approve the draft Privacy Policy.

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1-4 (November 29 - December 12, 2018 inclusive) distributed separately.

RESOLUTION - 412-2018

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council accept correspondence items #1-4 as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to post correspondence item #2 on the Township website.

- 8.2 County of Renfrew - By-Law to Provide for the Appointment of Alternate Members to County Council

RESOLUTION - 413-2018

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden

THAT Council accept this as information as submitted and circulated.

CARRIED.

9. Motions

Nil.

10. Unfinished Business

- 10.1 Integrity Commissioner & Closed Meeting Investigator

RESOLUTION - 414-2018

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

THAT Council reject both proposals received for RFP Admin-2018-01 - Integrity Commissioner & Closed Meeting Investigator; **AND FURTHER THAT** Council direct staff to amend the RFP and resubmit for tender in 2019.

CARRIED.

11. New Business

- 11.1 Opt In or Opt Out - Cannabis Retail Stores

RESOLUTION - 415-2018

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

THAT Council accept this as information as submitted and circulated; **AND FURTHER THAT** Council provide staff direction on how to proceed.

CARRIED.

RESOLUTION - 416-2018

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

***THAT** Council provide written notification to AGCO that the Township is choosing to opt in to Cannabis Retail stores.*

CARRIED.

11.2 Electronic Participation

RESOLUTION - 417-2018

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT** Council accept this as information as submitted and circulated; **AND FURTHER

***THAT** Council provide staff direction on how to proceed.*

TABLED.

This motion was tabled until Council Chambers is moved into the new building.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2018-65 OPG Dry Hydrant Agreement Young Road

RESOLUTION - 418-2018

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** By-Law #2018-65, being a By-Law to authorize the Dry Hydrant License Agreement between Ontario Power Generation 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 #2018-66 2019 Remuneration Township Staff

RESOLUTION - 419-2018

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

***THAT** By-Law #2018-66, being a By-Law to regulate the appointment, duties and remuneration of Township Officers and Staff, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

13.3 By-Law #2018-67 2019 Twp Officer Remuneration

RESOLUTION - 420-2018

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

***THAT** By-Law #2018-67, being a By-Law to establish remuneration for Council Members and Officers of the Corporation, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

13.4 By-Law #2018-68 Establishing & Regulating Fire Dept

RESOLUTION - 421-2018

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

***THAT** By-Law #2018-68, being a By-Law to establish and regulate a Fire Department for the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

13.5 By-Law #2018-69 Fees and Charges

RESOLUTION - 422-2018

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** By-Law #2018-69, being a By-Law to establish fees and charges for services or use of municipal property, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

13.6 By-Law #2018-70 Appointment of CEMC and Alternate CEMC

RESOLUTION - 423-2018

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden

***THAT** By-Law #2018-70, being a By-Law to appoint a Community Emergency Management Coordinator and an Alternate Community Emergency Management Coordinator, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

13.7 By-Law #2018-71 Property Standards Committee

RESOLUTION - 424-2018

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** By-Law 2018-71, being a By-Law to constitute and appoint a Property Standards Committee, 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 #2018-72 - Confirm the proceedings of the December 18, 2018 Regular Meeting

RESOLUTION - 425-2018

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** By-Law #2018-72, being a By-Law to confirm the proceedings of the December 18, 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 8:18 p.m.

MAYOR

CAO/CLERK