



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, February 6, 2018**  
**Council Chambers 7:00 p.m.**

**COUNCIL PRESENT:** All members of Council were present this evening, with the exception of Mayor Peckett and Councillor Brum who sent their regrets.

**STAFF PRESENT:** Lindsey Parkes, CAO/Clerk  
Angela Young, Deputy Clerk

**MEDIA PRESENT:** Nil.

**1. Call to Order and Roll Call**

Deputy Mayor Armsden chaired the meeting this evening.

**2. Disclosure of Pecuniary Interest and the General Nature Thereof**

Nil.

**3. Adoption of the Agenda**

3.1 Dated February 6, 2018

**RESOLUTION - 38-2018**

Moved by Councillor MacKenzie, seconded by Councillor Lang

*THAT the agenda dated February 6, 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 23, 2018

**RESOLUTION - 39-2018**

Moved by Councillor Lang, seconded by Councillor MacKenzie

*THAT the minutes of the January 23, 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 By-Law Enforcement Report

**RESOLUTION - 40-2018**

Moved by Councillor Lang, seconded by Councillor MacKenzie

*THAT Council accept the By-Law Enforcement Report for the month of December 2017 and the annual and monthly comparison summary, as information as submitted and circulated.*

**CARRIED.**

**8. Information Items**

8.1 Correspondence as circulated #1 - #3 (January 18-31, 2018 inclusive) distributed separately.

**RESOLUTION - 41-2018**

Moved by Councillor MacKenzie, seconded by Councillor Lang

*THAT correspondence items #1-#3 (January 18-31, 2018 inclusive) be accepted as information as submitted and circulated.*

**CARRIED.**

8.2 Solar Facility Notification of Proposal from Soventix

**RESOLUTION - 42-2018**

Moved by Councillor Lang, seconded by Councillor MacKenzie

*THAT Council accept the Solar Facility Notification of Proposal from Soventix as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

9.1 Request for Support #1

1. Ontario Good Roads Association - Reforms to the Municipal Class Environmental Assessment Process

**RESOLUTION - 43-2018**

Moved by Councillor Lang, seconded by Councillor MacKenzie

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

**CARRIED.**

**RESOLUTION - 44-2018**

Moved by Councillor Lang, seconded by Councillor MacKenzie

**WHEREAS** a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act); **AND WHEREAS** impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence; **AND WHEREAS** the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions; **AND WHEREAS** analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500; **AND WHEREAS** the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process; **AND WHEREAS** in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken; **AND WHEREAS** local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding; **THEREFORE BE IT RESOLVED THAT** the Township of McNab/Braeside requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs; **AND FURTHER THAT** the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act; **AND FURTHER THAT** the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

**CARRIED.**

9.2 Marijuana Revenue

**RESOLUTION - 45-2018**

Moved by Councillor Lang, seconded by Councillor MacKenzie

**WHEREAS** marijuana will soon be available for purchase through retail outlets in Canada; **WHEREAS** the sale of marijuana will generate new tax revenues; **WHEREAS** the Government of Canada and the Government of Ontario have been actively discussing how to distribute the new tax revenues generated by the sale of marijuana; **WHEREAS** the Government of Canada and the Government of Ontario have thus far not agreed to distribute any of the new tax revenues generated by the sale of marijuana to municipalities directly; **WHEREAS** municipalities are responsible for

*critical infrastructure projects, such as roads, bridges, water treatment and delivery of potable water; **WHEREAS** municipalities face a significant challenge in funding critical infrastructure projects and have limited options for increasing revenues, aside from raising property taxes, which negatively impacts all taxpayers; **AND WHEREAS** the new tax revenues generated from the sale of marijuana, could be used to help offset infrastructure costs for municipalities. **NOW THEREFORE BE IT RESOLVED** that the Government of Canada and the Government of Ontario be urged to allocate a proportionate share of the new tax revenues generated from the sale of marijuana, to municipalities directly; **BE IT FURTHER RESOLVED** that the Government of Canada and the Government of Ontario be urged to create a fund, similar to the Gas Tax Fund and the Clean Water and Wastewater Fund, from the new tax revenues generated by the sale of marijuana, to provide funding to municipalities for infrastructure projects; **BE IT FURTHER RESOLVED** that a copy of this motion be sent to the Right Honourable Prime Minister of Canada, Leader of the Conservative Party of Canada, Leader of the New Democratic Party of Canada, Leader of the Green Party of Canada, all Members of Parliament, the Premier of Ontario, Leader of the Progressive Conservative Party of Ontario, Leader of the New Democratic Party of Ontario, and all Members of Provincial Parliament in Ontario; **BE IT FURTHER RESOLVED THAT** a copy of this Motion be sent to the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities for their consideration.*

**CARRIED.**

**10. Unfinished Business**

10.1 Safety Concerns of White Lake Road

**RESOLUTION - 46-2018**

Moved by Councillor Lang, seconded by Councillor MacKenzie

**THAT** Council accept this report as information as submitted and circulated; **AND FURTHER THAT** Mayor Peckett be authorized to deliver this report to the County of Renfrew.

**TABLED.**

Staff Direction: Staff was directed to bring this matter forward to the February 20, 2018 Regular Council Meeting.

**11. New Business**

11.1 March Break Meeting Schedule

**RESOLUTION - 47-2018**

Moved by Councillor Lang, seconded by Councillor MacKenzie

**THAT** Council agree to the March 2018 tentative Meeting Schedule as follows:

March 6, 2018 - Regular Council Meeting - 7:00 p.m.

March 8, 2018 - Planning Advisory Committee Meeting - 6:00 p.m.

March 20, 2018 - Regular Council Meeting - 7:00 p.m.

**CARRIED.**

**12. Notice of Motions**

Nil.

**13. By-Laws**

Nil.

**14. Public Questions/Comments**

Nil.

Council recessed at 7:30 p.m.

Council reconvened at 7:34 p.m. with the same people present.

**15. Closed Meeting Session**

15.1 Under Section 239(2)(b) and Section 239(2)(e)

**RESOLUTION - 48-2018**

Moved by Councillor Lang, 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 and under Section 239(2)(b) for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees at 7:34 p.m.*

**CARRIED.**

**RESOLUTION - 49-2018**

Moved by Councillor Lang, seconded by Councillor MacKenzie

*THAT Council resume the open session at 8:35 p.m.*

**CARRIED.**

**16. Notice of Council Meeting Dates**

As noted on the agenda

**17. Confirmatory By-Law**

17.1 By-Law 2018-08 - Confirm the proceedings of the February 6, 2018 Regular Meeting of Council

**RESOLUTION - 50-2018**

Moved by Councillor MacKenzie, seconded by Councillor Lang

***THAT** By-Law 2018-08, being a By-Law to confirm the proceedings of the February 6, 2018 Township of McNab/Braeside Regular Meeting of Council, I now deem read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

**18. ADJOURNMENT**

This Regular Council meeting adjourned at 8:35 p.m.

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MAYOR

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CAO/CLERK