



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, February 20, 2018**  
**Council Chambers 7:00 p.m.**

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

**STAFF PRESENT:** Lindsey Parkes, CAO/Clerk  
Angela Young, Deputy Clerk  
Angela Lochtie, Treasurer  
Kevin Murray, Public Works Supervisor

**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 20, 2018

With permission of Council, Mayor Peckett added the following to this evening's Agenda:  
10.3 Green Municipal Grant

**RESOLUTION - 51-2018**

Moved by Councillor Lang, seconded by Councillor MacKenzie

***THAT*** the Agenda dated February 20, 2018 be adopted as amended.

**CARRIED.**

**4. Delegations and Presentations**

4.1 Arnprior Airport Commission Presentation

Ed Cremer attended this evening's meeting on behalf of the Arnprior Airport and provided Council with a review of the services and the economic benefits the Airport provides. The Arnprior Airport is requesting that the Township donate the amount of \$250.00. Mayor Peckett thanked Mr. Cremer for attending and advised that Council will take his request for donation into consideration.

**5. Matters Arising out of Delegations Heard**

Nil.

**6. Adoption of Previous Council Minutes**

6.1 February 6, 2018

**RESOLUTION - 52-2018**

Moved by Councillor MacKenzie, seconded by Councillor Lang

**THAT** the minutes of the February 6, 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 Equipment Purchases - RFP Evaluation Criteria

**RESOLUTION - 53-2018**

Moved by Councillor Brum, seconded by Councillor MacKenzie

**THAT** Council authorize the Public Works Department to use a Request for Proposal (RFP) for the purchase of a new 4x4 Backhoe Loader and a new Tandem Plow Truck.

**CARRIED.**

Kevin Murray vacated the Council Chambers at this time (7:15 p.m.).

7.2 Recreation Committee Meeting Minutes dated February 1, 2018

**RESOLUTION - 54-2018**

Moved by Councillor Brum, seconded by Councillor Lang

**THAT** Council approve the Recreation Committee meeting minutes from Feb 1, 2018 as submitted and circulated.

**CARRIED.**

7.3 Recreation Committee - Member Darcy Wall Resignation

**RESOLUTION - 55-2018**

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** Council accept the resignation from the Recreation Committee by member Darcy Wall due to time commitment challenges but the option be kept open for Mr. Wall to re-join the Committee at a later date if his schedule is more forgiving in the future.*

**CARRIED.**

Staff Direction: Staff was directed to send Mr. Wall a thank you letter and encourage him to return to the Committee in the fall.

7.4 Event Partnerships

**RESOLUTION - 56-2018**

Moved by Councillor MacKenzie, seconded by Councillor Lang

***THAT** Council approve continued partnerships with the Bonnechere River Watershed Project and Mr. Brian Gunn in order to support 2018 events on August 26th at Burnstown Beach and June 16th at Red Pine Bay respectively, and further that the Recreation Department support these projects with appropriate, available resources.*

**CARRIED.**

7.5 Treasury Department Report - January 2018 Financial Report

**RESOLUTION - 57-2018**

Moved by Councillor Brum, seconded by Councillor Lang

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

**CARRIED.**

7.6 Treasury Department Report - 2017 Recreation Events

**RESOLUTION - 58-2018**

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** Council accept the 2017 Recreation Events Report as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Staff was directed to bring a detailed budget for HerbFest forward as information to a future Council Meeting.

7.7 Treasury Department Report - UNAUDITED December 2017 Financial Results

**RESOLUTION - 59-2018**

Moved by Councillor MacKenzie, seconded by Councillor Lang

***THAT** \$36,800.00 be transferred from Reserves to a Recreation Building account.*

**DEFEATED.**

**RESOLUTION - 60-2018**

Moved by Councillor Brum, seconded by Councillor Lang

**THAT** Council accept the *UNAUDITED December 2017 Financial Results Report as information as submitted and circulated*; **AND FURTHER THAT** Council hereby approves the transfer to and from Reserves and Reserve Funds for the year 2017 as estimated in the 2017 Budget and amended by the 2017 surplus and 2017 actual project costs as presented as ANNEX A of the report entitled Treasury Report - *UNAUDITED December 2017 Financial Results Report presented to Council on February 20, 2018*; **AND FURTHER THAT** Council hereby approves the following 2018 reserve transfers for outstanding 2017 projects already approved as part of the 2017 budget as follows:

1. Up to \$24,993 from the Braeside Working Funds Reserve and up to \$30,007 from the Recreation Vehicles and Equipment Capital Asset Reserve for the acquisition of furniture and equipment for the new Braeside RA Centre currently under construction.
2. Up to \$40,000 from the Reserve - Recreation account for the acquisition of furniture and equipment for the Perneel Building renovation project.
3. Up to \$12,000 from the Reserve - Fire Department (Projects) account for asphalt repair at Station 1.
4. Up to \$19,000 from the Reserve - Roads account for asphalt repair at the Glasgow Public Works Garage.
5. Up to \$3,125 from the Reserve - Recreation White Lake Park account for the acquisition of a storage container for the park.
6. Up to \$7,017 from the Roads - Buildings Capital Asset Reserve account for the completion of the lighting replacement at the Glasgow Public Works Garage.
7. Up to \$29,751 from the Roads - Paved Capital Asset Reserve account for the completion of the McLachlan Road design 2018 roads construction project.

A recorded vote was requested by Councillor MacKenzie.

Recorded vote as follows:

Councillor Brum - In Favour

Mayor Peckett - In Favour

Councillor Lang - In Favour

Councillor MacKenzie – Opposed

**CARRIED.**

7.8 Treasury Department Report - 2017 Council Remuneration and Other Expenses

**RESOLUTION - 61-2018**

Moved by Councillor Brum, seconded by Councillor Lang

**THAT** Council accept the *2017 Council Remuneration and Other Expenses Report as information as submitted and circulated*.

**CARRIED.**

- 7.9 Treasury Department Report - 2017 Property Standards Committee Remuneration

**RESOLUTION - 62-2018**

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** Council accept the 2017 Property Standards Committee Report as information as submitted and circulated.*

**CARRIED.**

- 7.10 Treasury Department Report - 2017 Committee of Adjustment Remuneration

**RESOLUTION - 63-2018**

Moved by Councillor MacKenzie, seconded by Councillor Lang

***THAT** Council accept the 2017 Committee of Adjustment Remuneration Report as information as submitted and circulated.*

**CARRIED.**

- 7.11 Renfrew County Veterinary Services Committee

**RESOLUTION - 64-2018**

Moved by Councillor Lang, seconded by Councillor MacKenzie

***THAT** the Minutes of the September 26, 2017 RCVSC Meeting, the 2018 Invoice and the Financial Statement ending August 31, 2017 be accepted as information as submitted and circulated.*

**CARRIED.**

**8. Information Items**

- 8.1 Correspondence as circulated #1-14 (February 1-14, 2018 inclusive) distributed separately.

**RESOLUTION - 65-2018**

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** correspondence items #1-14 (February 1-14, 2018 inclusive) be accepted as information as submitted and circulated.*

**CARRIED.**

- 8.2 County of Renfrew - Public Health Within an Integrated Health System - Response to the Recommendations of the Minister's Expert Panel on Public Health

**RESOLUTION - 66-2018**

Moved by Councillor MacKenzie, seconded by Councillor Brum

***THAT** the correspondence from the County of Renfrew regarding Public Health Within an Integrated Health System - Response to the Recommendations of the Minister's Expert Panel on Public Health be accepted as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Staff was directed to bring a resolution of support forward for Mayor Peckett to sign.

8.3 Correspondence from Karen Townley - Speeding Snowmobiles - Mansfield Meadows

**RESOLUTION - 67-2018**

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** Council accept the correspondence from Karen Townley - Speeding Snowmobiles - Mansfield Meadows as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

9.1 Request for Support #1-4

1. Renfrew County Fire Chiefs' Association - Proposed Regulations Under the Fire Protection and Prevention Act
2. Town of Essex - Offering School Property to Municipalities
3. AMO - Fire Medic Protection Needed for Municipal Governments
4. Township of Norwich - Ontario Building Code Amendments

**RESOLUTION - 68-2018**

Moved by Councillor Lang, seconded by Councillor Brum

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

**CARRIED.**

Staff Direction: Staff was directed to bring item number 2 back to the March 6, 2018 Regular Meeting.

**RESOLUTION - 69-2018**

Moved by Mayor Peckett, seconded by Councillor Brum

***WHEREAS** Bill 160, the Strengthening Quality and Accountability for Patients Act amended the Ambulance Act to permit the Ministry of Health and Long Term Care to enable two pilot projects hosted by willing municipal governments to allow fire fighters, certified as paramedics, to treat patients while on duty with a fire department;*

***AND WHEREAS** the Government of Ontario is committed to proceeding with the pilots and enabling the fire-medical model despite the absence of objective evidence to show that it would improve patient outcomes or response times;*

***AND WHEREAS** the current interest arbitration model, particularly in the fire services sector, allows arbitrators to impose awards on unwilling employers that directly impact the employer's ability to determine how it will deploy its workforce, as evidenced by the experience of many municipalities in regards to the 24-hour shift;*

**AND WHEREAS** in the absence of legislative protection, unwilling municipalities may be forced to enter into a pilot or adopt a fire-medical model as a result of interest arbitration;  
**AND WHEREAS** the Association of Municipalities of Ontario and its municipal members have called on the Government of Ontario to introduce legislative amendments to the Fire Protection and Prevention Act, 1997 and the Ambulance Services Collective Bargaining Act to preclude arbitrators from expanding the scope of work for fire fighters and paramedics respectively through interest arbitration awards;

**AND WHEREAS** there is precedent for a restriction on the scope of jurisdiction of arbitrators in section 126 of the Police Services Act which precludes arbitrators from amending the core duties of police officers;

**AND WHEREAS** the Government of Ontario has committed that no unwilling municipal government will have a fire-medical pilot or program imposed upon them.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Township of McNab/Braeside calls on the Government of Ontario to act immediately so that legislative amendments, that will protect unwilling municipalities from being forced by arbitrators to have a fire medical pilot or program, are placed within the upcoming Budget Bill before the Ontario Legislature rises for the provincial election.
2. A copy of this resolution be forwarded to Premier Kathleen Wynne, Office of the Premier; Hon. Dr. Eric Hoskins, Minister of Health and Long Term Care; Hon. Marie-France Lalonde, Minister of Community Safety and Correctional Services; Hon. Kevin Flynn, Minister of Labour, Hon. Bill Mauro, Minister of Municipal Affairs; John Yakabuski, MPP; and the Association of Municipalities of Ontario.

**CARRIED.**

**10. Unfinished Business**

10.1 March 2018 - Meeting Schedule

**RESOLUTION - 70-2018**

Moved by Councillor Lang, seconded by Councillor Brum

**THAT** Council accept the March 2018 Meeting Schedule as information as submitted and circulated.

**CARRIED.**

10.2 Safety Concerns of White Lake Road

**RESOLUTION - 71-2018**

Moved by Councillor MacKenzie, seconded by Councillor Brum

**THAT** Council accept this report as information as verbally amended on February 20, 2018 by Councillor Lang; **AND FURTHER THAT** Mayor Peckett be authorized to deliver this amended report to the County of Renfrew.

**CARRIED.**

10.3 Green Municipal Grant

**RESOLUTION - 72-2018**

Moved by Councillor Brum, seconded by Councillor MacKenzie

*THAT Council approve the expenditure of up to \$7,000.00 for +VG Architects to produce the energy models that are required as part of the Green Municipal Grant Application.*

**TABLED.**

Staff Direction: Staff was directed to bring this matter forward to the March 6, 2018 Regular Meeting.

**11. New Business**

- 11.1 Draft Workplace Inspection Policy

**RESOLUTION - 73-2018**

Moved by Councillor Brum, seconded by Councillor Lang

*THAT Council adopt the Workplace Inspection Policy as submitted and circulated.*

**CARRIED.**

- 11.2 Draft Statutory and Paid Holidays Policy - Seasonal Employees

**RESOLUTION - 74-2018**

Moved by Councillor Brum, seconded by Councillor Lang

*THAT Council adopt the Draft Statutory and Paid Holidays Policy for Seasonal Employees as submitted and circulated.*

**CARRIED.**

- 11.3 Agriculture and Business Appreciation Nominations

**RESOLUTION - 75-2018**

Moved by Councillor Brum, seconded by Councillor Lang

*THAT Council members provide their nominations for the Township's 2018 Business Appreciation and Agriculture Appreciation Awards to the CAO/Clerk.*

**CARRIED.**

Council is to submit their nominations to the CAO by February 28, 2018.

**12. Notice of Motions**

Nil.

**13. By-Laws**

- 13.1 By-Law #2018-09 Open Air Burning



**RESOLUTION - 76-2018**

Moved by Councillor Brum, seconded by Councillor MacKenzie

*THAT By-Law #2018-09, being a By-Law to regulate open air burning within the Township of McNab/Braeside, 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 #2018-10 - Confirm the proceedings of the February 20, 2018 Regular Meeting

**RESOLUTION - 77-2018**

Moved by Councillor Brum, seconded by Councillor MacKenzie

*THAT By-Law #2018-10, being a By-Law to confirm the proceedings of the February 20, 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.

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MAYOR

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CAO/CLERK