



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

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

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

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 6, 2018

With permission from Council, Mayor Peckett amended the Agenda as follows:

Add section 10.3 - OMB Files PL170217 and PL161155

Remove Section 11.3 - Economic Development Committee Meeting - March 8, 2018

Remove Section 15.1 - Item 239(2)(e)

RESOLUTION - 78-2018

Moved by Councillor Brum, seconded by Councillor MacKenzie

THAT the Agenda dated March 6, 2018 be adopted 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 20, 2018

RESOLUTION - 79-2018

Moved by Councillor Lang, seconded by Councillor Brum

THAT the minutes of the February 20, 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 - January 2018

RESOLUTION - 80-2018

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council accept the By-Law Enforcement Report for the month of January 2018 as information as submitted and circulated.

CARRIED.

7.2 Treasury Department Report - OCIF Application Based Funding

RESOLUTION - 81-2018

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT Council accept the OCIF Application Based Funding Report as information as submitted and circulated.

CARRIED.

8. Information Items

8.1 Correspondence as circulated #1-10 (February 15-28, 2018 inclusive) distributed separately.

RESOLUTION - 82-2018

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

THAT correspondence items #1-10 (February 15-28, 2018) be accepted as information as submitted and circulated.

CARRIED.

9. Motions

9.1 Request for Support #1

1. Town of Essex - Offering School Property to Municipalities

RESOLUTION - 83-2018

Moved by Mayor Peckett, seconded by Councillor Brum

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

CARRIED.

RESOLUTION - 84-2018

Moved by Mayor Peckett, seconded by Councillor Brum

THAT Council support the Town of Essex in their request that when school boards make decisions to close schools, that they have to offer the building to the local municipality for a dollar.

CARRIED.

10. Unfinished Business

10.1 Arnprior Airport Commission - Donation Request

RESOLUTION - 85-2018

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

THAT Council approves a donation in the amount of \$250.00 to the Arnprior Airport Commission as requested.

DEFEATED.

10.2 FCM Green Municipal Fund Capital Project Funding

RESOLUTION - 86-2018

Moved by Councillor MacKenzie, seconded by Councillor Lang

THAT Council accept the FCM Green Municipal Fund Capital Project Funding report as information as submitted and circulated; **AND FURTHER THAT** additional Council direction be provided on this potential grant opportunity.

CARRIED.

Staff Direction: Staff was directed to obtain clarification on the deadlines/timelines for the initial review, whether there is a requirement to take out a loan and as to what stage the feasibility study needs to be completed (1st or 2nd stage).

10.3 OMB Files PL170217 and PL161155

RESOLUTION - 87-2018

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

THAT Council authorize Borden Ladner Gervais (BLG) to proceed with the proposed settlement for OMB Files PL170217 and PL161155; **AND FURTHER THAT** BLG present

an affidavit in support of a negotiated resolution between the parties with the agreed upon modifications to the ZBA and OPA to resolve the appeal to the Chair of the OMB.

CARRIED.

11. New Business

11.1 Renfrew County Relay for Life

RESOLUTION - 88-2018

Moved by Deputy Mayor Armsden, seconded by Councillor Lang

***THAT** Council accept the correspondence regarding the Renfrew County Relay for Life as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to send a letter advising that the Township Office agrees to be a pick up location for team kits.

11.2 Ministry of Agriculture, Food and Rural Affairs - Ontario Community Infrastructure Fund Top-up Application Component - 2017 Intake

RESOLUTION - 89-2018

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** Council accept the correspondence from the Ministry of Agriculture, Food and Rural Affairs as information as submitted and circulated.*

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2018-11 Appoint CAO/Clerk

RESOLUTION - 90-2018

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** By-Law #2018-11, being a By-Law to appoint a Chief Administrative Officer/Clerk for 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 #2018-12 Ontario Community Infrastructure Fund Agreement (OCIF) McLachlan Road

RESOLUTION - 91-2018

Moved by Deputy Mayor Arsmden, seconded by Councillor Lang

THAT *By-Law #2018-12, being a By-Law to authorize the Corporation of the Township of McNab/Braeside to execute this Ontario Community Infrastructure Fund Top-up Application Component Agreement (2017 Top-Up Intake) with the Government of Ontario, to provide funding of up to nine-hundred thousand Canadian dollars for the reconstruction and rehabilitation of McLachlan Road including the McLeod Road intersection, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

14. Public Questions/Comments

- 14.1 Ms. Kohlsmith advised that she is concerned with the direction the County has taken with regards to the trails and asked if Council will support H.C.M. and let local municipalities make decisions for their own areas. Ms. Kohlsmith was advised that H.C.M. has withdrawn any complaints from the County of Renfrew.
- 14.2 Ms. Stewart advised that she is concerned that the County will not allow her a lane way over the trail, she was advised that the Township does not own the trail.
- 14.3 Ms. Stewart advised that a fire truck cannot get to her property, to which Mayor Peckett advised that he will speak to the Fire Chief, however, we now own a smaller mini-pumper.
- 14.4 Ms. Kohlsmith asked if Council will support her in asking for a non-motorized trail to which Mayor Peckett advised that he has forwarded her previous correspondence to the County.
- 14.5 Ms. Stewart asked if the Township will have any say on speed limit and the time of use. Ms. Stewart advised that signs are placed and the OPP are called.

Treasurer Angela Lochtie vacated the Council Chambers at this time (8:31 p.m.).

Council recessed at 8:31 p.m.

Council reconvened at 8:35 p.m. with the same people present.

15. Closed Meeting Session

- 15.1 Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees; (Office staff)

RESOLUTION - 92-2018

Moved by Deputy Mayor Arsmden, seconded by Councillor Lang

THAT *this meeting become a closed session under Section 239(2)(b) for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees at 8:35 p.m.*

CARRIED.

RESOLUTION - 93-2018

Moved by Councillor Lang, seconded by Councillor MacKenzie

THAT the open meeting resume at 8:40 p.m.

CARRIED.

16. Notice of Council Meeting Dates

As noted on the Agenda

17. Confirmatory By-Law

17.1 By-Law #2018-13 - Confirm the proceedings of the March 6, 2018 Regular Meeting

RESOLUTION - 94-2018

Moved by Councillor Brum, seconded by Councillor Lang

THAT By-Law #2018-13, being a By-Law to confirm the proceedings of the March 6, 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 Meeting of Council adjourned at 8:40 p.m.

MAYOR

CAO/CLERK