



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

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

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**
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 20, 2018

With permission from Council, Mayor Peckett added the following to the Agenda:
15.2 - 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.

RESOLUTION - 95-2018

Moved by Councillor Lang, seconded by Councillor MacKenzie
THAT the Agenda dated March 20, 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

Nil.

7. Reports of Committee of Council and Other Boards, Committees and Commissions**7.1 Waste Disposal Site - Supply of Earth Borrow for Cover****RESOLUTION - 96-2018**

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

***THAT** Council accept the recommendation from the Public Works Committee to approve the extension of contract WM-2015-01 to Castleford Excavating by two years as permitted in the tender documents; **AND FURTHER THAT** the cost per tonne shall be \$6.02 for Year 1 and \$6.14 for Year 2; **AND FURTHER THAT** all other conditions of the Contract shall remain in effect.*

CARRIED.

7.2 FCM: Asset Management Program Grant Opportunity**RESOLUTION - 97-2018**

Moved by Deputy Mayor Armsden, seconded by Councillor MacKenzie

***THAT** the Township of McNab/Braeside directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for a Roads Needs Assessment; **AND FURTHER THAT** the Township of McNab/Braeside commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program: Mobile Sensing Roads Data Collection; Roads Assessment Data Processing; and Pavement Management Plan utilizing a GIS based software analytics platform; **AND FURTHER THAT** the Township of McNab/Braeside commits up to \$6,100.00 from its budget toward the costs of this initiative.*

CARRIED.

7.3 Treasury Department Report - February 2018 Financial Report**RESOLUTION - 98-2018**

Moved by Councillor Lang, seconded by Councillor MacKenzie

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

CARRIED.

7.4 2017 Energy Report

RESOLUTION - 99-2018

Moved by Councillor Brum, seconded by Councillor MacKenzie

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

CARRIED.

Staff Direction: Staff was directed to bring back more information regarding the Braeside Public Works Garage GHG intensity.

7.5 Treasury Department Report - 2017 Investment Report

RESOLUTION - 100-2018

Moved by Councillor Brum, seconded by Deputy Mayor Armsden

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

CARRIED.

8. Information Items

8.1 Correspondence as circulated #1- 10 (February 1-14, 2018 inclusive) distributed separately.

RESOLUTION - 101-2018

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

***THAT** correspondence items #1-10 (February 1-14, 2018 inclusive) be accepted as information as submitted and circulated.*

CARRIED.

9. Motions

Nil.

10. Unfinished Business

10.1 FCM Green Municipal Fund Capital Project Funding (Part 3)

RESOLUTION - 102-2018

Moved by Councillor Brum, seconded by Councillor MacKenzie

***THAT** Council accept the FCM Green Municipal Fund Capital Project Funding (Part 3) 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 the cost of the feasibility study from +VG Architects, confirm the cost of the energy model, confirm how much of the application study costs are recoverable, and calculate the loan impact with the different interest rates and confirm if the FCM interest rate is negotiable.

11. New Business

11.1 Name of new Recreation Centre in Braeside

RESOLUTION - 103-2018

Moved by Deputy Mayor Armsden, seconded by Councillor Brum

***THAT** Council provide staff direction on the name or naming process of the new recreation centre currently under construction in Braeside.*

TABLED.

12. Notice of Motions

Nil.

13. By-Laws

Nil.

14. Public Questions/Comments

Nil.

Treasurer, Angela Lochtie vacated the Council Chambers at this time (8:12 p.m.).

Council recessed at 8:12 p.m.

Council resumed at 8:16 p.m. with the same people present.

15. Closed Meeting Session

15.1 Under Section 239(2)(c) - for the purpose of discussing a proposed or pending acquisition or disposition of land by the municipality or local board.

15.2 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.

RESOLUTION - 104-2018

Moved by Councillor Lang, seconded by Councillor Brum

***THAT** this meeting become a closed session Under Section 239(2)(c) for the purpose of discussing a proposed or pending acquisition or disposition of land by the municipality*

or local board and 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 at 8:16 p.m.

CARRIED.

Public Works Director, Ryan Frew vacated the Council Chambers at this time (8:35 p.m.).

RESOLUTION - 105-2018

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT Council resume the open session at 9:01 p.m.

CARRIED.

RESOLUTION - 106-2018

Moved by Councillor MacKenzie, seconded by Councillor Brum

THAT Council authorizes the Director of Public Works to begin negotiations with the identified Property Owners on Mast Road and Maple Bend Road.

CARRIED.

16. Notice of Council Meeting Dates

As noted on the Agenda.

17. Confirmatory By-Law

17.1 By-Law #2018-14 - Confirm the proceedings of the March 20, 2018 Regular Meeting

RESOLUTION - 107-2018

Moved by Councillor Lang, seconded by Deputy Mayor Armsden

THAT By-Law #2018-14, being a By-Law to confirm the proceedings of the March 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 9:04 p.m.

MAYOR

CAO/CLERK