



MINUTES
Regular Council Meeting
Tuesday, April 16, 2019
Council Chambers 7:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening with the exception of Councillor Jacob.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Angela Lochtie, Treasurer
Ryan Frew, Director of Public Works

MEDIA PRESENT: Rick Stow, 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 April 16, 2019

With Council's permission, the following was added to this evening's Agenda:
10.3 Investing in Canada Infrastructure Program - Rural and Northern Communities Funding
Stream 2019 Intake - Project Selection

RESOLUTION - 120-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT the Agenda dated April 16, 2019 be adopted as amended.

CARRIED.

4. Delegations and Presentations

4.1 Steve Boland - AORS 2019 Roadeo

Mr. Boland reviewed the plans for the 2019 Provincial Safety Truck Roadeo, which is being held in Renfrew County on September 10th & 11th, 2019. He hi-lighted the benefits that the Roadeo will bring to this area. Mr. Boland is requesting Council's support and encouragement and has asked that staff be encouraged to attend.

5. Matters Arising out of Delegations Heard

5.1 AORS 2019 Roadeo

RESOLUTION - 121-2019

Moved by Mayor Tom Peckett, seconded by Councillor Heather Lang

THAT Council encourage staff to attend the 2019 Roadeo.

CARRIED.

6. Adoption of Previous Council Minutes

6.1 April 2, 2019 - Regular Council Meeting

RESOLUTION - 122-2019

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

THAT the minutes of the April 2, 2019 Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

6.2 April 9, 2019 - Special Council Meeting

RESOLUTION - 123-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT the minutes of the April 9, 2019 Special Council Meeting be adopted as submitted and circulated.

CARRIED.

7. Reports of Committee of Council and Other Boards, Committees and Commissions

7.1 Fire Committee Meeting Minutes dated April 9, 2019

RESOLUTION - 124-2019

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

THAT Council accept the minutes from April 9, 2019 Fire Committee Meeting as information as submitted and circulated.

CARRIED.

- 7.2 Treasury Department Report - March 2019 Financial Report

RESOLUTION - 125-2019

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

THAT Council accept the March 2019 Financial Report as information as submitted and circulated.

CARRIED.

- 7.3 Treasury Department Report - 2018 Consolidated Financial Statements - Audit Results

RESOLUTION - 126-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council approves the 2018 Consolidated Financial Statements of the Corporation of the Township of McNab/Braeside as submitted and circulated.

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1-14 (March 28 - April 10 inclusive) distributed separately.

RESOLUTION - 127-2019

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

THAT Council accept correspondence items #1-14 as information as submitted and circulated.

CARRIED.

- 8.2 Seniors at Home - Walk-a-Thon - The Grand Parade - June 1, 2019

RESOLUTION - 128-2019

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

THAT Council accept this as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to inquire as to if there was staff interest to put in a team.

- 8.3 Ontario Energy Board Supplemental Notice to Customers of Enbridge Gas Inc.

RESOLUTION - 129-2019

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang

THAT Council accept this as information as submitted and circulated.

CARRIED.

9. Motions

- 9.1 Request for Support #1-4
1. Municipality of Grey Highlands - Ontario Municipal Partnership Fund
 2. Councillor Scott Brum - Government of Ontario E-Learning
 3. The Township of Tudor Cashel - Hydro One Delivery Fee
 4. Township of Laurentian Valley - Upper-Tier Portion of the Ontario Cannabis Legalization Implementation Fund

RESOLUTION - 130-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

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

CARRIED.

Councillor Brum requested that the resolution be amended. The amended resolution is below:

RESOLUTION - 131-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***WHEREAS** the Government of Ontario is proposing education adjustments; **AND WHEREAS** the Government of Ontario announced that secondary school students will be required to take four (4) out of the thirty (30) high school credits as online courses; **AND WHEREAS** thirty (30) credits are required for an Ontario high school diploma, the government is not providing rural Ontario with the same broadband access as the rest of the Province; **AND WHEREAS** throughout much of rural and northern Ontario, broadband service is lacking, making e-learning impossible, and may set our students up for a two-tier education system due to the lack of internet access; **AND WHEREAS** online e-learning will disproportionately affect students with special needs, who may need more attention from their teachers, and students in low-income families, who may not have access to a laptop and internet at home to do their online course work; **THEREFORE BE IT RESOLVED THAT** the Township of McNab/Braeside respectfully requests the Premier of Ontario to reconsider these online courses until rural Ontario students can be given the same opportunity to access the internet as the urban students; **BE IT FURTHER RESOLVED THAT** this motion be circulated to Ontario Premier Doug Ford, Minister of Education Lisa M. Thompson, MPP of Renfrew-Nipissing-Pembroke John Yakabuski, MP of Renfrew-Nipissing-Pembroke Cheryl Gallant, all Municipalities in the Province of Ontario, AMO, and ROMA.*

CARRIED.

Staff direction: Staff was directed to bring Request for Support Items #1, 3 & 4 back to the next Regular Council Meeting for Council consideration.

Staff was further directed to send a letter to Premier Doug Ford from the Mayor with regards to Request for Support item #2, in connection with the resolution.

10. Unfinished Business

10.1 Draft 2019 Development Charges Background Study

RESOLUTION - 132-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** Council approves the draft 2019 Development Charges Background Study as submitted and circulated; **AND FURTHER THAT** this Development Charges Background Study be made available to the public on the Township's web-site by April 18, 2019 as per section 10(4) of the Development Charges Act, 1997, as amended.*

CARRIED.

10.2 Madawaska Shores Development - Financial Obligations

RESOLUTION - 133-2019

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

***THAT** Council deny the request to take lots as securities from Mr. Robert Wachna for the Madawaska Shores Development; **AND FURTHER THAT** the Developer be advised that 100% of the securities in the form of cash and a LOC will be required to be submitted prior to the registration of the subdivision agreement.*

CARRIED.

10.3 Investing in Canada Infrastructure Program - Rural and Northern Communities
Funding Stream 2019 Intake - Project Selection**RESOLUTION - 134-2019**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council of the Township of McNab/Braeside accept the report as information as submitted and circulated; **AND FURTHER THAT** staff be directed to submit an application for the Braeside Road Renewal Project roads; **AND FURTHER THAT** only the connecting roads south of River Road be included in the application.*

CARRIED.

11. New Business

11.1 National Public Works Week Proclamation

RESOLUTION - 135-2019

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

***WHEREAS** public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Ontario; **AND WHEREAS** these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees from provincial and municipal governments and the private sector, who are responsible for*

*rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; **AND WHEREAS** it is in the public interest for the citizens, civic leaders and children in Canada to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; **AND WHEREAS** the year 2018 marks the 58th annual National Public Works Week sponsored by the American Public Works Association and Canadian Public Works Association; **NOW THEREFORE BE IT RESOLVED THAT** We, the Mayor and Council of the Township of McNab/Braeside do hereby designate the week May 19-25, 2019 as National Public Works Week; We urge all our people to join with representatives of the Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.*

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

- 13.1 By-Law#2019-28 Assume Part 4 and 5 on Plan 19298 as part of Township Road Allowance - Stewartville Road

RESOLUTION - 136-2019

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

THAT By-Law #2019-28, being a By-Law to assume lands in the Township of McNab/Braeside as part of a public road, 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 #2019-29 - Confirm the Proceedings of the April 16, 2019 Regular Meeting

RESOLUTION - 137-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT By-Law #2019-29, being a By-Law to confirm the proceedings of the April 16, 2019 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 7:50 p.m.

MAYOR

CAO/CLERK