



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, June 18, 2019**  
**Council Chambers 7:00 p.m.**

**COUNCIL PRESENT:** All members of Council were in attendance 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 June 18, 2019

With permission from Council the following items were added to the Agenda:

Section 10.1 - Sandbag Retrieval

Section 11.3 - McNab Public School Bursary

Section 11.4 - Trees at Clay Bank Park

Section 11.5 - Councillor Brum - Ottawa Sports Entertainment Group (OSEG)

**RESOLUTION - 191-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

*THAT the Agenda dated June 18, 2019 be adopted as amended.*

**CARRIED.**

4. **Delegations and Presentations**

4.1 Arnprior School of Dance

Monica Lyon from Arnprior School of Dance provided Council with some background information about her company and the dancers including information on past and future competitions. Council thanked Ms. Lyon and the Arnprior School of Dance students for attending and wished them luck on future competitions.

4.2 Savana Pinsent, Bronze Medalist, Junior World Wrestling

Ms. Pinsent introduced herself to Council and provided information on past and future training sessions and competitions she has competed in. Council thanked Ms. Pinsent for attending this evening's meeting and wished her luck with future training and competitions.

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

Nil.

6. **Adoption of Previous Council Minutes**

6.1 June 4, 2019

**RESOLUTION - 192-2019**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

**THAT** the minutes of the June 4, 2019 Regular Council Meeting be adopted as submitted and circulated.

**CARRIED.**

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

7.1 Recreation Committee Meeting Minutes dated April 24, 2019

Council requested an update be provided on the number and types of uses at the John A. Gillies Building since it has been open, as well as an update on how the vendors at the Market are being notified regarding the opening of the Murray Yantha Community Centre.

**RESOLUTION - 193-2019**

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden

**THAT** Council accept the Recreation Committee Meeting Minutes from April 24, 2019 as information as submitted and circulated.

**CARRIED.**

7.2 Recreation Department Report - Braeside Rink Board Project

**RESOLUTION - 194-2019**

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

**THAT** Council authorize a project budget of up to \$300,000 for the Braeside Outdoor Rink project, funded through a combination of the Braeside Rink Boards Reserve and

*the Recreation Building Reserve; **AND FURTHER THAT** staff direction be provided on the possible installation of clear rink boards along the building side of the rink and the players door areas.*

*With Council's permission this matter was moved to later in the meeting after item 11.5 under New Business.*

**TABLED.**

- 7.3 Recreation Committee Report - Skiability Clinic at Burnstown Beach August 11, 2019

**RESOLUTION - 195-2019**

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

**THAT** Council allow the Skiability group use of the Rowing Club facility at Burnstown Beach on August 11, 2019 and waive all fees that would normally be associated with use of the facility in order to execute an annual event that allows disabled athletes to participate in water skiing.

**CARRIED.**

- 7.4 PW-2019-05 RFP Reconstruction/Rehabilitation of Mill Ridge Road and Nieman Drive

**RESOLUTION - 196-2019**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

**THAT** a Professional Services Agreement be signed with Ainley Graham and Associates Ltd., Ottawa, Ontario in the amount of \$80,070.00 plus HST for preliminary and detailed design services for the rehabilitation/reconstruction of Mill Ridge Road and Nieman Drive; **AND FURTHER THAT** Council authorizes the Mayor and CAO/Clerk to sign the agreement on behalf of the Township.

**CARRIED.**

- 7.5 PW-2019-06 RFP Village of Braeside Road Renewal

**RESOLUTION - 197-2019**

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

**THAT** a Professional Services Agreement be signed with Jp2g Consultants Inc., Ottawa, Ontario in the amount of \$170,054.00 plus HST for preliminary and detailed design services for the Village of Braeside Road Renewal; **AND FURTHER THAT** Council authorizes the Mayor and CAO/Clerk to sign the agreement on behalf of the Township.

**CARRIED.**

- 7.6 Treasury Department Report - May 2019 Financial Report

**RESOLUTION - 198-2019**

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden

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

**CARRIED.**

## 7.7 FCM Green Municipal Fund Capital Project Loan and Grant

**RESOLUTION - 199-2019**

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** Council accept the FCM Green Municipal Fund Capital Project Loan and Grant report as information as submitted and circulated, including the updated Annual Debt Repayment Limit.*

**CARRIED.**

## 7.8 Five Year Energy Plan Update

**RESOLUTION - 200-2019**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** Council accept the Five Year Energy Plan Update report as information as submitted and circulated; **AND FURTHER THAT** Council approve and adopt the 2019-2023 Energy Management Plan as presented.*

**CARRIED.**

**8. Information Items**

## 8.1 Correspondence as circulated #1-10 (May 30-June 12, 2019 inclusive) distributed separately.

**RESOLUTION - 201-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council accept correspondence items #1-10 as information as submitted and circulated.*

**CARRIED.**

Correspondence Item #10 MMAH - Bill 108 Webinar - In response to Council's inquiry the Deputy Clerk advised that it was her understanding that Mr. Howarth was signed up for this presentation.

8.2 Support Received Re: Government of Ontario-E-Learning:  
Township of Blandford-Blenheim, Municipality of North Perth, Township of Severn, Municipality of Huron East, Township of Selwyn, Township of McKellar, Township of St. Joseph & Township of Hornepayne, Municipality of Magentawan, Municipality of Dutton Dunwich, Township of Armour**RESOLUTION - 202-2019**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** Council accept this as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

- 9.1 Request for Support #1  
1. County of Renfrew - Office of the County Warden - EORN Mobile Broadband Project

**RESOLUTION - 203-2019**

Moved by Mayor Tom Peckett, seconded by Councillor Scott Brum

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

**CARRIED.**

**RESOLUTION - 204-2019**

Moved by Mayor Tom Peckett, seconded by Councillor Scott Brum

*THAT Council support the County of Renfrew, Office of the County Warden in their effort to call upon the Federal Government to formally commit 571 million dollars towards the Project and instruct Federal staff to begin discussions on the necessary contribution agreement(s), before the House of Commons rises in June.*

**CARRIED.**

**10. Unfinished Business**

- 10.1 EM-2019-02 Retrieve Sandbags from Private Properties & Roadways  
(Recommendation to be brought forward at meeting due to tender closing date/time)

**RESOLUTION - 205-2019**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

*THAT Council award RFQ EM-2019-02 Retrieve Sandbags from Private Properties & Roadways to Marshall's in the amount of \$67,800.00.*

**CARRIED.**

Staff Direction: That situations of a sensitive nature be communicated to Council as soon as possible after an occurrence.

Council recessed at 8:12 p.m.

Council reconvened with the same persons present at 8:14 p.m.

**11. New Business**

- 11.1 The Arnprior & District NeighbourLink Fountain - Request for Donation

**RESOLUTION - 206-2019**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

*THAT Council accept this request for donation as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Staff was directed to bring this item forward to next year's budget meeting for consideration.

11.2 Deputy Mayor Armsden - The Flood of 2019

**RESOLUTION - 207-2019**

Moved by Deputy Mayor Brian Armsden, seconded by Mayor Tom Peckett

***THAT** Council accept this correspondence as information as submitted and circulated.*

**CARRIED.**

Staff Direction: Staff was directed to post the edited version of this letter on Facebook and on the Website in an accessibly friendly format once it is re-written and edited by the Deputy Mayor and Councillor Lang.

The CAO will be requested to include the volunteers and workers during the flood to be recognized at the Community BBQ.

11.3 McNab Public School Bursary

**RESOLUTION - 208-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council authorize increasing the McNab Public School Community Character Award Bursary to \$100.00/person.*

**CARRIED.**

11.4 Mayor Tom Peckett Trees at Clay Bank Park

Councillor Lang and Councillor Jacob will formulate a Plan for a Planting Project at Clay Bank Park in order to make this location more user friendly. The Council members were requested to direct any requests for staff support or resources through the CAO.

11.5 Councillor Scott Brum - Ottawa Sports Entertainment Group (OSEG)

Councillor Brum advised that he has been speaking with several agencies and local persons regarding OSEG funding. He would like to spearhead a fundraising project to make an accessible sports area in Braeside. This area would be wheelchair accessible and would be funded through sponsors and grants.

Councillor Brum is authorized to proceed with investigating this matter and will contact the CAO for further support/direction. A written report from Councillor Brum will be brought forward to the first meeting in August, at which time Council will determine if a committee is to be formed as requested.

Deputy Mayor Armsden advised that he will look into getting an estimated cost for putting a "skin" on the existing boards to make them safer for skaters this season and bring this information back to Council to the first meeting in August.

**RESOLUTION - 209-2019**

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** Council authorize a project budget of up to \$300,000 for the Braeside Outdoor Rink project, funded through a combination of the Braeside Rink Boards Reserve and the Recreation Building Reserve; **AND FURTHER THAT** staff direction be provided on the possible installation of clear rink boards along the building side of the rink and the players door areas.*

**TABLED.**

Staff Direction: This report and recommendation is to be brought back to the first meeting in August for a decision.

**12. Notice of Motions**

Nil.

**13. By-Laws**

13.1 By-Law #2019-39 FCM Municipal Asset Management Program Agreement

**RESOLUTION - 210-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** By-Law #2019-39, being a By-Law to authorize the execution of the Grant Agreement between the Township of McNab/Braeside and the Federation of Canadian Municipalities to provide funding to support the Government of Canada's Municipal Asset Management Program, I now deemed read a second and third time short and is hereby enacted and passed.*

**CARRIED.**

13.2 By-Law #2019-40 FCM Green Municipal Fund Combined Grant and Loan Agreement

**RESOLUTION - 211-2019**

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden

***THAT** By-Law #2019-40, being a By-Law to authorize the execution of a combined Grant and Loan Agreement between the Township of McNab/Braeside and the Federation of Canadian Municipalities as Trustee of the Green Municipal Fund to provide a loan and grant funding related to the construction of a new Township office, 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 #2019-41 - Confirm the proceedings of the June 18, 2019 Regular Council Meeting

**RESOLUTION - 212-2019**

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** By-Law #2019-41, being a By-Law to confirm the proceedings of the June 18, 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 9:38 p.m.

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MAYOR

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CAO/CLERK