



MINUTES
Regular Council Meeting
Tuesday, August 6, 2019
Council Chambers 7:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening with the exception of Councillor Brum, who sent his regrets. Mayor Peckett arrived at 7:27 p.m. Deputy Mayor Armsden chaired the meeting.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk

MEDIA PRESENT: Rick Stowe, My Broadcasting Corporation
Jonathan Mulvihill, Arnprior Chronicle Guide

1. **Call to Order and Roll Call**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

Councillor Oliver Jacob declared pecuniary interest with items #8.2 & #8.3 on the Agenda. There were no other disclosures of pecuniary interest declared at this time.

3. **Adoption of the Agenda**

3.1 Dated August 6, 2019

RESOLUTION - 213-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang
THAT the Agenda dated August 6, 2019 be adopted as submitted and circulated.

CARRIED.

4. **Delegations and Presentations**

4.1 Lloyd Cameron - The Emily Project

Mr. Cameron requested that 911 civic address signs be permitted on vacant farm properties. Council explained that civic address signs can be purchased at the Township office for farm properties. Staff will provide Mr. Cameron with instructions on the application process.

Mr. Cameron also asked Council why some delivery service providers can not locate his property address on their GPS system. Staff will look into this issue and follow up with Mr. Cameron.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 June 18, 2019 - Regular Council Meeting

RESOLUTION - 214-2019

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT the minutes of the June 18, 2019 Regular Meeting of Council be adopted as submitted and circulated.

CARRIED.

6.2 June 27, 2019 - Public Meeting Under the Development Charges Act

RESOLUTION - 215-2019

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT the minutes of the June 27, 2019 Public Meeting Under the Development Charges Act be adopted as submitted and circulated.

CARRIED.

6.3 June 27, 2019 - Special Council Meeting

RESOLUTION - 216-2019

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT the minutes of the June 27, 2019 Special Council Meeting be adopted as submitted and circulated.

CARRIED.

6.4 July 2, 2019 - Special Council Meeting

RESOLUTION - 217-2019

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

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

CARRIED.

6.5 July 8, 2019 - Special Council Meeting

RESOLUTION - 218-2019

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT the minutes of the July 8, 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 PW-2019-07 Screened Winter Sand****RESOLUTION - 219-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT Council of the Township of McNab/Braeside award contract PW-2019-07 Screened Winter Sand to Bonnechere Excavating Inc. for the supply of winter sand for the 2019/2020 season at a cost of \$78,425.00 plus HST.

CARRIED.

Staff Direction: Staff was directed to advise Council at a future meeting if additional winter sand was ordered for the 2018-2019 season.

7.2 Recreation Department Report - John A. Gillies Recreation Complex**RESOLUTION - 220-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT the John A. Gillies Recreation Centre Usage Levels Report from January - July 2019 be accepted as information as submitted and circulated.

CARRIED.

7.3 Municipal Disaster Recovery Assistance Program**RESOLUTION - 221-2019**

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

WHEREAS the Corporation of the Township of McNab/Braeside recently experienced flooding on April 19, 2019 and has experienced incremental operating and capital costs, the Council of the Corporation of the Township of McNab/Braeside hereby requests **THAT** the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance Program; **AND FURTHER THAT** the Treasurer, Angela Lochtie, is given delegated authority to verify and attest to the accuracy of the attached claim.

CARRIED.

7.4 Planting Plan Red Pine Bay - Watersheds Canada**RESOLUTION - 222-2019**

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** the Red Pine Bay Planting Plan Project update be accepted as information as submitted and circulated.*

CARRIED.

- 7.5 Accessibility Advisory Committee Meeting Minutes dated March 5, 2019

RESOLUTION - 223-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council accept the Accessibility Advisory Committee Meeting Minutes dated March 5, 2019 as information as submitted and circulated.*

CARRIED.

- 7.6 By-Law Enforcement Report - May & June 2019

RESOLUTION - 224-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council accept the By-Law Enforcement Report for the months of May and June 2019 as submitted and circulated.*

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1-19 (June 13-July 31, 2019 inclusive) distributed separately.

RESOLUTION - 225-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council accept correspondence #1-19 as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to bring items #3 & #16 to the August 20, 2019 Council Meeting for support.

Mayor Peckett joined the meeting at this time (7:27 p.m. and took over as Meeting Chair at this point.

Councillor Jacob declared a pecuniary interest at this time (7:27 p.m.) and vacated his seat at the Council table. Councillor Jacob remained in the Council Chambers and took a seat in the public seating area of the Chambers. The disclosure and reason thereof states as follows; "I, Oliver Albin Jacob, hereby declare a matter of pecuniary interest with regards to items 8.2 and 8.3 on the meeting agenda as an employee of the Corporation of the Town of Arnprior."

- 8.2 2019 Updated Arnprior Library User Calculations

RESOLUTION - 226-2019

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang
***THAT** Council accept the 2019 Updated Arnprior Library User Calculations as information as submitted and circulated.*

CARRIED.

8.3 Joint Use Recreation Agreement - 2019 Calculations

RESOLUTION - 227-2019

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang
***THAT** Council accept the Joint User Recreation Agreement - 2019 Calculations as information as submitted and circulated.*

CARRIED.

Councillor Jacob returned to his seat at this time (7:28 p.m.).

8.4 Arnprior Rapids Unified Soccer - Thank You!

RESOLUTION - 228-2019

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob
***THAT** Council accept the thank you card from Arnprior Rapids Unified Soccer as information as submitted and circulated.*

CARRIED.

8.5 Ministry of the Environment- Municipal Disaster Recovery - Environmental Compliance Approval

RESOLUTION - 229-2019

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob
***THAT** Council accept the Ministry of the Environment - Municipal Disaster Recovery Environmental Compliance Approval as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to provide Council with a copy of the letter that was sent to the Ministry of Environment.

8.6 Ottawa Valley Tourist Association - Municipal Accommodation Tax

RESOLUTION - 230-2019

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Oliver Jacob
***THAT** Council accept the Ottawa Valley Tourist Association - Municipal Accommodation Tax correspondence as information as submitted and circulated.*

CARRIED.

Staff Direction: Staff was directed to contact the Ottawa Valley Tourist Association and request they appear as a delegation to provide more information about the Municipal Accommodation Tax.

- 8.7 Support Received re: Government of Ontario E-Learning:
Municipality of Brook-Alvinston, Town of Bruce Mines, Township of Champlain,
Township of Dubreuilville, Township of Hamilton, Greater Napanee, Municipality of
Killarney, Municipality of Mattice-Valcote, Municipality of Northern Bruce Peninsula,
District of Parry Sound, Township of Red Rock, City of Stratford, Town of Thessalon,
Township of Tudor and Cashel

RESOLUTION - 231-2019

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

THAT Council accept the Support received re: Government of Ontario E-Learning as information as submitted and circulated.

CARRIED.

9. Motions

- 9.1 Request for Support #1-4
1. Township of Armour - Oppose Bill 115
 2. Township of Bonnechere Valley - Firearms
 3. Township of McKellar - Municipal Amalgamation
 4. Town of Arnprior - High Wage Transition Fund & Structural Compliance Program

RESOLUTION - 232-2019

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

THAT Council accept Request for Support Items #1-4 as information as submitted and circulated.

CARRIED.

RESOLUTION - 233-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT Council support the Township of Armour in their effort to oppose Bill 115 and call upon the Government of Ontario to not enact this legislation.

DEFEATED.

RESOLUTION - 234-2019

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

THAT Council support the Township of Bonnechere Valley in their attempt to call upon the Parliament of Canada to not impose any further firearm bans on the law-abiding legal firearm owners.

DEFEATED.

Staff Direction: Request for Support #4 - Staff was directed to ask the County of Renfrew for the original Request for Support and bring this item forward to the next Regular Council Meeting for Council's consideration.

10. Unfinished Business

10.1 Rowing Club Boathouse Sign

RESOLUTION - 235-2019

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

THAT Council approves the cost of the "Lee Narraway Boathouse" sign (\$3,480.00 plus tax), with 25% of the funds coming from the Rowing Club.

CARRIED.

10.2 Council Member Updates

- Councillor Brum - Accessibility Funding - John A. Gillies Recreation

This item has been tabled to the August 20, 2019 meeting as Councillor Brum was not in attendance.

- Deputy Mayor Armsden - Braeside Rink - "Skin" for Boards

Deputy Mayor Armsden is still working on this and will advise when he is ready for it to be brought back to Council.

- Councillors Lang and Jacob - Clay Bank Park

Councillor Lang provided an update on her plan for Clay Bank Park including beekeeping, bat houses and butterfly habitats. Plans are being finalized and she is hoping to launch this project in the spring of 2020. This matter will be brought forward to 2020 budget deliberations. Councillor Lang further advised that a Basswood tree has been planted.

RESOLUTION - 236-2019

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

THAT Council accept these verbal updates as information.

CARRIED.

11. New Business

11.1 Bruce & Donna Fraser - Request to Waive Dump fees (September 2018 Tornado)

RESOLUTION - 237-2019

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

THAT Council accept this as information as submitted and circulated; **AND FURTHER THAT** Council approve this request to waive the tipping fees at the landfill.

CARRIED.

11.2 Gary Scholl - 2019 Flooding of the Ottawa River

RESOLUTION - 238-2019

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang
THAT Council accept this as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to send an acknowledgment of receipt of this correspondence to Mr. Scholl and advise that this is a work in progress. Staff was further directed to provide a copy of this correspondence to Mr. Frew and Mr. Howarth so that they can provide a response to Mr. Scholl with a copy of the reply going to Council.

11.3 Gerald Papousek - Boat Launch Fees

RESOLUTION - 239-2019

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang
THAT Council accept this as information as submitted and circulated.

CARRIED.

Staff Direction: Staff was directed to send a letter to Mr. Papousek advising that Council is not prepared to reduce the boat launch fee at this time.

11.4 Scheel Drive Brushing

RESOLUTION - 240-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang
THAT Council approve up to \$3,000.00 to be used towards a one-time brushing to the unmaintained unopened portion of the road allowance on Scheel Drive; AND FURTHER THAT the funds be taken from the "Weather Emergency" Reserve.

CARRIED.

11.5 Community Safety & Well-Being Plan

RESOLUTION - 241-2019

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden
WHEREAS Community Safety and Well-Being is a priority for the Township of McNab/Braeside; **THEREFORE BE IT RESOLVED THAT** Council authorized the establishment of a Community Safety and Well-Being Advisory Committee under the following mandate:

- a. To drive the safety and well-being enterprise;
 - b. To support ad-hoc "Community Safety Partnerships" that will focus on particular risks and threats to community safety and well-being;
 - c. To provide an annual report on the "Status of Safety and Well-Being in McNab/Braeside" including analysis of the challenges faced within the community and any improvement or decline; accompanied by an annual plan for the year ahead;
- AND FURTHER THAT** Council expects all agencies, organizations, businesses and residents of McNab/Braeside to fully engage in, and support, the enterprise of

developing and sustaining safety and well-being for all to the fullest extent of their capacities to do so.

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

Nil.

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 #2019-47 - Confirm the proceedings of the August 6, 2019 Regular Council Meeting

RESOLUTION - 242-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** By-Law #2019-47, being a By-Law to confirm the proceedings of the August 6, 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 8:37 p.m.

MAYOR

CAO/CLERK