



**MINUTES**  
**Regular Council Meeting**  
**Tuesday, October 15, 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.

**STAFF PRESENT:** Lindsey Lee, CAO/Clerk  
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 October 15, 2019

**RESOLUTION - 312-2019**

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

*THAT Council adopt the Agenda dated October 15, 2019 as submitted and circulated.*

**CARRIED.**

**4. Delegations and Presentations**

4.1 Andy Kalnins - Active Transportation

Mr. Kalnins presented his idea about Active Transportation. Council thanked Mr. Kalnins for this presentation.

4.2 OnTrac - Ashley Cavanagh, Julie Villamere & Kelly Graham

A presentation was made to Council including programs and services provided by OnTrac. Council thanked Ms. Cavanagh, Ms. Villamere and Ms. Graham for attending this evening's meeting.

**RESOLUTION - 313-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** Council agree to extend the time allotted for the delegation regarding OnTrac by 10 minutes.*

**CARRIED.**

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

5.1 Andy Kalnins - Active Transportation

**RESOLUTION - 314-2019**

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

***THAT** this presentation be brought forward to the Recreation Committee; **AND FURTHER THAT** the CAO/Clerk will arrange for Mr. Kalnins to be a delegation at a future Recreation Committee meeting.*

**CARRIED.**

**6. Adoption of Previous Council Minutes**

6.1 October 1, 2019

**RESOLUTION - 315-2019**

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

***THAT** the minutes of the October 1, 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 September 11, 2019

**RESOLUTION - 316-2019**

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

***THAT** Council accept the minutes from the September 11, 2019 Recreation Committee Advisory Committee as information as submitted and circulated.*

**CARRIED.**

## 7.2 Recreation Advisory Committee Chair

**RESOLUTION - 317-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

**THAT** Council approve the appointment of Ms. Teresa Bahm as the new Chairperson for the Recreation Advisory Committee.

**CARRIED.**

## 7.3 Waste Disposal Site - Development and Operations Plan Update

**RESOLUTION - 318-2019**

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

**THAT** Council authorize the Director of Public Works to enter into a contract agreement with Golder Associates to update the McNab/Braeside Waste Disposal Sites Development and Operations Plan at an upset cost of \$65,306.00 plus HST; **AND FURTHER THAT** the Stage 3 development reserve be utilized to fund the plan.

**CARRIED.**

## 7.4 ICIP Grant - Community, Culture and Recreation Stream

**RESOLUTION - 319-2019**

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

**THAT** Council accept the report as information as submitted and circulated; **AND FURTHER THAT** the Township commits 26.67% plus HST of capital funding for the project submissions as follows:

26.67% plus HST of expected project costs for the accessible Braeside outdoor rink from the Braeside Rink Boards Reserve

26.67% plus HST of expected project costs for the McNab Centre Park building replacement from the Recreation – Buildings Reserve

**CARRIED.**

## 7.5 Recycling Collection and Processing - Update

**RESOLUTION - 320-2019**

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

**THAT** Council authorize the Director of Public Works to proceed with the possibility of utilizing the Ottawa Valley Waste Recovery Centre as a future processor of recyclable materials collected within the Township; **AND FURTHER THAT** the Director of Public Works inquire with TOPPS as to whether or not they will deliver to the Ottawa Valley Waste Recovery Centre, and if so, what the cost would be for this service; **AND FURTHER THAT** the Public Works Director will obtain information from the Ottawa Valley Waste Recovery Centre as to the percentage of materials that are being recycled vs. put in the landfill.

**CARRIED.**

7.6 10 Year (2020-2029) Capital Roads Plan

**RESOLUTION - 321-2019**

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

***THAT** Council hereby approve the 10-year Capital Roads Plan (year 2020 - 2029) as presented; **AND FURTHER THAT** the plan be incorporated into the Township's asset management plan; **AND FURTHER THAT** the plan be reviewed and updated annually by Council.*

**CARRIED.**

Staff Direction: Staff was directed to prepare a plan for the design work for the White Lake area roads in 2020.

Mr. Frew vacated the Council Chambers at this time (9:00 p.m.).

Council recessed at 9:00 p.m.  
Council reconvened at 9:05 p.m.

7.7 LAS Municipal Group Buying Program

**RESOLUTION - 322-2019**

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

***THAT** Council accept the LAS Municipal Group Buying Program Report as information as submitted and circulated; **AND FURTHER THAT** staff direction be given to update the purchasing By-Law to permit participation in group buying programs.*

**CARRIED.**

7.8 Treasury Department Report - September 2019 Financial Report

**RESOLUTION - 323-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

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

**CARRIED.**

Ms. Lochtie vacated the Council Chambers at this time (9:18 p.m.).

**8. Information Items**

- 8.1 Correspondence as circulated #1- 4 (September 26-October 9, 2019 inclusive) distributed separately.

**RESOLUTION - 324-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

*THAT Council accept correspondence items #1-4 as information as submitted and circulated.*

**CARRIED.**

- 8.2 Renfrew Police Services Board - Community Safety & Well Being Plan

**RESOLUTION - 325-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

*THAT Council accept this correspondence from the Renfrew Police Services Board as information as submitted and circulated.*

**CARRIED.**

- 8.3 Ministry of Transportation - Gas Tax Program Review Survey

**RESOLUTION - 326-2019**

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

*THAT Council accept the correspondence from the Ministry of Transportation as information as submitted and circulated.*

**CARRIED.**

- 8.4 Enbridge Gas Inc. - EGD Rate Zone

**RESOLUTION - 327-2019**

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

*THAT Council accept the correspondence from Enbridge Gas Inc. as information as submitted and circulated.*

**CARRIED.**

**9. Motions**

Nil.

**10. Unfinished Business**

Nil.

**11. New Business**

- 11.1 Use of Municipal Office Building by the Arnprior McNab/Braeside Archives

**RESOLUTION - 328-2019**

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

*THAT Council accept this as information as submitted and circulated; AND FURTHER THAT staff direction be provided.*

**CARRIED.**

Staff Direction: Staff was directed to send a letter to the Arnprior McNab/Braeside Archives indicated that due to the condition of the building, the Archives will not be permitted to use the Municipal Office Building once the new Office Building is open.

**12. Notice of Motions**

Nil.

**13. By-Laws**

13.1 By-Law #2019-55 Appoint Acting Treasurer

**RESOLUTION - 329-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

*THAT By-Law #2019-55, being a By-Law to appoint an acting Treasurer for 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.**

**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 #2019-56 - Confirm the Proceedings of the October 15, 2019 Regular Council Meeting

**RESOLUTION - 330-2019**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

*THAT By-Law #2019-56, being a By-Law to confirm the proceedings of the October 15, 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 9:27 p.m.

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MAYOR

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CAO/CLERK