



MINUTES

Special Meeting - Town Hall

Tuesday, October 22, 2019

John A. Gillies Recreation Centre 6:00 PM

COUNCIL PRESENT:

All members of Council were in attendance this evening with the exception of Councillor Brum, who sent his regrets. Deputy Mayor Armsden arrived at 6:03 p.m.

STAFF PRESENT:

Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Mandy Cannon, Executive Assistant
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 22, 2019

RESOLUTION - SM -28-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT the Agenda dated October 22, 2019 be adopted as submitted and circulated.

CARRIED.

4. Special Meeting Notice

4.1 Notice of Special Meeting dated September 4, 2019

The CAO/Clerk read the Notice of Special Meeting. The Notice of Special Meeting was posted on the Township website calendar and on the Township Notice Board.

RESOLUTION - SM -29-2019

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

THAT Council accept the Notice of Special Meeting dated September 4, 2019 as information as submitted and circulated.

CARRIED.

5. Delegations

Nil.

6. Matters Arising out of Delegations Heard

Nil.

7. Items of Business

7.1 Town Hall Meeting Presentation - October 22, 2019

RESOLUTION - SM -30-2019

Moved by Councillor Heather Lang, seconded by Councillor Oliver Jacob

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

CARRIED.

8. Public Questions/Comments

- 8.1 Martin Wright asked if someone's home was completely destroyed by the flood, will MPAC change the assessment right away? Ms. Lochtie advised that residents can fill in a form with the municipality and the form will be submitted to MPAC and be assessed at that time.
- 8.2 Martin Wright indicated that the waste management percentage of the tax levy is noted as 6% on one page and 9% on another page of the presentation, to which Ms. Lochtie clarified that the percentage on page 11 was out of 100%.
- 8.3 Martin Wright asked what maintenance the Township does for the rink at McNab Public School to which he was advised that the Township does the flooding, clearing off and maintenance of rink boards. Mr. Wright then asked why more money wasn't allocated to this rink, at which time it was explained to him that the Township does not own the rink and it is the School Board that would have to provide authority/support for any further changes to the rink. Mr. Wright stated that a rink should be built at the central recreation space. Mr. Wright was reminded that there are 2 other rinks in the Township that all residents are encouraged to use.
- 8.4 Bobby Campbell asked why Council didn't do anything to repair the two dips in the asphalt on Campbell Drive. Mayor Peckett emphasized that previous Council did not put enough money into the upkeep of Roads or Buildings. Mr. Frew advised that he would have to look into the file to determine what was agreed upon with the contractor/Council at the time the road was paved.

- 8.5 Bobby Campbell asked why the Township is not awarding contracts to companies that get gravel from pits in our Township so we can collect money from the loads. Mr. Frew explained that we cannot stipulate in the Tender that the materials have to come from a specific source.
- 8.6 Bobby Campbell asked how much taxes are expected to go up in the next 10 years, to which Ms. Lochtie explained that the amount taxes go up is a decision of Council and can't be predicted as there is not a 10 year levy plan in place. Deputy Mayor Armsden advised that the Township's current tax levy is in the bottom third for the County.
- 8.7 Margaret Stewart asked for clarification if the levy increase used in the presentation for 1 km of road was hypothetical, which she was told yes.
- 8.8 Valerie Kohlsmith indicated that collectively a lot of property is owned on a County Road, she pays her garbage and recycling levy separately and doesn't see what value she is receiving for her taxes paid. Ms. Kohlsmith would like to see her road graded once a year and would also like to discuss emergency services that should be provided by the Fire Department. Mayor Peckett advised that her tax money goes towards the almost three million dollars paid to the County per year and that the County is working on repairing River Road section by section. Mayor Peckett further advised that the issue of providing fire protection services was already addressed by purchasing a mini-pumper.
- 8.9 Valerie Kohlsmith advised that a street light is needed at the entrance to Stewart's Bay off River Road (at the Algonquin Trail). Mayor Peckett advised that he would speak to the County about getting a street light, but he can't make any promises.
- 8.10 Margaret Stewart asked if she could have a driveway into the three cottages she owns in Stewart's Bay, Mayor Peckett advised she would have to make this request to the County.
- 8.11 Wendo Blondeau asked why the Braeside Public Works Garage and the John A. Gillies Recreation Centre driveways weren't connected, to which Mayor Peckett advised that the Public Works yard has heavy machinery in and out and public traffic is discouraged in that area.

9. Confirmatory By-Law

- 9.1 By-Law #2019-57 - Confirm the Proceedings of the October 22, 2019 Special Town Hall Meeting

RESOLUTION - SM -31-2019

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

THAT By-Law #2019-57, being a By-Law to confirm the proceedings of the October 22, 2019 Special 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.

10. Adjournment

This Special Council Meeting adjourned at 7:21 p.m.

CAO/CLERK

MAYOR