



MINUTES
Regular Council Meeting
Tuesday, January 22, 2019
Council Chambers 7:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening.

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

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 January 22, 2019

With permission from Council, Mayor Peckett added the following to this evening's Agenda:

10.4 - Procedural By-Law - How to proceed with suggested changes

11.4 - Virtual Museum Canada Grant

13.6 - Hydro Comments - Boileau/Vallentyne

RESOLUTION - 1-2019

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT the Agenda dated January 22, 2019 be adopted as amended.

CARRIED.

4. Delegations and Presentations

4.1 Andrew Eyres, Cogeco Connexion

Mr. Eyres provided Council with an update since his last delegation in June. Cogeco Connexion will be donating the amount of \$5,000.00 towards the Township trail update.

4.2 By-Law #2019-06 ZBLA - Root-Fuller

With permission from Council, this item was moved to section 4.2 of the Agenda.

RESOLUTION - 2-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** By-Law #2019-06, being a By-Law to amend the Comprehensive By-Law 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.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 December 12, 2018 - Special Council Meeting

RESOLUTION - 3-2019

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

***THAT** the minutes of the December 12, 2018 Special Council Meeting be adopted as submitted and circulated.*

CARRIED.

6.2 December 13, 2018 - Special Council Meeting

RESOLUTION - 4-2019

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

***THAT** the minutes of the December 13, 2018 Special Council Meeting be adopted as submitted and circulated.*

CARRIED.

6.3 December 17, 2018 - Special Council Meeting

RESOLUTION - 5-2019

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

THAT the minutes of the December 17, 2018 Special Council Meeting be adopted as submitted and circulated.

CARRIED.

- 6.4 December 18, 2018 - Regular Council Meeting

RESOLUTION - 6-2019

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

THAT the minutes of the December 18, 2018 Regular Council Meeting be adopted as submitted and circulated.

CARRIED.

- 6.5 January 15, 2019 - Special Council Meeting

RESOLUTION - 7-2019

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

THAT the minutes of the January 15, 2019 Special Council Meeting be adopted as submitted and circulated.

CARRIED.

- 6.6 January 15, 2019 - Public Meeting Under the Planning Act (Vallentyne)

RESOLUTION - 8-2019

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

THAT the minutes of the January 15, 2019 Public Meeting Under the Planning Act be adopted as submitted and circulated.

CARRIED.

- 6.7 January 15, 2019 - Public Meeting Under the Planning Act (Root)

RESOLUTION - 9-2019

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

THAT the minutes of the January 15, 2019 Public Meeting Under the Planning Act be adopted as submitted and circulated.

CARRIED.

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

- 7.1 Treasury Department Report - Main Street Grant

RESOLUTION - 10-2019

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

THAT Council approve the use of 2018 Main Street Grant Funds received in the amount of \$43,995.57 plus any interest earned, for the 2018 renovation of the Murray Yantha

Community Centre, a centrally located community space that was designed for community events, activities, and a market/rotating commercial activity.

CARRIED.

- 7.2 Treasury Department Report - *Revised* Draft 2019 Budget

RESOLUTION - 11-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT Council accept the **Revised* Draft 2019 Budget report as information as submitted and circulated; AND FURTHER THAT* staff direction be provided on whether or not Grove Expansion Funding committed to in the draft 2019 budget is contingent on financial support received from the Town of Arnprior.

CARRIED.

Staff Direction: Staff was directed to proceed with the Grove Expansion Funding as it is not contingent on the Town of Arnprior contributing as well.

- 7.3 Accessibility Advisory Committee Meeting Minutes - September 10, 2018

RESOLUTION - 12-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

THAT Council accept the *Accessibility Advisory Committee Meeting Minutes dated September 10, 2018 as information as submitted and circulated.*

CARRIED.

Staff Direction - Staff was directed to provide a list of the trails and their widths to Council.

- 7.4 Accessibility Advisory Committee Meeting Minutes - January 8, 2019

RESOLUTION - 13-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT Council accept the *Draft Accessibility Advisory Committee Meeting Minutes dated January 8, 2019 as information as submitted and circulated.*

CARRIED.

- 7.5 Jumpstart - Accessibility Enabling Grants

RESOLUTION - 14-2019

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

THAT Council support staff in applying for the *Inclusive Design Innovation Grant for access to the rink surface, accessible viewing and for a hardened surface for off-season sports and activities.*

CARRIED.

7.6 Arnprior & District Humane Society Annual Report

RESOLUTION - 15-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council accept the Arnprior & District Humane Society Annual Report as information as submitted and circulated.*

CARRIED.

8. Information Items

8.1 Correspondence as circulated #1-16 (December 13, 2018-January 16, 2019 inclusive) distributed separately.

RESOLUTION - 16-2019

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

***THAT** Council accept correspondence items #1-16 as information as submitted and circulated.*

CARRIED.

8.2 MPAC - 2018 Year-End Assessment Report

RESOLUTION - 17-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** Council accept the MPAC - 2018 Year-End Assessment Report as information as submitted and circulated.*

CARRIED.

9. Motions

9.1 Request for Support #1

1. Municipality of Mattice-Val Cote - Paragraph 4 of the Declaration of Office

RESOLUTION - 18-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council accept request for support item #1 as information as submitted and circulated.*

CARRIED.

10. Unfinished Business

10.1 John A. Gillies Recreation Centre - Sarah Street - Braeside

RESOLUTION - 19-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

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

CARRIED.

Staff Direction - Staff was directed to organize a grand opening at the John A. Gillies Recreation Centre to take place on January 31, 2019 at 7:00 p.m.

10.2 Black Cat Radar

RESOLUTION - 20-2019

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

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

CARRIED.

Staff Direction - Staff was directed to add this item to the 2020 budget deliberations.

10.3 Madawaska Shores - Street Name

RESOLUTION - 21-2019

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

THAT Council provide direction with regards to the Street Name for the Madawaska Shores Plan of Subdivision.

CARRIED.

Staff Direction - Staff was directed to name this street "Paul A. Bertrand Street"

10.4 Procedural By-Law - How to proceed with suggested changes

RESOLUTION - 22-2019

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

THAT Council accept this as information.

CARRIED.

Staff Direction - Staff was directed to schedule a Special Meeting on February 12, 2019 at 6:00 p.m. for the purpose of discussing the Procedural By-Law.

11. New Business

11.1 Arnprior Special Olympics BBQ Fundraiser - Donation Request

RESOLUTION - 23-2019

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT Council accept this as information as submitted and circulated; AND FURTHER THAT Council direct staff to donate the amount of \$500.00 to the Arnprior Special Olympics BBQ Fundraiser.

CARRIED.

11.2 Councillor Oliver Jacob - Report - Advisory Committee Policy and Structure

RESOLUTION - 24-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

THAT Council receive Report No. 2019-JAN-22-01 (Implementation of Advisory Committee Policy and Structure for the 2018-2022 Term of Council) as information as submitted and circulated; **AND FURTHER THAT** Council adopt Policy No. 2019-01 (Advisory Committees), to govern the proceedings of Township Advisory Committees; **AND FURTHER THAT** Council hereby strike the following Advisory Committees, with the terms of reference outlined in the Advisory Committee Policy, for a period to coincide with the current term of Council;

1. Accessibility Advisory Committee
2. Arts, Heritage and Culture Advisory Committee
3. Community Development Advisory Committee
4. Corporate Services Advisory Committee
5. Parks, Trails and Open Spaces Advisory Committee
6. Planning Advisory Committee
7. Recreation Advisory Committee

TABLED.

11.3 Councillor Oliver Jacob - Report - Grant Application Authorization - Community Engagement Strategy

RESOLUTION - 25-2019

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

THAT Council receive Report No. 2019-JAN-22-02 (Grant Application Authorization – Community Engagement Strategy) as information as submitted and circulated; **AND FURTHER THAT** Council authorize municipal staff to submit a grant application through the Ontario Trillium Foundation (OTF) Seed Grants Program for the creation of a Community Engagement Strategy for the Township of McNab/Braeside.

CARRIED.

Staff Direction - Staff was directed to work together with Councillor Jacob on the grant application.

11.4 Virtual Museum Canada Grant

RESOLUTION - 26-2019

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

THAT Council authorize Mayor Peckett to sign the letter of support for the Arnprior McNab/Braeside Archives.

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

- 13.1 By-Law #2019-02 Assume Part 1 and 4 on Plan 19312 as part of Township Road Allowance - Stewartville Road

RESOLUTION - 27-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** By-Law #2019-02, 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.

- 13.2 By-Law #2019-03 Borrowing By-Law BMO

RESOLUTION - 28-2019

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

***THAT** By-Law #2019-03, being a By-Law to authorize municipal borrowing for current expenditures with pledge on reviews, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

- 13.3 By-Law #2019-04 Interim Taxes

RESOLUTION - 29-2019

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

***THAT** By-Law #2019-04, being a By-Law to provide for implementation and collection of an interim tax levy for the year 2019 and to further provide for penalty and interest in default of payment thereof, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

- 13.4 By-Law #2019-05 2019 Budget By-law

RESOLUTION - 30-2019

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** By-Law #2019-05, being a By-Law to adopt the estimates for the sums required during the year 2019 for general, capital and all purposes of the Township of McNab/Braeside (2019), I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

13.5 By-Law #2019-06 ZBLA - Root-Fuller

This item was discussed earlier in the meeting under Item 4.2

13.6 By-Law #2019-07 ZBLA - Vallentyne - Riley Cres

The CAO/Clerk read the following comments received from Hydro One: "We have no comments or concerns, however, the Applicant should be made aware that they will need to relocate their meter base as it cannot be encompassed by the addition".

RESOLUTION - 31-2019

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

***THAT** By-Law #2019-07, being a By-Law to amend the Comprehensive By-Law 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.

14. Public Questions/Comments

Nil.

Treasurer Lochtie vacated the Council Chambers at this time (9:23 p.m.).

15. Closed Meeting Session

15.1 Under Section 239(2)(c) - For the purpose of discussing a proposed or pending acquisition or disposition of land by the municipality or local board (Sand Point & Cogeco).

RESOLUTION - 32-2019

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***THAT** this meeting become a closed session Under Section 239(2)(c) - For the purpose of discussing a proposed or pending acquisition or disposition of land by the municipality or local board (Sand Point & Cogeco) at 9:23 p.m.*

CARRIED.

RESOLUTION - 33-2019

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

***THAT** Council resume the open session at 9:42 p.m.*

CARRIED.

16. Notice of Council Meeting Dates

As noted on the Agenda

17. Confirmatory By-Law

17.1 By-Law #2019-08 - Confirm the proceedings of the January 22, 2019 Regular Meeting

RESOLUTION - 34-2019

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

THAT By-Law #2019-08, being a By-Law to confirm the January 22, 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 9:42 p.m.

MAYOR

CAO/CLERK