



MINUTES
Regular Council Meeting
Tuesday, February 5, 2019
Council Chambers 7:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening with the exception of Councillor Jacob, who sent his regrets.

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 February 5, 2019

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

- 10.1 (b) - Back up for Accessible Braeside Rink
- 10.2 - Community Engagement Strategy - Seed Grant Application

RESOLUTION - 35-2019

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden
THAT the Agenda dated February 5, 2019 be adopted as amended.

CARRIED.

4. Delegations and Presentations

4.1 Arnprior Agricultural Society - Brad Runtz

Mr. Runtz introduced himself as the president of the Arnprior Agricultural Society and advised that the property on which the Arnprior Fair was previously hosted has now been sold and they are seeking Council's support to host the fair in McNab/Braeside. Mayor Peckett thanked Mr. Runtz for his presentation this evening and requested that he keep Council informed through the CAO as to any further progress.

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 January 22, 2019 - Regular Council Meeting

RESOLUTION - 36-2019

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

***THAT** the minutes of the January 22, 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 Veterinary Services Committee

RESOLUTION - 37-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT** Council accept the Annual Meeting Minutes for September 25, 2018, the Financial Statement to August 2018 and the 2019 Invoice as submitted by the Renfrew County Veterinary Services Committee as information as submitted and circulated.*

CARRIED.

7.2 By-Law Enforcement Report - December 2018

RESOLUTION - 38-2019

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

***THAT** Council accept the By-Law Enforcement Report for the Month of December 2018 from MLES as information as submitted and circulated.*

CARRIED.

8. Information Items

8.1 Correspondence as circulated #1-#17 (January 17 - 30, 2019 inclusive) distributed separately.

RESOLUTION - 39-2019

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

THAT Council accept correspondence items #1-17 as information as submitted and circulated.

CARRIED.

9. Motions

Nil.

10. Unfinished Business

10.1 Jumpstart Grant: Braeside Outdoor Rink

RESOLUTION - 40-2019

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

THAT Council supports the application for funding for the 2019 Canadian Tire Jumpstart Accessibility Grant: Inclusive Design Innovation Stream for the inclusive design and implementation of the Braeside Outdoor Rink Project; **AND FURTHER THAT** if the Township application is successful, that the Township will contribute 50% of the funding required for the Project, to be funded by the Braeside Rink Board Recreation Reserve and the Recreation Buildings Capital Reserve.

CARRIED.

10.1 (b) - Back up for Accessible Braeside Rink

RESOLUTION - 41-2019

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

THAT Council receive this as information.

CARRIED.

10.2 Community Engagement Strategy - Seed Grant Application

RESOLUTION - 42-2019

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

THAT Council accept this verbal report as information.

CARRIED.

Staff Direction: Staff was directed to not submit the application until next year when all information has been collected.

11. New Business

11.1 Green Energy Ad-Hoc Committee Terms Of Reference

RESOLUTION - 43-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council adopt the Green Energy Ad-Hoc Committee Terms of Reference as submitted and circulated.

CARRIED.

RESOLUTION - 44-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT the following changes be made to the Green Energy Ad Hoc Committee Terms of Reference: Item #3 - change to Councillor Brum, remove Councillor MacKenzie; Item #9, change to "Administrative Staff", remove "Executive Assistant"; **AND FURTHER THAT** the updated Terms of Reference be brought back to Council for Approval.

CARRIED.

Staff Direction: Staff was directed to send a letter to Mark MacKenzie thanking him for his interest on this Committee and advising him of these changes.

11.2 Greater Arnprior Chamber of Commerce - Membership

RESOLUTION - 45-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT Council approve a Gold Member Sponsorship Membership Package from the Chamber of Commerce in the amount of \$1,000.00.

CARRIED.

11.3 FCM Capital Grant & Solar Panel RFP

RESOLUTION - 46-2019

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

THAT Council authorize the Public Works Department to use a Request for Proposal (RFP) for the Approval, Supply, Delivery and Installation of a Ground Mounted Turn-key Photovoltaic (PV) Electricity Generation System to achieve Net Zero in the new municipal office; **AND FURTHER THAT** staff direction be provided on the suggested site location of the panels.

CARRIED.

Staff Direction: Staff was directed to proceed with the proposed location of the solar panels as shown on the sketch attached to the staff report.

12. Notice of Motions

Nil.

13. By-Laws

- 13.1 By-Law #2019-09 Development Agreement - Vallentyne

RESOLUTION - 47-2019

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

THAT By-Law #2019-09, being a By-Law to authorize the execution of a Development Agreement between Whitney Anne Vallentyne and the Township of McNab/Braeside pursuant to Section 41 of the Planning Act, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 13.2 By-Law #2019-10 2019 Remuneration Township Staff

RESOLUTION - 48-2019

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT By-Law #2019-10, being a By-Law to regulate the appointment, duties and remuneration of Township Officers and Staff of the Corporation, 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 #2019-11 - Confirm the proceedings of the February 5, 2019 Regular Meeting

RESOLUTION - 49-2019

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

THAT By-Law #2019-11, being a By-Law to confirm the proceedings of the February 5, 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 8:07 p.m.

MAYOR

CAO/CLERK