

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 24, 2011

Present: Reeve Peter Hopkins and Councillors Tamara Black, Jim McColl, Jury Naklowych and Ted Stroud

Staff: Clerk Administrator, Shawn Boggs

Moved by: Jim McColl

Seconded by: T. Black

11-28 That the Township of McKellar accept the minutes of the January 10, 2011 Council meeting as circulated.

Carried

Reeve Hopkins called the meeting to order and advised that he attended the Agricultural Society meeting and extended his congratulations to Lois Dixon who won first prize in the district hand quilted quilt competition and to Muriel Crawford who won first prize in the district whole wheat bread competition. Reeve Hopkins also extended congratulations to May Ball on the occasion of her 90<sup>th</sup> birthday. Reeve Hopkins stated that there were still volunteer opportunities on the various Council committees.

Visitors: Ms. Anna Marie Harris, Manager of Georgian Bay Country Tourism was in attendance to update Council on their operations and stated that their organization is there to assist in promoting local events. Reeve Hopkins thanked Ms. Harris for her presentation.

Mr. Mark Little was present to inquire of Council what the plans are for the resurfacing budget in 2011. Mr. Little also requested that Council consider constructing a boat launch in the south end of the Township and also expressed his opinion that commercial contractors should not be permitted to dump at the transfer site due to cost and that brush should not be accepted due to shipping and disposal costs. Reeve Hopkins thanked Mr. Little for attending and stated that Council, together with the Public Works Superintendent would be addressing the road capital and maintenance budget in the near future.

Mr. Glenn Robinson, Secretary of the Parry Sound Area Planning Board was present to review with Council applications for consent, file Nos. B22/2010 (Madigan), B24/2010 (Phillips) and B30/2010 (Canonico). After discussion with Mr. Robinson and the applicants regarding file No. B24/2010, Council agreed to defer consideration of the application until such time as the applicants have submitted a revised application.

Moved by: T. Black

Seconded by: Jim McColl

11-29 That the Township of McKellar approve Application for Consent, file No. B22/2010 (Madigan) subject to the various commenting agency approvals and the municipal parkland requirements being met.

Carried

Moved by: T. Black

Seconded by: Jim McColl

11-30 That the Township of McKellar approve Application for Consent, file No. B30/2010 (Canonico) subject to the various commenting agency approvals, parkland requirements being met and the applicant rezoning subject property to conform to the lot size requirements of By-law No. 95-12 as amended.

Carried

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Moved by: T. Black  
Seconded by: Jim McColl

11-31 That the Township of McKellar appoint Councillor Ted Stroud to the Belvedere Heights Home for the Aged Board and request support from Area 4 municipalities. Resolution No. 11-12 is hereby repealed.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

11-32 That the Township of McKellar appoint Don Carter to represent Area 3 on the District of Parry Sound Municipal Association. Resolution No. 11-18 is hereby repealed.

Carried

Moved by: Jim McColl  
Seconded by: T. Black

11-33 That the Township of McKellar approve the extra of Reindeers Southpark in the amount of \$35,000.00 to provide skirting at the rink as per quote.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

11-34 That the Township of McKellar appoint Catherine Ferris to coordinate the 2011 McKellar youth baseball program.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-35 That the Township of McKellar instruct the Clerk to obtain quotes from qualified consultants to undertake the preparation of a Waste Recycling Strategy Plan as per the Continuous Improvement Fund program guidelines.

Carried

Councillor Stroud declared a pecuniary interest on the following motion and vacated his chair.

Moved by: Jury Naklowych  
Seconded by: T. Black

11-36 That the Township of McKellar hereby declare the zoning amendment application submitted for Part of Lot 22, Concession A, 19 Sharon Park Drive, to be complete and instruct staff to process same.

Carried

Councillor Stroud returned to his chair.

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

11-37 That the Township of McKellar, pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:35 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

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Moved by: T. Black  
Seconded by: Jim McColl

11-38 That the Township of McKellar come out of closed session at 10:15 p.m. and reconvene the meeting.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

11-39 Whereas there was little time between Council’s first discussions about forming advisory committees, namely: Roads Community Advisory Committee, Transparency Advisory Committee, Celebration of Community Advisory Committee and a Facilities, Programs and Services Advisory Committee; and the acceptance of the forming of said committees;

And Whereas the forming of each of the said committees has been approved by resolution of council and whereby a number of volunteers from the ranks of the residents and taxpayers of the Township of McKellar have been selected and approved by council, with the selection of additional members being in progress;

And Whereas the addition of the responsibilities of the aforementioned committees of Council may result in significant changes to the administrative procedures of the Township, it is hereby pointed out that caution should be exercised when changes are implemented rapidly, as no matter how positive their potential, ultimately negative consequences can result;

And Whereas the stated “Purpose” of the Roads Advisory Committee is ambiguous and has the potential to be counterproductive by allowing interference with the day to day operations of the McKellar Township Works Department. It should be further noted that the roads in McKellar Township are being maintained at a level that renders them among the best in the district. Our competent and professional roads personnel are using the equipment at their disposal, and the money available, to their best advantage.

Therefore be it resolved that more dialogue should ensue, and the Terms of Reference, including the stated Purposes of said committees, should be reviewed and modified or expanded upon before any of the aforementioned committees meet or any further decisions, regarding said committees are made.

YEA: Councillors Black, McColl, Naklowych and Stroud  
NAY: Reeve Hopkins

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

11-40 That the Township of McKellar adjourn to meet again on February 7, 2011 or at the call of the Reeve. Meeting adjourned at 10:25 p.m.

Carried

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Reeve

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Clerk