

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 16, 2012

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Jury Naklowych

Seconded by: Ted Stroud

12-181 That the Township of McKellar accept the minutes of the June 18, 2012 Council meeting as circulated.

Carried

Reeve's Remarks:

1. A week ago, McKellar was a busy place. On the Saturday the "Church Ladies" held a garage sale along with the Market at the arena. The Heritage room had a large number of visitors. On Sunday the T-ball players and parents had a final BBQ while the Seniors group were hosting their regular euchre event. As well over 75 horticultural enthusiasts toured three homes in McKellar – Filion's, Moffat's and the Hopkins on the GARDEN Tour. See photos of the T Ball and Garden Tour in the North Star. As well, Bert Weir had an exhibition opening at the Strawhouse Gallery last Friday.
2. A very special thanks to Katie Ferris and family for two years of hard work reintroducing the T-Ball/Slo-Pitch program back into McKellar.
3. There are still openings in the swim lesson program for August. Very positive reports so far. Simply apply in the office.
4. There is a need for more community involvement on three committees of Council. Historical, Economic Development and Recreation. EDC meets this Wed, July 18, here at 7:30 pm if you simply want to come out and see. Simply apply in the office asap.

Moved by: Ted Stroud

Seconded by: Jury Naklowych

12-182 That the Township of McKellar receive the Report of the Roads Advisory Committee dated June 20, 2012.

Carried

VISITORS: Mr. Ken Galloway was present to address the proposed By-law to enact a 3-way stop at the intersection of Sunnyside Park Drive and Maplewood Drive. Mr. Galloway was not in favour of erecting the stop signs and stated that the majority of the community that lives in Maplewood is opposed to the stop signs also. Mr. Galloway was also in attendance to present to Council petitions on the Noise By-law and the Fireworks By-law in which the signatories were opposed to certain sections of the by-laws. A copy of Mr. Galloway's deputation was left with the Clerk.

Mr. Peter Matheson was present to request that Council grant his logging firm an exemption from the weight restrictions on the Inholmes Bridge. Mr. Matheson was requesting that he be allowed to cross the bridge with half loads. Council considered the following motion:

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Moved by: T. Black  
Seconded by: J. McColl

12-183 That the Township of McKellar grant a weight limit exemption to Peter Matheson to cross the Inholmes Bridge. Truck to be compliant with half load regulations.

Defeated

VISITORS: Mr. Phil Boyd, President of the Manitouwabing Lake Community Association (MLCA) was present to address what the MLCA perceives as a lack of transparency and communication from Council. Mr. Boyd provided Council with examples of how communications could be enhanced, including appointing a Communication Officer, utilizing all available media, early announcement of significant projects to enable public input, holding Town Hall meetings and providing live broadcasts of Council meetings over the internet. Mr. Boyd commented on the Fireworks By-law and indicated that the Association would like to see specific times and dates put back in to the Fireworks By-law and allow people the option to apply for an exemption to the by-law at all other times. Mr. Boyd questioned Council regarding the revised web site and whether the Township would be maintaining an email data list. Council advised that the new web site would have an RSS feed incorporated into it to allow users to be advised of new content posted. Mr. Boyd also thanked Council for their past support of the water testing program and hoped it would continue in the future.

Mr. Gord Zulak was present to voice his concern regarding the patches on the new section of pavement on Centre Road. Council advised that the Public Works Superintendent is aware of the problem and is working with the Township Engineer to resolve. Mr. Zulak commented on the Fireworks and Noise By-law stating that he disagreed with the Obstruction clauses and would like to see them reworded by adding that the By-law Enforcement Officer would only act on complaint or just cause.

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

12-184 That the Township of McKellar approve Voucher #6 in the amount of \$593,059.91 as follows:

General Government	34,196.04
Fire Protection	7,226.09
Building Department	280.17
Protection to Persons and Property	9,557.06
Public Works	110,198.72
Street Lighting	468.40
Environmental Services	12,093.56
Health Services	15,522.64
Recreation and Culture	3,855.84
Community Centre	3,295.53
Cultural	1,524.73
Planning and Development	2,045.79
Education	331,781.59
Payroll	61,013.75

Carried

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Moved by: T. Black  
Seconded by: J. McColl

12-185 That the Township of McKellar hereby give By-law No. 2012-14, being a by-law to provide for the maintenance, management, regulation and control of all cemeteries owned by the Township of McKellar, First and Second reading.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

12-186 That the Township of McKellar hereby give By-law No. 2012-14, being a by-law to provide for the maintenance, management, regulation and control of all cemeteries owned by the Township of McKellar, Third reading and Passed in Open Council this 16<sup>th</sup> day of July, 2012.

Carried

Moved by: T. Black  
Seconded by: J. McColl

12-187 That the Township of McKellar hereby give By-law No. 2012-15, being a by-law to amend By-law No. 2005-26 (Open Air Burning By-law), First and Second reading.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

12-188 That the Township of McKellar hereby give By-law No. 2012-15, being a by-law to amend By-law No. 2005-26 (Open Air Burning By-law), Third reading and Passed in Open Council this 16<sup>th</sup> day of July, 2012.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

12-189 That the Township of McKellar hereby give By-law No. 2012-16, being a by-law to authorize the erection of stop signs at the Maplewood/Sunnyshore Park Drive intersection, First and Second reading.

Defeated

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

12-190 That the Township of McKellar adopt the attached safety clothing allowance policy.

Carried

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Moved by: T. Black  
Seconded by: J. McColl

12-191 That the Township of McKellar accept the quote of Uniform Uniforms in the amount of \$1,987.50 for the supply and delivery of 6 Fire Department Officer Uniforms as per quote.

Carried

Moved by: J. McColl  
Seconded by: T. Black

12-192 That the Township of McKellar accept the estimate of Tracks and Wheels in the amount of \$8400.00 for the installation and repair of the backhoe transmission/torque converter as per estimate.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

12-193 That the Township of McKellar authorize the By-law Department to purchase a video recording flashlight in the amount of \$199.00 plus applicable tax and exchange.

Carried

Moved by: T. Black  
Seconded by: J. McColl

12-194 That the Township of McKellar accept the quote of s.t.o.p. Restaurant Supplies in the amount of \$2,197.00 plus tax for the supply and delivery of one True GDM41 display refrigerator as per quote.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

12-195 That the Township of McKellar authorize the Reeve and Clerk to execute the attached agreement with D. Ball to install a waterline under and across Lakeshore Road.

Carried

Moved by: T. Black  
Seconded by: J. McColl

12-196 That the Township of McKellar have no comments on the Jakovic application to purchase the crown reserve abutting Lot 41, Plan M403.

Carried

Moved by: T. Black  
Seconded by: J. McColl

12-197 That the Township of McKellar implement the telecom saving recommendations of the Schooley Mitchell Consultants report and chose billing Option #3.

Carried

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Moved by: T. Black  
Seconded by: J. McColl

12-198 That the Township of McKellar acknowledge that the Ministry of Natural Resources (MNR) will be undertaking a wetland evaluation in the Township this summer and request that the MNR ensure that ALL private property owners adjacent to the study area and ALL property owners within 120 metres of those adjacent lands be notified in advance of the study and the possible implications on their lands.

Carried

Moved by: T. Black  
Seconded by: J. McColl

12-199 That the Township of McKellar authorize the clerk to apply for funding under the Community Infrastructure Investment Fund (CIIF) for the purchase of two (2) garbage compactors to be installed at the Lees Road transfer site, and for the completion of Balsam Trail.

Carried

Moved by: J. McColl  
Seconded by: T. Black

12-200

WHEREAS, the Building Canada Plan and a number of important federal-provincial transfer agreements vital to Canada's cities and communities, will expire in March 2014;

WHEREAS, Federal investments over the last few years have helped to slow the decline of our term plan for municipal infrastructure funding in consultation with municipal and provincial-territorial governments;

WHEREAS, a seamless transition from the Building Canada Plan to a new long term plan is necessary to ensure that municipalities can continue planning their capital spending effectively;

WHEREAS, The Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign;

AND WHEREAS, our community has continuing infrastructure needs that can only be met with through the kind of long-term planning and investment made possible by a national plan;

THEREFORE BE IT RESOLVED that Council endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities;

BE IT FURTHER RESOLVED that council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Minister of Transport, Infrastructure and Communities, the Honourable Denis Lebel, to the provincial Minister of Municipal Affairs, the Honourable Kathleen O. Wynne, to our Member of the Ontario Legislative Assembly for Parry Sound-Muskoka, Mr. Norm Miller, to the Federation of Canadian Municipalities and to the Association of Municipalities of Ontario (AMO).

Carried

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**PUBLIC NOTICES**

Reeve Hopkins advised that a Special Council meeting will be held on July 30, 2012 at 6:00 p.m. to review comments received and revise the Noise By-law and Fireworks By-law prior to consideration at the August 13, 2012 Council meeting. The meeting has also been called to discuss and review the 2012-2014 Council Directions document, consider an unopened road allowance agreement with R. Downey for the unopened road allowance between Lots 25 and 26 in Concessions 1 and 2 and to discuss Council transparency.

Moved by: T. Black  
Seconded by: J. McColl

12- 201 That the Township of McKellar adjourn to meet again on August 13, 2012 or at the call of the Reeve. Meeting adjourned at 10:10 p.m.

Carried

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Reeve

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Clerk