

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 18, 2011

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: T. Black

Seconded by: Jim McColl

11-200 That the Township of McKellar accept the minutes of the June 20, 2011 Council meeting as circulated.

Carried

Reeve Hopkins thanked the McKellar Conservation Association for holding a Family Fishing Day on July 10, 2011. The day was organized to educate the fishing public on fishing equipment casting techniques, environmental initiatives and water safety. Reeve Hopkins announced that the new By-law Enforcement team is in place and has met with various groups. Reeve Hopkins reported that he attended the Manitouwabing Lake Community Association annual meeting and that the membership showed their appreciation for the Landfill Attendant's customer service with a round of applause.

Visitors: Mr. Joseph Cremer was present to request that Council reimburse him for damage sustained to his vehicle which was caused by material falling off a township vehicle onto the roadway.

Moved by: Jury Naklowych

Seconded by: Ted Stroud

11-201 That the Township of McKellar reimburse Mr. Cremer for damages sustained to his vehicle upon receipt of invoices.

Carried

Moved by: Jury Naklowych

Seconded by: Ted Stroud

11-202 That the Township of McKellar approve application for consent, file No. B11/2011 (McCord) subject to the various commenting agency approvals and the Township parkland requirements being met. Applicant to provide a deeded right of way to the retained and severed parcels. EP area on proposed Lot 2 to be field studied by MNR and rezoned to ensure a minimum frontage free of the EP zone of 20 metres if required.

Carried

Moved by: Jury Naklowych

Seconded by: Ted Stroud

11-203 That the Township of McKellar approve application for consent, file No. B8/2011 (Fleming) subject to the various agency approvals and the applicant rezoning the subject lands to recognize the reduced frontages on the retained and severed parcels.

Carried

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Moved by: T. Black  
Seconded by: Jim McColl

11-204 That the Township of McKellar approve application for consent, file No. B49/2008 (Lazos) subject to the various commenting agency approvals and the Township parkland requirements being met. The applicant shall deed to the Township that portion of land 10 metres from the centre line of the travelled road as it abuts the proposed retained and severed parcels should a survey reveal an encroachment. The applicant is advised that on-site measures to reduce phosphorous loadings will be required during the site plan implementation stage.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-205 That the Township of McKellar approve application for consent, file No. B35A/2010 (Smith) subject to the various commenting agency approvals and the Township parkland requirements being met.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

11-206 That the Township of McKellar approve application for consent, file No. B35B/2010 (Smith) subject to the various commenting agency approvals and the Township parkland requirements being met. The applicant shall deed to the Township that portion of land 10 metres from the centre line of the travelled road as it abuts the proposed retained and severed parcels should a survey reveal an encroachment. The applicant shall also provide the Planning Board with evidence that a legal right of way has been granted to the retained and severed parcels.

Carried

Moved by: Jim McColl  
Seconded by: T. Black

11-207 That the Township of McKellar approve Voucher #6 in the amount of \$604,945.73 as follows:

General Government	32,477.16
Fire Protection	2,414.09
Building Department	187.04
Protection to Persons and Property	21,108.00
Public Works	93,232.12
Street Lighting	222.14
Environmental Services	17,466.95
Health Services	14,596.13
Recreation and Culture	2,189.74
Community Centre	3,962.92
Cultural	1,200.00
Planning and Development	16,466.21
Education	356,813.23
Payroll	42,610.00

Carried

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Moved by: T. Black  
Seconded by: Jim McColl

11-208 That the Township of McKellar accept the tender of Duncor Enterprises in the amount of \$201,938.77 for double surface treatment as per tender.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

11-209 That the Township of McKellar accept the tender bid of Week's Construction in the amount of \$104,360.47 for the supply, delivery and application of Granular 'M' as per tender.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-210 **WHEREAS** Camp Manitou has applied to create three new lots on Part of Lot 25, Concession 8;

**AND WHEREAS** the lands are designated Inn Commercial-Expansion Area;

**AND WHEREAS** the proponents have requested to amend the official plan for the subject lands to Waterfront;

**AND WHEREAS** the Parry Sound Area Planning Board has approved the provisional consent;

**AND WHEREAS** the Council of the Township of McKellar has adopted Zoning By-law No. 2010-03 to implement the provisional consents;

**AND WHEREAS** the applicant has appealed the Ministry of Municipal Affairs and Housing's refusal to approve Official Plan Amendment No. Six as well as the conditions of consent;

**AND WHEREAS** the Ministry of Municipal Affairs and Housing has appealed the Township of McKellar's enactment of Zoning By-law No. 2010-03;

**AND WHEREAS** the applicant and the Ministry of Municipal Affairs and Housing have reached a settlement based upon the attached Minutes of Settlement;

**AND WHEREAS** paragraph no. 9 of the Minutes of Settlement requires confirmation that the municipality is satisfied with the terms and conditions in these Minutes of Settlement;

**NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MCKELLAR HEREBY RESOLVES AS FOLLOWS:**

The Council of the Corporation of the Township of McKellar hereby confirms that it is satisfied with the terms and conditions of the Minutes of Settlement between the Camp at Manitou Inc. and the Ministry of Municipal Affairs and Housing under the Ontario Municipal Board File No. PL090161.

Carried

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Moved by: Jim McColl  
Seconded by: T. Black

11-211 That the Township of McKellar appoint Georgina Arnott to the Facilities, Programs and Services Advisory Committee.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-212 That the Township of McKellar hereby establish the Intern Hiring Committee consisting of Councillor Stroud and EDC members Paul Ferguson and Doug Weber and/or Wave Weir.

Carried

Moved by: T. Black  
Seconded by: Ted Stroud

11-213 That the Township of McKellar, through the Facilities Programs and Services Advisory Committee, co-sponsor a dance at the Outdoor Multi-purpose Facility with the McKellar Conservation Association on August 27, 2011 and authorize the Township to apply for a liquor licence. It is understood that Volunteers are organizing this event and no staff time is to be expended.

**YEA:** Reeve Hopkins

**NAY:** Councillors Black, McColl, Naklowych and Stroud

Defeated

Moved by: Jim McColl  
Seconded by: T. Black

11-214 That the Township of McKellar object to the Ministry of Municipal Affairs and Housing's request for an adjournment of the scheduled OMB hearing on August 4, 2011 and to oppose any motion brought by the Ministry for the purpose of obtaining adjournment.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

11-215 That the Township of McKellar have no objection to the McKellar United Church holding a service at Minerva Millpond Park on August 14, 2011 from 10:00 a.m. to 1 p.m.. In the event of rain, the multi-purpose Outdoor facility may be used. It is understood that no tables or chairs will be provided.

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-216 That the Township of McKellar endorse the County of Huron's resolution petitioning the Province of Ontario "to request the Minister of Health to direct the Ontario Public Health system and OHIP to include all currently available and scientifically verified tests for Acute and Chronic Lyme diagnosis, to do everything necessary to create public awareness of Lyme Disease in Ontario, and to have internationally developed diagnosis and successful treatment protocols available to patients and physicians."

Carried

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Moved by: T. Black  
Seconded by: Jim McColl

11-217        **WHEREAS** a document entitled “Township of McKellar - Council and Committee Progress To Date” was posted and circulated from the Council Chambers at a public Township event on June 25, 2011;

**AND WHEREAS** this document is an edited version of “The McKellar Plan” document which has not been adopted by Council;

**AND WHEREAS** this document uses words such as “action” and “progress” which incorrectly imply that Council has committed to resolve any of the issues detailed within the document;

**AND WHEREAS** three members of Council expressed written disapproval of the creation and posting of this document;

**AND WHEREAS** the document was not sanctioned by the majority of Council;

Therefore be it resolved that the Council of the Township of McKellar does not support the creation of, nor the circulation of the document entitled “Township of McKellar - Council and Committee Progress To Date”.

**YEA:** Councillors Black, McColl, Naklowych and Stroud

**NAY:** Reeve Hopkins

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-218        **WHEREAS** the duties of all Township of McKellar Staff are detailed in job descriptions which are specific to each position;

**AND WHEREAS** staff wages and hours of work are based on the duties outlined in the job description;

**AND WHEREAS** the Township of McKellar values and respects all Staff and wishes to ensure a favourable working environment;

**AND WHEREAS** staff time should be spent performing duties as per the relevant job description;

Therefore be it resolved that the Council of the Township of McKellar request that a copy of each job description be signed by all members of Council, and that a copy of all job descriptions be made available to each committee of Council.

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

**NAY:**

Carried

Moved by: T. Black  
Seconded by: Jim McColl

11-219        That the Township of McKellar adjourn to meet again on August 15, 2011 or at the call of the Reeve. Meeting adjourned at 10:25 p.m.

Carried