

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 5, 2012

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: J. McColl

12-272 That the Township of McKellar accept the minutes of the October 15, 2012 Council meeting as circulated.

Carried

Reeve`s report appended to minutes.

Visitors: Ms. Bonnie Beier was in attendance to convey to Council her dissatisfaction with the response she received to her letter of September 11, 2012 regarding the Public Works Department reorganization. A copy of Ms. Beier`s deputation is on file with the Clerk.

Mr. Paul Rossiter was present to provide Council with additional information regarding his request that the Township assume maintenance of part of Dickinson Road from #75 to Fire Route #205. Council directed staff to look into the new documents from the registry office and to confirm the location of the road as described in By-law No. 12.

Moved by: Ted Stroud

Seconded by: Jury Naklowych

12-273 That the Township of McKellar authorize the Reeve and Clerk to execute the attached amended Unopened Road Allowance Improvement Agreement with R. Downey for access to Lot 25, Concession 1. Resolution No. 12-203 is hereby rescinded.

Carried

Moved by: J. McColl

Seconded by: T. Black

12-274 That the Township of McKellar appoint Joyce Hopkins to the Recreation Committee.

Carried

Moved by: T. Black

Seconded by: J. McColl

12-275 That the Township of McKellar endorse the Town of Uxbridge`s resolution calling upon the Federal Minister of Industry Canada “to immediately amend spectrum auction rules to allow for the separate auction of rural from urban spectrum, thereby allowing rural Canadians in areas with low population density to access high-speed internet via licensed spectrum.”

Carried

November 5, 2012

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

12-276        **WHEREAS** the Near North District School Board passed a motion at its recent Board meeting to move Grades 7 & 8's from local public schools to Parry Sound High School; and  
**WHEREAS** the Board at this meeting added this item to the agenda as a last minute agenda item without any public notification; and  
**WHEREAS** the local Board trustee who represents the parents in the affected area was also unaware until the Chair requested the addition of the items to the agenda; and  
**WHEREAS** the board has not provided any justification or documentation showing the benefits to their decision or any plan showing how it is to be implemented; and  
**WHEREAS** the whole process has been done without involving or seeking input from affected parents and students; and  
**WHEREAS** the last Accommodation Review Committee did not recommend any changes to Nobel or McDougall Schools;  
**NOW THEREFORE BE IT RESOLVED** that the Council of the Township of McKellar supports the Township of Carling's request that the Minister of Education, the Honourable Laurel Broten, intervene in this case and send Ministry staff in to review and report to the local communities on how the Near North District School Board conducts its meetings and its financial business; and  
**FURTHER BE IT RESOLVED** that the Chair of the Near North School Board, Kathy Hewitt be forced to resign her position as Chair over the way this issue has been handled under her leadership; and  
**FURTHER BE IT RESOLVED** that a copy of this resolution be provided to Jim Beatty, School Board Trustee, Norm Miller, M.P.P., Parry Sound-Muskoka, and Vic Fedeli, M.P.P., Nipissing to request their support

Carried

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

12-277        That the Township of McKellar amend the Minutes of the September 17, 2012 Council meeting as per the correspondence attached.

Defeated

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

12-278        That the Township of McKellar direct staff to review all relevant information and provide a recommendation on the status of Dickinson Road as it pertains to trespassing and whether the road has been closed.

Carried

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

12-279        That the Township of McKellar direct the Public Works Superintendent to inspect Dickinson Road from #75 to Fire Route #205 and make the required improvements to the road to allow safe operation of Township equipment and provide a report to Council.

Carried

Council Meeting Minutes  
November 5, 2012

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

12-280 That the Township of McKellar disband the Roads Advisory Committee effective November 5, 2012.

Carried

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

12-281 That the Township of McKellar hereby give By-law No. 2012-19, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

12-282 That the Township of McKellar hereby give By-law No. 2012-19, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 5<sup>th</sup> day of November, 2012.

Carried

#### PUBLIC NOTICES

Pursuant to By-law No. 2003-04 and By-law No. 2009-24, the Council of the Township of McKellar, at its regular meeting on November 19, 2012, will be considering an amendment to By-law No. 2009-24, the Procedural By-law, to replace Sections F(d), H(d) and N with revised wording to clarify the meaning of those Sections, add a deputation form to be used as Schedule 'A' to the By-law and to add a new Section H(l)(iv), to provide further protocol for deputations, and a new Section H(o) to provide that a copy of any prepared statement during a deputation be left with the Clerk for the Township's records. Written comments and/or verbal comments will be considered at the November 19, 2012 Council meeting.

For further information or a copy of the draft by-law amendment, please contact the Municipal Office.

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

12-283 That the Township of McKellar adjourn to meet again on November 19, 2012 or at the call of the Reeve. Meeting adjourned at 8:59 p.m.

Carried

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Reeve

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Clerk

Reeve's remarks: Monday November 5, 2012

1. Hallowe'en: A special thank you to the volunteers of the new Recreation Committee for hosting a Hallowe'en event for our children. As well, the children enjoyed having the Volunteer Firefighters and their new Truck on hand. Over 70 goodie bags were swooped up by colourful and unknown goblins.
2. Remembrance Day: On Sunday November 4<sup>th</sup> at 2pm, 50-60 citizens participated in the special Remembrance Day Ceremony. A sincere thank you to the Dunchurch Legion, the McKellar United Church choir, the United Church Minister, Council and staff for this special event. A sincere thank you to the Zulak family for providing refreshments in the community centre after the event.

3. Committees: All of McKellar's Standing Committee need more community involvement.

The Economic Development Committee needs 3-4 four new members to develop a new approach to making McKellar a destination while continuing to improve the existing EDC projects- The Farmers Market, Pioneer College and revision of the Community-Business Directory. Next meeting is Wednesday, Nov 7<sup>th</sup> at 7:30pm in the Council Chambers or the first Thursday of the month at 7:30 p.m. Come out and observe.

The Historical Committee needs 2-3 new members to continue their excellent work with the Heritage Room and other exciting projects. They meet on the first Wednesday of the month at 6pm in the Council Chambers. Come out and observe. Next meeting is Wednesday Nov 7<sup>th</sup> at 6pm.

The new Recreation Committee needs 3-4 new members to look at ways and means to enhance the quality of life in McKellar through recreational events and programs. The walking, skating, t-ball and swimming programs are examples of their good work. They are in the process of establishing ongoing programs and services over the next two years. They next meet on Thursday Nov 29<sup>th</sup> at 6pm in the Council Chambers. Come out and get involved.

Announcements: Upcoming events:

- I. Thursday November 8 -Free Flu Shot Clinic - McKellar Community Centre – 11am-noon
- ii Saturday November 10<sup>th</sup>- 9am to 2pm – McKellar's Christmas Market, Community Centre
- iii. Saturday November 10<sup>th</sup>- 5pm and on- Hurdville's Hunter's Dinner, Hurdville Hall
- iv. Saturday December 1- Pioneer College course on Basket Making with Nadine Tremstre, 9am in the Community Centre. Register at the Township office
- v. Saturday December 8<sup>th</sup>-9:30 am to 1:30pm, Pioneer College is again featuring Maureen Wilson and one of her famous cooking courses in the Community Centre. Register at the Township office.

The complete schedule for the Pioneer College is available on the bulletin boards, the website and in the office.

- vi. Also on Saturday December 8<sup>th</sup>, the Parry Sound Choir "free" Christmas show begins at 2:30pm. Donations to the area Food Banks are welcome.