

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 18, 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

12-166 That the Township of McKellar accept the minutes of the June 4, 2012 Council meeting as circulated.

Carried

Reeve's Report appended to minutes.

Visitors: Mr. John Smith from Moffat Road was present to request that Council prevent the extension of Moffat Road over the one foot reserve onto private property by erecting a fence or barrier to ensure the road remains a dead end road.

Mr. John Jackson was present to provide to Council an overview of application for consent, file No. B50/07 and Official Plan Amendment No. 6 and the minutes of settlement that were reached in satisfaction of the Ontario Municipal Board hearing on the application.

Moved by: Jury Naklowych

Seconded by: Ted Stroud

12- 167 **WHEREAS** the Camp at Manitou has applied to create three new lots on Part of Lot 25, Concession 8;
AND WHEREAS the lands are designated Waterfront through Official Plan amendment No. Six;
AND WHEREAS the Parry Sound Area Planning Board has approved a provisional consent to create 3 new waterfront lots;
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 had 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 had appealed the Townships 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 the Township of McKellar has, under resolution No. 11-210, provided 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:

That the Council of the Corporation of the Township of McKellar confirms that it is satisfied that the attached development agreement fulfills the requirements of the municipality related to any and all of the matters to finalize the consent, official plan amendment no. six, the zoning by-law,

AND that the Clerk and Reeve are hereby authorized to execute the agreement;

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AND that the Clerk advise the applicant, that Ministry of Municipal Affairs and Housing and the planning board that it is in support of the consents proceeding in accordance with the agreement.

Carried

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

12-168 That the Township of McKellar instruct the Public Works Superintendent to erect a barrier at the end of Moffat Road to prevent trespass over the one foot reserve and place a no exit sign at Moffat Road and Tait's Island Road.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

12-169 That the Township of McKellar hereby give By-law No. 2012-12, being a by-law to prohibit and regulate noise, First and Second reading.

Carried

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

12-170 That the Township of McKellar hereby give By-law No. 2012-13, being a by-law to regulate the setting off of fireworks, First and Second reading.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

12-171 That the Township of McKellar authorize the Fire Chief to take the CEMC course in Bracebridge on July 23, 24, 2012. Costs to be paid

Carried

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

12-172 That the Township of McKellar accept the quote of Dell Canada in the amount of \$1,146.50 for the purchase of a computer and software as per quote.

Carried

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

12-173 That the Township of McKellar accept the quote of Miller Paving in the amount of \$5,000.00 for pulverizing as per quote.

Carried

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Moved by: Jury Naklowych
Seconded by: Ted Stroud

12-174 That the Township of McKellar accept the quote of Cancode Safety Services Inc. in the amount of \$1,700.00 per month for by-law enforcement services for year two of the contract.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

12-175 That the Township of McKellar endorse the Municipality of Whitestone's resolution requesting the Federal Government to re-instate the Community Access Program that funded the capital and maintenance costs for the public to access computers at local libraries.

Carried

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

12-176 That the Township of McKellar endorse the Municipality of Whitestone's resolution encouraging the Near North School Board and the Government of Ontario to find costs savings elsewhere than by closing rural schools.

Carried

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

12-177 That the Township of McKellar authorize the Treasurer to transfer the North Bay Parry Sound Health Unit 2011 surplus allocation in the amount of \$1,121.07 to the Health Care reserve account.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

12-178 That the Township of McKellar donate \$100.00 to the McKellar United Church for use toward the rental of the McKellar outdoor multi-use facility on July 7, 2012.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

12-179 That the Township of McKellar instruct the Clerk to draft a by-law to establish a 3-way stop at the intersection of Sunnyside Park Drive and Maplewood Drive.

Carried

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Moved by: Ted Stroud
Seconded by: Jury Naklowych

12-180 That the Township of McKellar adjourn to meet again on July 16, 2012 or at the call of the Reeve. Meeting adjourned at 8:40 p.m.

Carried

Reeve

Clerk

Reeve's remarks : Monday June 18, 2012

1. Hurdville Strawberry Social: A special thank you to the Hurdville Community Organization for hosting a successful strawberry social last Saturday
2. Library Garage sale and 30 year celebration: This Saturday, June 23, the Library will be celebrating its 30 year anniversary with a garage sale at 9am and a celebration ceremony at 10am. All are welcome. Come out and support our excellent Library.
3. Chipping: More and more citizens are now taking advantage of our chipping program. Chips are available at no charge from the Public Works Yard on Highway #124 or Fire Station #2, 710 Hurdville Rd.
4. Recycle centre: The recycle tent is now in operation at the Waste Disposal site. Lots of goodies to "share".
5. The Office is set up for individuals to register for our swimming lessons this summer. See the flyers, Township web site or contact the office for costs and times.