

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

October 2, 2017

Present: Reeve Hopkins, Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen, Debbie Zulak  
Staff: Clerk Administrator, Shawn Boggs

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-311 That the Township of McKellar accept the minutes of the September 18, 2017 Council meeting as circulated.

Carried

VISITORS: Mr. Dan Mallory and Ms. Nancy Mallory were present to discuss with Council application for consent, file No. B22/2017 and the requirement to provide a mainland parking and docking area. Mr. John Jackson, Secretary of the Parry Sound Area Planning Board was also in attendance to answer any questions that Council had regarding the consent application.

Moved by: Debbie Zulak  
Seconded by: Mike Kekkonen

17-312 That the Township of McKellar approve application for consent, file No. B22/2017 (Mallory) subject to the various commenting agency approvals and subject to the following conditions:

1. That the proposed severed Lot 1 be rezoned from the Waterfront Residential 1 (WF1) zone to a Special Provision Zone to permit the construction of a workshop/garage and a mainland parking area dedicated to severed Lot 2;
2. The parking area to be dedicated to the water access lot shall include a Section 119 Land Titles Act restriction to ensure that the parcel is tied together with the new water access lot;
3. That the applicant dedicate that part of Grey Owl Road owned by the Mallory Estate to the Township of McKellar which includes a 20 metre road allowance (10 metres from the centre line of the travelled road) and encompasses the existing boat ramp or alternatively the applicant provide a mainland water access property that is set aside and zoned exclusively for the newly created water access lot;
4. Receiving adequate 9-1-1 addressing for the new lots;
5. Payment of a parkland dedication fee satisfactory to the Township;
6. That the applicant deed to the Township that portion of land 10 metres from the centre line of the travelled roads as they abut the proposed retained and severed parcels should a survey reveal an encroachment;
7. Payment of any applicable planning fees.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-313 That the Township of McKellar hereby go into Committee of the Whole at 7:10 p.m.

Carried

### PUBLIC FORUM

The following members of the public addressed Council: Gord Stewart.

### REPORTS

Councillor Haskim reported on the September 25, 2017 Planning Board meeting. Council Beier reported on the September 2017 Library Board meeting and the September 29, 2017 District Municipal meeting. Councillor Zulak reported on the September 2017 Belvedere Heights meeting and noted that there will be a Belvedere Heights Strategic Planning meeting on October 19, 2017. Councillor Kekkonen reported on the September 29, 2017 District Municipal meeting. Reeve Hopkins reported on events happening around the Township and reported on the September 29, 2017 District Municipal meeting. Reeve Hopkins noted that the Remembrance Service will be held on November 5, 2017 at 1:30 p.m. Reeve's report on file.

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Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-314 That the Committee of the Whole rise and report at 7:47 p.m.  
Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-315 That the Township of McKellar accept the September 11, 12, 20, 25 and 27<sup>th</sup> Accounts Payable reports and payroll run 934, 938, and 942 in the amount of \$1,279,847.04.  
Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-316 That the Township of McKellar accept the quote of W.S. Morgan Construction for the excavation of the pavilion foundation at Minerva Park in the amount of \$34,607.00 plus applicable taxes.  
Carried

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Scott Buckingham

PUBLIC NOTICE

Council has called a Road Committee meeting on October 5, 2017 at 9:00 a.m. to discuss road related issues.

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-317 That the Township of McKellar, pursuant to Section 239(2)(b) and (e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:40 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and to discuss litigation or potential litigation, including matters before administrative tribunals.  
Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-318 That the Township of McKellar come out of closed session at 9:07 p.m. and reconvene the meeting.  
Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-319 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held October 2, 2017.  
Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-320 That the Township of McKellar hereby give By-law No. 2017-29, being a by-law to confirm the proceedings of Council, First and Second reading.  
Carried

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Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-321 That the Township of McKellar hereby give By-law No. 2017-29, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 2<sup>nd</sup> day of October, 2017.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-322 That the Township of McKellar adjourn to meet again on October 16, 2017 or at the call of the Reeve. Meeting adjourned at 9:09 p.m.

Carried

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Reeve

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Clerk