

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 22, 2018

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

18-17 That the Township of McKellar accept the minutes of the January 8, 2018 Council meeting as circulated.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-18 That the Township of McKellar hereby go into Committee of the Whole at 6:31 p.m.

Carried

REPORTS

The 2017 Annual Building Department Report and a Seguin River Simplified Water Management Plan Advisory Committee Report were received. Councillor Beier gave a verbal report on the Chamber of Commerce Annual meeting held on January 16, 2018. Reeve Hopkins reported on the various events happening around the Township. Reeve's report on file.

Committee recommended that resolutions be considered to endorse the OGRA resolution and the Town of Lakeshore's resolution. Committee also recommended that a resolution to consider the Citizens AD Hoc Pool Committee's request to place a question on the 2018 municipal ballot.

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-19 That the Committee of the Whole rise and report at 7:32 p.m.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-20 That the Township of McKellar hereby give By-law No. 2018-04, being a by-law to appoint Tammy Wylie as Clerk Administrator, First and Second reading.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-21 That the Township of McKellar hereby give By-law No. 2018-04, being a by-law to appoint Tammy Wylie as Clerk Administrator, Third reading and Passed in Open Council this 22nd day of January, 2018.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-22 That the Township of McKellar hereby give By-law 2018-05, being a by-law to authorize the establishment of the West Parry Sound Joint Election Audit Committee, First and Second reading.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-23 That the Township of McKellar establish a Treasurer hiring committee consisting of the whole of Council and the Treasurer.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-24 That the Township of McKellar instruct the Clerk to prepare a by-law for the February 5, 2018 Council meeting to add the following question to the 2018 municipal ballot:

“Do you support the Township of McKellar appointing an elected representative to the Area Recreational Complex Advisory committee to investigate and determine the feasibility of a recreational wellness and pool complex in the Parry Sound Area? Yes or No.”

YEA: None

NAY: Councillors Beier, Haskim, Kekkonen, Zulak and Reeve Hopkins

Defeated

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-25 **Whereas** a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 610 of the *Environmental Bill of Rights Act, 1993* (EBR Act);

And whereas impact studies and public meeting required by the MCEA process often take two years or more to complete before construction can commence;

And whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

And whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

And whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

And whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

And whereas local projects that do not have the necessary approvals could lose out on the next intake of Building Canada funding;

Therefore be it resolved that the Township of McKellar requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process defined under the *Planning Act*;

And further that the Minister of the Environment and Climate Change amend the scope of the MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-26 That the Township of McKellar endorse the Town of Lakeshore’s resolution urging the Government of Canada and the Government of Ontario “to immediately allocate infrastructure funding dedicated to municipalities for storm water management and draining improvements.”

Carried

PUBLIC NOTICE

Reeve Hopkins advised that a budget meeting has been scheduled for February 8, 2018 at 9:30 a.m.

QUESTION/COMMENT PERIOD

The following member of the public addressed Council: Ken Jackson

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-27 That the Township of McKellar hereby give By-law No, 2018-06, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-28 That the Township of McKellar give By-law No, 2018-06, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 22th day of January, 2018.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-29 That the Township of McKellar adjourn to meet again of February 5, 2018 or at the call of the Reeve. Meeting adjourned at 7:59 p.m.

Carried

Reeve

Clerk