

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 5, 2018

Present: Reeve Hopkins, Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen, Debbie Zulak
Staff: Clerk Administrator, Tammy Wylie; Chief Building Official, Chris Bordeleau; Fire Chief, Ed Bier
Guests: John Jackson Planner

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-347 That the Township of McKellar accept the minutes of the October 15, 2018 and October 23, 2018 Council meetings as circulated. Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

18-348 That the Township of McKellar hereby go into Committee of the Whole at 6:33 p.m. Carried

REPORTS

John Jackson Planner reported that the report in regards to the proposed zoning by-law was not completed due to the numerous submissions that have been received to date. The report will come forward in the new year. Fire Chief, Ed Bier provided Council will an update in regards to the replacement of Pump 1. A resolution will come forward in December for Council’s consideration. Councillor Zulak reported on the Belvedere Height strategic plan is complete. A copy was provided to staff to be placed on the municipal website. Councillor Zulak also reported on the Planning Board meeting attended. Councillor Beier reported on the Library Board meeting attended. Councillor Kekkonen reported on the CPAC meeting attended. Reeve Hopkins reported on the DSSAB Housing & Homelessness Plan Update Forum attended. Reeve Hopkins reported on various events happening in the Township. Reeve’s Report on file.

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-349 That the Committee of the Whole rise and report at 6:55 p.m.. Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-350 WHEREAS The Council of the Corporation of the Township of McKellar has prepared a new zoning by-law for the whole of the Township;

AND WHEREAS the Township has held two open houses and a public meeting in accordance with the Planning Act;

AND WHEREAS there have been a number of submissions on the proposed provisions contained in the new zoning by-law;

NOW THEREFORE The Council of the Corporation of the Township of McKellar hereby defers the consideration of the new by-law until the new council meets on January 21, 2019 and that the planner prepare a summary report on each of the submissions received up to that date.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-351 That the Township of McKellar hereby go into Committee of the Whole at 6:57 p.m. Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-352 That the Committee of the Whole rise and report at 7:17 p.m.. Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-353 That the Township of McKellar hereby give By-law No. 2018-44 being a by-law to amend By-law No. 95-12, the Zoning By-law for Part of Lot 31, Concession 14 (Sunlight Recreation Ltd.), First and Second reading.

Carried

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Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-354 That the Township of McKellar hereby give By-law No. 2018-44 being a by-law to amend By-law No. 95-12, the Zoning By-law for Part of Lot 31, Concession 14 (Sunlight Recreation Ltd.), Third reading and Passed in Open Council this 5th day of November, 2018.  
Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

18-355 That the Township of McKellar hereby give By-law No. 2018-41 being a by-law to provide for the erection of stop signs at intersections, Third reading and Passed in Open Council this 5th day of November, 2018.  
Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-356 That the Township of McKellar hereby give By-law No. 2018-45 being a by-law to appoint an Integrity Commissioner for the Township of McKellar, First and Second reading.  
Carried

Moved by: Bonnie Beier  
Seconded by: Morley Haskim

18-357 That the Township of McKellar hereby give By-law No. 2018-45 being a by-law to appoint an Integrity Commissioner for the Township of McKellar, Third reading and Passed in Open Council this 5th day of November, 2018.  
Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-358 That the Township of McKellar hereby give By-law No. 2018-46 being a by-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other requirements under the Emergency Management and Civil Protection Act, First and Second reading.  
Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

18-359 That the Township of McKellar hereby give By-law No. 2018-46 being a by-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other requirements under the Emergency Management and Civil Protection Act, Third reading and Passed in Open Council this 5th day of November, 2018.  
Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-360 That the Township of McKellar authorize the Reeve to attend the AMO Municipal Leadership Essentials training in Orillia on November 16, 2018. Costs to be paid.  
Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-361 That the Township of McKellar authorize the Public Works Superintendent to attend the OGRA Conference being held in Toronto from February 24 to February 27, 2019. Costs to be paid.  
Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-362 That the Township of McKellar authorize the Reeve, the Clerk Administrator and Councillor Kekkonen to attend the Procedure By-law Drafting Workshop being held in Callander on November 23, 2018. Costs to be paid.  
Carried

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Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

18-363 That the Township of McKellar accept the October 2 and 19<sup>th</sup>, 2018 Accounts Payable reports and payroll run No. 1026, 1027, 1028, and 1029 in the amount of \$359,596.98.  
Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

18-364 That the Township of McKellar direct staff to obtain the number of chairs that are not being used at the community centre and to bring forward a resolution at the next Council meeting to declare the chairs as surplus.  
Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-365 That the Township of McKellar declare the zoning by-law amendment application submitted by FAD Architects Inc. (Dyment) for 610 Hurdville Road (Lot 32 & 33, Concession 3 & 4) to be complete and instruct staff to process same.  
Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-366 That the Township of McKellar approve the Roads Committee's recommendation to direct staff to obtain a legal opinion and an insurance opinion with respect to winter maintaining the McKellar Ferguson Boundary Road;  
  
And further direct staff to contact the Municipality of McDougall CAO in regards to having a boundary agreement drafted.  
Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-367 That the Township of McKellar, pursuant to Section 239(2)(b) and (c) of the Municipal Act, S.O. 2001, as amended, move into closed session at 7:47 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and a proposed or pending acquisition or disposition of land by the municipality or local board.  
Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-368 That the Township of McKellar come out of closed session at 8:13 p.m. and reconvene the meeting.  
Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-369 That the Township of McKellar hereby appoints the following to sit on the Hiring Committee for the Part-time Public Works position:  
  
i) All members of Council  
ii) Public Works Superintendent  
iii) Clerk Administrator  
Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

18-370 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held November 5, 2018.  
Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-371 That the Township of McKellar hereby give By-law No. 2018-47 being a by-law to confirm the proceedings of Council, First and Second reading.  
Carried

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Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

18-372 That the Township of McKellar hereby give By-law No. 2018-47 being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 5th day of November, 2018.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

18-373 That the Township of McKellar adjourn to meet again on November 19, 2018 or at the call of the Reeve. Meeting adjourned at 8:17 p.m.

Carried

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Reeve

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Clerk