

**TOWNSHIP OF MCKELLAR**

Council Meeting Minutes

August 12, 2013

Present: Reeve Peter Hopkins and Councillors Tamara Black, Jim McColl, Jury Naklowych and Ted Stroud  
Staff: Clerk Administrator, Shawn Boggs

Moved by: J. McColl  
Seconded by: Jury Naklowych

13-238 That the Township of McKellar accept the minutes of the July 15, 2013 Council meeting as circulated.

Carried

Moved by: J. McColl  
Seconded by: Ted Stroud

13-239 That the Township of McKellar hereby go into Committee of the Whole at 6:31 p.m.

Carried.

PUBLIC FORUM

The following members of the public addressed Council: Bonnie Beier, Gerald Bell.

REPORTS: July statement of revenues and expenditures, Intern Coordinator report on request to transfer Hemlock Church to the Township, Councillor McColl gave a verbal Community Policing report, Councillor Naklowych gave a verbal Fire Department report, Reeve's Report on file.

Mr. Glenn Robinson, Secretary of the Parry Sound Area Planning Board was present to review with Council applications for consent, file No. B20/2013 (Hardie), B18/2013 (Kieft), B19/2013 (Fawcett) and B17/2013 (Demetriou).

Committee recommended that resolutions be considered to endorse the Town of Parry Sound's requests for support and also consider a donation to the Lac Megantic disaster relief fund.

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

13-240 That the Committee of the Whole rise and report at 7:42 p.m.

Carried

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

13-241 That the Township of McKellar hereby give By-law No. 2013-27, being a by-law to designate and assume Dickinson Road as a highway, First and Second reading.

Carried

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

13-242 That the Township of McKellar hereby give By-law No. 2013-28, being a by-law to authorize electors to use an alternative voting method, namely voting by internet and by telephone, First and Second reading.

Carried

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

13-243 That the Township of McKellar accept the July 9, 15, 22 and 29<sup>th</sup> Accounts Payable reports and payroll run No. 485, 488, 489, 490 and 492 in the amount of \$370,954.04.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13-244 That the Township of McKellar authorize interested Councillors to attend the fall District of Parry Sound Municipal Association meeting on September 27, 2013. Costs to be paid.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

13- 245 That the Township of McKellar appoint Chris Everitt to the Township of McKellar Volunteer Fire Department.

Carried

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

13-246 That the Township of McKellar instruct By-law Enforcement to contact legal counsel and have Block A, Plan M-225 brought into conformity with the Zoning By-law.

Carried

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

13-247 That the Township of McKellar approve application for consent, file No. B20/2013 (Hardie) subject to the various commenting agency approvals, parkland requirements being met and the applicant deeding to the Township that portion of land 10 metres from the centre line of the travelled road as it abuts the proposed retained and severed parcels should a survey reveal an encroachment.

Carried

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

13-248 That the Township of McKellar approve application for consent, file No. B18/2013 (Kiefte) subject to the various commenting agency approvals, the parkland requirements being met, required right of ways being deeded and all requirements of the Zoning By-law for the severed and retained parcels being met.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

13- 249 That the Township of McKellar approve application for consent, file No. B19/2013 (Fawcett) subject to the various commenting agency approvals, parkland requirements being met and the applicant deeding to the Township that portion of land 10 metres from the centre line of the travelled road as it abuts the proposed retained and severed parcels should a survey reveal an encroachment.

Carried

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

13-250 That the Township of McKellar approve application for consent, file No. B17/2013 (Demetriou) subject to the various commenting agency approvals, parkland requirements being met and the applicant deeding to the severed parcels a right of way over the retained parcels for access.

Carried

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

13-251 That the Township of McKellar endorse the Town of Parry Sound's resolution requesting the Province of Ontario "to amend the labour Relations Act, 1995 to make it clear that municipalities and other public employers are not construction employers."

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13- 252 That the Township of McKellar endorse the Town of Parry Sound's resolution calling on the Federal and Provincial governments "to take leadership roles in recognizing the need to support urban forestry, by establishing urban forestry mandates and programs which includes funding assistance to municipalities for the control and management of the Emerald Ash Borer - and any future significant imported diseases and insects - as well as the creation and funding of programs designed to support the on-going sustainable management of urban forests."

Carried

Moved by: Ted Stroud  
Seconded by: T. Black

13-253 That the Township of McKellar contribute \$500.00 to the UMQ-Lac Megantic 2013 Tragedy fund.

Carried

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

13-254 That the Township of McKellar authorize the Reeve to attend the Belvedere Heights Strategic Plan meeting on August 13, 2013. Costs to be paid.

Carried

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

13-255 That the Township of McKellar authorized the Reeve to attend the Near North District School Board Accommodation Review Committee meeting on September 25, 2013.

Carried

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

13- 256 That the Township of McKellar hereby give By-law No. 2013-29, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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Moved by: Ted Stroud  
Seconded by: Jury Naklowych

13-257 That the Township of McKellar hereby give By-law No. 2013-29, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 12<sup>th</sup> day of August, 2013.

Carried

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

13-258 That the Township of McKellar adjourn to meet again on September 3, 2013 or at the call of the Reeve. Meeting adjourned at 8:56 p.m.

Carried

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Reeve

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Clerk