

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

December 2, 2013

Present: Reeve Peter Hopkins and Councillors Tamara Black, Jim McColl, Jury Naklowych and Ted Stroud

Staff: Clerk Administrator, Shawn Boggs

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

13-354 That the Township of McKellar accept the minutes of the November 18, 2013 Council meeting as circulated.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

13-355 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: Wave Weir (written comments on file), Bonnie Beier, Henry Beier.

REPORTS: Mr. Glenn Robinson, Secretary of the Parry Sound Area Planning Board was in attendance to review with Council Applications for Consent, file No. B29/2013 (Madigan) and B30/2013 (Chantler).

Councillor Naklowych provided a report on the opening of the new Ambulance Communication Service Centre at the West Parry Sound Health Centre. Councillor Naklowych also provided Council with information on the chemical components of some smoke detectors. Councillor Black gave a verbal Recreation Committee report and indicated that the youth skating program will be starting on January 13, 2014 and the Recreation Committee was seeking Council approval to hold a non-alcoholic spring dinner/dance at the Community Centre. Reeve Hopkins offered congratulations to the Volunteer Fire Department on participating in the Santa Clause parade in Parry Sound and provided a summary of the meetings he had recently attended. Reeve's report on file. Reeve Hopkins also provided Council with his Annual Report to Council and Citizens which will be posted on the Township web site.

Committee recommended that motions be considered to endorse the Municipality of Tweed's resolution regarding exotic animals, the Township of Seguin's resolution regarding the proposed O.P.P. costing formula and approval for the Recreation Committee to hold a spring dinner/dance.

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

13-356 That the Committee of the Whole rise and report at 8:01 p.m.

Carried

VISITORS: Mr. Andy Kellner, Mr. Doug Weber and Mr. Phil Boyd from the Manitouwabing Lake Community Association were present to request that Council consider financially supporting the purchase of electronic analytical water testing equipment to enable the MLCA to increase the number of chemical and biological water tests that could be undertaken to report on the health of Township lakes. Discussion ensued regarding the advantages of undertaking such a water testing program. Council indicated that they would consider the MLCA's request at the next Council meeting.

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Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-357 That the Township of McKellar hereby give By-law No. 2013-38, being a by-law to establish a Cemetery Committee of Council, First and Second reading.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-358 That the Township of McKellar accept the November 7, 18, 28 and 29 Accounts Payable report and payroll run No. 528, 530, 533, 534 and 537 in the amount of \$157,153.21.

Carried

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

13-359 That the Township of McKellar authorize the Treasurer to write-off taxes under Section 357 of the Municipal Act for roll 2-145 as per the attached.

Carried

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

13-360 That the Township of McKellar adopt the following regular Council meeting schedule for 2014:

January 13, February 3, 18(Tues), March 3, 17, April 7, 22(Tues), May 5, 20(Tues), June 2, 16, July 14, August 11, September 2(Tues), 15, October 6, 20, November 3, 17, December 1, 15.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-361 That the Township of McKellar establish an Intern hiring committee consisting of the Treasurer, Reeve Hopkins and one member of the EDC.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

13-362 That the Township of McKellar confirm and authorize the Treasurer to make the year end transfers to reserves as per the approved 2013 budget.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-363 That the Township of McKellar endorse the Municipality of Tweed's resolution petitioning the Federal and Provincial governments to "legislate a law to prohibit the sale, the keeping, the exhibition and the transportation of exotic, wild and non-domestic animals within the Province of Ontario and the Dominion of Canada."

Carried

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

13-364 WHEREAS, the Ontario Provincial Police are proposing a new billing model for charging municipalities for policing services, starting in 2015;
AND WHEREAS, the current billing model is a deployment model, in which cost recovery is based on percentage of detachment workload, actual detachment staffing levels, wages and benefits, and a cost recovery component for other expenditures, which model has been in place for over 15 years;
AND WHEREAS, the new methodology would charge each municipality a flat \$260.00 per household fee for the base costs related to providing police services, plus a variable charge for each call for service in that municipality. The rationale for this is that there is a base fixed cost for providing police services that must be borne by all participating municipalities, regardless of the number of calls for service that the OPP responds to in each municipality. The OPP have advised that 73% of their costs are fixed (ie. base costs) and 27% are variable;
AND WHEREAS, the actual specifics of the cost for the calls for service have not been released or calculated, the OPP has estimated that the average cost per household in Ontario for policing services, including both the base cost and the calls for service, would be approximately \$369.00;
AND WHEREAS, this model would see the OPP costs for West Parry Sound municipalities increase from \$3,412,189 (per 2012 FIR) to \$6,537,204, and increase of \$3,125,015 or 95%;
AND WHEREAS, this model would see OPP costs increase for the Township of McKellar from \$116,625 (per FIR) to \$563,094, an increase of \$446,468 or 482%;
AND WHEREAS, this model is fundamentally flawed, unfair and inequitable.
THEREFORE BE IT RESOLVED THAT the Province of Ontario and Premier Wynne cannot allow this type of unfair treatment towards rural Ontario, and that this proposed funding model be eliminated from further consideration.
AND FURTHER THAT this resolution be forwarded to The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Madeleine Meilleur, Minister of Community Safety & Correctional Services, The Honourable John Gerretsen, Attorney General of Ontario, Federation of Northern Ontario Municipalities (FONOM) and the Association of Municipalities of Ontario (AMO).

Carried

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

13-365 That the Township of McKellar approve in principle a dinner/dance hosted by the McKellar Recreation Committee on or around April 25, 2014. No alcohol will be served at this event.

Carried

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

13-366 That the Township of McKellar approve the Recreation Committee running a skating program for the 2013-14 season.

Carried

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

13-367 That the Township of McKellar reimburse the Reeve for meeting expenses incurred for the November 28, 2013 O.P.P. costing meeting held with area municipal representatives and authorize the Reeve to attend future area meetings on the OPP proposed billing model to a maximum of 2 meetings per month. (Costs to be paid).

Carried

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

13-368 That the Township of McKellar approve Application for Consent, file No. B29/2013 (Madigan) subject to the various commenting agency approvals, the parkland requirements being met and the applicant conforming to MTO requirements for an entrance and buildings.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-369 That the Township of McKellar approve Application for Consent, file No. B30/2013 (Chantler) subject to the various commenting agency approvals, the 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 and the severed and retained parcels complying with the zoning by-law.

Carried

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

13-370 That the Township of McKellar give all permanent staff a \$100.00 Christmas bonus.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

13-371 That the Township of McKellar hereby give By-law No. 2013-39, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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

13-372 That the Township of McKellar hereby give By-law No. 2013-39, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 2nd day of December, 2013.

Carried

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Moved by: Jury Naklowych
Seconded by: Ted Stroud

13-373 That the Township of McKellar adjourn to meet again on December 16, 2013 or at the call of the Reeve. Meeting adjourned at 9:57 p.m.

Reeve

Clerk