

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 15, 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

13-119 That the Township of McKellar accept the minutes of the April 2, 2013 Council meeting and the April 8, 2013 and April 15, 2013 Committee of the Whole meetings as circulated.

Carried

Moved by: Jury Naklowych

Seconded by: T. Black

13-120 That the Township of McKellar hereby go into Committee of the Whole at 6:31 p.m.

Carried

PUBLIC FORUM - No members of the public addressed Council

REPORTS - 2012 Chipping Program report, Reeve's Report received, Councillor McColl gave a verbal Community Policing report..

Moved by: J. McColl

Seconded by: T. Black

13-121 That the Committee of the Whole rise and report at 6:56 p.m.

Carried

Moved by: T. Black

Seconded by: J. McColl

13-122 That the Township of McKellar hereby give By-law No. 2013-15, being a by-law to specify the claw back percentages, the capping threshold parameters and the minimum tax level for new to class/new construction, First and Second reading.

Carried

Moved by: Ted Stroud

Seconded by: Jury Naklowych

13-123 That the Township of McKellar hereby give By-law 2013-15, being a by-law to specify the claw back percentages, the capping threshold parameters and the minimum tax level for new to class/new construction, Third reading and Passed in Open Council this 15th day of April, 2013.

Carried

Moved by: T. Black

Seconded by: J. McColl

13-124 That the Township of McKellar accept the quote of Azimuth Environmental in the amount of \$13,000 plus applicable taxes for landfill site monitoring and reporting.

Carried

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

13-125 That the Township of McKellar request Bell Mobility to defer the April 26, 2013 deadline for comments on the proposed cell tower on Concession 5, Part Lot 24 and host a public meeting in McKellar regarding the tower to provide the public an opportunity to comment.

Carried

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

13- 126 WHEREAS Dale and Logina Seto have applied to create new lots in Part of Lots 32 and 33 in Concession 3 and 4 in two consent applications before the Parry Sound Area Planning Board being B44/2007(McK) A and B44/2007(McK) B;
AND WHEREAS the proposed consents would result in a total of five lots including two lots fronting upon Lake Manitouwabing; two lots fronting on George Fisher Creek; and a lot fronting the Hurdville and Burnett's Road;
AND WHEREAS the proposed lots fronting George Fisher Creek include an area of continuous critical fish habitat;
AND notwithstanding the completion of an Environmental Impact Study by a professional biologist that the proposed creek front lots can be created so long as there are restrictions respecting shoreline building, structures and uses;
AND WHEREAS these creek-front lands cannot properly function as waterfront properties but are more appropriately created as road front properties;

NOW THEREFORE the Council of the Corporation of the Township of McKellar recommends to the Parry Sound Area Planning Board, that it has no objections to the Seto consents as set out in Application Nos. B44/2007(McK) A & B subject to the following:

- 1) That the two lots fronting George Fisher Creek be reconfigured such that the first 30 metres of these lots remains with the adjacent lot to the west, the effect of which is to remove the creek as having any part of these lots;
- 2) The remainder of these lots together with the southerly lot adjacent to Hurdville and Burnett's Road be rezoned from the Waterfront Residential 2 (WF2) Zone to the Rural (RU) Zone;
- 3) That a fee in lieu of parkland be paid to the Township of McKellar in accordance with its current policy;
- 4) That the applicant be responsible for all planning fees;
- 5) That the applicant be responsible for any 911 addressing fees;
- 6) That any portion of Burnett's Road or Hurdville Road 10 metres from the centre line of these roads under the ownership of the applicant be conveyed to the municipality.

Carried

PUBLIC NOTICE

Notice was given that a By-law to adopt the 2013 budget would be before Council for consideration at its regular meeting on May 6, 2013.

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

13-127 That the Township of McKellar hereby give By-law No. 2013-16, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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Moved by: Jury Naklowych
Seconded by: Ted Stroud

13-128 That the Township of McKellar hereby give By-law No. 2013-16, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 15th day of April, 2013

Carried

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

13-129 That the Township of McKellar adjourn to meet again on May 6, 2013 or at the call of the Reeve. Meeting adjourned at 7:57 p.m.

Carried

Reeve

Clerk