

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 3, 2014

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

Regrets: Councillor Tamara Black

Staff: Clerk Administrator, Shawn Boggs

Moved by: Ted Stroud

Seconded by: Jury Naklowych

14-62 That the Township of McKellar accept the minutes of the February 18, 2014 Council meeting as circulated.

Carried

Moved by: J. McColl

Seconded by: Ted Stroud

14-63 That the Township of McKellar hereby go into Committee of the Whole at 6:32 p.m.

Carried

### PUBLIC FORUM

The following members of the public addressed Council: Greg Godbeer, Mike Kekkonen, Bonnie Beier.

REPORTS Reeve Hopkins gave a verbal update on the OPP delegation with the Minister of Community Safety and Correctional Services at the Ontario Good Roads Conference, the Parry Sound Area Planning Board meeting on February 24, 2014 and the REDAC meeting on March 3, 2014. Reeve Hopkins also thanked the Public Works crew for their winter maintenance efforts. Reeve's report on file.

Committee recommended that a motion be considered to support the Town of Arnprior's resolution, the District of Parry Sound Social Services Administration Board's resolution and the Stop the Nuclear Dump organization's request for support.

Moved by: Jury Naklowych

Seconded by: J. McColl

14-64 That the Committee of the Whole rise and report at 7:30 p.m.

Carried

Moved by: J. McColl

Seconded by: Jury Naklowych

14-65 That the Township of McKellar hereby give By-law No. 2014-06, being a by-law to establish policies for the procurement of goods and services, Third reading and Passed in Open Council this 3<sup>rd</sup> day of March, 2014.

Carried

Moved by: Ted Stroud

Seconded by: Jury Naklowych

14-66 That the Township of McKellar hereby give By-law No. 2014-08, being a by-law to appoint a Municipal Auditor, First and Second reading.

Carried

Council Meeting Minutes  
March 3, 2014

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

14-67 That the Township of McKellar hereby give By-law No. 2014-08, being a by-law to appoint a Municipal Auditor, Third reading and Passed in Open Council this 3<sup>rd</sup> day of March, 2014.

Carried

Moved by: J. McColl  
Seconded by: Jury Naklowych

14-68 That the Township of McKellar accept the February 5, 20 and 25 Accounts Payable reports and payroll run No. 565, 566, 568 and 569 in the amount of \$163,386.18.

Carried

Moved by: J. McColl  
Seconded by: Ted Stroud

14-69 That the Township of McKellar appoint the following people to the West Parry Sound Joint Election Compliance Audit Committee:

Ed Ewing, Larry Simons, Peter Spadzinski  
Alternate: Judy Keown

Term of appointment to November 30, 2014 as per Section 81.1(3) of the Municipal Elections Act, S.O. 1996. Resolution No. 2010-209 is hereby rescinded.

Carried

Moved by: T. Stroud  
Seconded by: Jury Naklowych

14-70 That the Township of McKellar adopt the attached User Code of Conduct for the Rink Facility.

Carried

Moved by: Jury Naklowych  
Seconded by: J. McColl

14-71 That the Township of McKellar authorize the Treasurer to deposit the REDAC surplus refund to a reserve account designated for area economic development initiatives.

Carried

Moved by: J. McColl  
Seconded by: Jury Naklowych

14-72 That the Township of McKellar endorse the Town of Arnprior's resolution urging that "the Government of Ontario ensures that electricity rates both in the short and long-term, allow our businesses to remain competitive in a global environment and ensure that the vulnerable residents of our communities are not overburdened by ever-increasing electricity rates."

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

14-73 WHEREAS the provincial government regularly make sweeping regulations and policies without giving appropriate consideration to specific locations or the effects on smaller municipalities and the rights of individuals;

AND WHEREAS government regulations now control and limit many property owner rights and privileges restricting more and more as time goes on;

AND WHEREAS the Council of the Township of McKellar does recognize that legislation is required to protect the environment from some who may not maintain their properties appropriately;

THEREFORE BE IT RESOLVED THAT should regular and routine septic inspection become mandatory by the Province, that the province builds into any regulation the corresponding funding to compensate property owners and the small municipalities who cannot continue to rely on the property tax base to meet the constant downloading of responsibility without equivalent funding.

Carried

Moved by: Ted Stroud  
Seconded by: J. McColl

14-74 **Whereas** Ontario Power Generation is proposing to construct an underground long-term burial facility for all of Ontario's low and intermediate level radioactive nuclear waste at the Bruce Nuclear Generating Station, some of which is highly radioactive and will remain toxic for over 100,000 years. This site is approximately one kilometre inland from the shore of Lake Huron and about 400 metres below the lake level; and **Whereas** water is Canada's most important resource and should be protected and managed prudently; and **Whereas** the Great Lakes are an irreplaceable natural resource, containing 21% of the worlds, and 95% of North America's, fresh water vital to human and environmental health; and **Whereas** the Great Lakes are vital to the economic and agricultural well-being to both Canada and the United States of America; and **Whereas** Lake Huron and the connecting water, including Lake St. Clair, are a source of drinking water for millions of people downstream in Canada, the United States of America and First Nations; and **Whereas** concern has been expressed by individuals, citizen and environmental groups and municipalities and counties in both Canada and the United States; and **Whereas** under the 2012 Protocol Amending the Agreement Between Canada and the United States of America on Great Lakes Water Quality, the governments of Canada and the United States acknowledge the importance of anticipating, preventing and responding to threats to the waters of the Great Lakes; and **Whereas** the Governments of Canada and of the United States share a responsibility and an obligation to protect the Great Lakes from contamination from various sources of pollution, including the leakage of nuclear waste from an underground nuclear waste repository; and **Whereas** placing a permanent nuclear waste burial facility so close to the Great Lakes is ill-advised. The potential damage to the Great Lakes from any leak or breach of radioactivity far outweighs any suggested economic benefit that might be derived from burying radioactive waste at this site. The ecology of the Great Lakes, valuable beyond measure to the health and economic well-being of the entire region, should not be placed at risk by storing radioactive nuclear waste underground so close to the shoreline;

**Now Therefore Be It Resolved**, that the Township of McKellar, in order to protect the Great Lakes and its tributaries, urges that neither this proposed nuclear waste repository at the Bruce Nuclear Generating Station nor any other underground nuclear waste repository be constructed in the Great Lakes Basin, in Canada, the United States, or and First Nation property; and

**Be It Further Resolved**, that the Township of McKellar urges the Government of Canada and the Government of Ontario to reject (and seek alternatives to) Ontario Power Generation's proposal to bury radioactive nuclear waste in the Great Lakes Basin; and

**Be It Further Resolved**, that copies of this resolution be provided to Ontario Premier Kathleen Wynne, Prime Minister Stephen Harper, the Federal Minister of the Environment Leona Aglukkaq, Parry Sound-Muskoka M.P.P. Norm Miller, Parry Sound-Muskoka M.P. Tony Clement, the West Parry Sound Area Municipalities, Wasauksing and Shawanaga First Nations and the Great Lakes and St. Lawrence Cities Initiative.

Carried

Moved by: J. McColl  
Seconded by: Jury Naklowych

14-75 That the Township of McKellar endorse the District of Parry Sound Social Services Administration Board's resolution requesting the Minister of Education to "amend the Child Care Modernization Act to ensure that School Boards are required to provide extended day programming for children ages 4 - 12 in all schools, regardless of minimum number of students so that parents and families have equal access to services in line with the vision of a seamless education experience for 4 -12 year olds."

Carried

Moved by: J. McColl  
Seconded by: Ted Stroud

14-76 That the Township of McKellar approve the minutes of the February 25, 2014 Special Council meeting as circulated.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

14-77 Whereas Council implemented a Public Forum at its regular Council meetings to encourage an open dialogue of issues impacting citizens, and  
Whereas this Public Forum has been tested for a period in excess of one year; and  
Whereas this Public Forum has not served any positive, constructive purpose to further the business of the Corporation; and  
Whereas the deputation provisions of the Procedural By-Law allow for public presentations to Council with written accountability;  
Now Therefore be it resolved that the Clerk is hereby directed to prepare an amendment to the Procedural By-law to remove the Public Forum provisions from the Procedural By-law.

Yea: Councillors McColl, Naklowych and Stroud  
Nay: Reeve Hopkins  
Absent: Councillor Black

Carried

**PUBLIC NOTICE**

Pursuant to By-law No. 2003-04 and By-law No. 2009-24, the Council of the Township of McKellar, at its regular meeting on March 17, 2014, will be considering an amendment to By-law No. 2009-24, the Procedural By-law to remove Section T - Public Forum in its entirety and to amend Section F - Agenda, by deleting subsection (b)(v) and renumbering accordingly.

Written comments and/or verbal comments will be considered at the March 17, 2014 Council meeting.

For further information or a copy of the draft by-law amendment, please contact the Municipal Office.

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

14-78 That the Township of McKellar hereby give By-law No. 2014-09, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: J. McColl  
Seconded by: Jury Naklowych

14-79 That the Township of McKellar hereby give By-law No. 2014-09, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 3<sup>rd</sup> day of March, 2014.

Carried

Moved by: Jury Naklowych  
Seconded by: J. McColl

14-80 That the Township of McKellar adjourn to meet again on March 17, 2014 or at the call of the Reeve. Meeting adjourned at 8:25 p.m.

Carried

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Reeve

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Clerk