

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

March 17, 2014

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Jury Naklowych

Seconded by: J. McColl

14-81 That the Township of McKellar accept the minutes of the March 3, 2014 Council meeting as circulated.

Carried

Moved by: J. McColl

Seconded by: Jury Naklowych

14-82 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, Peter Brewster, Wave Weir, Gerald Bell, David Moore, Greg Godbeer.

REPORTS

Mr. Glenn Robinson, Secretary-Treasurer of the Parry Sound Area Planning Board was in attendance to review with Council application for consent, file No. B2/2014 (Monson).

Mr. Donald Sanderson, CEO of the West Parry Sound Health Centre, Mr. Jim Hanna, Communications Officer at the Health Centre, Debbie McMurray, Board Member and Terry Galloway, Board Committee Member were present to bring Council up to date on the activities at the Health Centre. Mr. Sanderson indicated that the Health Centre has not had an increase in their base operating funding for the last two fiscal years and this has proven to be challenging, however, programs have been maintained and in some cases enhanced. Mr. Sanderson indicated that the Health Centre is currently undertaking an update to the Health Centre's Strategic Plan and requested Council's input to the process. Mr. Sanderson also reviewed with Council the Health Centre's objectives and goals regarding Health Professional recruitment and retention and invited Council to join the area municipalities in financially supporting the Health Centre's Health Care Professional recruitment objectives. Mr. Sanderson also thanked the McKellar Seniors for their generous donations to the Health Centre Foundation over the years. Reeve Hopkins thanked the Health Centre representatives for providing Council with the update.

Councillor Black gave a verbal report on the skating program and stated that there was no quorum at the last Recreation meeting. Councillor Stroud gave a verbal Historical Committee report and indicated that he is working on posting the written anecdotes of Mr. John Moffat to the Historical Committee web site. Reeve Hopkins acknowledged two local cross country skiers, Shayna Herr and Charlotte Little on their accomplishments at the All Ontario Championships and wished them luck at the national championships in Newfoundland. Reeve Hopkins provided an update on the OPP billing model discussions and the actions being taken by municipalities. Reeve's report is on file.

Moved by: Jury Naklowych

Seconded by: J. McColl

14-83 That the Committee of the Whole rise and report at 8:10 p.m.

Carried

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

14-84 That the Township of McKellar hereby give By-law No. 2014-10, being a by-law to set tax ratios for 2014, First and Second reading.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-85 That the Township of McKellar hereby give By-law No. 2014-10, being a by-law to set tax ratios for 2014, Third reading and Passed in Open Council this 17th day of March, 2014.

Carried

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

14-86 That the Township of McKellar hereby give By-law No. 2014-11, being a by-law to specify the claw back percentages, capping threshold parameters and minimum tax level for new to class/new construction, First and Second reading.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-87 That the Township of McKellar hereby give By-law No. 2014-11, being a by-law to specify the claw back percentages, capping threshold parameters and minimum tax level for new to class/new construction, Third reading and Passed in Open Council this 17th day of March, 2014.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-88 That the Township of McKellar hereby give By-law No. 2014-12, being a by-law to amend By-law 2009-24 as amended (Procedural By-law), First and Second reading.

Yea: Councillors Black, McColl, Naklowych, Stroud
Nay: Reeve Hopkins

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-89 That the Township of McKellar authorize the Public Work Superintendent to attend the C.S. Anderson Road School Soils and Pavements course on May 5-7, 2014 in Guelph. Costs to be paid.

Carried

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

14-90 That the Township of McKellar authorize the Clerk to attend the AMCTO Zone 7 Spring Workshop in North Bay on April 30- May 2, 2014. Cost to be paid.

Carried

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

14-91 That the Township of McKellar support AMO's position on municipal joint and several liability reform and authorize the Reeve to write to Premier Wynne as per AMO's suggested draft letter in their March 4, 2014 communication.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-92 That the Township of McKellar endorse the Niagara Region's resolution calling on the Provincial Government to take immediate action to prevent hydro rate increases of 42% over the next 5 years as outlined in the governments Long Term Energy Plan.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych.

14-93 **WHEREAS** municipalities have been legislated to provide police services; and
WHEREAS municipalities have been paying inequitable costs for policing service; and
WHEREAS the Ontario Provincial Police have developed a revised model for billing their services to municipalities; and
WHEREAS there are a number of small municipalities who disagree with this funding model and do not believe that they will be beneficiaries of any proposed billing model;
NOW THEREFORE BE IT RESOLVED that the Province of Ontario take back the responsibility for policing small municipalities with a population of 5,000 or less.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-94 That the Township of McKellar authorize the Reeve to attend the Northeastern Municipal Conference in Sault Ste. Marie on May 7 - 9, 2014. Costs to be paid.

Defeated

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

14-95 That the Township of McKellar approve application for consent, file No. B2/2014 (Monson) subject to the various government agency approvals, a site plan agreement being entered into which includes measures to minimize the impacts from a future septic system, payment of the applicable parkland fees and the applicant deeding to the Township that portion of land 10 metres from the centre line of the traveled road as it abuts the proposed retained and severed parcels should a survey reveal an encroachment.

Carried

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Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-96 That the Township of McKellar, pursuant to Section 239(2)(b) & (d) of the Municipal Act, S.O. 2001, as amended, move into closed session at 9:22 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-97 That the Township of McKellar come out of closed session at 9:32 p.m. and reconvene the meeting.

Carried

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

14-98 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held March 17, 2014.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-99 That the Township of McKellar appoint Carolyn Phillips to the Cemetery Committee for the present term of Council.

Carried

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

14-100 That the Township of McKellar hereby give By-law No. 2014-13, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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

14-101 That the Township of McKellar hereby give By-law No. 2014-13, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 17th day of March, 2014.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-102 That the Township of McKellar adjourn to meet again on April 7, 2014 or at the call of the Reeve. Meeting adjourned at 9:36 p.m.

Carried

Reeve

Clerk