

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 2, 2014

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

14-185 That the Township of McKellar accept the minutes of the May 20, 2014 Council meetings as circulated.

Carried

Moved by: J. McColl

Seconded by: T. Black

14-186 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: Phil Boyd, Bonnie Beier and David Moore.

REPORTS

Councillor Black provided a verbal Recreation Committee report, noting that a Pilates program is being set up over the summer and that the Committee will be interviewing for a swim instructor. Reeve Hopkins reported on the Planning Board meeting, Provincial Offences Committee meeting, a successful Volunteer Dinner and a busy Rabies clinic. Reeve Hopkins noted that the Earth Day clean-up was cancelled due to lack of participants and that the Active Living Fair was taking place on June 7, 2014 at the Community Centre. Reeve's report on file.

Moved by: Ted Stroud

Seconded by: Jury Naklowych

14-187 That the Committee of the Whole rise and report at 7:00 p.m.

Carried

Councillor Stroud declared a pecuniary interest on the following deputation and vacated his chair.

VISITORS: Mrs. Jean Kingston in attendance to present to Council a 25 signatory petition from owners on Fire Routes 152 and 152B requesting financial assistance in maintaining the private roads. Mrs. Kingston read the petition aloud. Mrs. Kingston stated that the members of the Manitou Road Association were looking for \$3,500 per year to offset their maintenance costs. Discussion ensued regarding the different types of roads and levels of maintenance. Reeve Hopkins thanked Mrs. Kingston for attending and stated that he would be putting together for Council examples of other municipalities' policies regarding private roads for their consideration.

Councillor Stroud returned to his chair.

Moved by: T. Black

Seconded by: J. McColl

14-188 That the Township of McKellar hereby give By-law No. 2014-21, being a by-law to deem Lot 1 and Blocks 17, 18 and 19 on Plan 42M622 not to be a plan of subdivision, First and Second reading.

Carried

Council Meeting Minutes
June 2, 2014

Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-189 That the Township of McKellar hereby give By-law No. 2014-21, being a by-law to deem Lot 1 and Blocks 17, 18 and 19 on Plan 42M622 not to be a plan of subdivision, Third reading and Passed in Open Council this 2nd day of June, 2014.

Carried

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

14-190 That the Township of McKellar hereby give By-law No. 2014-22, being a by-law to provide for the maintaining land in a clean and clear condition, First and Second reading.

Carried

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

14-191 That the Township of McKellar hereby give By-law No. 2014-23, being a by-law to prohibit the obstructing of Township highways, First and Second reading.

Carried

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

14-192 That the Township of McKellar accept the May 7, 13, 20 and 27th, 2014 Accounts Payable reports and payroll run No. 593, 595, 598 and 599 in the amount of \$105,042.62.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-193 That the Township of McKellar authorize the Fire Chief to attend the Loomex Scribe course on June 18, 2014 in Parry Sound. Costs to be paid.

Carried

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

14-194 That the Township of McKellar accept the tender of Squeeky Clean in the amount of \$25,300.00 plus HST per year to provide custodial services for the Community Centre as per tender and job description. Contract to commence July 1, 2014.

Carried

Moved by: Jury Naklowych
Seconded by: Ted Stroud

14-195 WHEREAS the West Parry Sound SMART Community Committee has been working on the SMART initiative for approximately two years as a volunteer subcommittee of the Regional Economic Development Advisory Committee (REDAC);
AND WHEREAS the Committee's key objective is to define and develop a Broadband Strategy to deliver affordable ultra-high speed connectivity throughout the West Parry Sound Area and to provide leadership for the adoption of SMART applications, processes, and initiatives that leverage the Broadband to create economic and social value for West Parry Sound;
AND WHEREAS it is well recognized that this initiative is necessary and key to developing Innovation and Economic Development for the long term success of our Area;

AND WHEREAS the SMART Community initiative is critical for building an innovative sustainable economy, job creation and social well-being;

AND WHEREAS the SMART Community Committee undertook an extensive process to develop the concept of a SMART Community by engaging members of the Community to identify the current state as it relates to becoming a SMART community and identify key projects that are economically or socially important to West Parry Sound and necessary to create jobs, establishing a Request for Proposal for the Broadband infrastructure, developing a business model, and completed a set of terms and conditions for a legal agreement to be entered into with Vianet, the successful preferred supplier for the fibre backbone;

AND WHEREAS the funding to complete the work to date has come from REDAC, NOHFC, Fednor and Vianet;

AND WHEREAS the Infrastructure scope of the project will be an open access network to a major Fibre trunk line between Sudbury, West Parry Sound, and Toronto and to build a Fibre backbone through the 7 Municipalities of approximately 175 km, and create 9 Point of Presence Sites (“POP”);

AND WHEREAS the preferred solution would see a Not for Profit Corporation established called SMARTCo WPS; which would be granted an Irrefutable Right to Use (IRU) for 6 fibre optic fibres from Sudbury, to West Parry Sound, to Bolton, and 2 wave lengths from the termination of the 6 fibre optics fibre in Bolton to Vianet’s facilities located at 151 Front St. Toronto, for a period of fifteen (15) years with the option to renew for one or more renewal terms;

AND WHEREAS Capital costs of \$35.8 million dollars being funded 30% by Vianet \$10.7 million and 70% by the Federal and Provincial Governments \$25.1 million, plus a Contingency Fund of \$4.7M to be funded by the same parties and in the same proportion as the Capital costs which would be managed with expenditures approved by SMARTCo WPS;

AND WHEREAS there is a need for funding of an estimated amount of up to \$42,000 to set up the Not For Profit Corporation and complete funding applications;

THEREFORE BE IT RESOLVED THAT the Corporation of the Township of McKellar supports in Principle the Smart Community Committee’s recommendations to:

1. Prepare and submit to the Federal and Provincial Governments the necessary grant applications for funding;
2. Prepare necessary documents to establish SMARTCo. WPS as a Not for Profit Corporation;
3. Provide where possible easements along Municipal roads for the future installation;
4. Provide where possible Municipal land for Point of Presence and possible Tower Sites;
5. Allocate \$6000.00 from the 2014 Economic Development Budget to advance this initiative.
6. Adopt a culture of innovation in day to day business as intended by the SMART Community initiative.

Carried

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

14-196 That the Township of McKellar authorize the Recreation Committee to interview and hire a qualified swim instructor.

Carried

Moved by: Ted Stroud
Seconded by: Jury Naklowych

14-197 That the Township of McKellar hereby give By-law No. 2014-24, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Council Meeting Minutes
June 2, 2014

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

14-198 That the Township of McKellar hereby give By-law No. 2014-24, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 2nd day of June, 2014.

Carried

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

14-199 That the Township of McKellar adjourn to meet again on June 16, 2014 or at the call of the Reeve. Meeting adjourned at 8:04 p.m.

Carried

Reeve

Clerk