

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 14, 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

14-218 That the Township of McKellar accept the minutes of the June 16, 2014 Council meeting and the June 26, 2014 Special Council meeting as circulated.

Carried

Moved by: Jury Naklowych

Seconded by: Ted Stroud

14-219 That the Township of McKellar hereby go into Committee of the Whole at 6:31 p.m.

Carried

### REPORTS

Councillor McColl gave a verbal Community Policing Advisory Committee report. Councillor Black gave a verbal Recreation Committee report. Reeve Hopkins reported on the following items: McKellar Market continues to be held every Saturday at Minerva Park; Italian Dinner Dance a success and thanked the volunteer organizers; Meet the Candidates BBQ on July 19, 2014 at 1:00 p.m., Minerva Park; congratulated Richard Bernard for his fundraising efforts towards a new telemetry system for the West Parry Sound Health Centre ICU; Hurdville Community Group holding an open house to discuss future of the organization on July 16, 2014 at 7:30 p.m.; Planning Board June 23, 2014 meeting and the current status of the O.P.P. revised funding model. Reeve's Report on file.

Committee recommended that motions be considered to support the Town of Penetanguishene's resolution regarding the formation of a Small and Rural School Alliance, to write-off the United Church Manse 2014 taxes, acknowledge the termination of the Diocese of Algoma lease of St. Stephens Church, financially support the Parry Sound Area Active Transportation Committee application to join the Ontario By Bike Network, agree in principle to the sale of part of Block C, Plan 284 as it abutts Lot 14, Plan 284 and support Ms. Weir's request for a ban on the use of Garlon 4 by Ontario Hydro on municipal property.

Moved by: Ted Stroud

Seconded by: Jury Naklowych

14-220 That the Committee of the Whole rise and report at 7:37 p.m.

Carried

Moved by: J. McColl

Seconded by: T. Black

14-221 That the Township of McKellar hereby give By-law No. 2014-26, being a by-law to amend By-law No. 2013-25 to appoint By-law Enforcement Officers, First and Second reading.

Carried

Moved by: Jury Naklowych

Seconded by: Ted Stroud

14-222 That the Township of McKellar hereby give By-law No. 2014-26, being a by-law to amend By-Law No. 2013-25 to appoint By-law Enforcement Officer, Third reading and Passed in Open Council this 14<sup>th</sup> day of July 2014.

Carried

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

14-223 That the Township of McKellar accept the June 2, 12, 16, 18, 27 and 30<sup>th</sup>, 2014 Accounts Payable reports and payroll run No. 600, 604, 605 and 606 in the amount of \$642,798.30.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

14-224 That the Township of McKellar, pursuant to the Green Energy Act and regulations thereunder, adopt the attached 5 Year Energy Conservation and Demand Management Plan.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

14-225 That the Township of McKellar, in consideration of the LAS/RealTerm Energy LED Streetlight Conversion Proposal, accept the procurement process undertaken by Local Authority Services for the selection of a LED streetlight upgrade turn-key service and that the Reeve and Clerk be authorized to execute a Letter of Intent with LAS' service partner RealTerm Energy for the design and installation of LED streetlights as detailed in the attached proposal.

Carried

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

14-226 That the Township of McKellar endorse the Town of Penetanguishene's resolution calling for the formation of a Small and Rural Municipal Alliance to jointly lobby for a moratorium on all school closures until such time that the administrative process on accommodation reviews is completed by the Provincial Government.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

14-227 That the Township of McKellar write-off the 2014 taxes on the United Church Manse, roll No. 3-240 in the amount of \$1,252.21.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

14-228 That the Township of McKellar commit \$250.00 in support of the Parry Sound Active Transportation Committee's application to join the Ontario By Bike Network to enhance cycling tourism in the Parry Sound Area.

Carried

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

14-229 That the Township of McKellar acknowledge receipt of a letter dated June 17, 2014 from The Incorporated Synod of the Dioceses of Algoma in which effective September 30, 2014 they have terminated their lease of the St. Stephens Church building.

Carried

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

14-230 That the Township of McKellar agree in principle to the sale of Part of Block C, Plan 284 to the abutting owners, Lot 14, Plan 284, subject to agreement from the owners of Lot 13, Plan 284 of the location of the extended south side lot line and a deposit of \$8000.00 being lodged with the Township to cover appraisal, survey, legal and administrative costs. A further deposit may be required if costs exceed the initial deposit amount. The method of sale shall be direct to the abutting land owner in accordance with By-law No. 2011-24, as amended. Block C, Plan 284 has been declared surplus to the needs of the municipality under resolution No. 11-304.

Carried

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

14-231 WHEREAS, not using a chemical herbicide to clear the hydro allowances, does NOT threaten the safety of humans, or the power lines; and  
WHEREAS, the use of Garlon 4 as a vegetation killer is highly toxic to fish and aquatic animals, and slightly toxic to birds, and recommended not to be used on or around water and wetlands; and  
WHEREAS, the District of Parry Sound is distinguished worldwide as a UNESCO Biosphere Reserve due to our unique aquatic animals, fish, wildlife, plants and land formations; and  
WHEREAS, many of our municipal official documents declare that the Township has taken on the responsibility of protecting our natural environment;  
NOW THEREFORE be it resolved that the Council of the Township of McKellar refuse permission to Hydro One to spray Garlon 4 in particular, and herbicides in general along the Township's road allowances or on Township property, and further request that the manual method used be the least destructive to the natural environment and the creatures that inhabit it.

Carried

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

14-232 That the Township of McKellar instruct the Clerk to draft a By-law to establish Council remuneration based on a month salary.

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

Defeated

## **PUBLIC NOTICE**

Pursuant to By-law No. 2009-24 as amended, the Council of the Township of McKellar, at its regular meeting on August 11, 2014, will be considering an amendment to By-law No. 2009-24, the Procedural By-law, to add a new Section to the by-law to provide a policy for the audio recording of Council meetings. Written comments and/or verbal comments will be considered at the August 11, 2014 Council meeting.

For further information or a copy of the draft by-law amendment, please contact the Municipal Office or visit [www.township.mckellar.on.ca](http://www.township.mckellar.on.ca)

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

14-233 That the Township of McKellar hereby give By-law No. 2014-27, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

14-234 That the Township of McKellar hereby give By-law No. 2014-27, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 14<sup>th</sup> day of July, 2014.

Carried

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

14-235 That the Township of McKellar adjourn to meet again on August 11, 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