

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 15, 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: T. Black

14-273 That the Township of McKellar accept the minutes of the September 2, 2014 Council meeting as circulated.

Carried

VISITORS: Mr. Jay Lewis of Summit Telecom Services on behalf of Rogers Wireless was present to provide Council with updated coverage mapping for the cell tower they are proposing to erect on Township property off of West Point Drive. Mr. Lewis explained the coverage scenarios for various tower locations as well as co-locating on the Bell tower on Fire Route 300. Mr. Lewis advised Council that for their wireless purposes, a 35 metre monopole design would provide the best coverage for the south end of Lake Manitouwabing and requested that Council consider leasing Rogers Wireless space on Township property located off of West Point Drive at Block S, Plan M404. Reeve Hopkins thanked Mr. Lewis for his presentation.

Ms. Lis McWalter, Chair of the West Parry Sound Smart Community was present to provide Council with an update and overview of the process to date to get fibre based internet technology to the West Parry Sound Area. The plan is a phased approach with the initial stage to apply for funding to build a fibre backbone throughout the West Parry Sound with 9 Point of Presence sites to enable future expansion. A not for profit corporation (SMARTCo. WPS) is currently being set up and a funding application being prepared. Ms. McWalter requested that residents and businesses complete the online survey at Smartnow.ca to assist in their funding application. Reeve Hopkins open the floor up to discussion and questions. Reeve Hopkins thanked Ms. McWalter for attending.

Moved by: T. Black

Seconded by: Jury Naklowych

14-274 That the Township of McKellar hereby go into Committee of the Whole at 7:36 p.m.

Carried

### PUBLIC FORUM

The following members of the public addressed Council: Peter Brewster, Wave Weir and David Moore.

### REPORTS

Reeve Hopkins congratulated the Agricultural Society on a successful 138<sup>th</sup> annual Fall Fair. Reeve Hopkins circulated the July 2, 2014 EDC minutes. Upcoming events - "Grown by the Bay Food Festival", September 27, 2014, Parry Sound High School and "Magical McKellar Farm Tour", September 28, 2014. Reeve's Report on file.

Committee recommended that motions be considered to support the Ontario Lung Association and Waste Recycling Week.

Moved by: Ted Stroud

Seconded by: Jury Naklowych

14-275 That the Committee of the Whole rise and report at 8:13 p.m.

Carried

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

14-276 That the Township of McKellar hereby give By-law No. 2014-28, being a by-law to amend By-law No. 09-24 as amended (Procedural By-law) to establish policies and procedures for the audio recording of Council meetings and to revise the order of the agenda, Third reading and Passed in Open Council this 15<sup>th</sup> day of September 2014.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

14-277 WHEREAS the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems; and  
WHEREAS municipal and provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures; and  
WHEREAS communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week;  
NOW THEREFORE BE IT RESOLVED that the Township of McKellar do hereby proclaim the week of October 20-26, 2014 as Waste Reduction Week.

Carried

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

14-278 That the Township of McKellar proclaim November as “Lung Month” in the Township of McKellar.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

14-279 That the Township of McKellar, pursuant to Section 239(2)(b) and (f) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:25 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

14-280 That the Township of McKellar come out of closed session at 8:45 p.m. and reconvene the meeting.

Carried

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

14-281 That the Township of McKellar accept the reports, recommendations and direction arising from the closed session held September 15, 2014.

Carried

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Moved by: Jury Naklowych  
Seconded by: Ted Stroud

14-282 That the Township of McKellar hereby give By-law No. 2014-32, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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

14-283 That the Township of McKellar hereby give By-law No. 2014-32, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 15<sup>th</sup> day of September, 2014.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

14-284 That the Township of McKellar adjourn to meet again on October 6, 2014 or at the call of the Reeve. Meeting adjourned at 8:50 p.m.

Carried

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Reeve

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Clerk