

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 3, 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

14-320 That the Township of McKellar accept the minutes of the October 20, 2014 Council meeting as circulated.

Carried

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

14-321 That the Township of McKellar hereby give By-law No. 2017-35, being a by-law to adopt Official Plan Amendment No. 8 for Lot 15, Plan 42M-599 (Skot), First and Second reading.

YEA:

NAY: Reeve Hopkins, Councillors Black, McColl, Naklowych, Stroud

Defeated

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

14-322 That the Township of McKellar hereby give By-law No. 2014-36, being a by-law to amend By-law No., 95-12, the Zoning By-law, for Lot 15, Plan 42M-599, First and Second reading.

YEA:

NAY: Reeve Hopkins, Councillors Black, McColl, Naklowych, Stroud

Defeated

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

14-323 That the Township of McKellar hereby go into Committee of the Whole at 6:40 p.m.

Carried

### PUBLIC FORUM

The following members of the public addressed Council: Gord Zulak, Henry Beier.

### REPORTS

Councillor Black gave a verbal Recreation Committee report. Councillor Stroud gave a verbal Belvedere Heights Home for the Aged report. Reeve Hopkins offered his congratulations to all candidates for putting their names forward to run for public office and those candidates who were elected for the upcoming term of Council. Reeve Hopkins reported on the October 22, 2014 Ontario By Bike workshop, the October 23, 2014 Planing Board meeting, an October 30, 2014 REDAC meeting and a meeting on October 31, 2014 with Norm Miller, M.P.P. concerning the new costing formula for the OPP. Reeve Hopkins reminded those present that there will be a Hunter's Supper in the Hurdville Hall on November 8, 2014 and a Remembrance Day Service on November 9, 2014 at 1:45 p.m. at the Cenotaph at Minerva Park.

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

14-324 That the Committee of the Whole rise and report at 7:15 p.m.

Carried

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

14-325 That the Township of McKellar hereby give By-law No. 2014-37, being a by-law to deem Lot 19, Plan 254 not to be part of a registered plan of subdivision, First and Second reading.

Carried

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

14-326 That the Township of McKellar hereby give By-law No. 2014-37, being a by-law to deem Lot 19, Plan 254 not to be part of a registered plan of subdivision, Third reading and Passed in Open Council this 3<sup>rd</sup> day of November, 2014.

Carried

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

14-327 That the Township of McKellar accept the October 1, 6, 15, 20 and 29, 2014 Accounts Payable reports and payroll run No. 635, 638, 639 and 641 in the amount of \$454,761.53.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

14-328 That the Township of McKellar authorize the Treasurer to process the attached tax write-offs for roll Nos. 1-276, 2-513, 2-655 and 3-17520 as per Section 357 of the Municipal Act.

Carried

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

14-329 That the Township of McKellar, having received an appraisal of Part of Block C, Plan 284, hereby establish the purchase price for that part of Part of Block C, Plan 284 to be sold to the abutting owners of Lot 14, Plan 284, at \$8,250.00 as appraised plus survey, legal, appraisal, advertising, and administrative costs including the fee required to enact a deeming by-law.

Carried

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

14-330 That the Township of McKellar instruct the Treasurer to apply for funding for a youth intern under the Northern Ontario Internship Program for a Committee Coordinator position.

Carried

Moved by: Jury Naklowych  
Seconded by: Ted Stroud

14-331 WHEREAS the Minister of Community Safety and Correctional Services, Mr. Yasir Naqvi announced a new OPP billing model to take effect on January 1, 2015 based on calls for service and base costs;  
AND WHEREAS the effect of the new billing model is to shift policing costs from urban centres to small rural communities;  
AND WHEREAS the shift in costs is more pronounced in communities with a large number of seasonal households;  
AND WHEREAS the Federal Government's definition of households does not include seasonal dwellings as households and therefore may affect the new formula;  
AND WHEREAS the new funding formula will force small rural communities to consider alternative policing arrangements, cuts to existing programs and services, depletion of capital reserves or major increases in taxes;  
AND WHEREAS there will be no increase in OPP levels of service;  
AND WHEREAS the new funding formula will mean an increase for the Township of McKellar in OPP costs from \$121,393 in 2014 to \$388,834 in 2015 or an increase of 320 percent not accounting for the five year phase in adjustment;  
AND WHEREAS there is nothing in the funding formula which controls future OPP cost increases;  
AND WHEREAS the new OPP funding formula will negatively affect over 130 small rural municipalities;  
AND WHEREAS unorganized municipalities have not been considered in this new formula;  
AND WHEREAS small rural communities do not have the economic ability to generate new tax revenues from commercial property to off-set new costs;  
AND WHEREAS the larger urban municipalities are going to receive savings on new OPP costs and yet have the higher calls for service and crime rate;  
AND WHEREAS this means that small rural seasonal communities that are relatively safe communities are subsidizing larger urban centres;  
AND WHEREAS the overall OPP review process was flawed whereby the many resolutions, delegations and depositions by various communities were not listened to; the various committees that were established were weighted in favour of larger communities and the results appear to have been predetermined;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of McKellar reiterate its objection to the new OPP billing model and call on the Premier of Ontario, The Honourable Kathleen Wynne, the Minister of Community Safety and Correctional Services, Mr. Yasir Naqvi, the Auditor General, Ms. Bonnie Lysyk and the Ombudsman, Mr. Andre Marin to call a moratorium on the implementation of the new billing model until such time as a fair and more equitable billing model for all Ontario municipalities can be introduced;  
AND FURTHER THAT this resolution be circulated to all municipalities in the District of Parry Sound, all small rural municipalities in Ontario, AMO, FONOM, NOMA, ROMA and the PC and NDP parties.

Carried

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

14-332 That the Township of McKellar hereby give By-law No. 2014-38, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Council Meeting Minutes  
November 3, 2014

Moved by: Ted Stroud  
Seconded by: Jury Naklowych

14-333 That the Township of McKellar hereby give By-law No. 2014-38, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 3<sup>rd</sup> day of November, 2014.

Carried

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

14-334 That the Township of McKellar adjourn to meet again on November 17, 2014 or at the call of the Reeve. Meeting adjourned at 7:42 p.m.

Carried

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Reeve

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Clerk