

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

June 1, 2015

Present: Reeve Peter Hopkins and Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen and Debbie Zulak

Staff: Clerk Administrator, Shawn Boggs

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

15-213 That the Township of McKellar accept the minutes of the May 19, 2015 and May 20, 2015 Council meetings as circulated.

Carried

VISITORS:

Mr. Jason Lewis of Summit Telecom Services, representing Rogers Communications Inc. was present to request that the Township provide concurrence for the public consultation process which was followed for the approval of the cell tower proposed to be located on Part of Block S, Plan M-404, West Point Drive. Reeve Hopkins thanked Mr. Lewis for his presentation and update and Council considered the following motion:

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

15-214 That the Township of McKellar has reviewed and adopts the submission for Rogers Communication Inc.'s proposed 35m monopine telecommunication tower and related equipment as outlined in the information package submitted on March 17, 2015 and request for concurrence dated May 27, 2015. Summit Telecom Services Inc. on behalf of Rogers Communication Inc. met the requirements of Industry Canada's Default Public Consultation Process in respect to the local land-use authority and the Township has no objection to the proposed telecommunication structure.

Carried

Mr. John Smith, representing the residents on Moffat Road was present to request that Council place gravel on Moffat Road. Council advised Mr. Smith that Moffat Road is not a municipally maintained road at this time. Council advised Mr. Smith of the provisions of the local improvement provisions under the Municipal Act.

PUBLIC FORUM

The following members of the public addressed Council: Wave Weir

REPORTS

Councillor Zulak gave a verbal report on the May 25, 2015 Rabies Clinic, the May 27, 2015 Belvedere Heights meeting and the May 25, 2015 Planning Board meeting. Councillor Haskim gave a verbal report on the May 28, 2015 Recreation Committee meeting and noted that there will be a Youth Fishing Fun Day on July 11, 2015 at Minerva Park. Reeve Hopkins advised that the Active Living Fair will be held on September 19, 2015 and the McKellar Market begins on June 27, 2015 from 9:00 am to 1:00 pm. Reeve Hopkins reported on the May 21, 2015 Heads of Council meeting, the May 28, 2015 Provincial Offences Act Advisory Committee, the May 19, 2015 Cemetery Committee meeting, the May 20, 2015 Official Plan 5 year review meeting and the May 30, 2015 Public Information Session meeting with Lakeland Holdings Inc. Reeve's report on file.

Moved by: Mike Kekkonen

Seconded by: Bonnie Beier

15-215 That the Township of McKellar hereby go into Committee of the Whole at 6:52 p.m.

Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-216 That the Committee of the Whole rise and report at 7:30 p.m.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-217 That the Township of McKellar hereby give By-law No. 2015-25, being a By-law to appoint a Deputy Chief Building Official/Inspector and Municipal Law Enforcement Officer, First and Second reading.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-218 That the Township of McKellar hereby give By-law No. 2015-25, being a By-law to appoint a Deputy Chief Official/Inspector and Municipal Law Enforcement Officer, Third reading and Passed in Open Council this 1st day of June, 2015.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-219 That the Township of McKellar accept the May 1, 5, 7, 14, 25 and 26, 2015 Accounts Payable reports and payroll run No. 718, 721, 722 and 723 in the amount of \$220,131.44.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-220 That the Township of McKellar appoint Christine Normore to the Township of McKellar Volunteer Fire Department.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-221 That the Township of McKellar terminate the crown land use permit for the Brownley Road cabin subject to the Ministry of Natural Resources and Forestry transferring the land use permit to The McKellar Conservation Group.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

15-222 That the Township of McKellar accept the quote of NorStar Aluminum Products Ltd. in the amount of \$5,870.00 plus applicable taxes for the removal, disposal and replacement of all eaves troughs at the Community Centre as per quote.

Carried

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Moved by: Bonnie Beier
Seconded by: Mike Kekkonen

15-223 That the Township of McKellar accept the quote of Armtec in the amount of \$13,092.42 including HST for the supply and delivery of culverts as per quote.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-224 WHEREAS the province is proposing to make a number of changes to the Planning Act under Bill 73;
AND WHEREAS there is general support for many of the proposed changes;
AND WHEREAS the specific changes related to the restriction of official plan, zoning by-law amendments and minor variances applications after new official plans and zoning by-laws may be problematic and result in obstructions and delays for development in the northern communities of the province;
NOW THEREFORE the Council of the Corporation of the Township of McKellar hereby resolves as follows;

That the Ministry of Municipal Affairs and Housing be requested to amend Bill 73 respecting changes to the Planning Act by removing any restrictions to the timing of when amendments or applications may be made to new official plan or new zoning by-laws. (Proposed new sections 17.(26.2), 17.(26.3), 17.(26.4), 17.(40.1), 22.(2.1), 26.(1.1), 34(10.0.0.1), 45(1.2), and 45(1.3).

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

15-225 That the Township of McKellar support in principle the McKellar Carnival of Arts proposal to hold a 3-day music and arts festival in the summer of 2016 at the Community Centre and Minerva Park.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-226 That the Township of McKellar direct the Clerk to apply for funding under the Canada 150 Community Infrastructure Program (CIP 150) to pave the parking lot at the Community Centre complex. Project to be cost shared 55% Municipal, 45% Federal.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-227 That the Township of McKellar direct the Clerk to apply for funding under the Canada 150 Community Infrastructure Program (CIP 150) to undertake improvements to the St. Stephen's building. Priority for projects shall be firstly, Community Centre parking lot and secondly, improvements to St. Stephen's building.

Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

- 15-228 WHEREAS the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians;
AND WHEREAS it is essential that Ontarians maintain public control and public decision-making with respect to electricity;
AND WHEREAS experience in other jurisdictions shows that privatization typically means consumers pay more for electricity;
AND WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner, and will no longer be required to provide information or services to citizens under the *Freedom of Information and Protection of Privacy Act*, the *Public Sector Salary Disclosure Act*, or the *French language Services Act*;
AND WHEREAS our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on;
AND WHEREAS the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss;
AND WHEREAS the provincial government has no mandate from voters to sell any part of Hydro One;
AND WHEREAS opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;
THEREFORE BE IT RESOLVED that the Township of McKellar call on the provincial government to;
- Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;
 - Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure;
 - Respecting the autonomy and local decision-making power of local distribution companies by not forcing these companies into mergers or sales;

AND BE IF FURTHER RESOLVED that the Township of McKellar communicate this resolution to the Premier, with copies to the Minister of Finance, the Minister of Energy, area MPPs., and the Association of Municipalities of Ontario (AMO).

Carried

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: James Whitehall

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

- 15-229 That the Township of McKellar hereby give By-law No. 2015-26, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

- 15-230 That the Township of McKellar hereby give By-law No. 2015-26, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 1st day of June, 2015.

Carried

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Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-231 That the Township of McKellar adjourn to meet again on June 15, 2015 or at the call of the Reeve. Meeting adjourned at 8:57 p.m.

Carried

Reeve

Clerk Administrator