

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 13, 2015

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

15-253 That the Township of McKellar accept the minutes of the June 15, 2015 Council meeting as circulated.

Carried

VISITORS

Mr. Wayne Parton, representing the West Parry Sound District Community Support Services was present to request funding support to purchase a replacement accessible van and ongoing financial support for the capital replacement of the two accessible vans in 10 years. Mr. Parton noted that funding for this equipment is not available from the Local Health Integration Network (LHIN), however, Community Support Services has secured some financial support from individuals and the local area churches. Mr. Parton explained that Community Support Services is a not-for-profit organization and has over 60 volunteers providing services to the community. Reeve Hopkins thanked Mr. Parton for his presentation and stated that Council would be discussing his request later in the meeting.

REPORTS

Councillor Zulak gave a verbal report on the Planning Board meeting, the June 3, 2015 Historical Committee meeting and the June 24, 2015 Belvedere Heights meeting. Councillor Beier gave a verbal report on the Chamber of Commerce meeting and the June 26, 2015 Library Board meeting. Councillor Kekkonen gave a verbal report on the EDC meeting and gave an update on the Canada 150 fund. Councillor Haskim reported on the June 25, 2015 Recreation Committee meeting and advised that the recent dance and kid's fish and fun day were well attended. Reeve Hopkins gave his condolences on behalf of Council to the Doug Weber family on his recent passing and advised that a service in celebration of Doug's life will be held at the Logan Funeral Home on August 1, 2015 at 2:00 p.m. Reeve Hopkins advised that the Active Living Fair is scheduled for September 19, 2015 and that anyone interested in being a vendor is to contact the Municipal Office.

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

15-254 That the Township of McKellar hereby go into Committee of the Whole at 6:50 p.m.

Carried

Committee recommended that a motion be considered to send the Deputy CBO to the Building Officials annual conference in October.

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

15-255 That the Committee of the Whole rise and report at 7:57 p.m.

Carried

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

15-256 That the Township of McKellar accept the June 1, 8, 11, 18, and 30, 2015 Accounts Payable and payroll run No. 725, 727, 732, 733 and 734 in the amount of \$556,335.29.

Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-257 That the Township of McKellar declare the zoning by-law amendment application submitted by W. Church for 19 Springhill Road to be complete and instruct staff to process the same.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

15-258 That the Township of McKellar declare the zoning by-law amendment application submitted by L.U. Maughan Co. for 2 Meharg Drive to be complete and instruct staff to process the same.

Carried

Moved by: Mike Kekkonen
Seconded by: Bonnie Beier

15-259 That the Township of McKellar authorize the Recreation Committee to establish a Facebook page for the sole purpose of advertising upcoming Recreation Committee events. Maintenance of the page will be the responsibility of the Recreation Committee.

Carried

Councillor Zulak declared a pecuniary interest on the following motion and vacated her chair.

Moved by: Bonnie Beier
Seconded by: Morley Haskim

That the Township of McKellar appoint Jim Zulak as Livestock Valuer for the Township. Payment for services shall be as per the compensated administration fee from the Province.

Motion deferred

Councillor Zulak returned to her chair.

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

15-260 Whereas the Township of McKellar has passed resolution No. 15-247 approving the establishment of WPS SMARTCo. Inc. as a not-for-profit Corporation under the Ontario Corporations Act;

And Whereas some minor changes have been made to the By-law establishing the WPS SMARTCo. Inc. Corporation;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Township of McKellar:

1. Is satisfied by and approves the documents prepared by the SMART Community Committee, as revised on June 29, 2015, to establish WPS SMARTCo. Inc. as a not-for-profit corporation under the Ontario *Corporations Act*; and
2. Consents to the SMART Community Committee taking the necessary steps to incorporate WPS SMARTCo. Inc. as a not-for-profit corporation under the *Corporations Act*.

Carried

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Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-261 That the Township of McKellar authorize the Deputy CBO to attend the Building Officials Association annual conference on October 4 - 7, 2015 in Toronto. Costs to be paid.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-262 That the Township of McKellar agree to fund Community Support Services in the amount of \$5,000.00 upfront and \$2,000.00 per year for ten years for the purchase of replacement accessible vans subject to all six area municipalities also participating in funding this request.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-263 That the Township of McKellar approve application for consent, file No. B12/2015 (Aloe) subject to the various commenting agency approvals, the parkland requirements being met and the applicant deeding to the Township that portion of land 10 metres from the centre line of the traveled road as it abuts the proposed retained and severed parcels should a survey reveal an encroachment. Consideration also to be given to deeding to the Township the remnant parcel abutting the west side of Centre Road in Lot 21, Concession 5 if not completed under application B13/2013.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-264 That the Township of McKellar approve application for consent, file No. B3/2015 (Monson resubmission) subject to the various government agency approvals, a site plan agreement being entered into which includes measures to minimize the impacts from a future septic system, payment of the applicable parkland fees and the applicant deeding to the Township that portion of land 10 metres from the centre line of the traveled road as it abuts the proposed retained and severed parcels should a survey reveal an encroachment.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

15-265 That the Township of McKellar contribute \$550.00 towards the Library Board's purchase of outdoor benches at the Community Centre.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

15-266 That the Township of McKellar, pursuant to Section 239(2)(b) and 239(2)(f) of the Municipal Act, S.O. 2001, as amended, move into closed session at 9:35 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: Bonnie Beier
Seconded by: Debbie Zulak

15-267 That the Township of McKellar come out of closed session at 10:13 p.m. and reconvene the meeting.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-268 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held July 13, 2015.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

15-269 That the Township of McKellar hereby give By-law No. 2015-28, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

15-270 That the Township of McKellar hereby give By-law No. 2015-28, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 13th day of July, 2015.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

15-271 That the Township of McKellar adjourn to meet again on August 10, 2015 or at the call of the Reeve. Meeting adjourned at 10:15 p.m.

Carried

Reeve

Clerk Administrator