

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 22, 2016

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

16-51 That the Township of McKellar accept the minutes of the February 8, 2016 Council meeting as circulated.

Carried

### VISITORS

Ms. Gail Burrows, Chair and Ms. Heather Murch, Manager of the Parry Sound Area Chamber of Commerce were present to update Council on happenings at the Chamber of Commerce. Ms. Burrows advised Council that the financial forecast for the Chamber is looking better and thanked Councillor Beier for her contributions to the Board and the Chambers restructuring. Ms. Murch brought Council up to date regarding the Chambers calendar of events and training opportunities and advised that the Chamber was recently awarded a three year accreditation from the Chamber Accreditation Council of Canada. Ms. Murch advised the Chamber is currently undertaking a strategic planning exercise and hoped that Council would continue its financial support. Reeve Hopkins thanked the ladies for attending.

Ms. Jayme Young, Housing Advocate for the District of Parry Sound Social Services Administration Board (DSSAB) was in attendance to present to Council the 10 Year Housing and Homelessness Plan. Ms. Young reviewed with Council the strategic priorities of the Plan and the current demographics of the Township. The complete Housing and Homelessness Plan is on the DSSAB web site. Reeve Hopkins thanked Ms. Young for her presentation.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-52 That the Township of McKellar hereby go into Committee of the Whole at 6:56 p.m.

Carried

### REPORTS

Councillor Haskim gave a verbal update on events planned by the Recreation Committee for the March break. Events are posted on the Township web site. Reeve Hopkins reported on the combined REDAC and Tourism Summit meeting held on February 17, 2016. Reeve Hopkins also advised Council of a Canadore Carpentry program if Council had any suggestions for projects. Reeve's report on file.

Committee recommended that motions be considered to support the Town of Aurora's request for support, the Town of Carlton Place's request for support, the Township of Wellington North's request for support and to declare the Crossman zoning application to be complete.

Moved by: Bonnie Beier

Seconded by: Morley Haskim

16-53 That the Committee of the Whole rise and report at 7:25 p.m.

Carried

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Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-54 That the Township of McKellar hereby give By-law No. 2016-06, being a by-law to amend By-law 2012-14 (Cemetery By-law), to change the Care and Maintenance fee to the regulated amount, First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-55 That the Township of McKellar hereby give By-law No. 2016-06, being a by-law to amend By-law 2012-14 (Cemetery By-law), to change the Care and Maintenance fee to the regulated amount, Third reading and Passed in Open Council this 22<sup>nd</sup> day of February, 2016.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-56 That the Township of McKellar hereby give By-law No. 2016-07, being a by-law to establish fees for use of space in the Community Centre and sundry other public facilities, First and Second reading.

YEA: Councillors Beier, Haskim, Kekkonen, and Zulak  
NAY: Reeve Hopkins

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-57 That the Township of McKellar authorize interested Councillors to attend the Parry Sound Municipal Association spring meeting on April 29, 2016 in Kearney. Costs to be paid.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

16-58 That the Township of McKellar authorize the Public Works Superintendent to enroll in the T.J. Mahoney Road School, Construction Section, on May 2-4, 2016. Costs to be paid.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-59 That the Township of McKellar accept the proposal of Georgian Engineering for contract preparation and administration for the replacement of Fire Hall No. 1 in the estimated amount of \$22,500.00 as per letter dated February 16, 2016.

YEA: Reeve Hopkins, Councillors Beier, Haskim, Kekkonen and Zulak

Carried

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Moved by: Morley Haskim  
Seconded by Bonnie Beier

16-60 WHEREAS the Provincial Government has had the first reading of Bill 100, Supporting Ontario Trails Act;  
AND WHEREAS with the possibility of Bill 100 proceeding further, private property owners are in the process of revoking land use permits with our local snowmobile clubs and other OFSC snowmobile clubs throughout the province, thereby causing safety and economic concerns for our area;  
AND WHEREAS the harmony between snowmobile clubs and private property owners is being undermined by this Act; .  
NOW THEREFORE be it resolved that the Township of McKellar petition the Provincial Government to take the necessary steps to immediately resolve the issue of snowmobile trails being closed due to the fact that private property owners feel their property rights may be taken away by the passage of Bill 100;  
AND FURTHER that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Tourism, Culture and Sport, Norm Miller M.P.P. and Parry Sound District Municipalities.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

16-61 That the Township of McKellar endorse the Township of Wellington North's attached resolution requesting "that the Minister of the Attorney General support the provisions in Bill 36 to discourage trespassing on private property."

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-62 That the Township of McKellar endorse the Town of Carlton Place's resolution requesting the Minister of Agriculture, Food and Rural Affairs "to discontinue the use of the current evaluation criteria that penalizes municipalities that plan to maintain their infrastructure and instead distribute all future infrastructure grants to all municipalities utilizing a fair and equitable formula."

Carried

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

16-63 That the Township of McKellar endorse the Town of Aurora's resolution requesting the Government of Ontario "to limit the jurisdiction of the OMB to questions of law or process; and that the Government of Ontario be requested to require the OMB to uphold any planning decisions of Municipal Councils unless they are contrary to the processes and rules set out in the legislation."

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-64 That the Township of McKellar declare the zoning by-law amendment application submitted by A. Crossman for Part of Lot 23, Concession 3, Part 1, Plan 42R-13887 to be complete and instruct staff to process the same.

Carried

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Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

16-65 That the Township of McKellar hereby direct the Clerk to apply for funding under the Rural Economic Development Program for a grant to develop an Economic Development Strategy.

YEA: Reeve Hopkins

NAY: Councillors Beier, Haskim, Kekkonen, and Zulak

Defeated

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

16-66 That the Township of McKellar direct Councillor Haskim, the Public Works Superintendent and the Committee Intern to prepare a signage plan for the Township for Council's consideration. Plan to include sign type (welcome, display, advertising, directional, heritage), design details, location, cost estimates and any phasing priorities.

Carried

#### QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Greg Godbeer, Gord Zulak, Wave Weir and David Downing.

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

16-67 That the Township of McKellar, pursuant to Section 239(2)(b) of the Municipal Act, S.O. 2001, as amended, move into closed session at 9:53 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

Moved by: Bonnie Beier  
Seconded by: Mike Kekkonen

16-68 That the Township of McKellar come out of closed session at 10:35 p.m. and reconvene the meeting.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-69 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held February 22, 2016.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-70 That the Township of McKellar hereby give By-law No. 2016-08, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

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Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-71 That the Township of McKellar hereby give By-law No. 2016-08, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 22nd day of February, 2016

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-72 That the Township of McKellar adjourn to meet again on March 7, 2016 or at the call of the Reeve. Meeting adjourned at 10:37 p.m.

Carried

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Reeve

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Clerk Administrator