

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

October 3, 2016

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-307 That the Township of McKellar accept the minutes of the September 19, 2016 Council meeting as circulated.

Carried

VISITORS: Mr. David Saunders of Compass Energy Consulting was in attendance to request that Council consider passing a resolution to support a non-rooftop solar project at 580 Highway #124. Mr. Saunders reviewed the solar project and some of the approval requirements of the Independent Electricity System Operator.

Mr. Steve Munro of Westwind Forest Stewardship was present to bring Council up to date on the forestry operations on crown land in McKellar Township off of Brownley Road. Mr. Munro stated that there is currently a contract for logging and deer yard management from 2016 to 2019 and they are prepared to work with the Public Works Superintendent to ensure that Brownley Road is not damaged.

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

16-308 That the Township of McKellar go into Committee of the Whole at 7:15 p.m.

Carried

REPORTS

Councillor Zulak gave a verbal report on the September 26, 2016 Planning Board meeting and the September 28, 2016 Belvedere Heights Board meeting. Councillor Zulak advised that the Belvedere Heights Board is currently looking to fill a vacancy on the Board for a provincial representative. Councillor Haskim brought Council up to date with current activities of the Recreation Committee. Reeve Hopkins reported on the Minerva Park site meeting on September 29, 2016, and the Parry Sound District Municipal Association meeting on September 30, 2016. Reeve's report on file.

Committee recommended that motions be considered to support the Township of Dutton Dunwich and the Town of Aurora's resolutions. Committee also instructed the Clerk to write G & R Dennis advising that the Township was not interested in selling any portion of Block 14, Plan 42M-593, as per Official Plan policy. Committee also instructed the Clerk to set up a meeting with Council and the Township's Planning Consultant for October 6, 2016 to review and discuss the Ministry of Municipal Affairs Official Plan Amendment No. 8 approval letter and modifications.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-309 That the Committee of the Whole rise and report at 8:07 p.m.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

16-310 That the Township of McKellar hereby give By-law No. 2016-29, being a by-law to enter into an agreement for Fire Dispatch Services, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-311 That the Township of McKellar hereby give By-law No. 2016-29, being a by-law to enter into an agreement for Fire Dispatch Services, Third reading and Passed in Open Council this 3rd day of October, 2016.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-312 That the Township of McKellar hereby give By-law No. 2016-30, being a by-law to enter into an agreement for funding under the Ontario Community Infrastructure Fund Formula-Based Component, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-313 That the Township of McKellar hereby give By-law No. 2016-30, being a by-law to enter into an agreement for funding under the Ontario Community Infrastructure Fund Formula-Based Component, Third reading and Passed in Open Council this 3rd day of October, 2016.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

16-314 That the Township of McKellar hereby give By-law No. 2016-31, being a by-law to amend By-law 2004-24 (Human Resources By-law), First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-315 That the Township of McKellar hereby give By-law No. 2016-31, being a by-law to amend By-law 2004-24 (Human Resources By-law), Third reading and Passed in Open Council this 3rd day of October, 2016.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-316 That the Township of McKellar accept the September 7, 18 and 27, 2016 accounts payable reports and the payroll runs No. 842, 844, 845 and 846 in the amount of \$605,080.89.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-317 That the Township of McKellar approve the attached "Welcome Sign" location plan.

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

Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-318 That the Township of McKellar accept the proposal from Metro Compactor Service Inc. in the amount of \$87,928.00 plus applicable tax for the supply, delivery and installation of 2 compactor units complete with 2 receiving hoppers, two 40 yard containers and Pin-off system per proposal.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

16-319 That the Township of McKellar authorize the Reeve to attend the AMO Energy Symposium in Toronto on November 3 and 4, 2016. Cost to be paid.

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

Defeated

Reeve Hopkins declared a conflict of interest on the following motion and vacated his chair. Councillor Kekkonen assumed the Chair as Acting Reeve.

Moved by: Debbie Zulak
Seconded by: Morley Haskim

16-320 **WHEREAS** capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0

AND WHEREAS 2502928 Ontario Inc. (the "Applicant") proposes to construct and operate a Non-Rooftop Solar (the "Project") on PIN 52128-0519 (the "Lands") in McKellar under the province's FIT program;

AND WHEREAS the Applicant has requested the Council of the Township of McKellar indicate by resolution Council's support for the construction and operation of the Project on the Property.

AND WHEREAS pursuant to FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFOR BE IT RESOLVED THAT the Council of the Township of McKellar supports the construction and operation of the Project on the Lands.

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

YEA: Councillors Haskim, Kekkonen and Zulak
NAY: Councillor Beier

Carried

Reeve Hopkins returned to his chair.

Moved by: Debbie Zulak
Seconded by: Bonnies Beier

16-321 That the Township of McKellar endorse the attached resolution of the Municipality of Dutton Dunwich calling on the Province of Ontario to provide a 100% hydro rate reduction to residential and commercial customers in order to compensate for the hosting of wind turbine power projects.

Carried

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Moved by: Morley Haskim
Seconded by: Bonnie Beier

16-322 That the Township of McKellar endorse the Town of Aurora's resolution endorsing the Municipal Summit on OMB Reform and recommending that "the jurisdiction of the Ontario Municipal Board (OMB) be limited to questions of law or process and, specifically, when considering appeals, that the OMB be required to uphold any planning decision(s) of municipal councils unless said decision(s) is contrary to the processes and rules set out in legislation."

Carried

QUESTION/COMMENT PERIOD

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

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-323 That the Township of McKellar, pursuant to Section 239(2)(d) of the Municipal Act, S.O. 2001, as amended, move into closed session at 9:27 p.m. to discuss labour relations or employee negotiations.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-324 That the Township of McKellar come out of closed session at 9:44 p.m. and reconvene the meeting.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

16-325 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held October 3, 2016.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

16-326 That the Township of McKellar hire Kirk Reid to the position of Equipment Operator.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-327 That the Township of McKellar hereby give By-law No. 2016-31A, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

16-328 That the Township of McKellar give By-law No. 2016-31A, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 3rd day of October.

Carried

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Moved by: Morley Haskim
Seconded by: Mike Kekkonen

16-329 That the Township of McKellar adjourn to meet again on October 17, 2016 or at the call of the Reeve. Meeting adjourned at 9:48 p.m.

Carried

Reeve

Clerk