

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

November 7, 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

16-354 That the Township of McKellar accept the minutes of the October 17, 2016 Council meeting as circulated.

Carried

VISITORS: Ms. Sarah Wallace, Job Developer with the YMCA was present to provide Council with an update of the employment services provided by the YMCA. Core programs include employment services, literacy programs, youth job connection and youth link and the Canada Ontario Job Grant program. Reeve Hopkins thanked Ms. Wallace for her presentation.

Ms. Anne Haines, Account Manager with the Municipal Property Assessment Corporation (MPAC) was present to provide Council with an update on the delivery of the 2016 assessment update. Ms. Haines review with Council the re-assessment trends for the residential, farm, commercial and industrial property classes. Ms. Haines also advised that the aboutmyproperty.ca web site is a valuable resource for property owners to learn more about their property assessment, compare their property assessment to other properties and learn more about market trends. Log-in information was provided with every assessment notice mailed. Reeve Hopkins thanked Ms. Haines for attending.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-355 That the Township of McKellar go into Committee of the Whole at 7:16 p.m.

Carried

### REPORTS

Councillor Beier provided Council with a verbal report on the October 28, 2016 Library Board meeting. Council Zulak provided a verbal report on the October 24, 2016 Planning Board meeting, the November 2, 2016 Historical Committee meeting and the October 20, 2016 Belvedere Heights municipal meeting. Councillor Haskim provided a verbal report on the October 27, 2016 Recreation Committee meeting and advised that the committee could use additional volunteers. Councillor Kekkonen provided a verbal report on the October 20, 2016 Community Policing Advisory Committee meeting. Reeve Hopkins reported on the AMO What's Next meeting in Markham on October 28, 2016 and the November 3, 2016 public meeting on the Feed-in Tariff (FIT) solar program. Reeve Hopkins also thanked all the participants that made the November 6, 2016 Remembrance Day Service a special event. Reeve's report on file.

Committee recommended that motions be considered to support the Municipality of Charlton and Dack and Grey County resolutions. Motions were also to be considered for the Compass Energy Consultants request for Council support of various solar projects.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-356 That the Committee of the Whole rise and report at 8:19 p.m.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-357 That the Township of McKellar hereby give By-law No. 2016-34, being a by-law to appoint a Deputy Fire Chief/Training Officer, First and Second reading.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-358 That the Township of McKellar hereby give By-law No. 2016-34, being a by-law to appoint a Deputy Fire Chief/Training Officer, Third reading and Passed in Open Council this 7<sup>th</sup> day of November, 2016.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

16-359 That the Township of McKellar accept the October 3, 12, 19 and 26<sup>th</sup> Accounts Payable reports and payroll run No.847, 848 and 849 in the amount of \$605,821.44.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-360 That the Township of McKellar appoint Paul Gogan to the Township of McKellar Volunteer Fire Department.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-361 That the Township of McKellar hire Jeremy Moore to the position of Special Events/Marketing/Project Coordinator as per the attached Schedule 'A'.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-362 That the Township of McKellar accept the quote of Direct Chairs in the amount of \$8,292.72 for the supply and delivery of 180 banquet chairs as per quote.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-363 That the Township of McKellar proceed with the Blackwater Bridge culvert replacement project in 2017 subject to Clean Water and Wastewater funding approval.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-364 That the Township of McKellar endorse Grey County's resolution requesting the Province "to re-evaluate the structure of hydro in terms of access and delivery and implement structural changes to address the unfair practice of charging more for delivery for rural residents."

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-365 That the Township of McKellar endorse the Municipality of Charlton and Dack's resolution requesting the Province to re-evaluate the new requirement under the Municipal Elections Act to require that anyone wishing to run for municipal office submit the signatures of 25 voters supporting the nomination and allow it to be an optional local decision.

Carried

Moved by: Morley Haskim  
Seconded by: Debbie Zulak

16-366        **WHEREAS** capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0  
**AND WHEREAS** 2467264 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.

Resolution No. 16-320 is hereby rescinded.

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

Carried

Moved by: Debbie Zulak  
Seconded by: Morley Haskim

16-367        **WHEREAS** capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0  
**AND WHEREAS** 2467264 Ontario Inc. (the “Applicant”) proposes to construct and operate a Non-Rooftop Solar (the “Project”) on PIN 52127-0405 (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 that the project has an exemption from any or all of the residential, commercial and industrial land-use restrictions as identified in Section 2.3(e), 2.3(f), 2.3(g) and 2.3(h) of the FIT rules, Version 5.0;

**NOW THEREFOR BE IT RESOLVED THAT** the Council of the Township of McKellar exempts the Project on the Lands as described above from any or all of the residential, commercial and industrial land-use restriction as identified in Sections 2.3(e), 2.3(f), 2.3(g) and 2.3(h) of the FIT rules, Version 5.0;

This resolution’s sole purpose is to provide municipal exemption from the above noted specific residential, commercial and industrial land-use restriction 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: Reeve Hopkins, Councillors Haskim and Zulak  
NAY: Councillor Beier and Kekkonen

Carried

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Moved by: Debbie Zulak  
Seconded by: Morley Haskim

16-368        **WHEREAS** capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0  
**AND WHEREAS** 2467264 Ontario Inc. (the “Applicant”) proposes to construct and operate a Non-Rooftop Solar (the “Project”) on PIN 52127-0405 (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 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: Reeve Hopkins, Councillors Haskim, Kekkonen and Zulak  
NAY: Councillor Beier

Carried

Moved by: Debbie Zulak  
Seconded by: Morley Haskim

16-369        **WHEREAS** capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0  
**AND WHEREAS** 2503225 Ontario Inc. (the “Applicant”) proposes to construct and operate a Non-Rooftop Solar (the “Project”) on PIN 52127-0404 (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 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: Reeve Hopkins, Councillors Haskim, Kekkonen and Zulak  
NAY: Councillor Beier

Carried

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Moved by: Debbie Zulak  
Seconded by: Morley Haskim

16-370        **WHEREAS** capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0  
**AND WHEREAS** 2467264 Ontario Inc. (the “Applicant”) proposes to construct and operate a Non-Rooftop Solar (the “Project”) on PIN 52128-0966 (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 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: Reeve Hopkins, Councillors Haskim, Kekkonen and Zulak  
NAY: Councillor Beier

Carried

Moved by: Debbie Zulak  
Seconded by: Morley Haskim

16-371        **WHEREAS** capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0  
**AND WHEREAS** 2503225 Ontario Inc. (the “Applicant”) proposes to construct and operate a Non-Rooftop Solar (the “Project”) on PIN 52128-0968 (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 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: Reeve Hopkins, Councillors Haskim, Kekkonen and Zulak  
NAY: Councillor Beier

Carried

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Moved by: Debbie Zulak  
Seconded by: Morley Haskim

16-372        **WHEREAS** capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0  
**AND WHEREAS** 2467264 Ontario Inc. (the “Applicant”) proposes to construct and operate a Non-Rooftop Solar (the “Project”) on PIN 52128-0963 (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 that the project has an exemption from any or all of the residential, commercial and industrial land-use restrictions as identified in Section 2.3(e), 2.3(f), 2.3(g) and 2.3(h) of the FIT rules, Version 5.0;  
**NOW THEREFOR BE IT RESOLVED THAT** the Council of the Township of McKellar exempts the Project on the Lands as described above from any or all of the residential, commercial and industrial land-use restriction as identified in Sections 2.3(e), 2.3(f), 2.3(g) and 2.3(h) of the FIT rules, Version 5.0;

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

Carried

Moved by: Debbie Zulak  
Seconded by: Morley Haskim

16-373        **WHEREAS** capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0  
**AND WHEREAS** 2467264 Ontario Inc. (the “Applicant”) proposes to construct and operate a Non-Rooftop Solar (the “Project”) on PIN 52128-0963 (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 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: Reeve Hopkins, Councillors Haskim, Kekkonen and Zulak  
NAY: Councillor Beier

Carried

Reeve Hopkins vacated the Chair for the following motion. Councillor Kekkonen assumed the Chair as Acting Reeve.

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Moved by: Morley Haskim  
Seconded by: Peter Hopkins

16-374 That the Township of McKellar authorize the Reeve to attend the Rural Ontario Municipal Association annual conference in Toronto on January 29 – 31, 2017. Costs to be paid.

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

Carried

Reeve Hopkins returned to his Chair.

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-375 That the Township of McKellar approve application for consent, file No. B29-2016 (McK) subject to the various commenting agency approvals and each benefiting lot quit claiming any former rights-of-way if required and all applicable planning fees being paid

Carried

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Henry Beier

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-376 That the Township of McKellar hereby give By-law No. 2016-35, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-377 That the Township of McKellar hereby give By-law No. 2016-35, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 7th day of November, 2016.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

16-378 That the Township of McKellar adjourn to meet again on November 21, 2016 or at the call of the Reeve. Meeting adjourned at 10:12 p.m.

Carried