

## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

December 19, 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

16-416 That the Township of McKellar accept the minutes of the December 5, 2016 Council meeting as circulated.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-417 That the Township of McKellar go into Committee of the Whole at 6:32 p.m.

Carried

### REPORTS

Councillor Zulak gave a verbal report on the December 7, 2016 Historical Committee meeting and provided an update on the Belvedere Heights ongoing parking issues. Councillor Beier provided Council with an update of events at the Chamber of Commerce. Councillor Haskim reported that due to a lack of an instructor, there will be no youth skating lessons at the rink this year. Reeve Hopkins reported that he attended a meeting on December 12, 2016 with representatives of the Parry Sound Muskoka Community Network and on December 14, 2016 attended the REDAC meeting as an observer. Reeve Hopkins presented his 2016 annual report to the McKellar Community. A copy of the Reeve's Annual Report and the Reeve's by-monthly report is available at the Township office.

Committee recommended that a motion be considered to support AMO's request, the Town of Richmond Hill's resolution and the Georgian Bay Biosphere Reserve's request for support.

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

16-418 That the Committee of the Whole rise and report at 7:03 p.m.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-419 That the Township of McKellar appoint the whole of Council to sit on the Committee of Adjustments for 2017.

Carried

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

16-420 That the Township of McKellar accept the attached drawing of the Minerva Park pavilion and direct the CBO to obtain quotes for engineered drawings.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

16-421 That the Township of McKellar authorize interested Councillors to attend the Emergency Plan training exercise on December 21, 2016. Costs to be paid.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

16-422 That the Township of McKellar support MPP Jim Wilson's Private Member's Bill, *the Restoring Planning Powers to Municipalities Act, 2016*, and that a copy of this resolution be sent to the Premier, the Minister of Municipal Affairs and Housing, Jim Wilson, MPP, Norm Miller, MPP and the Association of Municipalities of Ontario.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-423 WHEREAS municipal government's infrastructure is critical to our collective economic health;  
AND WHEREAS stable, predictable and formula-based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;  
AND WHEREAS Ontario municipal governments have asset management plans which set out a municipality's longer term capital plan which reflects the infrastructure priorities of these asset management plans;  
AND WHEREAS a federal incrementality rule interferes with municipal long-term infrastructure priorities and diminishes the value of municipal asset planning and management;  
NOW THEREFORE that the Township of McKellar calls on the federal government to provide long-term, predictable and formula-based funding in its Phase 2 programs for municipal governments, and  
BE IT ALSO RESOLVED that the Township of McKellar calls on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal government's asset management plan meets a municipal incremental infrastructure requirement.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-424 That the Township of McKellar authorize the Reeve to sign the attached letter supporting the Georgian Bay Biosphere Reserves request for signage on Highway #400.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-425 That the Township of McKellar endorse the attached resolution of the Town of Richmond Hill encouraging the Federal Government to amend the Banking Act and the Canada Post Act to allow postal banking at Canada Post and to encourage Canada Post to add postal banking as a service.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-426 That the Township of McKellar appoint David Moore to a subcommittee of the Historical Committee to act on behalf of the Federation of Canadian Municipalities (FCM) Canada 150 Community Leaders Network. It is understood that he will lead, organize and represent the Township of McKellar at all local functions associated with the Canada 150 community celebrations in accordance with the conditions outlined in the attached Schedule 'A' proposal.

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

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

16-427 That the Township of McKellar adopt the attached 2017 McKellar Market budget.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-428 That the Township of McKellar budget \$3,800.00 for the design and production of a 2017 Business Directory. Volunteers Phil Boyd and Julia Archer to spearhead the project.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

16-429 That the Township of McKellar hereby give By-law No. 2016-38, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

16-430 That the Township of McKellar hereby give By-law No. 2016-38, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 19<sup>th</sup> day of December, 2016.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

16-431 That the Township of McKellar adjourn to meet again on January 9, 2017 or at the call of the Reeve. Meeting adjourned at 8:38 p.m.

Carried

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Reeve

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Clerk