

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 15, 2017

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

17-177 That the Township of McKellar accept the minutes of the May 1, 2017 Council meetings as circulated.

Carried

VISITORS: Mr. Henry Beier was in attendance to provide Council with his comments on By-law No. 2017-13, the rescinded Building Permit Fee By-law. Mr. Beier voiced his opinion that the fee increases as outlined in By-law No. 2017-13 were too high. Mr. Beier discussed the requirements under the Building Code Act for a public meeting and that the fees not exceed the anticipated reasonable costs to administer and enforce the Building Code Act. Mr. Beier requested that Council not raise the building permit fees and consider lowering them in some cases. A copy of Mr. Beier's deputation is on file.

Mr. Ryan Snowball, representing the Parry Sound Area Planning Board was present to review with Council application for consent, file No. B12/2017 (Moore). Council considered the following motion:

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

17-178 That the Township of McKellar approve application for consent, file No. B12/2017 (Moore) subject to the various commenting agency approvals, payment of the applicable parkland fees, the applicant entering into a consent agreement pursuant to Section 51(26) of the Planning Act to include septic design criteria, private access and minimum road standards, notice of existing licenced pit on adjacent lands, adequate 9-1-1 addressing and the payment of any applicable planning fees. The right-of-way shall be named "Frankie's Lane".

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

17-179 That the Township of McKellar hereby go into Committee of the Whole at 7:10 p.m.

Carried

REPORTS

Councillor Zulak gave a verbal on the May 3, 2017 Historical Committee meeting and noted the Evelyn Watkins Moore Museum will be open on Tuesdays and Fridays from 10:00 a.m. to 12:00 p.m. and 2:00 p.m. to 4:00 p.m. Councillor Beier gave a verbal Chamber of Commerce report. Reeve Hopkins reported on events in and around McKellar and noted that Mr. Corson will be following up with MNRF regarding the possibilities of stocking Armstrong Lake. Reeve's report on file.

Committee recommended that motions be considered to support the Township of North Frontenac, Lanark County, the Mayors' Monarch Pledge and the Stop the Nuclear Dump group.

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

17-180 That the Committee of the Whole rise and report at 8:09 p.m.

Carried

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Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-181 That the Township of McKellar accept the 2016 Financial Statements prepared by Pahapill and Associates.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-182 That the Township of McKellar tender for custodial services at the Community Centre.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-183 That the Township of McKellar authorize the Reeve to sign the “Mayors’ Monarch Pledge”.

Carried

Moved by: Morley Haskim
Seconded by: Bonnie Beier

17-184 That the Township of McKellar endorse the attached resolution of the Township of North Frontenac’s resolution requesting that the delivery charges be removed from all Hydro One customers electricity bills.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-185 That the Township of McKellar endorse the attached resolution from Lanark County requesting that the province enhance local response to the opiod problem.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-186 That the Township of McKellar authorize the Reeve to sign the open letter to the Minister of the Environment and Climate Change opposing Ontario Power Generation’s proposed Deep Geologic Repository in close proximity to the Great Lakes.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-187 That the Township of McKellar have no objection to the McMaster Ecohydrology Group erecting water-level monitoring stations on the Balsam Trail. It is understood that the Township takes no liability for the water-level monitoring stations.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

17-188 That the Township of McKellar approve the attached signage plan for Minerva Park.

Carried

Moved by: Morley Haskim
Seconded by: Debbie Zulak

17-189 That the Township of McKellar offer to host the 2017 fall District of Parry Sound Municipal meeting.

Carried

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Scott Buckingham and Henry Beier

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-190 That the Township of McKellar hereby give By-law No. 2017-21, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

17-191 That the Township of McKellar hereby give By-law No. 2017-21, being a bylaw to confirm the proceedings of Council, Third reading and Passed in Open Council this 15th day of May, 2017.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

17-192 That the Township of McKellar adjourn to meet again on June 5, 2017 or at the call of the Reeve. Meeting adjourned at 8:53 p.m.

Carried

Reeve

Clerk