

**TOWNSHIP OF MCKELLAR**

Council Meeting Minutes

September 18, 2017

Present: Reeve Hopkins, Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen, Debbie Zulak  
Staff: Clerk Administrator, Shawn Boggs

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-293 That the Township of McKellar accept the minutes of the September 5, 2017 Council meeting as circulated.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-294 That the Township of McKellar hereby go into Committee of the Whole at 6:32 p.m.

Carried

REPORTS

Councillor Beier gave a verbal report on the September 11, 2017 Chamber of Commerce meeting and provided an update on the water testing at the beaches. Councillor Haskim gave a verbal report on the September 7, 2017 Recreation Committee meeting. Councillor Kekkonen reported on the District Social Services Governance and Accountability Review meeting on September 14, 2017. Councillor Kekkonen advised that he and Reeve Hopkins would be providing Council with their written submission to the Review Committee for Council's consideration. Reeve Hopkins reported on events happening around the Township and reported on the RTO 12 Annual General meeting which took place on September 12, 2017. Reeve Hopkins also reported on the District Social Services Governance and Accountability meeting held on September 14, 2017. Reeve's report on file.

Committee recommended that a motion be considered to support the resolution passed by the Town of Halton Hills.

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-295 That the Committee of the Whole rise and report at 7:14 p.m.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-296 WHEREAS an application for a zoning by-law amendment has been made for part lots 27 and 28, Concession 5, being parts 3 – 6 on Plan 42R-12990;

AND WHEREAS a change to the proposed by-law is being made for clarification purposes from that set out in the Notice of Public Meeting;

AND WHEREAS the change is deemed to be minor and for clarification purposes;

NOW THEREFORE the Council of the Township of McKellar hereby resolve as follows:

That the change in the rezoning by-law for the Kalisz rezoning on Lake Manitouwabing in Part of Lots 27 and 28, Concession 5 is hereby deemed to be minor and no further notice is required.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-297 That the Township of McKellar hereby give By-law No. 2017-27, being a By-law to amend By-law No. 95-12 as amended (the Zoning By-law) for Parts 3 – 6 on Plan 42R-12990, 1 Fire Route 303, First and Second reading.

Carried

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Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-298 That the Township of McKellar hereby give By-law No. 2017-27, being a By-law to amend By-law No. 95-12 as amended (the Zoning By-law) for Parts 3 – 6 on Plan 42R-12990, 1 Fire Route 303, Third reading and Passed in Open Council this 18<sup>th</sup> day of September, 2017.

Carried

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

17-299 That in addition to the winter maintenance presently provided, the Corporation of the Township of McKellar hereby agree to provide winter maintenance, the nature and extent of which will be determined by the Public Works Superintendent, for the municipally owned roads and distances attached in Schedule “A” for the 2017-2018 winter season only, **provided that** said roads have at least a minimum width of 20m as determined by survey, have a turning radius at the end of the road or stipulated distance satisfactory to the Public Works Superintendent, and have permanent residents residing thereon on a year round basis as determined by the Clerk Administrator. If these conditions do not exist at time of winter ploughing, then the Township of McKellar will not provide winter maintenance on said roads. It is understood that Council is under no obligation to continue this program in the future.

It is further understood there is no obligation on Council to convert a municipally owned seasonally maintained road to a year-round maintained road nor is there any obligation on Council to assume presently “unassumed” municipally owned roads. Council, at its sole discretion, will provide maintenance on the roads named in Schedule “A” as Council determines based on maintenance needs and the Township of McKellar’s financial capabilities. As presently, there will be no municipal maintenance provided for Fire Routes (unless on a municipal road allowance opened at the sole discretion of the municipality on its own volition without any request from an outside source), private roads, streets, avenues, roads, drives, crescents, circles, laneways, driveways, municipal road allowances opened by private individuals, nor for any other roads which do not appear in Schedule “A”.

For the purpose of determining what constitutes a permanent resident, a permanent resident shall be defined as a person who’s permanent lodging place to which, whenever absent, he or she intends to return, is located in the Township of McKellar. A person may only have one residence at a time. The place where a person’s family resides is also his or her residence, unless he or she moves elsewhere with the intention of changing his or her permanent lodging place. Resolution No. 2016-296 as amended is hereby rescinded.

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

NAY:

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-300 That the Township of McKellar hire Ina Watkinson to the position of Administrative/Treasury Assistant.

Carried

Moved by: Morley Haskim  
Seconded by: Bonnie Beier

17-301 That the Township of McKellar endorse the Town of Halton Hills’ resolution supporting a policy of zero tolerance for racism.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-302 That the Township of McKellar authorize Reeve Hopkins and any interested Councillors to attend the Health Centre bi-annual municipal meeting on October 30, 2017. Costs to be paid.

Carried

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Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-303 That the Township of McKellar establish a Treasurer hiring committee consisting of the whole of Council and the Clerk.

Carried

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-304 That the Township of McKellar authorize the Treasurer to allocate the \$3,000.00 donation from Westwind Forest Stewardship Inc. to the Minerva Park pavilion construction project as per email from Westwind dated June 19, 2017.

Carried

QUESTION/COMMENT PERIOD

The following members of the public addressed Council: Mike Corson.

Moved by: Bonnie Beier  
Seconded by: Debbie Zulak

17-305 That the Township of McKellar, pursuant to Section 239(2)(e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:24 p.m. to discuss litigation or potential litigation, including matters before administrative tribunals.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-306 That the Township of McKellar come out of closed session at 8:50 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-307 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held September 18, 2017.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-308 That the Township of McKellar hereby give By-law No. 2017-28, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Debbie Zulak  
Seconded by: Bonnie Beier

17-309 That the Township of McKellar hereby give By-law 2017-28, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 18<sup>th</sup> day of September, 2017.

Carried

Moved by: Morley Haskim  
Seconded by: Mike Kekkonen

17-310 That the Township of McKellar adjourn to meet again on October 2, 2017 or at the call of the Reeve. Meeting adjourned at 8:52 p.m.

Carried