

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

September 4, 2018

Present: Reeve Hopkins, Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen, Debbie Zulak
Staff: Clerk Administrator, Tammy Wylie; Fire Chief, Ed Bier; By-law Enforcement Office Gary Joice
Visitor: Ryan Snowball, Parry Sound Area Planning Board

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-262 That the Township of McKellar accept the minutes of the August 13, 2018 Council meeting as circulated.

Carried

DECLARATION OF PECUNIARY INTEREST

Councillor Morley Haskim declared a pecuniary interest on Agenda Item No. 12.2 because the applicant is a relative.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-263 That the Township of McKellar hereby schedule a Special Council meeting to be held on September 13, 2018 at 3:15 p.m. to review the Zoning By-law and the Official Plan's compliance with 2014 PPS.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-264 That the Township of McKellar hereby give By-law No. 2018-37 being a by-law to amend By-law No. 95-12, the Zoning By-law for Part of Lot 21, Concession 5 (Aloe), First and Second reading.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-265 That the Township of McKellar hereby give By-law No. 2018-37 being a by-law to amend By-law No. 95-12, the Zoning By-law for Part of Lot 21, Concession 5 (Aloe), Third reading and Passed in Open Council this 4th day of September, 2018.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-266 That the Township of McKellar recommend that application for consent, file No. B26/2018(McK) by Moore et al on Part of Lots 27 and 28, Concession 10 in the Township of McKellar be approved, subject to the following conditions:

1. That the applicant enter into a 51(26) consent agreement to include: septic design criteria for the new lots and to establish warnings acknowledging the existing licensed pits on adjacent lands;
2. Payment of a parkland dedication fee satisfactory to the Township;
3. Receiving adequate 911 addressing for the new lots; and
4. That all applicable planning fees be paid.

Carried

Councillor Haskim left the Council Chambers at 6:38 p.m.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-267 That the Township of McKellar recommend that application for consent, file No. B28/2018(McK) by Arnold Crossman and Audrey Haskim on Part of Lot 10, Concession 5 in the Township of McKellar be approved, subject to the following conditions:

1. Payment of a parkland dedication fee satisfactory to the Township;
2. Receiving adequate 911 addressing for the new lots; and
3. Payment of any applicable planning fees.

Carried

**Council Meeting Minutes
September 4, 2018**

Councillor Haskim returned to his seat at 6:40 p.m.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-268 That the Township of McKellar hereby go into Committee of the Whole at 6:41 p.m.
Carried

REPORTS

The By-law Enforcement Officer`s interim report was reviewed. Councillor Beier reported on upcoming Chamber of Commerce events, as well as upcoming Library events. Councillor Zulak reported on the Planning Board meeting held on August 27, 2018, and the Belvedere Heights meeting attended. Councillor Haskim reported on the Recreation Committee`s Bike McKellar event, as well as upcoming Recreation events. Councillor Kekkonen reported on the community centre upgrades, and the upcoming 911 meeting and CPAC meeting. Councillor Kekkonen reported that he would contact the OPP and MNR representatives to obtain tentative dates for a public meeting. Reeve Hopkins reported on various events happening in the Township. Reeve`s Report on file.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-269 That the Committee of the Whole rise and report at 7:04 p.m.
Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-270 That the Township of McKellar approve an adjustment to the Townships` By-law Enforcement and Field Operational Administration services contract as follows:

1. A lump sum payment of \$1,200, which represents a \$100.00 per month increase for September 2017 to August 2018; and
2. An increase of \$100.00 per month increase for the remainder of the contract (September 2018 to June 2019).

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-271 That the Township of McKellar approve the following to attend the District of Parry Sound Housing and Homelessness Plan Update Forum scheduled for Wednesday, October 17, 2018. Costs to be paid. - Reeve Hopkins
Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-272 That the Township of McKellar hereby give By-law No. 2018-31 being a by-law to regulate the setting off of fireworks, Third reading and Passed in Open Council this 4th day of September, 2018.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-273 That the Township of McKellar hereby give By-law No. 2018-36 being a by-law to adopt a Social Media Policy, First and Second reading.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-274 That the Township of McKellar accept the renewal quote of Frank Cowen Company in the amount of \$42,668.00 plus applicable taxes for the provision of municipal insurance coverage as per quote and renewal documents.

Carried

**Council Meeting Minutes
September 4, 2018**

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-275 That the Township of McKellar approve the following to attend the District of Parry Sound Municipal Association meeting being held on Friday, September 21, 2018 at the Orrville Community Centre: Mike Kekkonen, Morley Haskim, Peter Hopkins

And further, that all costs be paid.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-276 That the Township of McKellar accept the August 8, and 27th, 2018 Accounts Payable reports and payroll run No. 1016, 1017, 1018, 1019, and 1020 in the amount of \$552,123.39.

Carried

PUBLIC NOTICE

Council has called a Special Council Meeting on September 13, 2018 at 3:15 p.m. to review the Zoning By-law and the Official Plan's compliance with 2014 PPS.

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-277 That the Township of McKellar, pursuant to Section 239(2)(b) and (e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:19 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-278 That the Township of McKellar come out of closed session at 9:04 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-279 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held September 4, 2018.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-280 That the Township of McKellar hereby give By-law No. 2018-38 being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-281 That the Township of McKellar hereby give By-law No. 2018-38 being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 4th day of September, 2018.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-282 That the Township of McKellar adjourn to meet again on September 17, 2018 or at the call of the Reeve. Meeting adjourned at 9:06 p.m.

Carried

Reeve

Clerk