

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 7, 2019

Present: Reeve Hopkins, Councillors Marco Ancinelli, Don Carmichael, Morley Haskim, Mike Kekkonen

Staff: Clerk Administrator, Tammy Wylie

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-01 That the Township of McKellar accept the minutes of the December 17, 2018 Council meeting as circulated.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-02 That the Township of McKellar amend the Council meeting agenda to add the following:
XV. CLOSED SESSION
1. Personal matters about an identifiable individual, including municipal or local board employees – By-law Enforcement Complaint
2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
3. Personal matters about an identifiable individual, including municipal or local board employees

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-03 That the Township of McKellar hereby go into Committee of the Whole at 6:38 p.m.

Carried

REPORTS

Councillor Haskim reported that the next Planning Board meeting scheduled for January 28, 2019 has been cancelled due to lack of applications. Councillor Haskim also reported on upcoming Recreation events. Councillor Carmichael reported that the Belvedere Heights appointment has been delayed until all Area 4 Councils have met and made their decisions. Councillor Ancinelli reported that the Chamber of Commerce meeting was scheduled for January 7, 2019, but due to a conflict with the Council meeting he was unable to attend. Reeve Hopkins reported on various events happening in the Township. Reeve Hopkins expressed sympathy to the family and friends of Myrna Fenton. Reeve Hopkins reported on the need for volunteers for various committees. Applications are available on the municipal website and in the municipal office. Reeve's report on file.

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-04 That the Committee of the Whole rise and report at 7:08 p.m.

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-05 That the Township of McKellar hereby give By-law No. 2018-54, being a by-law to provide for the payment of remuneration to members of Council, Third reading and Passed in Open Council this 7th day of January, 2019.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-06 That the Township of McKellar hereby give By-law No. 2019-01, being a by-law to authorize borrowing of money to meet current expenditures of the Council of the Township of McKellar, First and Second reading.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-07 That the Township of McKellar hereby give By-law No. 2019-01, being a by-law to authorize borrowing of money to meet current expenditures of the Council of the Township of McKellar, Third reading and Passed in Open Council this 7th day of January, 2019.

Carried

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Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-08 That the Township of McKellar hereby give By-law No. 2019-02, being a by-law to levy certain rates, taxes and charges for the Year 2019, First and Second reading.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

19-09 That the Township of McKellar hereby give By-law No. 2019-02, being a by-law to levy certain rates, taxes and charges for the Year 2019, Third reading and Passed in Open Council this 7th day of January, 2019.
Carried

By-law No. 2019-03 , being a by-law to amend Zoning By-law for Part of Lots 32 and 33, Concession 3 (Dyment), was deferred for more information and a recommendation from the municipal planner.

Moved by: Don Carmichael
Seconded by: Mike Kekkonen

19-10 That the Township of McKellar hereby give By-law No. 2019-04, being a by-law to amend By-law No. 2018-30, the Fire By-law, First and Second reading.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

19-11 That the Township of McKellar hereby give By-law No. 2019-04, being a by-law to amend By-law No. 2018-30, the Fire By-law, Third reading and Passed in Open Council this 7th day of January, 2019.
Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-12 That the Township of McKellar authorize Reeve Peter Hopkins to attend the West Parry Sound Heads of Council meetings. Costs to be paid.
And further that Council Resolution No. 16-103 is hereby rescinded.

YEAS: Councillors Ancinelli, Carmichael, Haskim and Mayor Hopkins
NAYS: Councillor Kekkonen
ABSTAIN: None

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-13 **WHEREAS** the Federal Government of Canada has legalized cannabis on October 17, 2018;

AND WHEREAS the Provincial Government of Ontario has announced the Alcohol and Gaming Commission of Ontario (AGCO) as the regulator for privately run recreational cannabis retail stores;

AND WHEREAS municipalities may opt out of having cannabis retail stores within their jurisdiction, and if they wish to do so, the Cannabis Licence Act, 2018 requires them to pass a resolution to that effect by January 22, 2019;

AND WHEREAS municipalities must notify the Alcohol and Gaming Commission of Ontario (AGCO) of their decision to prohibit cannabis retail stores within their jurisdiction by January 22, 2019;

AND WHEREAS municipalities that decide to prohibit cannabis retail stores may later reverse its decision; however, under the Cannabis Licence Act, 2018, a decision by a municipality to allow cannabis retail stores is final and may not be subsequently reversed;

AND WHEREAS if the Alcohol and Gaming Commission of Ontario (AGCO) has not received written notification from a municipality by January 22, 2019, then, by default, private cannabis retail stores will be allowed within its jurisdiction beginning April 1, 2019, providing all other eligibility criteria have been met;

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NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of McKellar is in agreement to opt out and prohibit cannabis retail stores within the Township of McKellar's municipal jurisdiction, and that notice of this resolution is sent to the Alcohol and Gaming Commission of Ontario (AGCO) as per the Cannabis Licence Act, 2018 and O. Reg. 468/18.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-14 That the Township of McKellar hereby approve the re-instatement of the Pioneer College as part of the Township's Recreation Program;

And further direct staff to ensure that the 2019 Recreation Budget includes funds for this program.

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-15 That the Township of McKellar approve joining the West Parry Sound CiiNO Initiative at a cost of \$6,250 per year;

And further appoint Clerk Administrator Tammy Wylie as the Township of McKellar's representative.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-16 That the Township of McKellar approve the following appointment to municipal boards and committees for the 2018-2022 term of Council:

North Bay Parry Sound District Health Unit Board of Health – Don Brisbane

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-17 That the Township of McKellar authorize interested Councillors to attend the MMAH training session being held on January 10, 2019 in Parry Sound. Costs to be paid.

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-18 That the Township of McKellar authorize Reeve Peter Hopkins to attend an Environment and Economy information session being held on January 15, 2019 in Parry Sound. Costs to be paid.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-19 That the Township of McKellar hereby grant permission to the Parry Sound North Star, Metroland Media, to record Township of McKellar open session Council meetings.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-20 That the Township of McKellar authorize Reeve Peter Hopkins to attend a meeting to discuss the 2019 Ontario Budget with Parliamentary Assistant to the Minister of Finance, Doug Downey, being held on January 10, 2019 in Parry Sound. Costs to be paid.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-21 That the Township of McKellar hereby schedule the following meetings to develop a McKellar Action Plan 2018-2022:

Saturday, January 12, 2019 – 10:00 am to Noon, Community Centre
Saturday, February 9, 2019 – 10:00 am to Noon, Community Centre
Saturday, March 9, 2019 – 10:00 am to Noon, Community Centre

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And further that Council Resolution No. 18-433 passed on December 3, 2018 is hereby rescinded.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-22 That the Township of McKellar approve Andrew Grieco’s request to rent the rink on January 26, 2019 from 10:00 a.m. to 4:00 p.m. for a hockey tournament.

Defeated

PUBLIC NOTICE

Council has called a Special Council Meeting on Saturday, January 12, 2019 at 10:00 a.m. in the Community Centre to create the McKellar Action Plan 2018-2022.

QUESTION/COMMENT PERIOD

The following member of the public addressed Council: Wave Weir

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-23 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 8:17 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: Morley Haskim
Seconded by: Don Carmichael

19-24 That the Township of McKellar come out of closed session at 9:00 p.m. and reconvene the meeting.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-25 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held January 7, 2019.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-26 That the Township of McKellar hereby give By-law No. 2019-05 being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-27 That the Township of McKellar hereby give By-law No. 2019-05 being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 7th day of January, 2019.

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-28 That the Township of McKellar adjourn to meet again on January 21, 2019 or at the call of the Reeve. Meeting adjourned at 9:05 p.m.