

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 19, 2019

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

Staff: Clerk Administrator, Tammy Wylie

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

19-89 That the Township of McKellar accept the minutes of the February 4, 2019 Council meeting as circulated.

Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

19-90 That the Township of McKellar amend the Council meeting agenda as follows:

MOVE:

- X. MOTION AND NOTICE OF MOTION
 - 1. Award Contract for Haulage of Household Waste

TO:

- XV. CLOSED SESSION
 - 6. Personal matters about an identifiable individual, including municipal or local board employees

Carried

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

19-91 That the Township of McKellar hereby go into Committee of the Whole at 6:32 p.m.

Carried

REPORTS

Consent Application No. B01/2019(McK) - Chantler – John Jackson, Planner was present to answer questions from members of Council. Correspondence was received from Ted Davidson noting concerns. Mr. Davidson, Mr. Gord Zulak and Mrs. Debbie Zulak addressed Council.

Consent Application No. B02/2019(McK) - Tonin – John Jackson, Planner was present to answer questions from members of Council.

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

19-92 That the Committee of the Whole rise and report at 7:13 p.m.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-93 That the Township of McKellar recommend that application for consent, File No. B01/2019(McK) by Derek and Heather Chantler, on Part of Lot 18, Concession B, in the Township of McKellar be approved, subject to the following conditions:

- 1. That the applicant enter into a 51(26) consent agreement to recognize the private road access arrangement and to place a warning on the lands acknowledging the existing licensed pits on adjacent lands;
- 2. Payment of a parkland dedication fees satisfactory to the Township of McKellar;
- 3. Receiving adequate 911 addressing for the new lots;
- 4. Compliance with the Township’s Zoning By-law; and
- 5. Payment of any applicable fees.

Carried

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Moved by: Don Carmichael
Seconded by: Marco Ancinelli

19-94 That the Township of McKellar recommend that application for consent, File No. B02/2019(McK) by Rinaldo Tonin, on Part of Lots 34 and 35, Concession 4, in the Township of McKellar be approved, subject to the following conditions:

1. That the lots comply with the Township's Zoning By-law; and
2. Payment of any applicable fees.

Carried

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

19-95 That the Township of McKellar hereby go into Committee of the Whole at 7:20 p.m.
Carried

REPORTS

Councillor Kekkonen reported on the Historical Committee meeting attended on February 13, 2019. Councillor Haskim reported on the upcoming events organized by the Recreation Committee. Reeve Hopkins reported on various events happening in the Township. Reeve's report on file.

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

19-96 That the Committee of the Whole rise and report at 7:32 p.m.
Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-97 That the Township of McKellar hereby give By-law No. 2019-09, being a by-law to adopt a Pregnancy and Parental Leave for Members of Council Policy, Third reading and Passed in Open Council this 19th day of February, 2019.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-98 That the Township of McKellar hereby give By-law No. 2019-11, being a by-law to establish and adopt the Integrity Commissioner Inquiry Protocol, Third reading and Passed in Open Council this 19th day of February, 2019.

Carried

Moved by: Mike Kekkonen
Seconded by: Don Carmichael

19-99 That the Township of McKellar establish an Action Plan Review Committee;

And further that the Terms of Reference for the Action Plan Review Committee be approved, as circulated.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

19-100 That the Township of McKellar appoint the following people to the Township of McKellar Action Plan Review Committee:

Reeve Peter Hopkins, Councillor Don Carmichael, Philip Jefkins, Wave Weir and Bill Young.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-101 That the Township of McKellar authorize Reeve Peter Hopkins to attend the West Parry Sound Pool & Wellness Committee meetings, as required. Costs to be paid.

Carried

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Moved by: Marco Ancinelli
Seconded by: Don Carmichael

19-102 **WHEREAS** the Council of the Township of McKellar sees the need to place more control on the posting of information on the municipal website;

AND WHEREAS the Council of the Township of McKellar aims to better communicate via social media to the ratepayers of the Township of McKellar;

NOW THEREFORE be it resolved that the Council of the Township of McKellar will open a Twitter account to be managed by the Clerk Administrator and the Treasurer/Deputy Clerk;

AND FURTHER directs that the documents for posting on the website or to Twitter shall first be screened and vetted for errors by the Clerk Administrator, the Treasurer/Deputy Clerk or a member of Council, with a delay not to exceed 24 hours after receipt of the document.

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-103 That the Township of McKellar approve the Clerk Administrator to prepare a Request for Proposal for a new municipal website.

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-104 That the Township of McKellar authorize Gary Joice, B.L.E.O., to attend the Cannabis Regulation training being held in Toronto on April 16 and 17, 2019, conditional that The Archipelago Township equally shares all associated costs.

Carried

Moved by: Mike Kekkonen
Seconded by: Don Carmichael

19-105 That the Township of McKellar approve working in conjunction with the Municipality of Whitestone, as a cost saving measure, to organize a cyber security audit to be completed.

Carried

Moved by: Don Carmichael
Seconded by: Mike Kekkonen

19-106 That the Township of McKellar approve MLCA's request for 2019 funding for the water quality program in the amount of \$5,255.00.

Carried

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

19-107 That the Township of McKellar direct the Clerk Administrator to prepare a by-law for the next Council meeting to change the titles of Reeve and Deputy Reeve to Mayor and Deputy Mayor.
Reeve Peter Hopkins abstained from voting.

Carried

PUBLIC NOTICE

Council has scheduled the next Action Plan meeting to be held on Saturday, March 9, 2019 at 10:00 a.m. in the Community Centre. The Zoning By-law Public Meeting scheduled for February 19, 2019 has been postponed, with a date to be determined. Applications for Adhoc Committees are due March 15, 2019.

QUESTION/COMMENT PERIOD

The following member of the public addressed Council: Mr. Gord Zulak

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-108 That the Township of McKellar, pursuant to Section 239(2)(b)(c) and (e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:07 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees – review volunteer application for historical society, Integrity Commissioner and staffing; a proposed or pending acquisition or disposition of land by the municipality or local

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board 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

19-109 That the Township of McKellar come out of closed session at 9:39 p.m. and reconvene the meeting.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-110 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held February 19, 2019.

Carried

Moved by: Don Carmichael
Seconded by: Mike Kekkonen

19-111 That the Township of McKellar appoint the following people to the McKellar Historical Committee: Maureen Anderson

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-112 That the Township of McKellar accept the quotation from Adams Bros Construction for municipal waste services, for a term to expire on December 31, 2020, as follows:

- Round trip haulage cost of a 40 yard loose fit household waste in a customer-supplied compactor bin - \$249.95
- Round trip haulage cost of a 40 yard compacted household waste in a customer-supplied compactor bin - \$249.95
- Per hour cost of movement of customer bins at the transfer station and any minimum charge - \$79.95 per hour with a 1 hour minimum charge.

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-113 That the Township of McKellar hereby give By-Law No. 2019-14, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-114 That the Township of McKellar hereby give By-law No. 2019-14, being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 19th day of February, 2019.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-115 That the Township of McKellar adjourn to meet again on March 4, 2019 or at the call of the Reeve. Meeting adjourned at 9:43 p.m.

Carried