

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 4, 2019

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

Staff: Clerk Administrator, Tammy Wylie

Moved by: Marco Ancinelli

Seconded by: Mike Kekkonen

19-60 That the Township of McKellar accept the minutes of the January 21, 2019 Council meeting as circulated.

Carried

Agenda Item No. 12 (1) Application for Consent, File No. B01/2019 (Chantler) was moved forward for discussion. Derek and Heather Chantler were in attendance. Mr. John Jackson reported on the application. A typo in John Jackson's Report to the Planning Board with respect to the area above controlled water was discussed. Mr. Jackson advised that the report should read: "Retained Lot 0.97 ha instead of 0.097; and Severed Lot 0.89 ha instead of 0.089". Council questioned No. 6.4, and No. 6.6 of the application.

Moved by: Morley Haskim

Seconded by: Don Carmichael

19-61 That the Township of McKellar hereby go into Committee of the Whole at 6:40 p.m.

Carried

PUBLIC FORUM

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

REPORTS

The Annual Building Department Report, prepared by the Chief Building Official was reviewed. Councillor Kekkonen reported on the CPAC meeting attended on January 24, 2019. The meeting date with the OPP and MNR&F is yet to be confirmed. Councillor Haskim reported on the Recreation Committee meeting attended on January 31, 2019, including the upcoming events organized by the Recreation Committee. Councillor Carmichael reported that the Action Plan List is on the municipal website for viewing. Councillor Carmichael also reported on the upcoming District of Parry Sound Municipal Association executive meeting on February 13, 2019. Reeve Hopkins reported on the ROMA Conference he attended on January 27 to 29, 2019. Reeve Hopkins reported on various events happening in the Township. Reeve's report on file.

Moved by: Marco Ancinelli

Seconded by: Mike Kekkonen

19-62 That the Committee of the Whole rise and report at 7:19 p.m.

Carried

Moved by: Marco Ancinelli

Seconded by: Mike Kekkonen

19-63 That the Township of McKellar hereby give By-law No. 2019-06, being a by-law to adopt a Code of Conduct Policy for Members of Council, Third reading and Passed in Open Council this 4th day of February, 2019.

Carried

Moved by: Don Carmichael

Seconded by: Morley Haskim

19-64 That the Township of McKellar hereby give By-law No. 2019-07, being a by-law to adopt a Council-Staff Relations Policy, Third reading and Passed in Open Council this 4th day of February, 2019.

Carried

Moved by: Marco Ancinelli

Seconded by: Mike Kekkonen

19-65 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, First and Second reading.

Carried

Moved by: Don Carmichael

Seconded by: Morley Haskim

19-66 That the Township of McKellar hereby give By-law No. 2019-10, being a by-law to adopt a public works department temporary road sign policy, First and Second reading.

Carried

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Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-67 That the Township of McKellar hereby give By-law No. 2019-10, being a by-law to adopt a public works department temporary road sign policy, Third reading and Passed in Open Council this 4th day of February, 2019.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-68 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, First and Second reading.

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-69 That the Township of McKellar hereby give By-law No. 2019-12, being a by-law to adopt a Tree Canopy and Natural Vegetation Policy, First and Second reading.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-70 That the Township of McKellar hereby give By-law No. 2019-12, being a by-law to adopt a Tree Canopy and Natural Vegetation Policy, Third reading and Passed in Open Council this 4th day of February, 2019.

Carried

Moved by: Mike Kekkonen
Seconded by: Don Carmichael

19-71 That the Township of McKellar adopt the Terms of Reference for the By-law/Policy Review Committee, as circulated.

Carried

Moved by: Don Carmichael
Seconded by: Mike Kekkonen

19-72 That the Township of McKellar hereby reschedule the first 2019 Budget Meeting to be held on Wednesday, March 13, 2019 at 10:00 a.m. and the second meeting to be held on Monday, April 8, 2019 at 6:00 p.m.;

And further rescind Resolution No. 19-50.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

19-73 That the Township of McKellar approve the Chief Building Official to prepare a Request for Proposal for renovations to St. Stephen and Hemlock Churches.

Carried

Moved by: Don Carmichael
Seconded by: Mike Kekkonen

19-74 **WHEREAS** the Township of McKellar passed resolution No. 2009-150 and 2009-294 establishing the Township of McKellar Historical Committee and approving the Terms of Reference for the said committee; and

WHEREAS the Council of the Township of McKellar deems it necessary and in the public interest to amend the Historical Committee Terms of Reference;

NOW THEREFORE be it resolved that the Council of the Township of McKellar hereby amend the McKellar Historical Committee Terms of Reference by deleting Section 5.03 and replacing it with the following:

“5.03 50% of the appointed members of the Committee shall constitute a quorum for conducting business.”

Carried

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Moved by: Mike Kekkonen
Seconded by: Marco Ancinelli

19-75 That the Township of McKellar accept Ted Stroud's letter of resignation from the Historical Committee, with regrets.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-76 That the Township of McKellar receive the notice of retirement from Joan Ward, Librarian, with regrets.

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-77 That the Township of McKellar defers the review of the Zoning By-law to the By-law/Policy Review Committee;

And further that Resolution No. 2019-52 be rescinded;

And further that the date of the Public Zoning By-law meeting will be determined at a later date.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-78 That the Township of McKellar hereby schedule the first By-law/Policy Review Committee to be held on Monday March 11, 2019 at 10:00 a.m.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-79 That the Township of McKellar declare that one of the existing sign boards on Lee's Road be dedicated to advertising for the Township of McKellar's committees and not-for-profit service groups;

And further that advertising fees be waived for the service groups.

Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

19-80 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; and
4. That all applicable planning fees be paid.

Deferred to February 19, 2019

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.

QUESTION/COMMENT PERIOD

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

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Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-81 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 8:27 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees – review volunteer applications for various committees/boards; a proposed or pending acquisition or disposition of land by the municipality or local 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

19-82 That the Township of McKellar come out of closed session at 9:45 p.m. and reconvene the meeting.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-83 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held February 4, 2019.

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-84 That the Township of McKellar appoint the following people to the McKellar Public Library Board: Lynne Aylsworth

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-85 That the Township of McKellar appoint the following people to the McKellar Historical Committee: Brian Szepaniak

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-86 That the Township of McKellar hereby give By-law No. 2019-13, being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-87 That the Township of McKellar hereby give By-law No. 2019-13 being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 4th day of February, 2019.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-88 That the Township of McKellar adjourn to meet again on February 19, 2019 or at the call of the Reeve. Meeting adjourned at 9:47 p.m.

Carried

Reeve

Clerk