

**TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**January 21, 2019**

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

Staff: Clerk Administrator, Tammy Wylie

Moved by: Mike Kekkonen

Seconded by: Don Carmichael

19-33 That the Township of McKellar accept the minutes of the January 7, 2019 and January 12, 2019 Council meeting as circulated.

Carried

Moved by: Don Carmichael

Seconded by: Mike Kekkonen

19-34 That the Township of McKellar amend the Council meeting agenda as follows:

MOVE:

Item # IX. BY-LAWS #3 Being a by-law to Amend Zoning By-law for Part of Lots 32 and 33, Concession 3 (Dyment) to Item # IV, #1.

ADD:

XV. CLOSED SESSION

3. A proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

VISITORS:

Mr. Scott Buckingham , MLCA gave a presentation to Council in regards to the results of the Cottage Rental Survey that MLCA conducted in 2018. Reeve Hopkins thanked Mr. Buckingham for attending.

Correspondence received from Benjamin Rutherford, Rutherford & Mathews in response to MLCA's presentation and with respect to the issues of cottage rentals, on file.

Reeve Hopkins opened the floor for discussion in regards to By-law No. 2019-03, being a by-law to amend Zoning By-law for Part of Lots 32 and 33, Concession 3 (Dyment). By-law No. 2019-03 was deferred until March 4, 2019 Council meeting to allow time to obtain more information.

Moved by: Don Carmichael

Seconded by: Mike Kekkonen

19-35 That the Township of McKellar hereby go into Committee of the Whole at 8:08 p.m.

Carried

PUBLIC FORUM

The following members of the public addressed Council: Mr. Ken Jackson

REPORTS

Staff report from the Clerk Administrator regarding the Post-Election Accessibility Report was reviewed. Staff report from the Clerk Administrator regarding joint appointments to boards and committees was also reviewed. Staff report from the Treasurer in regards to Municipal Accommodation Tax was reviewed. Councillor Haskim reported on upcoming events being organized by the Recreation Committee. Councillor Carmichael reported on an upcoming Belvedere Heights meeting scheduled for January 23, 2019. Councillor Kekkonen reported on an upcoming CPAC meeting scheduled for January 24, 2019 and asked direction from Council with respect to arranging a meeting with the OPP and MNR&F. Reeve Hopkins reported on the Library Board meeting attended on January 21, 2019, the meeting with the Parliamentary Assistant for the Minister of Finance attended on January 10, 2019, the Councillor training with MMA held on January 10, 2019 and the Special Council meeting held on January 12, 2019 to develop a four year action plan. Reeve Hopkins reported on various events happening in the Township. Reeve's report on file.

Moved by: Mike Kekkonen

Seconded by: Don Carmichael

19-36 That the Committee of the Whole rise and report at 8:36 p.m.

Carried

**Council Meeting Minutes  
January 21, 2019**

Moved by: Don Carmichael  
Seconded by: Marco Ancinelli

19-37 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, First and Second reading.  
Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

19-38 That the Township of McKellar hereby give By-law No. 2019-07, being a by-law to adopt a Council-Staff Relations Policy, First and Second reading.  
Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

19-39 That the Township of McKellar receive the 2018 McKellar Municipal School Board Post-Election Accessibility Report prepared by the Clerk Administrator.  
Carried

Moved by: Marco Ancinelli  
Seconded by: Don Carmichael

19-40 That the Township of McKellar approve the request from the Dun-Ahmic Snowriders to use the Council Chambers on February 7, 2019, at 6:30 for a meeting;  
  
And further that the rental fee is hereby waived.  
Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

19-41 That the Township of McKellar direct staff to submit an application for the Canada Summer Jobs 2019 program for three youth positions.  
Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

19-42 That the Township of McKellar support the appointments of the following persons as representatives for the Parry Sound District Social Services Administration Board (Area 3) for the 2019 – 2022 Term of Council:

Councillor Joel Constable – Municipality of McDougall  
Councillor Steve Crookshank – Township of Carling

**And further** that the Township of McKellar request a copy of the meeting minutes and written reports from the representative, on a quarterly basis.

Carried

Moved by: Don Carmichael  
Seconded by: Mike Kekkonen

19-43 That the Township of McKellar support the appointment of the following person as representative for the Parry Sound District Emergency Medical Service Advisory Committee for the 2019 – 2022 Term of Council:

Councillor Kim Dixon – Municipality of McDougall

**And further** that the Township of McKellar request a copy of the meeting minutes and written reports from the representative, on a quarterly basis.

Carried

Moved by: Mike Kekkonen  
Seconded by: Don Carmichael

19-44 **WHEREAS** the Council of the Corporation of the Township of McKellar passed Resolution No. 2018-431(copy attached) requesting support of a rotational joint appointments system for the Parry Sound District Social Services Board and the Town of Parry Sound's Emergency EMS Advisory Committee;

**Council Meeting Minutes  
January 21, 2019**

**AND WHEREAS** the Township of Carling, the Municipality of McDougall and the Municipality of Whitestone have supported the appointment of the previous term of Council's representatives;

**AND WHEREAS** the Township of Carling, the Municipality of McDougall and the Municipality of Whitestone have either not reviewed or have not supported the request;

**AND WHEREAS** the Ministry of Children, Community & Social Services' DSSAB Governance & Accountability Review Final Report does not address the concern of the Township of McKellar in regards to equal representation;

**AND WHEREAS** the Township of McKellar has given support to the nominations put forward and jointly supported by the Township of Carling, the Municipality of McDougall and the Municipality of Whitestone so as not to further delay representation;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Township of McKellar formally request the Ministry of Children, Community & Social Services and the Town of Parry Sound to address the unfairness of the present process for joint representation and enact a rotational system for joint appointments;

**AND FURTHER** that this resolution be forwarded to Lisa McLeod, Minister of Children, Community & Social Services; Norm Miller, MPP and the Township of Carling, the Municipality of McDougall and the Municipality of Whitestone, and the Town of Parry Sound and Parry Sound District Social Services Administration Board.

Carried

Moved by: Marco Ancinelli  
Seconded by: Don Carmichael

19-45 That the Township of McKellar approve Reeve Peter Hopkins and Councillor Mike Kekkonen to conduct staff reviews on Friday, January 25, 2019 in the Council Chambers.

Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

19-46 That the Township of McKellar shall strive to achieve paperless agendas;

And further direct staff to draft a policy with respect to use of municipal property.

Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

19-47 That the Township of McKellar approve Councillor Mike Kekkonen to be the contact person with respect to transfer site issues;

And further authorize Councillor Kekkonen to meet with the Public Works Superintendent and Public Works Staff to discuss transfer site issues and concerns;

And further request that a written report be submitted to Council.

Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

19-48 That the Township of McKellar establish a By-law/Policy Review Committee and appoint the whole of Council to sit on the committee;

And further direct staff to draft the Terms of Reference for Council's review at the next Council meeting.

Carried

Moved by: Marco Ancinelli  
Seconded by: Don Carmichael

19-49 That the Township of McKellar approve the Public Works Superintendent to tender for a new backhoe.

Carried

**Council Meeting Minutes  
January 21, 2019**

Moved by: Marco Ancinelli  
Seconded by: Don Carmichael

19-50 That the Township of McKellar hereby schedule the first 2019 Budget Meeting to be held on Friday March 1, 2019 at 6:00 p.m.  
Carried

Moved by: Marco Ancinelli  
Seconded by: Don Carmichael

19-51 That the Township of McKellar hereby schedule the Zoning By-law Review meeting to be held on Tuesday, February 19, 2019 at 6:30 p.m.  
Carried

Moved by: Marco Ancinelli  
Seconded by: Don Carmichael

19-52 That the Township of McKellar direct staff to draft a policy to outline the protocol for temporary placement of road signs.  
Carried

Resolution to change the Head of Council title from Reeve to Mayor was deferred to allow the Historical Society to provide comments.

**PUBLIC NOTICE**

Council has scheduled the Zoning By-law Review to held on Tuesday, February 19, 2019 at 6:30 p.m. and the next Action Plan meeting to be held on Saturday, March 9, 2019 at 10:00 a.m.

**QUESTION/COMMENT PERIOD**

The following member of the public addressed Council: Ms. Wave Weir

Moved by: Marco Ancinelli  
Seconded by: Don Carmichael

19-53 That the Township of McKellar, pursuant to Section 239(2)(b) and (c) of the Municipal Act, S.O. 2001, as amended, move into closed session at 9:23 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees – review volunteer applications for various adhoc committees and the joint audit committee and a proposed or pending acquisition or disposition of land by the municipality or local board.  
Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

19-54 That the Township of McKellar come out of closed session at 9:56 p.m. and reconvene the meeting.  
Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

19-55 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held January 21, 2019.  
Carried

Moved by: Morley Haskim  
Seconded by: Don Carmichael

19-56 That the Township of McKellar approve the appointment of Barb Cribbett to the West Parry Sound Joint Election Compliance Audit Committee.  
Carried

Moved by: Marco Ancinelli  
Seconded by: Mike Kekkonen

19-57 That the Township of McKellar hereby give By-law No. 2019-08 being a by-law to confirm the proceedings of Council, First and Second reading.  
Carried

**Council Meeting Minutes  
January 21, 2019**

Moved by: Don Carmichael  
Seconded by: Morley Haskim

19-58 That the Township of McKellar hereby give By-law No. 2019-08 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: Marco Ancinelli  
Seconded by: Mike Kekkonen

19-59 That the Township of McKellar adjourn to meet again on February 4, 2019 or at the call of the Reeve. Meeting adjourned at 10:00 p.m.

Carried

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Reeve

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Clerk