

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 16, 2018

Present: Reeve Hopkins, Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen, Debbie Zulak
Staff: Clerk Administrator, Tammy Wylie, Fire Chief Ed Bier (6:30 p.m. to 6:53 p.m.)

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-211 That the Township of McKellar accept the minutes of the June 18, June 25, and July 5, 2018 Council meetings as circulated.

Carried

VISITORS Joshua Graham and Brayden MacEwen were present to receive congratulations from Council for being Township of McKellar Bursary Award recipients. Council wishes Mr. Graham and Mr. MacEwen future success in their studies.

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-212 That the Township of McKellar hereby go into Committee of the Whole at 6:34 p.m.
Carried

PUBLIC FORUM

The following members of the public addressed Council: Mr. Henry Beier, Mr. Terry Crandall, Ms. Wave Weir and Mr. Phil Boyd.

REPORTS

Fire Chief Ed Bier reported on proposed changes to the open air burning by-law. The Treasurer's report regarding debit and credit card payments was received. The Treasurer and Public Works Superintendent's Report regarding the OCIF funding program was received. Councillor Beier reported on Chamber of Commerce meeting and the Library Board meeting attended. Councillor Zulak reported on the Parry Sound Area Planning Board meeting, the Historical Committee meeting and the Belvedere meeting attended. Councillor Haskim reported on the Recreation Committee's upcoming events. Councillor Kekkonen reported on the upcoming CPAC meeting and the hall supplies that are required. Reeve Hopkins reported on various events happening in the Township. Reeve's Report on file.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-213 That the Committee of the Whole rise and report at 7:45 p.m.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-214 That the Township of McKellar hereby direct staff to prepare an amendment to By-Law No. 2005-26, the Open Air Burning By-law, as per the Fire Chief's recommendations.
Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-215 That the Township of McKellar hereby approves the Centre Road Capital Project be put forward for the Ontario Community Infrastructure Fund (OCIF) top-up application component for 90% funding;

AND FURTHER that Council directs staff to work with Georgian Engineering to complete the application;

AND FURTHER that the Township of McKellar has a comprehensive Asset Management Plan in place that includes all of the information and analysis in "Building Together: Guide for Municipal Asset Management Plan";

AND FURTHER that the Centre Road capital project put forward in this application will be completed by December 2020.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-216 That the Township of McKellar hereby give By-law No. 2018-26 being a by-law to amend By-law No. 2008-17 as amended, (the Building By-law), First and Second reading.
Carried

**Council Meeting Minutes
July 16, 2018**

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-217 That the Township of McKellar hereby give By-law No. 2018-26 being a by-law to amend By-law No. 2008-17 as amended, (the Building By-law), Third reading and Passed in Open Council this 16th day of July, 2018.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-218 That the Township of McKellar hereby give By-law No. 2018-27 being a by-law to authorize delegated authority for certain acts during the restricted authority (Lame Duck) Council period, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-219 That the Township of McKellar hereby give By-law No. 2018-27 being a by-law to authorize delegated authority for certain acts during the restricted authority (Lame Duck) Council period, Third reading and Passed in Open Council this 16th day of July, 2018.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-220 That the Township of McKellar hereby give By-law No. 2018-28 being a by-law to deem certain lots in the Township of McKellar not to be part of a registered Plan of Subdivision, First and Second reading.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-221 That the Township of McKellar hereby give By-law No. 2018-28 being a by-law to deem certain lots in the Township of McKellar not to be part of a registered Plan of Subdivision, Third reading and Passed in Open Council this 16th day of July, 2018.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-222 That the Township of McKellar accept the June 4, 11, 15, 22 and 25th, 2018 Accounts Payable reports and payroll run No. 998, 1001, and 1003 in the amount of \$1,041,334.91.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-223 That the Township of McKellar hereby accept Wendy DeBruge's resignation from the Recreation Committee, with regrets.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-224 That the Township of McKellar support the McKellar Agricultural Society's application to the Ministry of Transportation to hold a parade on September 8, 2018 and have no objection to Highway No. 124 being closed to permit the passage of the parade.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-225 WHEREAS, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resource industries, and services;

WHEREAS, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

WHEREAS, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

**Council Meeting Minutes
July 16, 2018**

WHEREAS, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

NOW THEREFORE BE IT RESOVED THAT Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

AND FURTHER RESOLVED that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

AND FURTHER RESOLVED that AMO will work with the Federation of Canadian Municipalities to ensure that Canada understand the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations;

AND BE IT FURTHER RESOLVED THAT the Township of McKellar supports AMO's resolution.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-226 That the Township of McKellar hereby support the submission of an application under the Enabling Accessibility Fund program for the purchase and installation of an audio system for the Municipal Council Chambers.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-227 That the Township of McKellar hereby direct staff to purchase and implement the equipment and systems necessary to facilitate in-person Township payments by debit card and online payments by credit card.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-228 That the Township of McKellar hereby receive the request to change the name of "Squaw Lake Road" to "Moffat Lake Road" submitted by Meagan Franciscus;

And further direct staff to forward the request for a road name change to all property owners on Squaw Lake Road for input.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-229 That the Township of McKellar approve Mauryah Burattini's request for a noise exemption on Saturday, July 28, 2018, as per Gary Joice, MLEO's recommendation.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-230 That the Township of McKellar declare the zoning by-law amendment application submitted by L.U. Maughan Co. Ltd. (Aloe) for 200 Centre Road (Lot 21, Concession 5) to be complete and instruct staff to process same.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-231 That the Township of McKellar, pursuant to Section 239(2)(b) and 239(2)(c) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:23 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

**Council Meeting Minutes
July 16, 2018**

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-232 That the Township of McKellar come out of closed session at 9:12 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-233 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held July 16, 2018.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-234 That the Township of McKellar give By-law No. 2018-29 being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-235 That the Township of McKellar hereby give By-law No. 2018-29 being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 16th day of July, 2018.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-236 That the Township of McKellar adjourn to meet again on August 13, 2018 or at the call of the Reeve. Meeting adjourned at 9:14 p.m.

Carried

Reeve

Clerk