

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

May 21, 2019

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

Staff: Clerk Administrator, Tammy Wylie; Chief Building Official, Chris Bordeleau

Moved by: Marco Ancinelli

Seconded by: Mike Kekkonen

19-278 That the Township of McKellar accept the minutes of the May 4, 2019 and May 6, 2019 Council meetings as circulated.

Carried

Declaration of Pecuniary Interest & General Nature Thereof – Councillor Kekkonen declared a Conflict of Interest in regards to Agenda Item #VII. (13) – Township of The Archipelago – School Closures. Councillor Kekkonen is an employee of the Near North District School Board.

Moved by: Marco Ancinelli

Seconded by: Mike Kekkonen

19-279 That the Township of McKellar hereby go into Committee of the Whole at 6:32 p.m.

Carried

PUBLIC FORUM

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

Moved by: Marco Ancinelli

Seconded by: Mike Kekkonen

19-280 That the Committee of the Whole rise and report at 6:35 p.m.

Carried

Moved by: Marco Ancinelli

Seconded by: Morley Haskim

19-281 That the Township of McKellar hereby give By-law No. 2019-23, being a by-law to regulate the use of land and the character, location and use of buildings and structures in the Township of McKellar, First and Second reading, as amended in Sections 3.10 and 9.02.

Carried

Moved by: Morley Haskim

Seconded by: Don Carmichael

19-282 That the Township of McKellar recommend that the consent application for the creation of one new lot by Philip and Norma Pumphrey, in application No. B10/2019(McK) in Part of Lot 26, Concession 3 & 4, Township of McKellar, fronting on Hurdville Road, be approved subject to the following conditions:

1. Payment of parkland fees to the Township of McKellar;
2. Receiving adequate 911 addressing for the new lot;
3. Compliance with the Township's Zoning By-law; and
4. Payment of any applicable fees.

Carried

Moved by: Morley Haskim

Seconded by: Don Carmichael

19-283 That the Township of McKellar go into the Committee of the Whole at 6:37 p.m.

Carried

REPORTS

The 2018 Energy Use Report was reviewed. Staff to prepare a report for the next Council meeting with respect to the 2018 propane use increase. Councillor Kekkonen met with the new Staff Sergeant Shawn Crabbe and introduced him to the municipal staff. Councillor Ancinelli reported on the Business, Economic Development & Tourism Adhoc Committee meeting held on May 18, 2019. Mayor Hopkins reported on the FONOM conference held May 8 – 10, 2019 and on the By-law/Policy Review Committee meeting attended on May 13, 2019. Mayor Hopkins also reported on various events happening in the Township. Mayor's report on file.

**Council Meeting Minutes
May 21, 2019**

CORRESPONDENCE

Councillor Kekkonen vacated his seat at 6:56 p.m. and left the Council Chambers while the correspondence received from the Township of The Archipelago in regards to school closures was discussed. Councillor Kekkonen returned his seat at 6:57 p.m.

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-284 That the Township of McKellar come out of the Committee of the Whole at 7:08 p.m.
Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-285 That the Township of McKellar hereby give By-law No. 2019-24, being a by-law to prescribe times for setting fires and precautions/restrictions for burning and to repeal By-law No. 2018-30, First and Second reading, as amended.
Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-286 That the Township of McKellar hereby give By-law No. 2019-24, being a by-law to prescribe times for setting fires and precautions/restrictions for burning and to repeal By-law No. 2018-30, Third reading and Passed in Open Council this 21st day of May, 2019, as amended.
Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-287 That the Township of McKellar hereby give By-law No. 2019-31, being a by-law to enter into an agreement for the maintenance of the boundary roads between the Township of McKellar and the Municipality of Whitestone, First and Second reading.
Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-288 That the Township of McKellar hereby give By-law No. 2019-31, being a by-law to enter into an agreement for the maintenance of the boundary roads between the Township of McKellar and the Municipality of Whitestone, Third reading and Passed in Open Council this 21st day of May, 2019.
Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-289 That the Township of McKellar hereby give By-law No. 2019-22, being a by-law to regulate the setting off of fireworks, Third reading and Passed in Open Council this 21st day of May, 2019.
Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-290 That the Township of McKellar hereby give By-law No. 2019-25, being a by-law to establish rules governing the proceedings of Council, the calling of meetings and the conduct of members, staff and the public, Third reading and Passed in Open Council this 21st day of May, 2019.
Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-291 That the Township of McKellar hereby give By-law No. 2019-27, being a by-law to adopt the estimates of all sums required during the year 2019, Third reading and Passed in Open Council this 21st day of May, 2019.
Carried

**Council Meeting Minutes
May 21, 2019**

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-292 That the Township of McKellar hereby give By-law No. 2019-28, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2019, Third reading and Passed in Open Council this 21st day of May, 2019.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-293 That the Township of McKellar accept the proposal submitted by Onix Contractors in the amount of \$143,510.00, taxes included, for the replacement of the footings and foundations for the St. Stephens Church and Hemlock Church.

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-294 That the Township of McKellar approve the Five Year Roads Capital Plan, dated May 13, 2019, as presented;

And further direct staff to post the plan on the municipal website.

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-295 That the Township of McKellar do hereby proclaim the month of June as Senior's Month in the Township of McKellar and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Carried

Moved by: Mike Kekkonen
Seconded by: Marco Ancinelli

19-296 That the Township of McKellar renew the custodial contract with Bernie Filiatrault's Janitorial Service for a two year term at the same terms and conditions.

Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

19-297 That the Township of McKellar approve the Stewardship & Environmental Adhoc Committee's recommendation to amend the terms of reference as follows:

Replace **Purpose (1)** with: "To ensure we preserve our #1 priorities of our lakes and the ecology of life in our community".

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-298 That the Township of McKellar endorse the Regional Municipality of Peel's resolution to request the Province to engage municipalities and existing Boards of Health before proceeding with any changes to the existing structure and funding for public health and the paramedics services system;

And further that the Province be requested to engage municipalities and existing Boards of Health before proceeding with any changes to the existing structure and funding;

And further that this resolution be forwarded to the Minister of Health & Long-Term Care, the Minister of Municipal Affairs & Housing, AMO, Ontario Association of Paramedic Chiefs, the Association of Local Public Health Agencies and the Regional Municipality of Peel.

Carried

QUESTION/COMMENT PERIOD

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

**Council Meeting Minutes
May 21, 2019**

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-299 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 7:34 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees – staffing; 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

19-300 That the Township of McKellar come out of closed session at 9:47 p.m. and reconvene the meeting.
Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-301 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held May 21, 2019.
Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-302 That the Township of McKellar hereby give By-law No. 2019-32, being a by-law to confirm the proceedings of Council, First and Second reading;
And further Read a Third time and Passed in Open Council this 21st day of May, 2019.
Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-303 That the Township of McKellar adjourn to meet again on June 3, 2019 or at the call of the Mayor. Meeting adjourned at 9:48 p.m.
Carried

Mayor

Clerk