



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

October 21, 2019

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

Staff: Clerk Administrator, Tammy Wylie; Treasurer/Deputy Clerk, Karen Gerrard (left the meeting at 7:15 p.m.)

Others: Planner, John Jackson (left the meeting at 6:47 p.m.)

Mayor Hopkins called the meeting to order at 6:30 p.m.

Moved by: Marco Ancinelli

Seconded by: Morley Haskim

19-471 That the Township of McKellar approve the Agenda for this meeting as presented.

Carried

Moved by: Don Carmichael

Seconded by: Morley Haskim

19-472 That the Township of McKellar accept the minutes of the October 7, 2019 Council meeting as circulated.

Carried

PLANNING MATTERS

John Jackson, Planner, was in attendance to answer any questions of Council with respect to the Chantler Consent Agreement, the Crawford Consent Application and the comments received from the Ministry of Municipal Affairs regarding the Draft Official Plan Amendment No. 9.

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

19-473 That the Township of McKellar hereby give By-law No. 2019-39, being a by-law to enter into an agreement for Conditions of Approval of Consent B01/2019(McK)(Chantler), First and Second reading.

Carried

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

19-474 That the Township of McKellar hereby give By-law No. 2019-39, being a by-law to enter into an agreement for Conditions of Approval of Consent B01/2019(McK)(Chantler), Third reading and Passed in Open Council this 21st day of October, 2019.

Carried

Moved by: Morley Haskim

Seconded by: Don Carmichael

19-475 That the Township of McKellar recommend that application for consent, File No. B24/2019(McK) by James Crawford and Artis Crawford, to create two new rural lots fronting on Centre Road in Part of Lots 21 and 22, Concession 10, in the Township of McKellar be approved, subject to the following conditions:

1. Receiving adequate 911 addressing for the new lots.
2. Payment of a parkland dedication fee satisfactory to the Township.
3. That the severed lots be rezoned to the Inland Development 1 (RU) zone.
4. Payment of any applicable fees.

Carried

Moved by: Marco Ancinelli

Seconded by: Don Carmichael

19-476 That the Township of McKellar approve the Business, Economic Development & Tourism Adhoc Committee's recommendation for Councillor Ancinelli to present Council with a written proposal in regards to a Non-profit McKellar Business Improvement Corporation, which will include a budget of projected expenditures.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

19-477 That the Township of McKellar accept Greg Godbeer's resignation from the Business, Economic Development & Tourism Adhoc Committee, with regrets.

Carried



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Moved by: Morley Haskim
Seconded by: Marco Ancinelli

19-478 **WHEREAS** the Investing in Canada Infrastructure Program (ICIP) is a cost shared infrastructure funding program;

AND WHEREAS the deadline for submitting an application under this funding program is November 12, 2019;

AND WHEREAS the Treasurer has recommended projects that would be ready for application submission;

BE IT RESOLVED that the Township of McKellar hereby direct that an application be submitted for the project known as Minerva Park Footbridge Project.

Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

19-479 That the Township of McKellar endorse the Association of Ontario Municipalities (AMO) submission to the Attorney General and its recommendations addressing the growing municipal liability and insurance costs;

And further that this resolution be forwarded to the Attorney General of Ontario and the Association of Ontario Municipalities (AMO).

Carried

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

19-480 That the Township of McKellar endorse the Town of The Blue Mountains' resolution to request the Ministry of Municipal Affairs and Housing to create a searchable database of all matters before all Integrity Commissioners within the province;

And further that this resolution be forwarded to the Minister of Municipal Affairs and Housing and the Town of The Blue Mountain.

Carried

Moved by: Don Carmichael
Seconded by: Mike Kekkonen

19-481 That the Township of McKellar receive Manitouwabing Peninsula Association's request to install a light standard at the intersection of Highway 124 and the McKellar-Ferguson Boundary Road;

And further direct the Public Works Superintendent to prepare a staff report for the November 4, 2019 Council meeting, which includes cost estimates.

Carried

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

19-482 **WHEREAS** it is well established that climate change is increasing the frequency of extreme weather events and posing other risks, such as drought, forest fires and rising sea levels, which present serious threats to our natural environment, our health, our jobs and our economy;

AND WHEREAS the 2016 Paris Agreement, signed by more than 190 countries, including Canada, committed to limit the global temperature increase to below two degrees Celsius and to pursue efforts to limit this increase to 1.5 degrees Celsius, in order to avoid the most severe climate change impacts;

AND WHEREAS local governments are essential to the successful implementation of the Paris Agreement;

AND WHEREAS Canada's cities and communities influence approximately 50 per cent of national greenhouse gas (GHG) emissions and can drive systemic low-carbon practices, including: building high-efficiency buildings, undertaking building retrofits and developing district heating; building active transit, electric vehicle infrastructure and electrified public transit; implementing near-zero GHG waste plans; and delivering high-efficiency water and wastewater services;



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AND WHEREAS investments in these types of measures also reduce operating costs, help municipalities maintain and plan for future community services, protect public health, support sustainable community development, increase community resilience and reduce a community's vulnerability to environmental, economic and social stresses;

AND WHEREAS a number of government and international and national organizations have called for greater cooperation among all stakeholders to meet reduction targets, including Canada's Big City Mayors' Caucus, which supports binding GHG emission reduction targets at the international, national and city levels, action plans that cut emissions, identification of risks and mitigation solutions, and regular municipal GHG emissions reporting;

AND WHEREAS the Federation of Canadian Municipalities (FCM) and ICLEI-Local Governments for Sustainability have established the Partners for Climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

AND WHEREAS over 300 municipal governments across Canada representing more than 65 percent of the population have already committed to reducing corporate and community GHG emissions through the PCP program since its inception in 1994;

AND WHEREAS PCP members commit to adopt a community GHG reduction target of 30 percent below 2005 levels by 2030, in line with the Government of Canada's target, and to adopt a corporate GHG reduction target that is similar or more ambitious, and to consider adopting a deeper community and corporate emissions reduction target of 80 per cent by 2050;

AND WHEREAS the PCP program is based on a five-milestone framework that involves completing a GHG inventory and forecast, setting a GHG reduction target, developing a local action plan, implementing the plan, and monitoring progress and reporting results;

AND WHEREAS PCP members commit to carry out the five-milestone framework within 10 years of joining the program and to report on progress at least once every two years;

AND WHEREAS PCP members accept they can be suspended from the program – subject to prior notice in writing by the PCP Secretariat – in the event of non-submission of progress reports within the established deadlines;

NOW THEREFORE BE IT RESOLVED that the Township of McKellar endorse the Government of Canada's commitment to the Paris Agreement to limit global temperature increase to below two degrees Celsius and to pursue efforts to limit the global temperature increase to 1.5 degrees Celsius;

AND FURTHER BE IT RESOLVED that the Township of McKellar review the guidelines on PCP member benefits and responsibilities and then communicate to FCM its participation in the PCP program and its commitment to achieving the milestones set out in the PCP five-milestone framework;

AND FURTHER BE IT RESOLVED that the Township of McKellar appoint the following:

- | | |
|---------------------------|---|
| a) Corporate staff person | Tammy Wylie
705-389-2842
clerk@township.mckellar.on.ca |
| b) Elected Official | Mayor Peter Hopkins
705-389-2228
pdhopkins@lycos.com |

to oversee implementation of the PCP milestones and be the points of contact for the PCP program within the township.

Carried



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Moved by: Don Carmichael
Seconded by: Marco Ancinelli

19-483 That the Township of McKellar authorize the Treasurer to process an initial financial contribution of \$2,500.00 to support the GBBR's development of a committee and Terms of Reference; major funding applications and emissions inventory framework within the GBBR region.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

19-484 That the Township of McKellar hereby authorize Cogeco Connexion to include the Township of McKellar in the applications for subsidy programs to improve access to broadband services at affordable rates and to create new mobility choices for McKellar ratepayers;

And further authorize Mayor Hopkins to sign the letter of support on behalf of the Township of McKellar.

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-485 That the Township of McKellar authorize interested members of Council to attend the State of the Bay Conference being held on November 19, 2019 in Parry Sound. Costs to be paid.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-486 **WHEREAS** it is desirable that clarity be provided in the Wellness Centre Pool Committee's Terms of Reference regarding which municipal procedural by-law governs the Committee's procedures;

AND WHEREAS the Town of Parry Sound provides secretariat services and hosts the Wellness Centre Pool Committee meetings;

NOW THEREFORE the Township of McKellar hereby authorizes the following amendment to the Wellness Centre Pool Committee's Terms of Reference previously adopted by Resolution No. 19-421:

That the sentence "Roberts Rules shall apply to matters not covered by these Terms of Reference", be replaced with: "The Town of Parry Sound's procedural by-law shall apply to matters not covered by these Terms of Reference, with Robert's Rules of Order applying in any case where provision is not made by the Town of Parry Sound's procedural by-law";

And that the Wellness Centre Pool Committee's Terms of Reference shall be so amended upon the unanimous consent of the respective Councils.

Carried

UNFINISHED BUSINESS

McKellar Community Services & Business Directory – Mayor Hopkins advised that the directory will be going to print in January; and will be mailed to McKellar ratepayers in February with the interim tax bills.

MTO Signage – Clerk Administrator to contact MTO in regards to replacing the McKellar Centre Road sign and Manitouwabing Lake signs and moving the McKellar sign along Highway 124.

Intersection Signs for Businesses – Councillor Haskim will prepare a list of signs required and a map showing the placement of signs for the next Business, Economic Development & Tourism Adhoc Committee meeting.

Transfer Station & Community Centre – recommendations will be brought forward during the 2020 budget deliberations.



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PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

Upcoming Meetings:

- Saturday, October 26, 2019 Public Meeting cancelled
- Recreation Committee – October 24, 2019 at 3:00 p.m.
- Stewardship & Environmental Adhoc Committee – October 26, 2019 at 8:00 a.m.
- By-law/Policy Review Committee – October 28, 2019 at 6:30 p.m.
- Wellness Centre & Pool Committee – October 28, 2019 at 7:00 p.m. at the Town of Parry Sound Council Chambers
- Proposed Official Plan Amendment & Proposed Zoning By-law Public Meeting – November 4, 2019 at 6:30 p.m.

Councillor Haskim reported on the Wellness Centre & Pool Committee meeting attended on October 9, 2019.

Councillor Kekkonen reported on the CPAC meeting attended on October 17, 2019.

Mayor Hopkins reported on the Belvedere Heights Annual General Meeting attended on October 17, 2019. Mayor Hopkins thanked Jan Gibson for the successful Thanksgiving McKellar Market that was held on October 12, 2019. Mayor Hopkins thanked the office staff for setting up the Royal Bank for online payments for McKellar ratepayers, which will be in effect as of October 24, 2019. The Christmas McKellar Market will be held on November 16, 2019 from 10:00 a.m. to 2:00 p.m. The Remembrance Day Ceremony is being held on Sunday, November 10, 2019 at 2:00 p.m. at the Cenotaph in Minerva Park. Mayor Hopkins also reported on various events happening in the Township. Mayor's report is on file.

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-487 That the Township of McKellar receive the Correspondence Items listed on the Consent Agenda for the October 21, 2019 Meeting of Council.

Carried

Moved by: Marco Ancinelli
Seconded by: Mike Kekkonen

19-488 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 8:28 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: Marco Ancinelli
Seconded by: Morley Haskim

19-489 That the Township of McKellar come out of closed session at 9:10 p.m. and reconvene the meeting.

Carried

Moved by: Marco Ancinelli
Seconded by: Morley Haskim

19-490 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held October 21, 2019.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-491 That the Township of McKellar accept Kirk Reid's resignation, with regrets.

Carried



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Moved by: Don Carmichael
Seconded by: Mike Kekkonen

19-492 That the Township of McKellar hereby give By-law No. 2019-46, 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 October, 2019.
Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

19-493 That the Township of McKellar adjourn to meet again on November 4, 2019 or at the call of the Mayor. Meeting adjourned at 9:12 p.m.

Carried

Mayor

Clerk