



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

October 7, 2019

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

Staff: Clerk Administrator, Tammy Wylie; Treasurer/Deputy Clerk, Karen Gerrard

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

Moved by: Morley Haskim

Seconded by: Don Carmichael

19-446 That the Township of McKellar approve the Agenda for this meeting as presented.

Carried

Noted – Item No. 6.1 (Consent Agreement – Chantler) and Item No. 10.2 (Quotation for Winter Maintenance) were deferred.

DELEGATIONS AND PRESENTATIONS

Mr. Andrew Eyres, Cogeco Connexion, was present to provide Council with an overview of Cogeco Connexion's dedication to expand broadband fibre optic and wireless infrastructure to the Township of McKellar. Mr. Eyres explained that funding announcements were expected to be launched late this year/early next year. In an effort to be prepared for the applications, Mr. Eyres requested Council to consider allowing Township staff to work with Cogeco to set in place a non-disclosure agreement and letters of support for Cogeco's initiatives to obtain federal and provincial broadband funding. Mayor Hopkins thanked Mr. Eyres for attending.

Moved by: Mike Kekkonen

Seconded by: Marco Ancinelli

19-447 That the Township of McKellar accept the minutes of the September 16, September 25, September 26 and October 3, 2019 Council meetings as circulated.

Carried

Moved by: Mike Kekkonen

Seconded by: Morley Haskim

19-448 **Whereas** the Stewardship & Environmental Adhoc Committee's Terms of Reference state that the Committee will advise and make recommendations to Council on matters pertaining to water quality and preserving the beauty of our surroundings within one year;

And Whereas the Stewardship & Environmental Adhoc Committee's first meeting was held on April 27, 2019;

Now Therefore Be It Resolved that the Township of McKellar confirm that the Stewardship & Environmental Adhoc Committee will continue until April 30, 2020.

Carried

Moved by: Don Carmichael

Seconded by: Marco Ancinelli

19-449 That the Township of McKellar approve the Stewardship & Environmental Adhoc Committee's recommendation to prepare educational materials that will inform potential property owners of the importance of ensuring septic systems are inspected by approved septic inspectors.

Carried

Moved by: Morley Haskim

Seconded by: Marco Ancinelli

19-450 That the Township of McKellar direct the Public Works Superintendent to arrange for the replacement of the shingles on the sand dome as soon as possible;

And further directs the Treasurer to transfer funds from the Roads Department's Equipment/Construction Reserve account to cover the expenditure.

Carried



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Moved by: Mike Kekkonen
Seconded by: Morley Haskim

19-451 That the Township of McKellar endorse the Municipality of Chatham-Kent's resolution to request the Provincial Government to reconsider cutting funds to Legal Aid Ontario;

And further that this resolution be forwarded to the Premier, the Attorney General, Parry Sound Muskoka MPP and the Municipality of Chatham-Kent.

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

19-452 That the Township of McKellar authorize the Treasurer to reimburse the Manitouwabing Peninsula Association for 50% of the 2019/20 snow plowing costs for Deerfield Road and Bay Drive to a maximum of \$2,000.00 plus HST. Claimed expenses to be supported with a receipt and invoice prior to payment.

Carried

Moved by: Don Carmichael
Seconded by: Mike Kekkonen

19-453 That the Township of McKellar direct staff to obtain a legal and insurance opinion on the draft roads standard policy, as well as the liability concerns with respect to maintaining 9 foot wide roads.

Carried

Moved by: Marco Ancinelli
Seconded by: Morley Haskim

19-454 That the Township of McKellar hereby schedules a Road Committee Meeting to be held on Friday October 18, 2019 at 3:00 p.m.

Carried

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

19-455 That the Township of McKellar appoint Peter Hopkins to the Georgian Bay Biosphere Reserve, as representative to oversee implementation of the Partners for Climate Protection program and be the point of contact for the Partners for Climate Protection program within the municipality.

Carried

Investing in Canada Infrastructure Program (ICIP) – deferred to next Council meeting.

Moved by: Marco Ancinelli
Seconded by: Morley Haskim

19-456 That the Township of McKellar hereby give By-law No. 2019-43, being a by-law to adopt a policy for the display of flags at municipal facilities, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-457 That the Township of McKellar hereby give By-law No. 2019-43, being a by-law to adopt a policy for the display of flags at municipal facilities, Third reading and Passed in Open Council this 7th day of October, 2019.

Carried

Moved by: Mike Kekkonen
Seconded by: Don Carmichael

19-458 That the Township of McKellar hereby give By-law No. 2019-44, being a by-law to define the procurement of goods and services policies and procedures for the Corporation of the Township of McKellar, First and Second reading.

Carried

Moved by: Marco Ancinelli
Seconded by: Morley Haskim

19-459 That the Township of McKellar hereby give By-law No. 2019-44, being a by-law to define the procurement of goods and services policies and procedures for the Corporation of the Township of McKellar, Third reading and Passed in Open Council this 7th day of October, 2019.

Carried



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NEW BUSINESS

Historical Buildings – Councillor Haskim provided an update on the foundation work being done on the Hemlock Church and the St. Stephen’s Church. Next steps – 1) Remove existing front addition and replace the original addition; and 2) Painting.

Moved by: Don Carmichael

Seconded by: Marco Ancinelli

19-460 That the Township of McKellar instruct the Clerk to add the Procedural By-law to the next By-law/Policy Review Committee meeting agenda for review.

Carried

Moved by: Don Carmichael

Seconded by: Marco Ancinelli

19-461 That the Township of McKellar hereby cancel the public meeting scheduled for Saturday, October 26, 2019 to allow time for review of present property standard by-law 97-5 and obtain data from rural municipalities of similar size for the November Bylaw Committee meeting;

And further rescind Resolution No. 19-424.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

19-462 That the Township of McKellar hereby schedule a public meeting for Monday, November 4, 2019 at 6:30 p.m. concerning a proposed Official Plan amendment and a proposed Zoning By-law.

Carried

Moved by: Mike Kekkonen

Seconded by: Marco Ancinelli

19-463 That the Township of McKellar receive the Correspondence Items listed on the Consent Agenda for the October 7, 2019 Meeting of Council.

Carried

PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

Upcoming Meetings:

- Saturday, October 26, 2019 Public Meeting cancelled.
- Wellness Centre and Pool Committee – October 9, 2019 at 7:00 p.m. at the Town of Parry Sound Council Chambers.
- Business, Economic Development & Tourism Adhoc Committee – October 19, 2019 at 9:30 a.m.
- Stewardship & Environmental Adhoc Committee – October 26, 2019 at 8:00 a.m.
- Road Services Review Adhoc Committee – October 17, 2019 at 7:00 p.m.
- By-law/Policy Review Committee – October 28, 2019 at 6:30 p.m.
- Proposed Official Plan Amendment & Proposed Zoning By-law – November 4, 2019 at 6:30 p.m.

Councillor Haskim reported on the Planning Board meeting attended on September 23, 2019 and the Recreation Committee meeting attended on September 26, 2019.

Councillor Kekkonen reported that the West Parry Sound Search & Rescue Team will be holding an information meeting on October 9, 2019 at 7:00 p.m. at the Canadore College.

Mayor Hopkins reported on the Risk Management Seminar attended in North Bay, the By-law/Policy Review Committee meeting attended on September 24, 2019, the Special Council meeting to discuss the proposed fibre mill on September 25, 2019, The Parry Sound District Municipal Association meeting on September 27, 2019, the Stewardship & Environmental Adhoc Committee meeting on September 28, 2019, the Road Services Review Adhoc Committee public meeting on September 28, 2019, and the Library Board



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meeting on September 30, 2019. Mayor Hopkins reported that the Thanksgiving McKellar Market is being held on Saturday, October 12th from 10:00 a.m. to 3:00 p.m. at the Community Centre, and the Remembrance Day Ceremony is being held on Sunday, November 10, 2019 at 2:00 p.m. at the Cenotaph in Minerva Park, with a luncheon to follow at the Community Centre, thanks to the Zulak family. Mayor Hopkins also reported on various events happening in the Township. Mayor’s report is on file.

QUESTION/COMMENT PERIOD

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

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

19-464 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 9:05 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees – succession planning and volunteer application; 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: Marco Ancinelli

19-465 That the Township of McKellar come out of closed session at 10:27 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

19-466 That the Township of McKellar hereby extend the 10:00 p.m. meeting curfew for an additional one half hour.

Carried

Moved by: Marco Ancinelli
Seconded by: Morley Haskim

19-467 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held October 7, 2019.

Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

19-468 That the Township of McKellar appoint the following people to the Library Board:
Debbie Woods

Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

19-469 That the Township of McKellar hereby give By-law No. 2019-45, 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 7th day of October, 2019.

Carried

Moved by: Morley Haskim
Seconded by: Marco Ancinelli

19-470 That the Township of McKellar adjourn to meet again on October 21, 2019 or at the call of the Mayor. Meeting adjourned at 10:29 p.m.

Carried

Mayor

Clerk