



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

February 18, 2020

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 8:00 p.m.)

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

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

20-73 Be It Resolved That the Council of the Township of McKellar hereby amend the Agenda for this meeting as follows:

Add:

10. MOTION AND NOTICE OF MOTION
3. Ontario Rural Economic Development Fund – Historical Committee Application

Carried

Delegations and Presentations

Mr. Andrew Kellner, MLCA, attended before Council to report on the MLCA Water Quality Program for 2019 and to request the annual funding for the 2020 Water Quality Program. Mayor Hopkins advised that the funding request would be discussed during the budget deliberations.

Mr. Andrew Kellner also reported to Council on the future development of the Lakes of McKellar. Mr. Kellner's report included changes in the area lakes that have been observed, as well as possible actions that can be taken to controlling the environment of the lakes in the future. Mayor Hopkins advised that Mr. Kellner's reports would be forwarded to the Stewardship & Environmental Adhoc Committee. Mayor Hopkins thanked Mr. Kellner for attending.

Mr. Don Sneyd, Fire Route 160 Waterfront Owners Association, attended before Council to enquire if there had been any development with respect to legal access over the golf course at The Ridge at Manitou. Mr. Sneyd advised that he would forward a copy of the OMB Hearing referred to in his January 20, 2020 delegation to Council. Mayor Hopkins thanked Mr. Sneyd for attending.

Moved by: Morley Haskim
Seconded by: Don Carmichael

20-74 Be It Resolved That the Council of the Township of McKellar accept the minutes of the January 27, 2020, February 3, 2020 and February 10, 2020 Council meetings as circulated.

Carried

Planning

Email received January 31, 2020 from M. Sparrow regarding proposed Zoning By-law Amendment – Noted

Email received February 3, 2020 from M. Sparrow regarding Draft Official Plan Amendment No. 9 – Early Consultation Comments MMAH – Noted

Email received February 3, 2020 from M. Sparrow regarding proposed Zoning By-law Amendment, Proposed Official Plan Amendment No. 9 and The Ridge at Manitou Site Plan Application - Noted

Moved by: Morley Haskim
Seconded by: Marco Ancinelli

20-75 Be It Resolved That the Council of the Township of McKellar hereby receive the report prepared by John Jackson, Planner, dated February 7, 2020.

Carried



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Moved by: Marco Ancinelli
Seconded by: Don Carmichael

20-76 Be It Resolved That the Council of the Township of McKellar hereby approve the Business, Economic Development & Tourism Adhoc Committee recommendation to update the business listings on the new website;

And further approve a yearly fee of \$20.00 per business listing to be implemented.
Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

20-77 Be It Resolved That the Council of the Township of McKellar hereby award the contract for Website Creation & Redesign to eSolutions Group in the amount of \$19,950 plus applicable taxes;

And Further That Council approve the annual cost for website hosting and licensing in the amount of \$5,500 per year for a five year term.

Carried

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

20-78 Be It Resolved That the Council of the Township of McKellar endorse the East Nipissing Parry Sound Federation of Agriculture's request to reassure citizens that the safety of Ontario farm animals, farmers and farm families, and the safety of the entire food system matters;

And further support the new proposed legislation, Bill 156: Security from trespass and Protecting Food Safety Act by circulating the attached letter of support to Ernie Hardeman, Minister of Agriculture, Food & Rural Affairs.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

20-79 Be It Resolved That the Council of the Township of McKellar endorse the Village of Merrickville-Wolford's resolution to request the Ministry of Natural Resource and Forestry to provide municipalities with supporting evidence with respect to new and expanded provincially significant wetlands designations;

And further that this resolution be forwarded to Doug Ford, Premier of Ontario; the Minister of Natural Resources and Forestry; the Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario; The Rural Ontario Municipal Association and the Village of Merrickville-Wolford.

Carried

Moved by: Morley Haskim
Seconded by: Marco Ancinelli

20-80 Be It Resolved That the Council of the Township of McKellar authorize the following member(s) of Council to attend the 2020 Ontario Good Roads Conference being held in Toronto February 23 – 26, 2020:

Councillor Don Carmichael

And further that all applicable costs are paid.

Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

20-81 Be It Resolved That the Council of the Township of McKellar authorize the following member(s) of Council to attend the FONOM Conference being held in Timmins May 13 – 15, 2020:



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Mayor Peter Hopkins

And further that all applicable costs are paid.

Carried

Moved by: Mike Kekkonen
Seconded by: Don Carmichael

20-82 Be It Resolved That the Council of the Township of McKellar accept the recommendation from the Historical Committee to have the municipality submit an application to the Ontario Rural Economic Development Fund to provide financial assistance towards the purchase and installation of Historical Plaques for Self-Guided Tours.

Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

20-83 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-09, being a by-law to declare to be surplus, stop up, close and sell: Part of the Original Road Allowance laid out between the Municipality of McDougall and the Township of McKellar in front of Lot 35, Concession 7, in the geographic Township of McKellar, now in the Township of McKellar, in the District of Parry Sound, designated as Part 2 on 42R-21287 (Scott), First and Second reading.

And further Read a Third time and Passed in Open Council this 18th day of February, 2020.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

20-84 Be It Resolved That the Council of the Township of McKellar receive the Correspondence Items listed on the Consent Agenda for the February 18, 2020 Meeting of Council.

Carried

UNFINISHED BUSINESS

- Intern Program – awaiting a decision from NOHFC.
- Draft Newsletter – deadline for revisions is February 20, 2020

NEW BUSINESS

- Staff Interviews – Mayor Hopkins and Councillor Carmichael will hold a meeting with members of staff on March 9, 2020 to discuss ideas, efficiencies, etc.

PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

Upcoming Meetings:

- Special Council (Budget) – February 19, 2020 at 4:00 p.m.
- Stewardship & Environmental Adhoc Committee – February 22, 2020 at 8:00 a.m.
- By-law/Policy Review Committee – Monday, February 24, 2020 at 4:00 p.m.
- Integrity Commissioner Final Reports – March 2, 2020 at 6:30 p.m.
- Business, Economic Development & Tourism Adhoc Committee – March 14, 2020 at 9:30 a.m.
- Official Plan Amendment & Zoning By-law – March 16, 2020 at 6:30 p.m.

Councillor Kekkonen reported on the Historical Committee meeting attended on February 5, 2020 and reported that Kathryn Plunkett will be leaving the Historical Committee and that she will be missed. Councillor Kekkonen thanked Ms. Plunkett for all of the time she has dedicated. The Historical Committee is always looking for new members. Councillor Kekkonen also reported on the CPAC meeting held on February 6, 2020.



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Councillor Carmichael reported on the Road Services Review Adhoc Committee's recommendations, that were approved by Council, are being carried out. An information letter and ballot have been released to the property owners in the Craigmere and Bailey subdivisions. Councillor Carmichael and the Clerk Administrator thanked Dianne Thompson for all of the work that she has done organizing the Craigmere group.

Mayor Hopkins reported that the H.O.M.E. Committee of DSSAB scheduled for February 18, 2020 was cancelled due to the weather. Mayor Hopkins reported on the upcoming Smartco AGM meeting scheduled for February 27, 2020. 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: Ms. Wave Weir

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

20-85 Be It Resolved That the Council of 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 8:00 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees – Administration; 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: Don Carmichael

20-86 Be It Resolved That the Council of the Township of McKellar come out of closed session at 9:55 p.m. and reconvene the meeting. Carried

Moved by: Morley Haskim
Seconded by: Marco Ancinelli

20-87 Be It Resolved That the Council of the Township of McKellar accept the reports, recommendations and directions arising from the closed session held February 18, 2020. Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

20-88 Be It Resolved That the Council of the Township of McKellar hereby give By-law No. 2020-10, 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 18th day of February, 2020.


Moved by: Marco Ancinelli
Seconded by: Don Carmichael

Carried

20-89 Be It Resolved That the Council of the Township of McKellar adjourn to meet again on March 2, 2020 or at the call of the Mayor. Meeting adjourned at 9:58 p.m. Carried



Mayor



Clerk