



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

January 20, 2020

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 6:35 p.m.

Moved by: Mike Kekkonen
Seconded by: Morley Haskim

20-28 Be It Resolved That the Council of the Township of McKellar hereby approves the Agenda for this meeting as presented.

Carried

Delegations and Presentations

Ms. Lis McWalter, Smartco attended before Council to provide an update on the CENGN Project that has been approved for funding. CENGN has selected Vianet as the vendor for the project. Ms. McWalter explained to Council that the municipal role is to assist in acquiring land, supporting the notification process, funding support and helping address the dependencies. Ms. McWalter asked Council to consider setting up an infrastructure reserve for high speed internet. Mayor Hopkins thanks Ms. McWalter for attending.

Ms. Linda West and Mr. David Brunton, Rotary Club of West Parry Sound attended before Council to provide an update on sponsorship opportunities that are available and a summary of fundraising opportunities that have been successful. Mayor Hopkins thanked Ms. West and Mr. Brunton for attending and advised that their financial request would be deferred to the 2020 budget deliberations.

Mr. Don Sneyd and Mr. Larry Douglas attended before Council to discuss Fire Route 160 access over the golf course at The Ridge at Manitou. Mr. Sneyd provided an update in regards to attempting to contact the golf course owners and attaining legal representation. Mayor Hopkins thanked Mr. Sneyd and Mr. Douglas for attending.

Delegation/Deputation scheduled for Ms. Marilyn Sparrow was cancelled.

Moved by: Morley Haskim
Seconded by: Marco Ancinelli

20-29 Be It Resolved That the Council of the Township of McKellar accepts the minutes of the January 6, 2020 Council meeting as circulated.

Carried

Moved by: Morley Haskim
Seconded by: Don Carmichael

20-30 Be It Resolved That the Council of the Township of McKellar having regard to the items set out in Section 51(24) of the Planning Act, have no objections to Consent Application, File No. B29/2019(McK0 by Garrett McKeag, subject to the following conditions:

1. Rezoning to allow for the parking of boats, trailers and automobiles together with any relevant structures (docks, ramps, storage facilities).
2. The registration of a Section 118 Land Titles Restriction to require the subject lands to be sold with lands described as Part of Lot 28, Concession 10, Township of McKellar, being Part 1 of Reference Plan 42R-7664.
3. Payment of a parkland dedication fee satisfactory to the Municipality.
4. Payment of any applicable planning fees.

Carried

Moved by: Marco Ancinelli
Seconded by: Morley Haskim

20-31 Be It Resolved That the Council of the Township of McKellar recommends that application for consent, File No. B31/2019(McK) by Reg Moore, on Part of Lot 19, Concession 13, in the Township of McKellar be approved, subject to the following conditions:

1. That the applicant deeding to the Township that portion of land 10 metres from the centerline of the travelled road as it abuts the retained and severed parcels, should a survey reveal an encroachment.
2. Payment of a parkland dedication fee satisfactory to the Township.
3. Receiving adequate 911 addressing for the new lots.
4. Payment of any applicable planning fees.

Carried



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Moved by: Don Carmichael
Seconded by: Morley Haskim

20-32 Be It Resolved That the Council of the Township of McKellar hereby approves the Roads Committee recommendation to direct staff to review and prepare the draft McKellar Roads Policy for the By-law/Policy Review Committee. Carried

Moved by: Mike Kekkonen
Seconded by: Marco Ancinelli

20-33 Be It Resolved That the Council of the Township of McKellar hereby approves the Roads Committee recommendation to direct the Public Works Superintendent to provide a written report for Council, outlining and approving the maintenance and construction guidelines included in the McKellar Roads Policy. Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

20-34 Be It Resolved That the Council of the Township of McKellar hereby approves the Roads Committee recommendation to direct staff to draft a policy to establish an annual road allowance program for un-assumed roads that are municipally owned with full-time residents. Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

20-35 Be It Resolved That the Council of the Township of McKellar hereby approves the Roads Committee recommendation to direct staff to draft a policy to establish an annual road allowance program for all private roads with full-time residents. Carried

Moved by: Don Carmichael
Seconded by: Mike Kekkonen

20-36 Be It Resolved That the Council of the Township of McKellar hereby approves the Roads Committee recommendation to direct staff to draft a Fees & Charges By-law to enable options to assign road construction costs for un-assumed or private roads. Carried

Moved by: Mike Kekkonen
Seconded by: Don Carmichael

20-37 Be It Resolved That the Council of the Township of McKellar hereby approves the Roads Committee recommendation to direct staff to prepare an agreement for work to be completed on the municipally owned portion of Deerfield Road by the Manitouwabing Peninsula Association. Carried

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

20-38 Be It Resolved That the Council of the Township of McKellar accepts Report T-2020-03 Property Tax Arrears Annual Report for 2019, as presented by the Tax Collector. Carried

Moved by: Morley Haskim
Seconded by: Marco Ancinelli

20-39 Be It Resolved That the Council of the Township of McKellar hereby schedules a special Council Meeting to be held on January 27, 2020, following the By-Law/Policy Review Committee meeting at 4:00 p.m., to discuss the capital projects prioritized. Carried

PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

Upcoming Meetings:

- Recreation Committee – January 23, 2020 at 3:30 p.m.
- Stewardship and Environmental Adhoc Committee – January 25, 2020 at 8:00 a.m.
- By-law/Policy Review Committee – January 27, 2020 at 4:00 p.m.
- Business, Economic Development & Tourism Adhoc Committee – February 8, 2020 at 9:30 a.m.



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Councillor Carmichael reported that he has reached out to the property owners on Craigmore, Lakeview and Bailey's subdivision to arrange a meeting to discuss options for road upgrades. Due to the inability to arrange a date that most property owners could attend it was decided that an information package would be distributed outlining options and cost estimates. Property owner's questions will be dealt with by way of revisions to the document. Following completion of that process, a ballot would be distributed to each property owner so each can vote on options for road width, timeframes, cost sharing models, etc.

Mayor Hopkins thanked the public works staff for keeping the township roads well maintained throughout the several recent winter events. Mayor Hopkins reported that the Township of McKellar received notification that we will be receiving \$54,514 from the provincial government's OCIF grant for infrastructure projects. Mayor Hopkins also reported that the new manager at The Ridge is Brent Robinson and will be starting in February. Mayor Hopkins reported on various events happening in the Township. Mayor's report is on file.

Moved by: Don Carmichael
Seconded by: Morley Haskim

20-40 Be It Resolved That the Council of the Township of McKellar receives the Correspondence Items listed on the Consent Agenda for the January 20, 2020 Meeting of Council. Carried

Moved by: Don Carmichael
Seconded by: Morley Haskim

20-41 Be It Resolved That the Council of the Township of McKellar, pursuant to Section 239(2)(e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:24 p.m. to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. Carried

Moved by: Marco Ancinelli
Seconded by: Morley Haskim

20-42 Be It Resolved That the Council of the Township of McKellar come out of closed session at 9:20 p.m. and reconvene the meeting. Carried

Moved by: Don Carmichael
Seconded by: Marco Ancinelli

20-43 Be It Resolved That the Council of the Township of McKellar accepts the reports, recommendations and directions arising from the closed session held January 20, 2020. Carried


Moved by: Don Carmichael
Seconded by: Morley Haskim

20-44 Be It Resolved That the Council of the Township of McKellar hereby gives By-law No. 2020-05, 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 20th day of January, 2020. Carried

Moved by: Marco Ancinelli
Seconded by: Don Carmichael

20-45 Be It Resolved That the Council of the Township of McKellar adjourns to meet again on February 3, 2020 or at the call of the Mayor. Meeting adjourned at 9:22 p.m. Carried



Mayor



Clerk