

TOWNSHIP OF McKELLAR

Council Meeting Minutes

November 17, 1008

Present: Reeve David Moore and Councillors Gerald Bell, Tamara Black, Jury Naklowych and Debbie Zulak

Staff: Clerk Administrator, Shawn Boggs

Moved by: Gerald Bell

Seconded by: Jury Naklowych

08-291 That the Township of McKellar accept the minutes of the November 3, 2008 Council meeting as circulated.

Carried

VISITORS: Ms. Sharon Sheffield, Mr. Paul Beauregard and Mr. Larry Thomson were present at Council's request to discuss the upgrading of Peninsula Shores Road, Bay Drive, Moffat Road, Craigmore Drive, Lakeview Crescent and Braemar Boulevard through the Local Improvement process. Mr. Beauregard questioned Council on whether the improvement charges could be allocated on an equal basis and not on a frontage basis. Mr. Beauregard also questioned Council on the process to obtain ownership of the private section of Peninsula Shores Road. Council stated that the Township would look into expropriating that section of roadway leading into the subdivision. Mr. Thomson, a resident of Moffat Road, stated that most people in the subdivision are not in favour of improving the road under the local improvement regulations. Ms. Sheffield also stated that most people she had contacted in the Craigmore subdivision were not in favour of undertaking road improvements under the local improvement regulations. They maintained that these roads should be a municipal responsibility. Reeve Moore questioned the representatives on snow removal and asked if costs could be provided to the Township. Reeve Moore suggested to Council that the Township pay half the cost of snow removal for the 2008/09 winter season on these unassumed roads until the required work could be done to initiate upgrading the roads under the local improvement regulations. In the mean time he stated that the Township will contact Ministry of Municipal Affairs and Housing to ascertain if there is paperwork to prove that these are municipal roads accepted by the Township when the subdivisions were completed. Mr. Beauregard verbally replied to Council's letter requesting a name change of Peninsula Shores Road and stated that a poll of the residents indicated that they would be in agreement to have the road renamed to Deerfield Road.

Mr. Dan DiNicolo was present to review with Council his quotation to provide the Township with computer and network maintenance services.

Moved by: Gerald Bell

Seconded by: Debbie Zulak

08-292 That the Township of McKellar direct the Clerk to prepare a by-law to change the name of Peninsula Shores Road to Deerfield Road.

Carried

Moved by: Jury Naklowych

Seconded by: Tamara Black

08-293 That the Township of McKellar accept the attached quote from Dan DiNicolo for the provision of computer and network maintenance as per quote.

Carried

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Moved by: Gerald Bell
Seconded by: Debbie Zulak

08-294 That the Township of McKellar allocate the funding of \$102,760.00 under the Investing in Ontario Act to the Fire Station No. 2 expansion project.

Carried

Moved by: Gerald Bell
Seconded by: Jury Naklowych

08-295 That the Township of McKellar authorize the Clerk to attend the AMO PSAB and Federal Gas Tax seminar on November 25, 2008 in North Bay. Costs to be paid.

Carried

Mr. John Jackson, Township Planner arrived at the meeting at 8:30 p.m.

Moved by: Jury Naklowych
Seconded by: Tamara Black

08-296 That the Township of McKellar authorize Reeve Moore to attend the OGRA/ROMA annual conference February 22-25, 2009 in Toronto. Costs to be paid.

YEA: Councillors Bell, Naklowych
NAY: Councillors Black, Zulak, Reeve Moore

Defeated

Moved by: Tamara Black
Seconded by: Debbie Zulak

08-297 That the Township of McKellar, pursuant to Section 239(2)(e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:43 p.m. to discuss litigation or potential litigation, including matters before administrative tribunals.

Carried

Moved by: Gerald Bell
Seconded by: Jury Naklowych

08-298 That the Township of McKellar come out of closed session at 10:20 p.m. and reconvene the meeting.

Carried

Moved by: Debbie Zulak
Seconded by: Tamara Black

08-299 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held November 17, 2008.

Carried

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Moved by: Jury Naklowych
Seconded by: Tamara Black

08-300 That the Township of McKellar approve application for consent, file No. B33/2008 (Prozo Corporation) subject to the various commenting agency approvals, and the Township parkland requirements being met. The applicant shall deed to the Township that parcel of land 10 metres from the centre line of the travelled road as it abuts the proposed retained and severed parcels should a survey reveal an encroachment. Application also subject to clarification of the purpose of the proposed right-of-way.

Carried

Moved by: Tamara Black
Seconded by: Jury Naklowych

08-301 That the Township of McKellar approve application for consent, file No. B38/2008 (Savile) subject to the various commenting agency approvals and the Township parkland requirements being met. The applicant shall deed to the Township that parcel of land 10 metres from the centre line of the travelled road as it abuts the proposed retained and severed parcels should a survey reveal an encroachment. The minimum frontage for all lots shall be 90 metres.

Carried

Moved by: Tamara Black
Seconded by: Jury Naklowych

08-302 That the Township of McKellar pay fifty percent of the winter plowing costs incurred by private residents for plowing of the following municipal roadways for the 2008-2009 season:

- 1) Craigmere Dr /Lakeview Cres / Braemar Blvd
- 2) Peninsula Shores (Bay Drive)
- 3) Moffat Road

Claimed costs to be supported with a receipt provided to the Township

YEA: Councillors Black, Naklowych, Reeve Moore

NAY: Councillors Bell, Zulak

Carried

Moved by: Tamara Black
Seconded by: Jury Naklowych

08-303 That the Township of McKellar authorize the Reeve and Clerk to renew the Fire Chief's contract as per the attached.

Carried

Moved by: Gerald Bell
Seconded by: Jury Naklowych

08-304 That the Township of McKellar adjourn to meet again on December 1, 2008 or at the call of the Reeve. Meeting adjourned at 11:04 p.m.

Carried

Reeve

Clerk