



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 2, 2024

Mayor Moore called the meeting to order at 4:31 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Clerk/Administrator, Ina Watkinson
Deputy Clerk/Planning Assistant, Karlee Britton

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

There were no conflicts of interest declared.

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

24-180 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Regular Meeting of Council, as amended to add Item 21.3 being a By-law to Authorize the Execution of a Consent Agreement with 2792311 ONTARIO LTD.

Carried

Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-181 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 4:32 p.m. to discuss the following items;

- 5.1 Minutes of Closed Session – March 19, 2024 and March 26, 2024
- 5.2 Personal matters about an identifiable individual, including Municipal or local board employees, pursuant to Ontario Municipal Act, Section 239(2)(b) – Staffing, Senior of the Year Award Nomination and Human Resources Policy
- 5.3 Acquisition or Disposition of Land; pursuant to Ontario Municipal Act, Section 239(2)(c) – Post Office Lease Agreement, Review of Proposals Received from 2024-01 IT Support & Services, Disposition of Land

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

24-182 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:33 p.m.

Carried

Mayor Moore called the meeting to order at 6:33 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak
Staff: Clerk/Administrator, Ina Watkinson
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RESPECT AND ACKNOWLEDGEMENT DECLARATION

In the spirit of reconciliation and co-operation, we wish to acknowledge that the land on which we gather is the traditional territory of the Anishinaabe and Mississauga people. Its boundaries fall within the Robinson-Huron Treaty of 1850 and the Williams Treaty of 1923. We are grateful to live here and we thank all the generations of people who have taken care of this land for thousands of years. To honour the suffering of Indigenous people and the love and wisdom they have carried for thousands of years, we pledge to work in community and harmony with each other and the environment we inhabit and work towards Truth and Reconciliation.

DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

There were no conflicts of interest declared.

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-183 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held April 2, 2024.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-184 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the deputation from Vera Palmeri, Senior Account Executive with HRCovered Inc.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-185 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the March 19, 2024 Regular Meeting of Council and March 26, 2024 Special Meeting of Council, as circulated.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-186 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the draft 51(26) Consent Agreement with regards to Consent Application No. B02/2022 (27992311 Ontario Inc. (Roberts/Gabor)); and

FURTHER direct staff to incorporate the changes suggested by Brad Roberts in the agreement; and

FURTHER authorize the Mayor and the Clerk/Administrator to sign the final agreement.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Zulak

24-187 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-27, Being a By-law to Authorize the Execution of a Consent Agreement with 2792311 ONTARIO LTD. Consent for Part of LOT 29, CON 6, Being Part 3, PLAN 42R-22140, Township of McKellar, a First and Second reading;



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And further Read a Third time and Passed in Open Council this 2nd day of April, 2024.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-188 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the February 26, 2024 meeting of the Township of McKellar Public Library Board.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-189 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the January 24, 2024 & February 28, 2024 meetings of the District of Parry Sound West (Belvedere Heights) Board of Management.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-190 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive Report PW-2024-02 Public Works Tenders 2024 from Deputy Clerk, Karlee Britton for information purposes; and

FURTHER award the following tenders:

RFP No. 2024-03 Liquid Calcium to Da-Lee in the amount of \$76,377.60 plus HST of \$9,929.09 for a total amount of \$86,306.69;

RFP No. 2024-04 A&B Gravel to Weeks Construction in the amount of \$102,250.00 plus HST of \$13,292.50 for a total amount of \$115,542.50;

RFP No. 2024-06 Winter Sand to Fowler Construction in the amount of \$103,275.00 (including delivery of \$29,160.00) plus HST of \$13,425.75 for a total of \$116,700.75; and

FURTHER THAT RFP No. 2024-05 (Micro Seal) and RFP No. 2024-07 (Paving) be discussed at the April 16, 2024 Regular Meeting of Council.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-191 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive Report BP24-01 regarding Resolution 24-157 to Investigate the Assignment of a Civic Number for 292 McKellar Ferguson Boundary Road; and

FURTHER direct the Clerk to discuss with the Fire Chief's of both McKellar Township and Municipality of McDougall the advantage of changing civic number 292 McKellar Ferguson Boundary Road to 279 Loch Erne Road; and



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FURTHER discuss with the CAO of the Municipality of McDougall the possibility of extending Loch Erne Road onto the property currently identified as 292 McKellar Ferguson Boundary Road.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-192 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report BYLAW-2024-01 Request for Noise Exemption – B. Burgoyne for information; and

FURTHER grant a noise exemption to B. Burgoyne to the subject property as applied for on Saturday, August 10, 2024 from 2:00 p.m. to 7:00 p.m.; and

FURTHER THAT hand delivered notices be provided to those within a 150 metres radius of the property at least two weeks prior to the event; and

FURTHER note that the Township will supply a list of civic addresses that must be notified.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-193 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive Report BYLAW-2024-02 Request for Noise Exemption – 2nd Annual Ribfest Event, for information; and

FURTHER grant a noise exemption to A. Leigh on behalf of the MLCA (Manitouwabing Lake Community Association) at 701 Highway 124 on Sunday, July 7, 2024 from 4:00 p.m. to 8:00 p.m.; and

FURTHER THAT hand delivered notices be provided to those within a 150 metres radius of the property at least two weeks prior to the event; and

FURTHER note that the Township will supply a list of civic addresses that must be notified.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

24-194 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby support the Township of Amaranth Resolution No. 4 with regards to requesting the Province treat all Municipalities fairly and provide equivalent representative operational budget funding amounts to all Ontario Municipalities; and

FURTHER THAT this support resolution be forwarded to the Premier, Minister of Municipal Affairs and Housing, Association of Municipalities of Ontario (AMO) and the Township of Amaranth.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-195 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the email dated March 14, 2024 sent on behalf of District of Parry Sound Social Services Administrative Board CAO, Tammy McKenzie requesting Municipalities submit a letter of support to the Children's Aid Society regarding the Youth Wellness Hub Ontario Application; and



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FURTHER THAT Council approve of the draft letter and authorize the letter being signed and sent to the Children's Aid Society.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-196 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the letter dated March 12, 2024 from the Parry Sound High School Commencement Awards Committee; and

FURTHER direct staff to ascertain the number of 2024 graduates from McKellar Township who have applied, in order to adjust the budget accordingly.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

24-197 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the District of Parry Sound Social Services Administrative Board's support resolution with regards to Northern Ontario Service Deliverers Association's (NOSDA) Resolution No. 24-007; and

FURTHER THAT Council support NOSDA's Reaching Home Funding Resolution; and

FURTHER THAT this support resolution be forwarded to Parry Sound-Muskoka MP Scott Aitchison and Nipissing-Timiskaming MP Anthony Rota.

Carried

Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

24-198 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the registration for the AMCTO Zone 7 Spring 2024 Workshop to be held April 25-26, 2024 at the Manitoulin Hotel and Conference Centre, Little Current, ON; and

FURTHER authorize Administrative Assistant, Mary Smith to attend the workshop with applicable expense to be paid by the Township; and

FURTHER that Mary Smith provide Council with a written report on topics covered, at the workshop.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

24-199 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the letter dated March 14, 2024 from Lynne Campbell, Assistant Librarian with the Township of McKellar Public Library; and

FURTHER grant permission to the Library to install a display case placed in the hallway leading to the Council Chambers (wall opposite to the existing planning/Council meeting notice corkboard) to display pamphlets from community groups and government agencies.

Carried



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Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen

24-200 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby dissolve the Township of McKellar Sesquicentennial Committee.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

24-201 **WHEREAS** the Township of McKellar released a request for proposal seeking proposals from Registered Professional Planners to Provide a Review and New Versions of the Township's Zoning By-law and Official Plan; and

WHEREAS four proposals were received with cost estimates nearing and in excess of one-hundred thousand dollars; and

WHEREAS the Township had previously worked to update the Township's Zoning By-law and Official Plan; and

WHEREAS Section 8.09 Professional Services of the Township's Procurement By-law 2019-44 states that the procurement of professional services shall be at the discretion of Council for on going pre-defined services (planner);

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby consult John Jackson of John Jackson Planner Inc. to re-introduce an amended Official Plan Amendment No. 9 and present a draft amendment to the Township's Zoning By-law 1995-12 to update housekeeping issues, items raised by the appeals of By-law 2019-23 and any other items determined by Council; and

FURTHER THAT an agreement between John Jackson Planner Inc. and the Township of McKellar be prepared by John Jackson setting the terms of the agreed upon length of contract including a timeline, deliverables, costs, etc.; and

FURTHER THAT notice of a public meeting will be mailed with the final 2024 property tax bills in July to notify all ratepayers of the public meeting.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Zulak

24-202 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-25, Being a By-law to Authorize an Agreement Between the Corporation of The Township of McKellar and Circular Materials Ontario ("CMO"), a First and Second reading;

And further Read a Third time and Passed in Open Council this 2nd day of April, 2024.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

24-203 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-26, Being a By-law to Enter into a Purchase and Sale Agreement with Cogeco Connexion Inc. for the Purchase of The Communication Tower Identified as the "McKellar Site", Located at 3 Sharon Park Drive, McKellar, ON P0G 1C0, a First and Second reading;



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And further Read a Third time and Passed in Open Council this 2nd day of April, 2024.

Deferred

**Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen**

24-204 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby request that all correspondence concerning the Official Plan and required Zoning By-law received by any Council member and staff must be shared immediately with all members of Council and staff.

Carried

**Moved by: Councillor Haskim
Seconded by: Councillor Ryeland**

24-205 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the consent agenda for correspondence.

Carried

QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON THE AGENDA)

There were no questions from the in-person audience or via Zoom.

**Moved by: Councillor Zulak
Seconded by: Councillor Kekkonen**

24-206 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-28, Being a By-law to Confirm the Proceedings of Council, a First and Second reading;

And further Read a Third time and Passed in Open Council this 2nd day of April, 2024.

Carried

**Moved by: Councillor Ryeland
Seconded by: Councillor Haskim**

24-207 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar adjourn this meeting at 8:42 p.m. to meet again on April 16, 2024; or at the call of the Mayor.

Carried



David Moore, Mayor



Ina Watkinson, Clerk/Administrator