



CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

April 4, 2023

Mayor Moore called the meeting to order at 6:01 p.m.

ROLL CALL

Mayor Moore took Roll Call.

Present: Mayor David Moore
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland
Regrets: Councillor Debbie Zulak
Staff: 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 Kekkonen
Seconded by: Councillor Ryeland

23-253 **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 presented.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Haskim

23-254 **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 6:02 p.m. to discuss the following items;

- 5.1 Minutes of Closed Session – March 21, 2023
- 5.2 Advice subject to solicitor-client privilege. The exception for advice subject to solicitor-client privilege, pursuant to Ontario Municipal Act 239(2)(f) – West Parry Sound Recreation & Cultural Centre Joint Service Board Agreement
- 5.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; pursuant to Ontario Municipal Act, Section 239(2)(e) – A person claiming damages on Municipal property.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Ryeland

23-255 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:34 p.m.

Carried

Councillor Zulak entered the meeting at 6:34 p.m.

Late attendance to the meeting was due to a scheduled deputation from the Belvedere Heights Board of Management to the Municipality of Whitestone. As Councillor Zulak is the Municipal representative for the Municipality of Whitestone.

Mayor Moore called the meeting to order at 6:34 p.m.



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Mayor Moore took Roll Call.

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

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 Kekkonen
Seconded by: Councillor Haskim

23-256 **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 4, 2023.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Ryeland

23-257 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Minutes of the March 21, 2023 regular meeting of Council, as amended, and the Minutes of the March 31, 2023 special meeting of Council; as circulated.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Kekkonen

23-258 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby deem original road allowance between MCKELLAR CON 5 PT LOTS 33 AND 34 AND RP 42R7404 PART 2 and CON 4 & 5 PT LOTS 33 & 34 RP 42R10940 PARTS 1 & 2 surplus.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

23-259 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby receive the draft letter dated March 30, 2023 to the Parry Sound Area Planning Board stating the applicant of Consent Application No. B34/2022 has met all conditions outlined in Resolution No. 22-297(August 9, 2022); and

FURTHER THAT Council approves the signing of the letter and it being sent to the Planning Board.

Carried



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Moved by: Councillor Ryeland
Seconded by: Councillor Kekkonen

23-260 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the November 28, 2022, January 30, 2023 and February 27, 2023 meetings of the Township of McKellar Public Library Board.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

23-261 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the January 25, 2023 and February 22, 2023 meetings of the Belvedere Heights Board of Management.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Kekkonen

23-262 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Minutes of the March 23, 2023 meeting of the Township of McKellar Recreation Committee.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

23-263 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the Opening Results for RFP No. PW-2023-03 (Washroom Renovation); and

FURTHER THAT the RFP not be awarded at this time.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

23-264 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive Report T-2023-5 Council Remuneration & Expenses for the Year 2022 from Treasurer, Roshan Kantiya for information purposes.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

23-265 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the February/March Public Works Report from Director of Operations, Greg Gostick, for information purposes.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

23-266 BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby receive the March 2023 Chief Administrative Officer Report from the District of Parry Sound Social Services Administration Board, for information purposes.

Carried



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Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

23-267 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve of interested Council members attending the Parry Sound District Municipal Association spring meeting on Friday, May 5, 2023, in Sprucedale, with all applicable expenses to be paid by the Township.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

23-268 **WHEREAS** the previous term of Council passed Resolutions in 2020 in support of a Community Safety Zone designation along Highway 124 within the village of McKellar; and

WHEREAS steps have been taken by residents in the village to fulfill requirements set by the Ministry of Transportation (MTO) to designate Highway 124 within the village of McKellar a Community Safety Zone; and

WHEREAS the village of McKellar has an active Community Centre that which hosts programming and events for vulnerable groups (seniors, children, persons with disabilities); and

WHEREAS the village has amenities including a post office, outdoor arena, retail businesses and multiple school bus stops that raise concerns of vehicles travelling at excessive speeds through the village; and

WHEREAS persistent concerns related to excessive speed and other traffic related offences expose an inherent risk to these vulnerable groups;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar hereby continue to support Highway 124 within the village of McKellar (630 Highway 124 to the 50km/hr speed sign near 758 Highway 124) being designated as a Community Safety Zone.

Carried

Moved by: Councillor Ryeland
Seconded by: Councillor Haskim

23-269 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby authorize the following persons to attend the pertinent sessions of the Federation of Northern Ontario Municipalities 2023 AGM Conference hosted by the Town of Parry Sound from May 8-10, 2023, with all applicable expenses to be paid by the Township.

Clerk/Administrator, Ina Watkinson;

Deferred

Moved by: Councillor Haskim
Seconded by: Councillor Ryeland

23-270 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar instruct the Clerk Administrator to prepare/collect monthly and annual reports to Council setting forth the activities of the municipality during the preceding month/year and prepare the reports as are requested by Council. Monthly reports, presented at the first regular meeting of Council each month, to include: (i) report from the Director of Operations stating the activities and projects undertaken during the previous month and the schedule for the current month; (ii) report from the Treasurer stating total



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dollars spent to date and amount remaining in individual departments; (iii) report from the By-law Enforcement Officer stating activities to date, location of complaints, remedial action taken, follow-up action; (iv) report from the Fire Chief; (v) an update on all outstanding legal and planning matters; and (vi) any other reports as requested by Council;

AND FURTHER BE IT RESOLVED THAT the Clerk Administrator be instructed to prepare a list of Unfinished Business, including associated dates and Resolution Numbers for reference purposes, for each regular meeting of Council to be added to each Agenda.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-271 **WHEREAS** the West Parry Sound community continues to have concerns regarding the under sizing of the new Mega School;

WHEREAS the incorporation of portables or "Pods" into the design heightens these concerns;

WHEREAS parity for students across the school district in addition to population growth are factors that should be utilized when determining school sizes;

WHEREAS schools are an integral part of supporting more growth and the Province's priority to build more homes;

WHEREAS the August 2022 Smart Prosperity Institute's report projects a need for 1.5m homes across the province over the next 10 years, 3,200 of which will be required in the Parry Sound District;

WHEREAS parity in terms of space per student and spending per student should be equitable for all students across the Near North school district;

WHEREAS for example, the existing high school and the schools in Nobel and McDougall have a total of five (5) gymnasiums, including four (4) standard and one (1) full size gymnasium; and

WHEREAS the new Mega School is planned to only have one gymnasium;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar hereby support Town of Parry Sound Resolution No. 2023-014 requesting the Board to provide an analysis comparing space per capita and spending per capita for students in West Parry Sound and North Bay; That the Board consider refurbishing the McDougall school for grades JK to 6; That the new Mega School be used for grades 7 to 12; That a progress report is provided by the School Board monthly; and That copies of this resolution be sent to the Minister of Education Stephen Lecce, Minister of Municipal Affairs & Housing Steve Clark, Premier Doug Ford, MPP Graydon Smith, Heads of Council of the municipalities of The Archipelago, Carling, McDougall, Parry Sound, Seguin and Whitestone and the Near North District School Board.

Carried



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Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-272 **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.

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

23-273 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2023-31, 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 4th day of April, 2023.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

23-274 **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 7:36 p.m. to meet again on April 14, 2023, at 1:00 p.m., for a Special Open Meeting of Council to continue discussion on the 2023 draft budget; or at the call of the Mayor.

Carried

David Moore, Mayor

Karlee Britton, Deputy Clerk