



TOWNSHIP OF MCKELLAR

Council Meeting Minutes

August 10, 2020

Present: Mayor Peter Hopkins
Councillors Marco Ancinelli, Don Carmichael, Morley Haskim, Mike Kekkonen

Staff: Acting Clerk, Michelle Hendry

Invited Guests and the public joined the meeting by video conference (google meets) and by phone (Uber Conferencing)

Invited Guests: John Jackson, Planner, and Steve Groningen, Xplorimet

John Jackson Planner called in at 6:30 pm and left the meeting at 7:40 p.m.

Steve Groningen called into the meeting at 6:30 p.m. and left the meeting at 7:55 p.m.

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

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

20-294 Be It Resolved That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented with the following additions.

For the Public Meeting

5.1 MeKeag Rezoning

Letter of Linda Lou and John Pinnington, dated August 4, 2020

Letter of Don and Elaine Hotchkiss, dated August 4, 2020

Letter of Dr. J. Stephen McMahon, dated August 5, 2020

Planning Items

6.1 Ferguson Consent

Letter of Dr. Emily Kelly, dated August 9, 2020

Letter of Carolyn Kelly, dated August 9, 2020

Carried

Mayor Hopkins asked Council if there was any Pecuniary Interest to declare. Mayor Hopkins advised that he has filed with the Clerk a declaration of pecuniary interest with respect to Agenda items 5.2 and 12.3 (Denhertog, Proposed Zoning By-Law Amendment)



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Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

20-295 Be it Resolved That the Council of the Township of McKellar does hereby adjourn to the Public Meeting at 6:35 p.m.
Carried

PUBLIC MEETING

Mayor Hopkins called the Public Meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof – Mayor Hopkins restated his declaration of pecuniary interest.

Mayor Hopkins advised of the meeting protocol reminding everyone that all comments and questions shall be addressed through the Chairperson.

McKeag – Proposed Zoning By-law amendment is to rezone Part of Lot 28, Concession 10, Township of McKellar

Mayor Hopkins asked the Clerk if any letters or related correspondence have been received; the Clerk advised that three letters of support had been received and these were noted as additions to the agenda during the adoption of the agenda. An additional letter was received late in the day in opposition to the proposed rezoning.

John Jackson, Municipal Planner spoke to the matter; there was no written report as this rezoning was pursuant to a severance.

The Applicant was not in attendance to speak to the matter.

Mayor Hopkins allowed for Council and Public input and questions.

Denhertog – Proposed Zoning By-law amendment is to rezone Part of Lot 26, Concession A, Township of McKellar

Clerks Note: Mayor Hopkins left the Council Chambers at 7:12 pm and Councillor Morley Haskim chaired the meeting in respect of Agenda Item 5.2 (Denhertog).

Councillor Haskim asked the Clerk if any letters or related correspondence have been received; the Clerk advised that none had been received.

John Jackson, Municipal Planner spoke to the matter; there was no written report as this rezoning was pursuant to a severance.

The Applicant was not in attendance to speak to the matter.

Councillor Haskim allowed for Council and Public input and questions.

Clerks Note: Mayor Hopkins returned to the Council Chambers and continued to Chair the meeting.



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Moved by: Councillor Haskim
Seconded by: Councillor Ancinelli

20-296 Be It Resolved That the Council of the Township of McKellar does hereby reconvene to the Regular Council Meeting at 7:19 p.m.
Carried

Moved by: Councillor Haskim
Seconded by: Councillor Ancinelli

20-297 That the Council of the Township of McKellar does hereby receive the Fish Habitat/Deer Wintering Evaluation Report by FRICORP Ecological Services, dated June 16, 2020;

Therefore Be It Resolved That the Council of The Township of McKellar does hereby recommend that the application for consent, File No. B06/2020 (McK) by Laura, Paul and Gregory Ferguson, on Part of Lot 26, Concession 9, in the Township of McKellar be approved, subject to the following conditions;

1. The applicants shall enter into an Agreement with the Township of McKellar to recognize the private road access and to limit any liability to the Township.
2. The payment of a fee in lieu of parkland to the Township of McKellar in accordance with the fee by-law;
3. The payment of any applicable planning fees; and
4. The Right of Way known as Silver Fox Drive be upgraded in front of the retained lot and the severed lots to the satisfaction of the Township of McKellar, per Township of McKellar Roads Policy (v5) (By-law No. 2020-27) per Appendix VI, Summary of Road Construction Criteria, Road Construction Guideline 6b.
5. The mitigation measures recommended in the Conclusion of the Fish Habitat/Deer Wintering Evaluation Report be adopted.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Kekkonen

20-298 Be It Resolved That the Council of the Township of McKellar does hereby receive the proposal from Steve Van Groningen of Xplornet Communications Inc., with regard to a fibre and wireless network project developed for the Township McKellar;

And That a letter of support be submitted to the Ontario government's ICON (Improving Connectivity for Ontario) program.

Carried



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Moved by: Councillor Haskim
Seconded by: Councillor Ancinelli

20-299 Be It Resolved That the Council of the Township of McKellar does hereby approve the minutes of the July 13, 23, and 28, 2020 Meeting of Council.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

20-300 Be It Resolved That the Council of the Township of McKellar does hereby receive the July 14 and 30, 2020 Draft Minutes of the Stewardship and Environmental Ad-hoc Committee.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-301 Be It Resolved That the Council of the Township of McKellar does hereby receive the new Vision Statement of the Stewardship and Environmental Ad-hoc Committee as follows;

“The Township of McKellar recognizes that stewardship of our lakes and environment is the single most important factor in the vitality and future wellbeing of our community.

The quality of our lakes and the areas natural beauty are our greatest asset and McKellar is committed to the active ongoing management of our environment. McKellar seeks to engage all stakeholders, residents, lake associations, environmental organizations and the Township Council and staff in managing and improving our environment for today and future generations.

McKellar, a proud environmental community.”

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

20-302 Be It Resolved That the Council of the Township of McKellar does hereby accept the resignations of Tom Potocnik and Michael Corson from the Stewardship and Environmental Ad-hoc Committee, with regrets.

Carried

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

20-303 Be It Resolved That the Council of the Township of McKellar does appoint Al Last to the Stewardship and Environmental Ad-hoc Committee

Carried



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Moved by: Councillor Ancinelli
Seconded by: Councillor Haskim

20-304 Be It Resolved That the Council of the Township of McKellar does hereby receive the January 18, 2020 Approved Minutes and the June 26, 2020 Draft Minutes of the Business, Economic Development and Tourism Ad-hoc Committee.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

20-305 Be It Resolved That the Council of the Township of McKellar does hereby receive the General Correspondence for Consideration.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

20-306 Be It Resolved That the Council of the Township of McKellar does hereby support the resolution passed by the City of Oshawa, dated June 22, 2020, regarding COVID-19 Funding as attached;

And Further that this resolution be forwarded to The Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Doug Ford, Premier of Ontario, Mr. Scott Aitchison, M.P. Parry Sound-Muskoka, Mr. Norm Miller M.P.P. Parry Sound-Muskoka, the Association of Municipalities and the Federation of Canadian Municipalities.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Ancinelli

20-307 Be It Resolved That the Council of the Township of McKellar does hereby support the resolution passed by the Township of the Archipelago, dated July 16, 2020, regarding Municipal Support of International and American Ratepayers as attached;

And Further that this resolution be forwarded to The Honourable Chrystia Freeland, Deputy Prime Minister and Minister of Intergovernmental Affairs, The Honourable Bill Blair, Minister of Public Safety and Emergency Preparedness, Mr. Scott Aitchison, M.P. Parry Sound-Muskoka, and Mr. Norm Miller, M.P.P. Parry Sound-Muskoka and Parliamentary Assistant to the Minister of Intergovernmental Affairs.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

20-308 Be It Resolved That the Council of the Township of McKellar does hereby support the resolution passed by the Township of the Archipelago, dated July 16, 2020, regarding Provincial Funding to the West Parry Sound Health Centre as attached;



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And Further that this resolution be forwarded to the Honourable Steven Clark, Minister of Municipal Affairs and Housing, The Honourable Christine Elliott, Minister of Health, Mr. Norm Miller M.P.P. Parry Sound-Muskoka and Mr. Donald Sanderson, C.A.O. West Parry Sound Health Centre.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Kekkonen

20-309

Be It Resolved That the Council of the Township of McKellar does hereby support the resolution passed by the Township of Lake of Bays, dated July 21, 2020 regarding Support in Principle for Muskoka-Parry Sound Riding Cooperative Broadband Initiative as attached;

And Further that this resolution be forwarded to Mr. Scott Aitchison M.P. Parry Sound-Muskoka and Mr. Norm Miller, M.P.P. Parry Sound –Muskoka.

Deferred

Moved by: Councillor Ancinelli
Seconded by: Councillor Haskim

20-310

Be It Resolved That the Council of the Township of McKellar does hereby acknowledge and support the following Private Member's Bill put forward by Majid Jowhari: M-36, Emancipation Day, 43rd Parliament, 1st Session that reads as follows;

"THAT the House recognizes that:

- a) The British Parliament abolished slavery in the British Empire as of August 1, 1834;
- b) Slavery existed in the British North America prior to abolition in 1834;
- c) Abolitionists and others who struggled against slavery, including those who arrived in Upper and Lower Canada by the Underground Railroad, have historically celebrated August 1st as Emancipation;
- d) The Government of Canada announced on January 30, 2018 that it would officially recognize the United Nations International Decade for people of African Decent to highlight the important contributions that people of African descent have made to Canadian society, and to provide a platform for confronting anti-Black racism;
- e) The heritage of Canada's peoples of African descent and the contributions they have made and continue to make to Canada and in the opinion of the House, Government should designate August 1 of every year as "Emancipation Day" in Canada; and

THAT support for this motion be sent to the Member of Parliament for Parry Sound-Muskoka and all House of Commons representatives; and



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That support for this motion be sent to all municipalities in Ontario.

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Kekkonen

20-311

Be It Resolved That the Council of the Township of McKellar does hereby support the letter of request from the Municipality of Chatham-Kent, dated June 1, 2020, to The Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier and Minister of Health, and the Honourable Merrilee Fullerton, Minister of Long – Term Care for an impartial review of best practices in both private and publicly operated Long-Term Care Homes by the Commission on Long-Term Care;

And Further That the Council of the Township of McKellar does hereby support the request that the Long-Term Care Commission be tasked with recommending best practice standards of care, and accountability protocols regarding documentation, peer reviews and resident/family reviews.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Carmichael

20-312

Be It Resolved That the Council of the Township of McKellar does hereby support the resolution of the Municipality of McDougall, dated June 3, 2020, in agreement with the opinion of FONOM (The Federation of Northern Ontario Municipalities), that the current District Social Services Administration Board would not be the best solution for overseeing the Northern OPP Detachments;

And Further That a copy of this resolution be sent to FONOM, AMO, The Honourable Solicitor General of Ontario and Mr. Norm Miller M.P.P. Parry Sound-Muskoka.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-313

That the Council of the Township of McKellar does hereby give By-Law 2020-47, being a By-law to amend By-law 2019-54 (being a By-law governing the proceeding of Council, the Calling of Meetings and conduct of Members, Staff and the public) with the following amendments:

4.1 The First Meeting of the newly elected or acclaimed Council after a regular election shall be held on the Second Tuesday in November at 6:30 p.m.

(The remainder of 4.1 shall not be altered)

4.2.1 Regular Meetings
Time and Place



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Regular Meetings shall be held on the second Tuesday of each month at 6:30 p.m.

- 6.1.6 All items to be included on the Agenda will be provided to the Clerk by Members, Staff or the Public no later than 2:00 p.m. on the Tuesday prior to the Meeting.
- 6.1.9 Individuals or Bodies wishing to have a matter placed on the Agenda, as a presentation or delegation, will provide the Clerk with a completed form as shown in Schedule "E" no later than 1:00 p.m. on the Tuesday prior to the Meeting to which they wish to be heard.
- 6.1.14 Council Packages will be provided to Members no later than 4:30 p.m. the Thursday prior to the Meeting.
- 6.1.15 The Agenda will be made available to the public, no later than 1:00 p.m. the Friday prior to the Meeting. The Clerk shall make every effort to post the Agenda on the website no later than 1:00 p.m. the Friday prior to the Meeting.
- 6.1.16 The Agenda will be sent to all residents who provide an email address no later than the Friday prior to the Meeting.

a First and Second reading;

And Further Read a Third time and Passed in Open Council this 10th day of August, 2020

Carried

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

20-314

Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-48, being a By-law to amend By-law No. 95-12, (the Zoning By-law), in order to rezone Part of Lot 28, Concession 10, on Lake Manitouwabing from the Waterfront Residential 2 (WF2) Zone to a Special Provision Zone, as a required condition of Consent (B29/2019(McK)) of the Parry Sound Planning Board, a First and Second Reading.

Carried

Clerks Note: Mayor Hopkins left the Council Chambers at 8:21 pm and Councillor Morley Haskim chaired the meeting in respect of Agenda Item 12.3 and the reading of the resolution noted below as 20-315.



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Moved by: Councillor Kekkonen
Seconded by: Councillor Ancinelli

20-315

Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-49, being a By-law to amend By-law No. 95-12, (the Zoning By-law), in order to rezone Part of Lot 26, Concession A (Denhertog), from the Tourist Commercial (C2) Zone to the Waterfront Residential 1 (WF1) Zone and the General Contractor Commercial (C1.1) Zone to allow for two residential waterfront lots on Grey Owl Lake and a cold storage business on Highway No. 124, as a required condition of Consent (B09/2020(McK)) of the Parry Sound Planning Board, a First and Second Reading;

And Further read a Third time and Passed in Open Council this 10th day of August, 2020.

Clerks Note: Mayor Hopkins returned to the Council Chambers and continued to Chair the meeting. **Carried**

Moved by: Councillor Haskim
Seconded by: Councillor Carmichael

20-316

Be It Resolved That the Council of the Township of McKellar does hereby receive the report of Chris Bordeleau, CBCO on the status of the foundation projects of St. Stephen's and Hemlock Churches.

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

Carried

20-317

Be It Resolved That the Council of the Township of McKellar does hereby receive the verbal report of Acting Clerk, Michelle Hendry, on the status of the Municipal Office renovations.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-318

Be It Resolved That the Council of the Township of McKellar does hereby support the appointment of Councillor Lewis Mallott of the Municipality of McDougall to the EMS Advisory Committee with the following conditions;

1. That an EMS Advisory Committee update is provided to the municipalities represented within ten working days after a meeting is held;
2. That the municipalities give consideration to appointment to the EMS Advisory Committee on a rotational basis; to be discussed prior to every municipal election

Carried



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Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael

20-319 Be It Resolved That the Council of the Township of McKellar does hereby permit the use of the Community Centre for the Annual General Meetings of the Tait's Island Cottager's Association and the Manitouwabing Lake Cottages Association; subject to submitting a plan to the Township CEMC for approval, with regard to COVID-19 related safety procedures and protocols.

Carried

Moved by: Councillor Kekkonen
Seconded by: Councillor Ancinelli

20-320 Be It Resolved That the Council of the Township of McKellar does hereby resume in person Council meetings commencing September 2020 utilizing the Community Centre; And That appropriate safety protocols be implemented including physical distancing for council, staff and the public, per Health Unit recommendations.

Carried

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

20-321 That the Council of the Township of McKellar does hereby receive the News Release and the Backgrounder reports from Infrastructure Canada regarding the Investing in Canada Infrastructure Program's expansion to support COVID-19 community resilience.

And That the Township of McKellar apply for the following project: **Deferred**

Clerks Note: Council will consider projects for application to the new funding opportunity at the September 8, 2020 regular Council Meeting.

PUBLIC NOTICES, ANNOUNCEMENTS AND INQUIRIES BY COUNCIL MEMBERS

Councillor Haskim reported that he and Councillor Carmichael attended the Parry Sound Area Planning Board Meeting in July and a meeting in August is expected. He also advised that the 2019 Financial Statement for the Planning Board was released and noted that the financial position is good.

Councillor Haskim advised that he would be attending a meeting of the Pool and Wellness Centre on August 11, 2020 for a funding update.

Mayor Hopkins reported that the McKellar Business and Municipal Directory has arrived and is being mailed out to all ratepayers. Special thanks given to Phil Boyd and Julia Archer for their many years of producing these excellent brochures.



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Mayor Hopkins reported the Stewardship and Environmental Committee are working on their draft interim report of top key issues, and are hopeful to have the report ready for distribution in September.

Mayor Hopkins reported that Tai Chi is now running on Fridays at 10:00 am in the arena.

Mayor Hopkins announced that the Environmental Committee will be meeting Thursday August 13th at 6:30 and the "Clean Up the Lakes" Community Project is scheduled for August 29th from 9:00 am to 12:00 noon.

Moved by: Councillor Ancinelli
Seconded by: Councillor Kekkonen

20-322 Be It Resolved That the Council of the Township of McKellar does hereby receive the Consent Agenda **Carried**

Questions from the Public: Mayor Hopkins invited questions from the public. No questions received.

Moved by: Councillor Carmichael
Seconded by: Councillor Haskim

20-323 Be It Resolved That the Council of the Township of McKellar, pursuant to the Municipal Act, S.O. 2001, as amended, move into closed session at 8:54 p.m. to discuss the following items;
Minutes of Closed Sessions; and

- i) Labour relations or employee negotiations 239(2)(d)
- ii) Personal Matters about an identifiable individual, including municipal or Local Board employees 239(2)(b)
- iii) A trade secret or scientific, technical, commercial or financial information that belongs to the Municipality Board and has monetary value or potential monetary value 239(2)(i)
- iv) Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or Local Board 239(2)(e)

Moved by: Councillor Carmichael
Seconded by: Councillor Kekkonen **Carried**

20-324 Be It Resolved That the Council of the Township of McKellar does hereby reconvene to open session at 10:30 p.m. **Carried**



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Moved by: Councillor Ancinelli
Seconded by: Councillor Haskim

20-325 Be It Resolved That the Council of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held August 10, 2020.

Moved by: Councillor Carmichael
Seconded by: Councillor Ancinelli

Carried

20-326 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2020-50, being a by-law to confirm the proceedings of Council, First and Second reading;

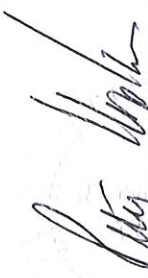
And further Read a Third time and Passed in Open Council this 10th day of August, 2020.

Moved by: Councillor Ancinelli
Seconded by: Councillor Carmichael


Carried

20-317 Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 10:35 p.m.

Carried



Peter Hopkins, Mayor



Michelle Hendry, Acting Clerk