



## TOWNSHIP OF MCKELLAR

### Council Meeting Minutes

August 30, 2022

Mayor Hopkins called the meeting to order at 6:00 p.m.

### ROLL CALL

Mayor Hopkins took Roll Call.

**Present:** Mayor Peter Hopkins  
Councillors Morley Haskim, Mike Kekkonen, Reg Moore and Nick Ryeland

**Staff:** Clerk, Ina Watkinson  
Administrative Assistant, Mary Smith  
Director of Operations, Greg Gostick  
Treasurer, Roshan Kantiya

### RESPECT AND ACKNOWLEDGEMENT DECLARATION

We would like to begin by acknowledging that the land on which we gather is traditional unceded territory of the Anishnaabe and the Mississauga People.

### DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared.

**Moved by: Councillor Haskim**

**Seconded by: Councillor Ryeland**

**22-320** **Be It Resolved** That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as presented.

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Kekkonen**

**22-321** **Be It Resolved** That the Council of the Township of McKellar does hereby go into the Committee of the Whole at 6:02 p.m.

**Carried**

### Item 6.1 – Roads Policy – Independent Review

Discussions were held between Council and staff regarding the proposed Roads Policy amendments to determine the next steps to be taken to allow the third reading and passing of By-law 2022-24. The following Resolution of Council was passed.

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Kekkonen**

**22-322** **Be It Resolved** that the Council of the Township of McKellar does hereby direct the Director of Operations to obtain an independent review of the Township's Roads Policy;

And Further, direct the Clerk to obtain a legal opinion on By-law 2022-24 and Schedule "A" the Roads Policy.

**Carried**

### Items 6.2 to 6.4 – Reports & Updates on Deerfield Road & Bay Drive, Fire Routes 152,152A & 152B and Fire Route 300

The Director of Operations reported to Council on the status of upgrading of the following roads;

- (i) Deerfield Road and Bay Drive will be winter maintained by the township for the 2022/23 season. The Director of Operations will meet with Dave Speigl and discuss the possibility of undertaking the required blasting this winter, prior to construction. Construction of Deerfield Road and Bay Drive is scheduled for the summer of 2023.
- (ii) Fire Routes 152, 152A and 152B will be winter maintained by the Township for the 2022/23 season. Construction is scheduled for the summer of 2024.
- (iii) Further information is required with respect to upgrading Fire Route 300, i.e. transferring ownership of the road to the township and the natural severance that the municipally owned road would create.



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### Item 6.5 – Planning Review – Review of OPA No. 9 and Zoning By-law 2019-23

The Clerk requested direction from Council to have the Township Planner, J.L. Richards & Associates review Zoning By-law 2019-23 and Official Plan Amendment No. 9. The following Resolution was passed;

**Moved by: Councillor Moore**

**Seconded by: Councillor Ryeland**

- 22-323**      **Be It Resolved** that the Council of the Township of McKellar does hereby direct the Clerk to send the Zoning By-law, OPA No. 9, comments from MMAH and the appeals to the By-laws to J.L. Richardson, Planners for review and to advise on revisions and corrections.

**Carried**

### Item 6.6 – Land Exchange with Gord Zulak – Concession in exchange for portion of Balsam Road through farm property

The Clerk reported to Council that conversations have been held with Gord Zulak regarding the exchange of the roadway through his farm property for a portion of the concession. John Jackson Planner Inc. provided the Clerk, on behalf of Mr. Zulak, information on the process of exchanging the properties. The next step is for Mr. Zulak to have a survey to be conducted on the subject lands, and the survey to be registered. When the survey and the plan registration has taken place we can move to the next step of completing the exchange of the properties. Continued progression updates will be provided to Council.

**Moved by: Councillor Moore**

**Seconded by: Councillor Ryeland**

- 22-324**      **Be It Resolved** that the Committee of the Whole rise and report at 6:57 p.m.

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Haskim**

- 22-325**      **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 8:32 p.m. to discuss the following items;

- 9.1      Personal matters about an identifiable individual, including municipal or local board employees, 2329(2)(b) – Employee Reviews, Staffing, Contract Renewals
- 9.2      Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, 239(2)(e) – Update on legal matters

**Carried**

**Moved by: Councillor Moore**

**Seconded by: Councillor Ryeland**

- 22-326**      **Be It Resolved** That the Council of the Township of McKellar does hereby reconvene to open session at 8:20 p.m.

**Carried**

**Moved by: Councillor Ryeland**

**Seconded by: Councillor Moore**

- 22-327**      **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 30, 2022.

**Carried**



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**Moved by: Councillor Haskim**

**Seconded by: Councillor Ryeland**

**22-328**      **Be It Resolved That** the Council of the Township of McKellar does hereby give By-law No 2022-45, 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 30<sup>th</sup> day of August, 2022.

**Carried**

**Moved by: Councillor Moore**

**Seconded by: Councillor Kekkonen**

**22-329**      **Be It Resolved That** the Council of the Township of McKellar does hereby adjourn this meeting at 8:22 p.m.

**Carried**

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**Peter Hopkins, Mayor**

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**Ina Watkinson, Clerk**