



## TOWNSHIP OF MCKELLAR

Council Meeting Minutes

August 9, 2022

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

### ROLL CALL

Mayor Hopkins took Roll Call.

**Present:** Mayor Peter Hopkins  
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland  
**Absent:** Councillor Reg Moore  
**Staff:** Clerk, Ina Watkinson  
Administrative Assistant, Mary Smith  
Fire Chief, Robert Morrison  
Treasurer, Roshan Kantiya (via Zoom)  
**Guest:** John Jackson, John Jackson Planner Inc.

### 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 Ryeland**  
**Seconded by: Councillor Haskim**

**22-293** Be It Resolved That the Council of the Township of McKellar does hereby approve the Agenda for this meeting as amended by adding the following item;

#### 13. CORRESPONDENCE FOR CONSIDERATION

13.6 – Manitou Cottage Association – Road Grant Application for Fire Routes 152, 152A and 152B

Carried

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

**22-294** Be It Resolved That the Council of the Township of McKellar does approve the Minutes of the July 18 and 28, and the August 2, 2022 Special Meetings of Council.

Carried

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Kekkonen**

**22-295** Be It Resolved that the Council of the Township of McKellar does hereby approve the minutes of the July 19, 2022 Regular Meeting of Council.

Carried

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

**22-296** That the proposed consent to reconfigure Lots 80 and 81 in the Plan 247 as applied by Liisa Kokka in Application No. B25/2022(McK) be approved subject to the following conditions:

1. Rezoning the lands to reflect the two reconfigured lots;
2. Verification from the Director of Operations, by way of Staff Report the two lots can accommodate an entrance in compliance with Municipal Standards;
3. 911 Addressing;
4. Payment of any applicable planning fees.

Carried



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Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-297 That the proposed consent to create one new waterfront lot on Lake Manitouwabing as applied for in Application No. B34/2022(McK), Grant be approved subject to the following conditions:

1. That the lands be rezoned to reflect the size and frontage of the severed lands;
2. That the applicant pays the required fee in lieu of parkland as set out in the Township's Fee By-law;
3. 911 Addressing;
4. Payment of any applicable planning fees.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-298 That the proposed consent for the creation of a rural lot on Tait's Island Road as applied for in Application No. B35/2022(McK) by Joseph and Christine St. Julien be approved subject to the following conditions;

1. That the applicant pay the required fee in lieu of parkland as set out in the Township's Fee By-law;
2. 911 Addressing;
3. Payment of any applicable planning fees.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

22-299 Be It Resolved That the Council of the Township of McKellar does hereby receive the Approved Minutes of the June 9, 2022 meeting of the Lake Stewardship and Environmental Committee

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

22-300 Be It Resolved That the Council of the Township of McKellar does hereby receive the Approved Minutes of the July 19, 2022 meeting of the Short Term Rental Ad-Hoc Committee.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-301 Be It Resolved That the Council of the Township of McKellar does hereby receive treasury report T-2022-Debenture – West Parry Sound Recreation Centre Debenture; And Further directs the Treasurer to submit the application for approval using the amortization method and with repayment terms of ten years.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Haskim

22-302 Be It Resolved That the Council of the Township of McKellar does hereby receive the July 2022 Account Payable Preliminary Cheque Run Reports for information.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Ryeland

22-303 That the Council of the Township of McKellar does hereby receive Fire Department Report FD-2022-01 – Monthly report for June 2022, for information.

Carried



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Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-304 That the Council of the Township of McKellar does hereby receive Fire Department Report FD-2022-02 – Monthly report for July 2022, for information.

Carried

### Mayor's Report

The Mayor reported that the McKellar Market continues to flourish with excellent weather, vendors and patrons. Special thanks to Jan and Rob Gibson and the Volunteer Firefighters.

The Hurdville Community group provided an excellent pancake breakfast to 190 people and held a successful yard sale to raise funds for the facility. The next breakfast is Saturday September 3<sup>rd</sup> at 9:00 am at the Hurdville Community Centre. Additionally they will be holding a beer bottle and can drive.

The Recreation Committee had to cancel the annual kayak/canoe/paddleboard event due to inclement weather.

The Broadbent Snowbugs held a successful golf tournament at the Granite Ridge Course on Saturday August 6, 2022. Thanks to Morley Haskim for organizing their 30<sup>th</sup> annual event.

The Mayor's full report can be found on the website at:

<https://www.mckellar.ca/en/township-services/council.aspx#Mayors-Communique>

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-305 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the letter received July 17, 2022 from Jean Rapson requesting consideration for parking on Brownley Road to gain access to her property;

**And Further** direct the Director of Operations to investigate options and report back to Council with a formal report at the next Regular Meeting of Council on September 13, 2022.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-306 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the letter dated August 2, 2022 from Gord Zulak requesting the transfer of Balsam Road, travelling through Lot 21, Concession 13, in exchange for the Concession between Lot 21, Concession 12 and Lot 21, Concession 13;

**And Further**, Council directs the Clerk to begin the process of having the properties exchanged;

**And Further** provide an update to Council for the next Regular Meeting on September 13, 2022.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Kekkonen

22-307 **Be It Resolved** That the Council of the Township of McKellar does hereby receive the email dated July 31, 2022, from Susan Keen requesting the Council to have Public Works clean up the trees on Lakeside Drive that were damaged by the commercial trimming;

**And Further**, Council directs the Director of Operations to have the damaged trees trimmed properly and the debris removed.

Carried



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Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-308 Be It Resolved That the Council of the Township of McKellar does hereby support Resolution 10.1 of the Town of Aurora received on July 26, 2022, regarding Private Member's Bill C-233 "Kiera's Law", which is a proposed law to protect children and victims of domestic violence.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Ryeland

22-309 Be It Resolved That the Council of the Township of McKellar does hereby receive the letter dated July 10, 2022 from Judy Haring, requesting the temperature in the Community Centre be increased on Sundays for the McKellar Senior Citizen's Card Group.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

22-310 Be It Resolved That the Council of the Township of McKellar does hereby receive the request, dated June 17, 2022, from Scott Buckingham of the Manitou Cottage Association, requesting reimbursement for a portion of costs for Snowplowing Fire Routes 152, 152A and 152B for the 2021/2022 winter season;

And Further that Council approves the reimbursement of snowplowing costs to a maximum of \$2,000.00 per kilometre plus HST, for a total of \$3,600.00;

And That the claimed expenses are to be supported with a receipt and invoice prior to payment.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-311 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2022-42, being a by-law to establish and regulate a Fire Department within the Township of McKellar, a First and Second Reading this 9<sup>th</sup> day of August, 2022

And Further have this By-law reviewed by legal representation;

And Further amend as direct by the legal representative.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-312 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No. 2022-43, being a By-law to authorize authority for certain acts during a restricted authority period (Lame Duck), a First and Second Reading;

And Further read a Third time and Passed in Open Council this 9<sup>th</sup> day of August 2022

Carried

PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

22-313 Be It Resolved That the Council of the Township of McKellar does hereby receive Interim Report No. 1 of the Short Term Rental Ad-Hoc Committee from Council Representative, Peter Hopkins and Committee Member Doug Hunt.

Carried



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Councillor Mike Kekkonen provided a verbal report on the Community Policing Advisory Committee.

Moved by: Councillor Ryeland

Seconded by: Councillor Kekkonen

22-314 Be It Resolved That the Council of the Township of McKellar does hereby receive the Consent Agenda.

Carried

Moved by: Councillor Ryeland

Seconded by: Councillor Haskim

22-315 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;

21.1 Minutes of Closed Sessions

21.2 Personal matters about an identifiable individual, including municipal or local board employees, 2329(2)(b) – Deputy Clerk/Planning Assistant Position

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-316 Be It Resolved That the Council of the Township of McKellar does hereby reconvene to open session at 8:53 p.m.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Haskim

22-317 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 9, 2022.

Carried

Moved by: Councillor Kekkonen

Seconded by: Councillor Haskim

22-318 Be It Resolved That the Council of the Township of McKellar does hereby give By-law No 2022-44, 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 9<sup>th</sup> day of August, 2022.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

22-319 Be It Resolved That the Council of the Township of McKellar does hereby adjourn this meeting at 8:55 p.m.

Carried

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Peter Hopkins, Mayor

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Ina Watkinson, Clerk